

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held August 18, 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

Julie Swiger
Ken Veon

Karl Williamson

Laurie Reed

PLEDGE OF ALLEGIANCE

119.09 APPROVAL OF MINUTES

Mr. Estock moved and seconded by Ms. Hillyer to approve the minutes from the July 15, 2009 special meeting and the July 21, 2009 regular meeting.

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

COMMUNICATIONS

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

Ms. Williams presented Jim Branch with a Certificate of Recognition and a free athletic pass thanking him for all his volunteer work.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items.

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TREASURER'S REPORT

RECOMMENDATIONS

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

120.09 TREASURER'S REPORTS

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

BILLS PAID IN JULY

The list of bills paid in June, as sent to the Board on August 12, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 12, 2009

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

SUPERINTENDENT'S REPORT

INFORMATION

DEMONSTRATION OF MIMIO TECHNOLOGY

Mr. Veon gave a brief demonstration of the mimio technology that will be added to 15 classrooms for this school year.

FY 2010-11 STATE BIENNIAL BUDGET

Ms. Williams and Ms. Wentworth gave the board a brief overview of the information they received at a recent seminar on the new biennial budget.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

121.09 RESOLUTION OF COMMENDATION

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the resolution in **Exhibit 2009.31** commending Edgewood Senior High School for achieving an EXCELLENT rating on the 2008-09 school report card.

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

122.09 STUDENT ACTIVITY BUDGETS

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve the statement of purpose and budget for various student activities for the 2009-10 school year, as sent to the Board on August 12, 2009.

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

123.09 REIMBURSEMENT RATE FOR TRANSPORTATION

Ms. Hillyer moved and seconded by Mr. Estock to approve the following reimbursement rates for transporting students to extracurricular activities during the 2009-10 school year.

Vans	\$1.24 per mile (\$1.41 per mile in 2008-09)
Buses	\$1.79 per mile (\$2.05 per mile in 2008-09)

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

124.09 JOB DESCRIPTION – CENTRAL CALL-IN

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the revised job description for central call-in coordinator, as found in **Exhibit 2009.32** with amendments.

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

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125.09 ADDITION TO LIST OF GRADUATING SENIORS - 2009

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to grant an August, 2009 diploma to the following students.

Trisha Lynn Ringler
Samantha Renee Sandella
Darrell Glenn Thompson

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

126.09 REVISION OF BOARD POLICY

Mr. Estock moved and seconded by Ms. Hillyer to approve the revision of board policy 5460 – graduation requirements, as found in **Exhibit 2009.33**.

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

127.09 HIGH SCHOOL SCIENCE TEXTBOOK ADOPTION

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the anatomy and physiology textbook as indicated in **Exhibit 2009.34**.

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

128.09 CHANGE SEPTEMBER BOARD MEETING DATE

Mr. Estock moved and seconded by Mrs. Wisnyai to change the date of the September, 2009, regular board meeting from Tuesday, September 15, to Thursday, September 17, 2009.

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

129.09 PERSONNEL

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

RESIGNATIONS

Alicia Morrison, bus driver, effective August 17, 2009

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CHANGE IN ASSIGNMENT

Kelly Ensell from student monitor educational aide at Kingsville Elementary (2 hrs./day) to cafeteria service personnel at Wallace H. Braden Junior High (2.5 hrs./day), effective August 24, 2009 – step 2 of 6, \$13.54/hr.

MUSIC TEACHER

Meghan Proegler as general music teacher at Kingsville Elementary (part-time – $\frac{2}{5}$ contract), effective August 20, 2009, one-year limited contract, B, 0 years exp. \$12,653.20

LANGUAGE ARTS AND READING TEACHER

Nicole Kray as language arts and reading teacher at Wallace H. Braden Junior High School, effective August 20, 2009, one-year limited contract, M, 5 years exp., \$45,235.00

TUTORS / \$22.14/HR.

TITLE I

Julie Swiger – K (4.0 hrs./day)
Shannon DeCamillo – K (4.0 hrs./day)

IN-SCHOOL DETENTION

Steven Cunha – B (6.5 hrs./day, 5 days/pay period
85 days per year)

SLD

Erin Mitchell - B (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>
Ryan Sardella	Model UN advisor	2009-10	n/a	08/25/09	\$790.83
Ryan Sardella	Freshman class advisor	2009-10	n/a	08/25/09	<u>\$316.33</u>
TOTAL					\$1,107.16

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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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Amanda Fell	Asst. volleyball coach	2009-10	1	08/10/09	\$3,163.30
Linda Dreslinski	Asst. volleyball coach	2009-10	0	08/10/09	<u>\$3,163.30</u>
				TOTAL	\$6,326.60

<u>VOLUNTEER COACHES</u>	<u>Start Date</u>
Sherri Britton – asst. volleyball coach (8)	08/10/09
Michael Meaney – asst. soccer coach (7/8)	08/10/09
Ernesto Scarpitti – asst. soccer coach (7/8)	08/10/09

ATHLETIC WORKERS – 2009-10

- Monica Faz
- Jerauld Juncker
- Karen Lawrence
- Juli Meaney
- Theresa Mills
- Kelly Varkett

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SUMMER MAINTENANCE / 2009-10 FALL AND SPRING

Leslie Desin
Rebecca Keefe
Kathy March

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

Sheila Breedlove

SUBSTITUTE CAFETERIA – 2009-10

Sheila Breedlove

STUDENT WORKERS

Kali Coffelt
Nathan Johnston

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

BOARD'S REPORT

STRATEGIC PLANNING

The Board finalized the strategic planning committees.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

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130.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:40 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