

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held February 16, 2010 – 7:00 P.M. – Braden Junior High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Sharon Schoneman

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

CITIZENS PRESENT

Rich Kreisher

Ken Veon

PLEDGE OF ALLEGIANCE

27.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Estock that the minutes from the January 6, 2010 organizational meeting and the January 19, 2010 regular meeting be approved.

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

COMMUNICATIONS

The Board congratulated Mallory Kreider for earning an athletic scholarship to The Ohio State University, an NCAA Division I school, for her outstanding talent and achievement in cross country and track.

Ms. Williams presented Breana Brown, district spelling bee champion, with a certificate of recognition.

Mariana Branch gave the Kingsville Library monthly report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

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TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Ms. Wentworth, treasurer, presented a financial report to the Board for the second quarter of the school year.

TREASURER'S REPORT

RECOMMENDATIONS

28.10 TREASURER'S REPORTS

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

BILLS PAID IN JANUARY

The list of bills paid in January, as sent to the Board on February 10, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on February 10, 2010

VALUATION ENGINEERS INC. CONTRACT

Authorize the treasurer to sign a three year contract with Valuation Engineers, Inc. at an initial fee of \$7,815 and an annual fee of \$1,070 to perform an in-depth physical inventory of the district.

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

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SUPERINTENDENT'S REPORT

INFORMATION

MID-YEAR PROGRESS REPORT

Ms. Williams gave the Board a brief overview of the progress the district is making toward our goals for the 2009-10 school year.

TECHNOLOGY REPORT

Mr. Veon discussed how teachers are implementing various new technologies into the classroom / curriculum.

DUAL CREDIT COURSES

Ms. Williams discussed the dual credit option being offered to students in five courses at Edgewood Senior High School this year.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

29.10 INTER-DISTRICT OPEN ENROLLMENT

Mr. Kocjancic moved and seconded by Mr. Estock to continue board policy 5113 inter-district open enrollment for the 2010-2011 school year.

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

30.10 ROOFING BIDS

Mr. Estock moved and seconded by Ms. Hillyer to authorize the treasurer to advertise and receive bids for roof repairs for the district.

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

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31.10 RESOLUTION TO RETAIN LEGAL SERVICES

Ms. Hillyer moved and seconded by Mr. Estock to approve the resolution in **Exhibit 2010.05** to retain the legal services of Scott, Scriven and Wahoff, LLP for matters of school law and employment relations.

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

32.10 ACCEPT GIFTS

Mr. Estock moved and seconded by Mr. Kocjancic to accept the following gift to the board of education.

Carmike Cinemas	\$35.00
five movie tickets donated as incentive for students to purchase breakfast at Braden	

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

33.10 PUBLIC RECORDS TRAINING

Ms. Hillyer moved and seconded by Mr. Kocjancic to name Sherry L. Wentworth, treasurer, as the designee for Mark Estock, Jacqueline Hillyer and Gregory Kocjancic to receive three hours of mandatory training on public records act in accordance with Ohio Revised Code section 109.43 and section 149.43 E.

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

34.10 CHANGE MAY BOARD MEETING DATE

Mr. Estock moved and seconded by Mr. Kocjancic to change the date of the May, 2010 regular board meeting from Tuesday, May 18th, to Wednesday, May 19th.

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

35.10 PERSONNEL

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

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FAMILY MEDICAL LEAVE

Ellen Robinson, 2nd grade teacher at North Kingsville Elementary, from February 1 through February 26, 2010

RESIGNATIONS

Christina Partridge, courier, effective February 12, 2010

CHANGE IN ASSIGNMENT

Kelly Varkett from cafeteria service personnel at Ridgeview Elementary (2.25 hrs. day) to courier (schedule as needed), effective February 16, 2010, step 1 of 1, \$13.36/hr.

TUTORS

Linda Hazelton

VOLUNTEER TRAINER

START DATE

Dr. Cara Ogren

02/12/10

VOLUNTEER COACH

Joel Laughlin – asst. softball coach 02/22/10

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Kelly Varkett

SUBSTITUTE SMEA / CROSSING GUARD / LIBRARY AIDE

Kelly Varkett

SUBSTITUTE SECRETARY

Kelly Varkett

SUBSTITUTE STUDENT WORKERS

Ryan Bartone
Jasmine Graham

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

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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 REPORT

36.10 CONFERENCE ATTENDANCE

Mr. Estock moved and seconded by Mr. Kocjancic to approve the registration and travel expenses for Ms. Jacqueline Hillyer to attend the Day at the Statehouse conference sponsored by the Ohio School Boards Association to be held on March 10, 2010 in Columbus, OH.

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

COMMUNITY CONVERSATION

The Board discussed how to promote the Steve Barkley dates in March and April.

SCHEDULE RETREAT

The Board discussed scheduling a retreat on either March 13th or March 20th from 8 A.M. to 2 P.M. to discuss strategies, communications, financial issues, board goals and targets.

ARCHITECT TIMELINES

The Board agreed to discuss the architect timelines during the March regular meeting.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

37.10 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Hillyer to enter into an executive meeting at 8:55 P.M. to consider the evaluation and employment of public officials.

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

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38.10 EXIT EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Estock to exit the executive session at 10:35 P.M.

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

39.10 ADJOURNMENT

Ms. Hillyer moved and seconded by Mr. Estock to adjourn this regular meeting at 10.35 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER