

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2009 – 7:00 P.M. – Braden Jr. High School

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Norah Anderson, President

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

CITIZENS PRESENT

Sarah Baumgardner
Judy Mudd
Dennis DeGennaro

Karen Bertholf
Rich Kreisher
Mariana Branch

Juli Meaney
Karl Williamson

PLEDGE OF ALLEGIANCE

95.09 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Estock to approve the minutes from the May 12, 2009, special meeting and the May 18, 2009, regular meeting.

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

COMMUNICATIONS

Ms. Williams presented the following students with a Certificate of Recognition along with a laminated copy of the Star Beacon article highlighting their accomplishments in 2009.

Mallory Kreider	State champion – track meet – 1 st place, 3200 meter run 8 th place, 1600 meter run
Jordyn Dickey	State track meet – 10 th place, pole volt
Megan Dragon	First team all Ohio - softball
Andrew Showalter	Star Beacon player of the year – baseball

Mariana Branch, executive director of the Kingsville Public Library, gave the monthly report.

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Judy Mudd, Karen Bertholf and Juli Meaney wanted the Board to consider certain information with regard to the recommendation to reduce the nursing hours for the 2009-2010 school year.

TREASURER'S REPORT

RECOMMENDATIONS

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

96.09 TREASURER'S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May, as sent to the Board on June 24, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 24, 2009

FIRST HALF PERSONAL PROPERTY TAX SETTLEMENT (INFORMATIONAL)

Review the first half personal property tax settlement which includes a total collection of \$3,740.48 less \$390.47 in deductions, resulting in a net distribution of \$3,350.01

TEMPORARY APPROPRIATIONS

Approve temporary appropriations for FY10 at 25% of the FY09 expenditures. The permanent appropriations will be presented to the Board for approval at the September, 2009, regular board meeting.

APPROVAL FOR UNANTICIPATED TRANSFERS AND ADJUSTMENTS OF APPROPRIATIONS

Amend the certificate of estimated resources and adjust appropriations, as needed on June 30, 2009, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2009.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY09

Approve the final amended certificate of estimated resources and appropriations for FY09.

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FUND TRANSFERS AND ADVANCES FOR FY09

Approve the list of fund transfers and advances as presented in **Exhibit 2009.23**.

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

SUPERINTENDENT'S REPORT

INFORMATION

SPECIAL EDUCATION REPORT

Mrs. Sarah Baumgardner, special education supervisor, provided the Board with a document summarizing the continuum of services and approximate costs for our special education students.

ACHIEVEMENT TEST RESULTS

Mrs. Louise Casagrande, curriculum supervisor, shared the preliminary test results for the 2008-09 school year with the Board.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

97.09 SUPERINTENDENT'S REPORT

Mr. Estock moved and seconded by Ms. Hillyer to approve items 1-11 on the agenda.

BIDS FOR DAIRY PRODUCTS

Accept the bid from Dean Dairy for the 2009-10 school year, as found in **Exhibit 2009.24**.

NEOMIN USER CONTRACT

Approve a two-year user contract with the Northeast Ohio Management Information Network (NEOMIN) for the 2009-10 and 2010-11 school years. The current cost is \$15.50 per student.

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RE-EDUCATION SERVICES CONTRACT

Approve a contract with Re-Education Services, Inc. to provide educational services for one special education student at a cost of \$229.00/day for education for the 2009-10 school year.

SPEECH, HEARING AND REHABILITATION CENTER CONTRACT

Approve a contract with the Speech, Hearing and Rehabilitation Center for speech therapy, audiological, and preschool educational services for the 2009-10 school year.

PYMATUNING REHABILITATION SERVICE CONTRACT

Approve a contract with Pymatuning Rehabilitation Services for speech, language and audiology services for the 2009-10 school year.

PUPIL TRANSPORTATION AGREEMENT

Approve a contract with the Suburban School Transportation Company, Inc. (SSTC) for transporting one special education student to the Ohio School for the Deaf for the 2009-10 school year.

ADULT BASIC & LITERACY PROGRAM/ABLE AGREEMENT

Approve a contract with the Adult Basic Literacy Program to provide services to identified limited English proficient (LEP) student(s) for the 2009-10 school year.

VIRTUAL LEARNING ACADEMY

Approve the resolution in **Exhibit 2009.25** to participate in the Ashtabula County Virtual Learning Academy for the 2009-10 school year.

BOARD POLICIES

Approve the changes in the following board policies that were finalized at the work session on June 15, 2009.

Revisions

3430.01	FMLA leave – professional staff
4430.01	FMAL leave – operational staff
5136	Wireless communication devices
7440	Plant facility security
8330	Student records
8462	Student abuse and neglect

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Additions

7440.01	Video surveillance and electronic monitoring
7540.05	Electronic mail
5136.01	Electronic mail

KINGSVILLE LIBRARY TRUSTEES

Appoint Kristi Morris, PO Box 482, Kingsville, OH, to fill the unexpired term of James Booth that will end on December 31, 2010.

Approve the resignation of James Branch, effective May 27, 2009.

Appoint Carol Brunell, 6003 Wright Street, Kingsville, OH, to fill the unexpired term of James Branch that will end on December 31, 2013.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship	\$400.00
Kingsville PTO	\$100.00
North Kingsville PTA	\$100.00
Pierpont PTO	\$100.00
Ridgeview PTO	\$100.00

Athletic Booster Club Donations	\$22,412.61
for the 2008-09 school year	

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

98.09 PERSONNEL

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

FAMILY MEDICAL LEAVE

Molly Todaro, August 20 through no longer than November 12, 2009

LuAnn King, May 27 through no longer than August 18, 2009

RESIGNATION

Julie Smialowski, social studies teacher at Edgewood Senior High School, effective June 5, 2009

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HOURLY TUTOR / \$21.71/HR.

Christianna Evans

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

99.09 REDUCTION IN FORCE

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

<u>Position</u>	<u>Building</u>	<u>Reduction</u>	<u>Savings</u>
Nurse	District-wide	From 75.75 hrs./wk. to 68 hrs./wk.	\$25,929.69

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

100.09 CHANGE IN CONTRACT

Mr. Estock moved and seconded by Mrs. Wisnyai 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>
Juli Meaney	Nurse	23.75 hrs./wk	16 hrs./wk

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

101.09 PERSONNEL

Ms. Hillyer moved and seconded by Mr. Estock to approve the following.

RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Accept the following resignations, effective for the 2009-10 school year.

Shelley Monas	Varsity softball coach
Nancy Willey	Student Council co-advisor, Ridgeview
Frank Hall	Assistant football coach

Ms. Hillyer stated that she was sorry to see Mrs. Monas resign and that she had done a great job.

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Steven Hill	Head boys cross country coach	2009-10	8/03/09	7+	\$3,163.30
Steven Hill	Head girls cross country coach	2009-10	8/03/09	7+	<u>\$3,163.30</u>
TOTAL					\$6,326.60

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

102.09 EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following licensed/certified non-employee(s) 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>Year</u>	<u>Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Joseph Kearney	Head football coach	2009-10	8/03/09	7+	<u>\$5,693.94</u>
TOTAL					\$5,693.94

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

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103.09 PERSONNEL

Ms. Hillyer moved and seconded by Mrs. Schoneman 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>School Year</u>	<u>Start Date</u>	<u>Years Exp.</u>	<u>Salary</u>
Donald Vincenzo	Assistant football coach	2009-10	8/03/09	3	\$3,163.30
David Clemens	Assistant football coach	2009-10	8/03/09	7+	\$3,795.96
Paul Cook	Assistant girls soccer coach	2009-10	8/10/09	0	\$1,265.32
Roberta Boles	Yearbook advisor	2009-10	7/01/09	7+	\$1,897.98
Roberta Boles	Yearbook & after school duties & photos	2009-10	7/01/09	7+	\$854.09
David McCoy	Head girls tennis coach	2009-10	8/10/09	7+	\$3,163.30
Dawn Lilja	Assistant cheerleading adv.	2009-10	8/10/09	0	<u>\$1,265.32</u>
				TOTAL	\$15,405.27

TICKET MANAGER/ATHLETIC WORKERS

Approve the ticket manager/athletic workers as indicated in **Exhibit 2009.26**.

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SUBSTITUTE OPERATIONAL PERSONNEL FOR 2009-10

Approve the substitute operational personnel for the 2009-10 school year as indicated in **Exhibit 2009.27**.

SUBSTITUTE SUMMER MAINTENANCE WORKER – (EFFECTIVE 6/5/09)

Leslie Desin

SUBSTITUTE CUSTODIAN

Adrienne Bowen

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

104.09 OSBA CAPITAL CONFERENCE

Mrs. Schoneman moved and seconded by Mr. Estock to appoint Ms. Hillyer as the delegate to the Capital Conference that will be held in Columbus from November 8-11, 2009.

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

SELECTION OF ARCHITECT

This item was tabled until the next meeting.

ITEMS FOR QUARTERLY RETREAT – JULY 15, 2009

Items to be discussed at the July 15, 2009, quarterly retreat will be strategic planning and technology.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Dennis DeGennaro, 8th grade history teacher at Braden, explained his teaching strategy over the last several school years.

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105.09 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Estock to enter into an executive meeting at 9:00 P.M. to discuss the sale of public property.

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

106.09 EXIT EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Estock to exit the executive session at 9:19 P.M.

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

107.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mr. Estock to adjourn this regular meeting at 9:20 P.M.

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

MARY B. WISNYAI
VICE PRESIDENT

Attest: _____

SHERRY L. WENTWORTH
TREASURER