

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting  
Held September 17, 2009 – 7:00 P.M. – Braden Jr. High School

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## REGULAR MEETING

### MEMBERS PRESENT

Mary B. Wisnyai, Vice President  
Jackie Hillyer  
Sharon Schoneman

### MEMBERS ABSENT

Norah Anderson, President  
Mark Estock

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

### CITIZENS PRESENT

Rich Kreisher

Tina Gaggiano

Chuck Shipbaugh

### PLEDGE OF ALLEGIANCE

#### 131.09 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the minutes from the August 6, 2009 special meeting and the August 18, 2009 regular meeting.

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

### COMMUNICATIONS

Ms. Williams shared a proclamation from the Ohio House of Representatives recognizing Edgewood Senior High for its EXCELLENT rating.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items.

## TREASURER'S REPORT

### RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following 3 items with one motion.

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## 132.09 TREASURER'S REPORTS

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

### BILLS PAID IN AUGUST

The list of bills paid in August, as sent to the Board on September 11, 2009

### FINANCIAL REPORTS

The financial reports, as sent to the Board on September 11, 2009

### SENATE BILL 345 SET ASIDES

Set aside the following amounts for FY 10 as required by Senate Bill 345

9991 – Textbooks and instructional materials	\$358,234
9992 – Capital equipment and maintenance	\$358,234

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

## 133.09 2009-10 APPROPRIATIONS DOCUMENT

Mrs. Schoneman moved and seconded by Ms. Hillyer to pass the resolution in **Exhibit 2009.35** to approve the permanent appropriations document for fiscal year 2010 as sent to the Board on September 11, 2009.

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

## SUPERINTENDENT'S REPORT

### INFORMATION

### STATE ISSUED REPORT CARD – VALUE ADDED MEASURE

Ms. Williams discussed district reports and the value added measure that is part of the 2008-09 district report card.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

134.09 TUITION RATE

Ms Hillyer moved and seconded by Mrs. Schoneman to approve the tuition rate of \$4,504.99 for the 2009-10 school year.

The tuition will be charged to a non-resident parent whose child has been approved to attend the Buckeye Local School District on a tuition basis at the start of each semester for the 2009-10 school year at a rate of \$2,252.50 per semester.

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

135.09 FIRSTENERGY SOLUTIONS CORPORATION AGREEMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the resolution in **Exhibit 2009.36** to authorize the execution and delivery of a retail power sales agreement with the Ohio Association of School Board Officials' (OASBO), the Ohio School Boards Association's (OSBA) and the Buckeye Association of School Administrators' (BASA) endorsed supplier, FirstEnergy Solutions Corporation, to purchase electric power services.

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

136.09 PUBLIC AUCTION

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the resolution in **Exhibit 2009.37** to proceed with the public auction of Pierpont Elementary School.

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

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## 137.09 SALE OF PROPERTY

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the resolution in **Exhibit 2009.38** to proceed with the sale of parcels of property and bus garage building located at 1109 Route 7, Pierpont Township, Pierpont, Ohio.

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

## 138.09 RESOLUTION OF COMMENDATION – ALUMNI HALL OF FAME INDUCTEES

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the resolution of commendation found in **Exhibit 2009.39** recognizing the following individuals for induction into the Edgewood Hall of Fame on October 15, 2009.

Richard C. Schwarz, Class of 1955  
Barry A. Walrath, Class of 1959  
Kenneth L. Piper, Class of 1966  
David L. Piper, Class of 1967  
Kathleen I. McMurray-Straub, Class of 1969  
Mark A. Piper, Class of 1972  
Dennis A. Viers, Class of 1972

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

## 139.09 PERSONNEL

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

### FAMILY MEDICAL LEAVE

Melissa Bryan, 6<sup>th</sup> grade teacher at Ridgeview Elementary, from September 17, 2009 through no longer than December 10, 2009.

### RESIGNATIONS

Patricia Zetlaw, SLD tutor at Edgewood Senior High School, effective August 20, 2009

### CHANGE IN CONTRACT

Judy Mudd, school nurse at Braden, Kingsville and North Kingsville, from 16.25 hours per week to 31.5 hours per week, effective 8/20/09

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TUTORS / \$22.14/HR.

INTERVENTION

Wendy Montello - NK (4.0 hrs./day)  
Daniel Reed – E (4.0 hrs./day)

TITLE I

Susan Luhta

HOME INSTRUCTION

Lois Graf  
Julie Simmons

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>
Joann Smith	Student council co-advisor	2009-10	n/a	08/25/09	\$316.33
Nancy Willey	Technology resource-NK	2009-10	0	08/25/09	\$506.13
Al Goodwin	Asst. boys basketball coach (JV)	2009-10	7+	11/09/09	\$3,795.96
Stephen Cunha	Asst. girls basketball coach (9)	2009-10	1	11/02/09	\$3,163.30
Gabriel Juist	Asst. wrestling coach (7/8)	2009-10	4	11/13/09	<u>\$3,479.63</u>
				TOTAL	\$11,261.35

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

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**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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
David McCoy	Asst. boys basketball coach (9)	2009-10	7+	11/09/09	\$3,795.96
Fred Crawford	Asst. boys basketball coach (8)	2009-10	7+	11/09/09	\$3,795.96
Roby Potts	Asst. girls basketball coach (8)	2009-10	7+	11/02/09	\$3,795.96
Richard Pavolino	Asst. girls basketball coach (7)	2009-10	7+	11/02/09	\$3,795.96
Wesley Cleveland	Asst. wrestling coach (JV)	2009-10	7+	11/13/09	<u>\$3,795.96</u>
TOTAL					\$18,979.80

**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>
Jon Hall	Asst. girls basketball coach (JV)	2009-10	11/02/09	7+	<u>\$3,795.96</u>
TOTAL					\$3,795.96

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## ATHLETIC WORKERS – 2009-10

Rebecca Keefe  
Nancy Teed

## SUMMER MAINTENANCE / 2009-10 FALL AND SPRING

Ruth Powell  
Diane Watson

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

Tanya Kidd  
Laura Stewart

## SUBSTITUTE BUS DRIVER

Tari Simon

## SUBSTITUTE CUSTODIAN

Ed Plesnicar  
Steve Stauffer

## SUBSTITUTE BUS AIDE

Monika Faz

## STUDENT WORKER

Richard Bargielski

## SUBSTITUTE STUDENT WORKER

Tori Maille

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

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BOARD'S REPORT

STRATEGIC PLANNING

The Board gave individual reports of their goal team.

LEADERSHIP ASHTABULA COUNTY – SHARON SCHONEMAN

Mrs. Schoneman updated the Board on LEADERship Ashtabula County.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

140.09 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mrs. Schoneman to enter into an executive meeting at 7:44 P.M. to discuss the sale of public property.

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

141.09 EXIT EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mrs. Schoneman to exit the executive session at 8:10 P.M.

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

142.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:19 P.M.

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

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MARY B. WISNYAI  
VICE PRESIDENT

Attest: 

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SHERRY L. WENTWORTH  
TREASURER