

RECORD OF PROCEEDINGS

7

Minutes of Buckeye Local Board of Education Regular Meeting
Held January 19, 2010 – 7:00 P.M. – Braden Junior High

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Nick Orlando	Traci Morse	Ken Veon
William Billington	Mary Balmford	Mark Hodge
Laurie Reed		

PLEDGE OF ALLEGIANCE

17.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Schoneman that the minutes from the December 15, 2009 regular meeting be approved.

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

COMMUNICATIONS

Ms. Williams presented each board member with a Certificate of Appreciation from OSBA.

Dan Madden gave the Kingsville Library monthly report.

Mrs. Wisnyai congratulated Breana Brown, a fourth grade student at Kingsville Elementary, for winning the district spelling bee.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

RECORD OF PROCEEDINGS

8

Minutes of Buckeye Local Board of Education Regular Meeting
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TREASURER'S REPORT

RECOMMENDATIONS

18.10 TREASURER'S REPORTS

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

BILLS PAID IN DECEMBER

The list of bills paid in December, as sent to the Board on January 13, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on January 13, 2010

PROCEEDS FROM THE SALE OF THE PIERPONT BUS GARAGE

Authorize the treasurer to transfer the proceeds from the sale of the Pierpont bus garage, less any legal expenses relating to the sale, to the capital projects reserve fund #070.

FUND TRANSFERS

Approve the list of fund transfers as presented in **Exhibit 2010.01**

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

SUPERINTENDENT'S REPORT

INFORMATION

EDGEWOOD SCHEDULE / GRADUATION REQUIREMENTS

Mr. Williamson, Mr. Mlack and Ms. Brown, members of the high school building leadership team, explained the process they used to analyze the current schedule and recommended improvements for the 2010-2011 school year.

RECORD OF PROCEEDINGS
Minutes of Buckeye Local Board of Education Regular Meeting
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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

19.10 KINGSVILLE LIBRARY TRUSTEE

Ms. Hillyer moved and seconded by Mr. Kocjancic to reappoint James Hernandez, 778 Pennline Road, Pierpont, to the Kingsville Library Board of Trustees for the term of January 1, 2010 to December 31, 2016.

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

20.10 GIFTS / BOARD POLICY REVISION / COURSE DESCRIPTION / JOB DESCRIPTION

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

ACCEPT GIFTS

East Ashtabula Educational Assistance Corporation \$4,000.00
2010 annual scholarship donation

Shirley Miller \$200.00
provide maple logs for shop projects at ESHS

Joe Budd / Budd's Garage \$350.00
transport wood for shop projects at ESHS

Dr. Noel Vietmeyer in care of Dr. John Parker \$19.95
donation of autobiography of Norman Biolaug
entitled, *Biolaug, Right off the Farm 1914-1944*
to Edgewood Senior High School library

REVISION OF BOARD POLICY

Approve the revision of board policy, 5460 – Graduation Requirements, as found in **Exhibit 2010.02**

COURSE DESCRIPTIONS

Approve the new course descriptions that were sent to the Board on January 13, 2010

RECORD OF PROCEEDINGS

10

Minutes of Buckeye Local Board of Education Regular Meeting Held January 19, 2010 – 7:00 P.M. – Braden Junior High

JOB DESCRIPTION – FOOD SERVICE SUPERVISOR

Approve the revised job description for food service supervisor, as found in **Exhibit 2010.03**

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

21.10 PERSONNEL

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

RESIGNATIONS

Jennifer Lovley, central call-in coordinator, effective December 18, 2009

Denise Hasek, food service supervisor, effective January 31, 2010

The Board thanked Denise for her 10 years of service.

FAMILY MEDICAL LEAVE

Elizabeth Stills, head custodian at North Kingsville Elementary, from January 27, 2010 through February 19, 2010

Jan VanBuren, bus driver/ SMEA at Ridgeview Elementary, from February 1, 2010 through March 19, 2010

Annette Pfeifer, guidance counselor at Braden Junior High, from March 1, 2010 through June 4, 2010

Tricia Oros, 3rd grade teacher at Ridgeview Elementary, from April 19, 2010 through June 4, 2010

CHANGE IN ASSIGNMENT

Sheila Woodard from library aide at Ridgeview Elementary (4.75 hrs./day) to central call-in coordinator (4 hrs./day), effective January 12, 2010 – step 11 of 11, \$15.18/hr.

TUTORS

Michelle Sardella
Cheryl Wickstrom

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(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, the board has deemed the following certified/licensed non-employee 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 2009-10 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Stephen Cunha	Head softball coach	0	02/22/10	\$3,795.96

**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

RECORD OF PROCEEDINGS

12

Minutes of Buckeye Local Board of Education Regular Meeting Held January 19, 2010 – 7:00 P.M. – Braden Junior High

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>Yrs.</u> <u>Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Lisa Steadman	Assistant softball coach	0	02/22/10	\$2,214.31

CONSULTANT

Approve the hiring of Denise Hasek as a consultant on an as needed basis for the food service department at a rate of \$25 per hour until her position as the food service supervisor has been filled.

SUBSTITUTE COURIER

Larry Owen
Homer Young

SUBSTITUTE CUSTODIAN

Larry Owen
Richard Ryan

SUBSTITUTE BUS MECHANIC

Larry Owen

SUBSTITUTE BUS AIDE

Susan Holloman

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

RECORD OF PROCEEDINGS

13

Minutes of Buckeye Local Board of Education Regular Meeting
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BOARD REPORT

22.10 ARCHITECT SELECTION

Mr. Estock moved and seconded by Ms. Hillyer to approve the resolution in **Exhibit 2010.04** ranking the professional design firms and authorizing the superintendent and the treasurer to enter into contract negotiations with the top ranked firm

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

23.10 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Ms. Hillyer to enter into an executive meeting at 8:56 P.M. to consider the sale of public property and to consider the evaluation of public officials.

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

24.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Ms. Hillyer to exit the executive session at 9:50 P.M.

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

25.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Ms. Hillyer to adjourn this regular meeting at 9:51 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER