

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held April 20, 2009 – 7:00 P.M. – Kingsville Elementary School

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

Nick Orlando	Terri Santee	Beth Popely
Lisa Palinkas	Rich Kreisher	Kathy Pape
Carl Feather	Sue Johnson	Michelle Cleveland
Laurie Santee		

PLEDGE OF ALLEGIANCE

65.09 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the minutes from the March 17, 2009, regular meeting and the March 26, 2009 special meeting.

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

COMMUNICATIONS

Ms. Williams shared the 2008-2009 United Way campaign results.
Kathy Pape gave the Kingsville Library monthly report.

KINGSVILLE BUILDING REPORT

Nick Orlando, principal at Kingsville Elementary, explained teaching styles, learning styles and reading workshops during his building report. Mrs. Santee and Mrs. Popely, 1st grade teachers at Kingsville, shared their team teacher approach and also showed a video of student team teaching.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

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TREASURER'S REPORT

RECOMMENDATIONS

66.09 BILLS PAID IN FEBRUARY

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the list of bills paid in March, as sent to the Board on April 15, 2009.

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

67.09 FINANCIAL REPORTS

Mr. Estock moved and seconded by Ms. Hillyer to approve the financial reports, as sent to the Board on April 15, 2009.

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

68.09 DESIGNATION OF DEPOSITORY FOR ACTIVE AND/OR INTERIM FUNDS

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the following financial institution as a public depository for active and/or interim funds of the Buckeye Local Board of Education for the period of August 1, 2008, to and including July 31, 2013.

Charter One / Citizens Bank

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

69.09 STUDENT / PARENT HANDBOOKS

Ms. Hillyer moved and seconded by Mrs. Wisnyai to adopt the student/parent handbooks for each building, with corrections, for the 2009-10 school year, as sent to the Board on April 15, 2009.

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

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70.09 PUBLIC RECORDS TRAINING

Mr. Estock moved and seconded by Mrs. Wisnyai to name Sherry Wentworth, Treasurer, as the designee for Mary Wisnyai and Sharon Schoneman to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code section 109.43 and section 149.43 E.

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

71.09 HEALTH COURSE OF STUDY

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve the health course of study for the junior and senior high schools that was sent to the Board on April 17, 2009.

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

72.09 HEALTH TEXTBOOKS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to adopt the health textbooks for grades 7 through 10 as indicated in **Exhibit 2009.09**.

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

73.09 ACCEPT GIFT

Mrs. Wisnyai moved and seconded by Ms. Hillyer to accept the following gift to the board of education.

Creative Millwork

\$540.00

575 ft of pine board – to supply material to Braden
Junior High industrial arts department for student
Projects at no cost to the student

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

74.09 PERSONNEL

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

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FAMILY MEDICAL LEAVE

Abigail Kauppila, Title I tutor at Ridgeview Elementary School, from May 9, 2009, through no longer than June 5, 2009

Rita Nicka, cafeteria service personnel at Kingsville Elementary School, from April 13, 2009, through no longer than June 4, 2009

Sue Read, cafeteria manager at Wallace H. Braden Junior High School, from April 13, 2009, through no longer than May 26, 2009

RETIREMENTS

Mrs. Kathe Cheney, fifth grade teacher at Ridgeview Elementary School, effective July 1, 2009

Mrs. Cheney has served the Buckeye Local School District for 25 years.

Mrs. Janet Plants, first grade teacher at Ridgeview Elementary School, effective July 1, 2009

Mrs. Plants has served the Buckeye Local School District for 35 years.

Mrs. Darlene McGill, reading/language arts teacher at Braden Junior High School, effective July 1, 2009

Mrs. McGill has served the Buckeye Local School District for 37 years.

The Board thanked them for their many years of dedicated service to the district.

RESIGNATIONS

Sally Crawford, foreign language teacher at Braden Junior High School, effective August 21, 2009

Sharon Nelson, home instruction tutor, effective March 23, 2009

RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Tara Mozzocco, assistant girls soccer coach, effective for the 2009-10 school year

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NONRENEWAL OF TUTOR CONTRACTS

Effective at the conclusion of the 2008-09 school year

Margaret Andes	Martha Laurila
Elaine Applebee	Susan Luhta
Paul Blum	Shelley Monas
Renee Campagna	Wendy Montello
Aimee Canter	Maria Oblak
Deborah Collins	Michelle Sassler
Tina Furmage	Kelli Scafuro
Al Goodwin	Pamela Thomas
Lois Graff	Holly White
Gabriel Juist	Bethany Williams
Abigail Kauppila	Patricia Zetlaw

TUTOR / 2008-09 / \$21.71 HR.

Julie Simmons

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Juli Meaney	head girls soccer coach	2009-10	8/10/09	3	\$2,481.04
Gabriel Juist	weight room co-supervisor	2009-10	8/03/09	1	<u>\$1,265.32</u>
TOTAL					\$3,746.36

CERTIFIED STAFF 2009-10

Re-employ certified employees listed in **Exhibit 2009.10** under a one-year limited contract for the 2009-10 school year.

Re-employ certified employees listed in **Exhibit 2009.11** under a two-year limited contract beginning with the 2009-10 school year.

Re-employ certified employees listed in **Exhibit 2009.12** under a three-year limited contract beginning with the 2009-10 school year.

Re-employ certified employees listed in **Exhibit 2009.13** that are currently on a limited contract under a continuing contract beginning with the 2009-10 school year.

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APPOINTMENTS – OPERATIONAL STAFF

Substitute Cafeteria Service Personnel

Shelly Pyle

Substitute Bus Drivers

Adrienne Bowen
Larry Owen
Robert Platz

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, 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

LEGISLATIVE CONFERENCE

Ms. Hillyer gave a legislative report on House Bill 1 that was presented at a conference she attended in February 2009.

75.09 MOTION FOR BOARD APPROVAL

Ms. Hillyer moved and seconded by Mrs. Wisnyai to write a letter to the parole board regarding the Pam Phillips case of 1979.

Ms. Hillyer is to write the letter.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mrs. Wisnyai commended the Edgewood Senior High boys who received their Eagle Scout rank and were recognized recently in the newspaper.

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76.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:20 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