

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held July 21, 2009 – 7:00 P.M. – Braden Jr. High 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

Dennis DeGennaro

PLEDGE OF ALLEGIANCE

109.09 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the minutes from the June 15, 2009, special meeting and the June 30, 2009, regular meeting.

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

COMMUNICATIONS

No communications to report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items.

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Denise Hasek, food service supervisor, presented a financial report for the 2008-2009 school year to the Board. Mark Estock applauded food service and the administration.

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SECOND HALF REAL ESTATE TAX SETTLEMENT

The second half real estate tax settlement was received on July 13, 2009. The total collection was \$3,109,396.38, less \$75,737.69 in deductions, which results in a net distribution of \$3,033,658.69. **Exhibit 2009.28** details the distribution of these funds.

TREASURER'S REPORT

RECOMMENDATIONS

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

110.09 TREASURER'S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in June, as sent to the Board on July 15, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on July 15, 2009

DESIGNATION OF DEPOSITORY FOR ACTIVE AND/OR INTERIM FUNDS

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, 2009, to and including July 31, 2013

Northwest Savings Bank

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

SUPERINTENDENT'S REPORT

INFORMATION

OHIO SCHOOLS TO WATCH

Ms. Williams showed a video and shared information with the Board about this program which is a recognition and capacity building program designed especially for middle grade schools. The OSTW program provides a self study for schools to determine how they measure up against specific research based criteria found in high performing schools specifically in the following areas:

1. Academic excellence
2. Developmental responsiveness
3. Social equity
4. Organization structure and processes

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

111.09 FREE AND REDUCED PRICE MEALS

Mr. Estock moved and seconded by Ms. Hillyer to approve the district's participation in the national school lunch program and adopt the following documents and forms that were sent to the Board on July 15, 2009.

- Document A: Letter to parents and application form
- Document B: Notification letter regarding school meals
- Document C: Public release – income eligibility scale
- Document D: USDA income eligibility guidelines
- Document E: Sharing information with other programs

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

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112.09 JOB DESCRIPTIONS

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

JOB DESCRIPTION – HEAD COACH

Approve the revised job description for head coach, as found in **Exhibit 2009.29** with amendments

JOB DESCRIPTION – ASSISTANT COACH

Approve the revised job description for head coach, as found in **Exhibit 2009.30** with amendments

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

113.09 PERSONNEL

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

RESIGNATIONS

Cathy DuFour, central call-in coordinator, effective August 14, 2009

Juli Meaney, school nurse, effective July 10, 2009

Maria Oblak, general music teacher (part-time), effective July 2, 2009

RE-EMPLOYMENT FROM REDUCTION IN FORCE

Holly White, Title I teacher at Ridgeview Elementary, effective August 20, 2009, one-year limited contract, B/150, 2 years exp., \$36,062.00

FRENCH TEACHER

Shannon Dalton as French teacher (2.5 hrs./day) at Wallace H. Braden Junior High School, effective August 20, 2009, one-year limited contract, B/150, 0 years exp., \$10,280.63

SOCIAL STUDIES TEACHER

Ryan Sardella as social studies teacher at Edgewood Senior High School, effective August 20, 2009, one-year limited contract, B +20, 3 years exp., \$38,909.00

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TUTORS – INTERVENTION / \$22.14/HR.

Aimee Canter – NK (4.0 hrs./day)
Al Goodwin – E (4.0 hrs./day)

TUTORS – SLD / \$22.14/HR.

Elaine Applebee – K (4.0 hrs./day)
Renee Campagne – R (4.0 hrs./day)
Deborah Collins – R (4.0 hrs./day)
Gabriel Juist – B (6.0 hrs./day)
Martha Laurila – B (4.0 hrs./day)
Patricia Zetlaw – E (4.0 hrs./day)

TUTORS – TITLE I / \$22.14/HR.

Abigail Kauppila – R (4.0 hrs./day)
Tina Furmage – R (4.0 hrs./day)

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Gregory Stolfer	Assistant football coach	2009-10	7+	08/03/09	\$3,795.96
Christopher Juncker	Head girls basketball coach	2009-10	7+	11/02/09	\$5,693.94
Kevin Andrejack	Head boys basketball coach	2009-10	7+	11/09/09	\$5,693.94
Gregory Stolfer	Head wrestling coach	2009-10	7+	11/13/09	\$5,693.94
Debra Paxson	Technical director – spring play	2009-10	6	12/01/09	<u>\$695.93</u>
TOTAL					\$21,573.71

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

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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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Mary Ann Kline	Spring drama co-director	2009-10	2	12/01/09	\$790.83
William Kline	Spring drama co-director	2009-10	2	12/01/09	\$790.82
TOTAL					\$1,581.65

BUS DRIVER

Susan Farmer, effective August 24, 2009, step 1 of 6, \$15.84/hr.

CENTRAL CALL-IN COORDINATOR

Jennifer Lovley, effective August 20, 2009, step 1 of 11, \$14.09/hr.

SUBSTITUTE SECRETARY – 2009-10

Jennifer Lovley
Michelle Thomas

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD – 2009-10

Michelle Thomas
Patricia J. Walker

SUBSTITUTE CAFETERIA – 2009-10

Michelle Thomas

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

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BOARD'S REPORT

FY 2010-11 STATE BUDGET

Ms. Williams gave a brief report on the 2010-2011 state budget.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Dennis DeGennaro, 8th grade history teacher at Braden, stated his issues with the State of Ohio accountability.

114.09 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mrs. Schoneman to enter into an executive meeting at 8:51 P.M. to discuss the employment of a public employee.

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

115.09 EXIT EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mrs. Schoneman to exit the executive session at 9:06 P.M.

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

116.09 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 9:07 P.M.

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

NORAH ANDERSON
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER