

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held May 18, 2009 – 7:00 P.M. – Braden Jr. High School

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Jackie Hillyer

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

CITIZENS PRESENT

Robin Frazier
Judy Mudd
Maggie Nanney
Linda Weber

Jay & Karen Bertholf
Rich Kreisher
Mary Ann Kline
John Meranda

Juli Meaney
Deborah Nanney
Lori Smith

PLEDGE OF ALLEGIANCE

78.09 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the minutes from the special meetings on April 17, and April 18, 2009, and the April 20, 2009 regular meeting.

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

COMMUNICATIONS

Ms. Williams presented the following students with a Certificate of Recognition.

Franklin B. Walter Award
Elizabeth Kline

Mentorship Scholarship Winners

Kelsey Amidon – Millennium Inorganic/Douglas A. Towner Science Scholarship
Lindy Campagne – Ashtabula Rotary Foundation Scholarship
Ashley Humphrey – Growth Partnership/Ashtabula County Scholarship
Megan Nanney – Ashtabula Rotary Foundation Scholarship
Jennie Smith – Ashtabula Rotary/Frances A. Herzog Memorial Scholarship
Emily Stolfer – Ashtabula Rotary Foundation Scholarship

YOUTH LEADERSHIP Participants

Jennifer Meranda
Rick Stephenson
Emily Stolfer

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BRADEN BUILDING REPORT

Mr. Billington, principal at Wallace H. Braden Jr. High, gave the 2008-09 school report and explained the use the PDSA's by Braden teachers to achieve high quality learning. Mrs. Cafaro, science/math teacher, gave a report of the new technology initiatives in the Jr. High.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Judy Mudd and Karen Bertholf wanted the Board to reconsider their position with regard to the recommendation to reduce the nursing hours for the 2009-2010 school year.

TREASURER'S REPORT

INFORMATION

FIVE YEAR FORECAST

Ms. Wentworth went over the changes to the five-year forecast for the Board.

TREASURER'S REPORT

RECOMMENDATIONS

It is the recommendation of the Treasurer that the Board approve all five items below with one motion.

79.09 TREASURER'S REPORTS

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

BILLS PAID IN APRIL

The list of bills paid in April, as sent to the Board on May 13, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 13, 2009

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REVISED FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the Board on May 12, 2009. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

E-RATE EXCHANGE

Approve a two-year contract with E-Rate Exchange, LLC at a fee of \$2,575.00 to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

HEALTHCARE PROCESS CONSULTING, INC.

Approve a one-year contract with HPC, Inc. at a fee of \$8,250.00 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

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

80.09 SUPERINTENDENT'S REPORT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve items 1-7 on the agenda.

GRADUATION LIST

Approve the list of seniors found in **Exhibit 2009.14** for graduation on June 3, 2009. This list is contingent upon each student completing all of the requirements necessary for graduation.

SCIENCE INSTRUCTIONAL MATERIALS

Adopt the kindergarten through grade 2 science instructional materials as indicated in **Exhibit 2009.15**.

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ELEMENTARY HEALTH COURSE OF STUDY

Approve the elementary health course of study for kindergarten through grade 6 that was sent to the Board on May 12, 2009.

HEALTH INSTRUCTIONAL MATERIALS

Adopt the kindergarten through grade 6 health instructional materials as indicated in **Exhibit 2009.16**.

BAND CAMP

Approve the request to hold band camp at Slippery Rock University from July 19 through July 24, 2009, at a cost of \$210.00 per student.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Adopt the resolution in **Exhibit 2009.17** authorizing the district's membership in the Ohio High School Athletic Association for the 2009-10 school year.

STUDENT ACCIDENT INSURANCE

Approve the student accident insurance for the 2009-10 school year with Griffin Insurance.

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

81.09 SUPERINTENDENT'S REPORT

Mr. Estock moved and seconded by Mrs. Schoneman to approve items 8-12 on the agenda.

PERMANENT IMPROVEMENT PROJECTS – 2009-10

Approve the list of permanent improvement projects for fiscal year 2010 found in **Exhibit 2009.18**.

SUMMER MAINTENANCE AND PAINTING WORK LIST

Approve the list of summer maintenance and painting projects found in **Exhibit 2009.19**.

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ROOFING BIDS

Accept the bid in the amount of \$82,600.00 from Alex Roofing as presented in **Exhibit 2009.20**, to complete the roofing project for the shop area (Area E) at Edgewood Senior High School.

BUS BIDS

Accept the bid from Power City International as presented in **Exhibit 2009.21** to purchase one bus and lease one bus at a cost of \$70,526.00 each.

MILK BIDS

Authorize the treasurer to seek milk bids for the 2009-10 school year.

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

82.09 STUDENT ACTIVITY FEES

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the student activity fees in **Exhibit 2009.22** for the 2009-10 school and to keep the waiver of fees policy the same as the 2008-09 school year.

These fees are the same as they have been for the past five school years.

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

83.09 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the following.

FAMILY MEDICAL LEAVE

Joann Smith, second grade teacher at Ridgeview Elementary School, from May 12 through no longer than June 5, 2009

Johanna Farina, cafeteria cook at Edgewood Senior High School, from May 12 through no longer than June 4, 2009

LAY OFF

Paul Buser, custodian at Pierpont, Edgewood and Wallace H. Braden Junior High Schools, effective June 20, 2009

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RETIREMENTS

Mrs. Cheryl Sheer, Title I coordinator and Title I teacher, effective September 1, 2009 Mrs. Sheer has served the Buckeye Local School District for 30 years.

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

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

84.09 REDUCTION IN FORCE

Mr. Estock moved and seconded by Mrs. Schoneman to table the nurse position until the June 30, 2009, regular meeting pending further information.

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

85.09 REDUCTION IN FORCE

Mr. Estock moved and seconded by Mrs. Wisnyai to reduce the following position beginning with the 2009-10 school year.

<u>Position</u>	<u>Building</u>	<u>Reduction</u>	<u>Savings</u>
Family and Consumer Science	Edgewood	from 2/5 to 0	\$25,929.69

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

86.09 CHANGE IN CONTRACT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to table the nurse position until the June 30, 2009, regular meeting pending further information.

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

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87.09 CHANGE IN CONTRACT

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the following changes in contracts beginning with the 2009-10 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2009-10 Contract</u>
Katherine Chongris	Family & consumer science	Full Time	$\frac{3}{5}$
Dennis Kortyka	Elementary art	$\frac{2.6}{5}$	$\frac{2.3}{5}$
Maria Oblak	Elementary music	$\frac{3}{5}$	$\frac{2}{5}$
Shelley Monas	Elementary physical education	$\frac{1}{8}$	0

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

88.09 PERSONNEL

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

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Bradley Vincenzo from bus #28 at Pierpont to bus #13 at Ridgeview, effective May 1, 2009 - step 1 of 6, \$15.84 / hr.

RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Jana Neczeporenko	Student Council co-advisor, Kingsville
Kelli Scafuro	Student Council co-advisor, Kingsville
Ryan Sardella	Model United Nations
Sandra Bojanowski	Freshman Class co-advisor
Greg Stolfer	Freshman Class co-advisor

NONRENEWAL OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Effective at the conclusion of the 2008-09 school year

Wendy Montello – Head teacher – Pierpont Elementary School
Wendy Montello – Elementary yearbook/Pierpont Elementary School
Molly Todaro – Elementary technology resource person – North Kingsville
Robin Holden – Elementary technology resource person – Pierpont

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

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89.09 EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Wendy Montello	Elem yearbook – Pierpont	2008-09	11/1/08	0	\$310.00
David Fowler	Head volleyball coach	2009-10	8/10/09	7+	\$5,694.00
Edward Dick	Assistant football	2009-10	8/03/09	7+	<u>\$3,796.00</u>
TOTAL					\$9,800.00

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

90.09 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the following.

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Approve the following extracurricular and special fee assignments for the 2009-10 school year, effective August 24, 2009.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Buckius, Laura	Academic Challenge co-advisor	n/a	\$395.42
Sassler, Michelle	Academic Challenge co-advisor	n/a	\$395.42
Paxson, Debra	Art Club advisor	n/a	\$790.83
Shamp, John	Associate Band director – Junior High	7+	\$3,795.96
Pluff, Patricia	Audio-visual	n/a	\$1,423.49
Sommers, Connie	Band director	7+	\$5,693.94
Deak, Rebecca	Braden Teen Institute	n/a	\$474.50
Evrard, Jessica	Chorus director – elementary	4	\$1,265.32
Kirby, George	Chorus director – junior high	7+	\$1,423.49
Kirby, George	Chorus director – senior high	7+	\$2,214.31
Falcione, Carol	Elem. technology resource – R	7+	\$2,372.48
Case, Nanette	Elem. Student Council - NK	n/a	\$316.33
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$158.17
Willey, Nancy	Elem. Student Council – R – co-Advisor	n/a	\$158.17
Burns, Rose Mary	Elem. technology resource – K	7+	\$2,056.15
Hornyak, Debra	French Club advisor	n/a	\$790.83
Stolfer, Greg	Industrial arts maintenance	n/a	\$24.16/hr.
Pape, Gary	Industrial arts maintenance	n/a	\$24.16/hr.

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<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Brown, Lisa	Junior class co-advisor	n/a	\$316.33
Hazelton, Linda	Junior class co-advisor	n/a	\$316.33
Fowler, David	National Honor Society advisor	n/a	\$790.83
Brown, Lisa	Prom co-advisor	n/a	\$395.42
Hazelton, Linda	Prom co-advisor	n/a	\$395.42
Essig, Kathy	Public Speaking	n/a	\$1,423.49
Sassler, Michelle	SADD advisor	n/a	\$790.83
Jeppesen, Beth	Science Club advisor	n/a	\$790.83
Fargo, David	Senior class co-advisor	n/a	\$316.33
Wickstrom, Cheryl	Senior class co-advisor	n/a	\$316.33
Buckius, Laura	Sophomore class co-advisor	n/a	\$316.33
Evans, Christianna	Sophomore class co-Advisor	n/a	\$316.33
Farr, Steve	Spanish Club co-advisor	n/a	\$395.42
Phares, Julie	Spanish Club co-advisor	n/a	\$395.42
Evrard, Jessica	Visual education – elementary - R	n/a	\$1,107.16
Fischer, Christina	Visual education – high school	n/a	\$2,530.64
Simon, Paul	Visual education – junior high	n/a	<u>\$1,581.65</u>
	TOTAL		\$36,219.90

Extended Time

The following certified employees will be employed for additional days during the 2009-10 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
David Melaragno	Athletic director	15 days	\$3,463
Gary Himes	Guidance	18 days	\$6,264
Sarah Partyka	Guidance	18 days	\$3,939
Annette Pfeifer	Guidance	18 days	\$6,310
Christina Fischer	Library/Media	8 days	\$2,366
Linda Hazelton	Vocational home ec.	1 day	\$359
Lisa Brown	Vocational home ec.	1 day	\$355

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LIMITED CONTRACTS

Re-employ the following operational staff members under a two year limited contract from July 2009 through June 2011.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Tina Acierno	Bus driver	2 of 6	\$16.13
Cathe Dickey	Cafeteria service personnel	1 of 6	\$13.46
Jessica Hall	SMEA	1 of 5	\$13.04
Lauren Johnson	Bus mechanic	2 of 9	\$16.76
Jennifer Lovley	Split secretary	2 of 11	\$14.68
Bradley Vincenzo	Bus driver	2 of 6	\$16.13
Linda Watts	Cafeteria service personnel	2 of 6	\$13.54

CONTINUING CONTRACTS

Re-employ the following operational staff members under a continuing contract beginning with the 2009-10 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>RATE</u>
David Bilbie	Head bus mechanic	3 of 9	\$17.82
JoAnn Cerveny	Secretary to the treasurer	4 of 11	\$15.42
Mary Ann Firster	SMEA	3 of 5	\$13.26
Rebecca Gaines	Bus aide	3 of 5	\$13.26
Sara Meredith	Cafeteria service personnel	2 of 6	\$13.54
Rita Nicka	Cafeteria service personnel	3 of 6	\$13.61

SUBSTITUTE SECRETARY

Sheila Breedlove

SUMMER MAINTENANCE – (2008-09 – EFFECTIVE 5/12/09 THROUGH 6/4/09)

Leslie Desin
Rebecca Keefe
Ruth Powell

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SUMMER MAINTENANCE WORKERS AND BUS GARAGE (EFFECTIVE 6/5/09)

Kim Braden
Becky Keefe
Lu Ann King
Bobbi Malin
Sue Read
Patricia Walker
Linda Watts

STUDENT WORKER – SUMMER (EFFECTIVE 6/5/09)

Justin Hopson – bus garage
Richard Folsom - technology

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mr. Estock 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.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Michelle Baker spoke regarding the reduction of hours for the nurse.

91.09 ADJOURNMENT

Mr. Estock moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:40 P.M.

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

NORAH ANDERSON
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER