

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held November 17, 2009 – 7:00 P.M. – North Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Norah Anderson, President
Mary B. Wisnyai, Vice President
Mark Estock
Jackie Hillyer
Sharon Schoneman

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

Rich Kreisher	Pat Rowbotham	Gregory Kocjancic
Orianna Brown	Rebecca Hall	Allen Fazenbaker
Steven Hill	Laurie Reed	Traci Morse
JoAnn Bernard		

PLEDGE OF ALLEGIANCE

151.09 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve the minutes from the October 20, 2009 regular meeting.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

COMMUNICATIONS

Allen Fazenbaker, of the Kingsville Public Library, gave the monthly report.
Ms. Williams recognized Mallory Kreider with a Certificate of Recognition and an outstanding achievement pin for placing 23rd in the Division II state meet.

NORTH KINGSVILLE BUILDING REPORT

JoAnn Bernard, 5th grade teacher, and her students Julian LaVallee, J.C. Bartone, Josh Offenberg, Gabby Brown and Alexa Howard shared their science lessons on the mimio.

Ms. Williams also presented the treasure chest to North Kingsville for winning the greatest participation award for the United Way campaign.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items.

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TREASURER'S REPORT

INFORMATION

SECOND HALF PERSONAL PROPERTY TAX

The second half personal property tax settlement was received on November 5, 2009. The total collection was \$80,844.48, less \$4,041.46 in deductions, which results in a net distribution of \$76,803.02.

FOOD SERVICE REPORT

Denise Hasek, food service supervisor, presented a financial report to the Board for the first quarter of the school year.

TREASURER'S REPORT

RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following 2 items with one motion.

152.09 TREASURER'S REPORTS

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the following.

BILLS PAID IN OCTOBER

The list of bills paid in October, as sent to the Board on November 11, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on November 11, 2009

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Ms. Hillyer, Mrs. Schoneman and Mrs. Anderson.
Motion carried

SUPERINTENDENT'S REPORT

INFORMATION

NATIONAL QUALITY IN EDUCATION CONFERENCE

Ken Veon, curriculum and technology supervisor, Louise Casagrande, school improvement coach and Todd Craig, Turning Technologies, attended the National Quality in Education conference on October 26-29 and presented a four hour workshop on strengthening the teacher-student partnership, formative assessment and student response systems.

POWERUP PARTNERSHIP

There will be twelve Buckeye teachers participating in the PowerUp partnership through Partnership for Education in Ashtabula County (PEAC) and Turning Technologies as part of the federal earmark granted to both of these organizations.

STRATEGIC PLANNING PROCESS

Miss Williams discussed the insights gained by a recent survey of the strategic planning committee regarding the district vision, mission and belief statements.

BOARD POLICIES

Review the following changes to board policies.

Revisions

0140	Membership
1340	Non-Reemployment of the Treasurer
1541	Termination and Resignation
2111	Parent and Family Involvement
2460	Special Education
3121	Criminal History Record Check
3140	Termination and Resignation
3362	Anti-Harassment
4362	Anti-Harassment
5200	Attendance
5335	Care of Students with Chronic Health Conditions
5460	Graduation Requirements
5517	Anti-Harassment
5630	Corporal Punishment
5722	School-Sponsored Publications and Productions
7420	Hygienic Management
7540	Computer Technology and Networks

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7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
7542	Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices
8320.01	Personal Information Systems
8400	School Safety
8462	Student Abuse and Neglect
8800	Religious / Patriotic Ceremonies and Observances

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following items.

153.09 SALE OF PIERPONT BUS GARAGE

Ms. Hillyer moved and seconded by Mr. Estock to approve the resolution found in **Exhibit 2009.44**, to proceed with the sale of the bus garage at Pierpont Elementary School.

ROLL CALL: Ayes: Ms. Hillyer, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

154.09 WORK SESSION

Ms. Hillyer moved and seconded by Mrs. Schoneman to schedule a work session on December 9, 2009, at 6:00 P.M. to review board policies.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Schoneman, Mr. Estock, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

155.09 ACCEPT GIFT

Mrs. Schoneman moved and seconded by Mr. Estock to accept the following gift to the board of education.

Tony O's Deli and Catering

\$300.00

To provide a portable refrigerator/freezer for
Edgewood Senior High School

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Ms. Hillyer, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

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156.09 PERSONNEL

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve the following.

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
 NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs.</u> <u>Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Mitch Bidwell	Assistant wrestling coach (7/8)	1	11/13/09	\$3,163.30
Jeff Brown	Assistant boys basketball coach (7)	0	11/06/09	\$3,163.30
Norajeane Giangola	Spring musical director	6	12/01/09	<u>\$1,739.82</u>
			TOTAL	\$8,066.42

<u>VOLUNTEER COACH</u>	<u>SCHOOL</u> <u>YEAR</u>	<u>START</u> <u>DATE</u>
Keith Kister – swimming	2009-10	11/06/09

ATHLETIC WORKER

Nancy Kellogg

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SUBSTITUTE CAFETERIA

Nancy Teed

SUBSTITUTE CUSTODIAN

Scott Carpenter

STUDENT WORKER

Kaila Weaver

SUBSTITUTE STUDENT WORKER

Kevin Severino

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

BOARD'S REPORT

SELECTION OF ARCHITECT

Motion by Mrs. Schoneman and seconded by Mr. Estock to honor the interview process and work that has already taken place, but to collect additional input by visiting Lakeside Junior High and Jefferson Junior High/High schools and have the original committee make a recommendation to the Board.

Ms. Hillyer moved to amend the above motion to the following two motions.

- 157.09 Ms. Hilyer moved and seconded by Mr. Estock to visit Lakeside Junior High and Jefferson Junior/High schools.

ROLL CALL: Ayes: Ms. Hillyer, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

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158.09 Mrs. Schoneman moved and seconded by Mr. Estock to collect additional input from all who visit these two locations and have the original committee make a recommendation to the board.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock and Mrs. Anderson.

Nays: Ms. Hillyer and Mrs. Wisnyai.

Motion carried.

CAPITAL CONFERENCE

Ms. Hillyer presented a report on the capital conference.

GOVERNOR'S INSTITUTE

Ms. Hillyer presented a report on the governor's institute.

SALE OF PIERPONT ELEMENTARY SCHOOL

The Board discussed the process they want to use to conduct the private sale of the building.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

159.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 9:01 P.M.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Schoneman, Mr. Estock, Mrs. Wisnyai and Mrs. Anderson.

Motion carried.

NORAH ANDERSON
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER