

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held August 17, 2010 – 7:00 P.M. – Braden Junior High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Estock

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

CITIZENS PRESENT

Rich Kreisher
David Crislip
Stephanie Carlson

Alleen Santee
Traci Morse
Laurie Reed

Bernadine Scarpitti
Mariana Branch

PLEDGE OF ALLEGIANCE

106.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the July 20, 2010 regular meeting be approved.

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

COMMUNICATIONS

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

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TREASURER'S REPORT

INFORMATION

UNIFORM SCHOOL ACCOUNTING SYSTEM (USAS) CODING CHANGES

Ms. Wentworth discussed the new USAS code changes due to the implementation of the Formula Accountability and Transparency (FACT) report due to House Bill 1.

SECOND HALF REAL ESTATE TAX SETTLEMENT

The second half real estate tax settlement was received on July 12, 2010. The total collection was \$3,193,100.25, less \$100,520.45 in deductions, which resulted in a net distribution of \$3,092,589.80.

TREASURER'S REPORT

RECOMMENDATIONS

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

107.10 TREASURER'S REPORTS

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

BILLS PAID IN JULY

The list of bills paid in July, as sent to the Board on August 11, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 11, 2010

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

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SUPERINTENDENT'S REPORT

INFORMATION

RIDGEVIEW PLAYGROUND PROPOSAL

Mrs. Bernadine Scarpitti, Ridgeview PTO treasurer, discussed a proposal to purchase and install additional playground equipment at Ridgeview Elementary.

TECHNOLOGY UPDATE

Mrs. Alleen Santee, curriculum and technology supervisor, provided the Board with a summary of the various projects and improvements that have been made this summer.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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

STUDENT ACTIVITY BUDGETS

Approve the statement of purpose and budget for the various student activities for the 2010-11 school year, as sent to the Board on August 11, 2010.

REIMBURSEMENT RATE FOR TRANSPORTATION

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2010-11 school year.

Vans	\$1.48 per mile (\$1.24 per mile in 2008-09)
Buses	\$1.93 per mile (\$1.79 per mile in 2008-09)

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ACCEPT GIFTS

Accept the following gifts to the board of education

Ashtabula Soccer Association

Two alumagoals	\$1,500.00
Two soccer nets	\$120.00
for soccer practice for students of Edgewood Senior High school	

ADDITION TO LIST OF GRADUATING SENIORS – 2010

Grant an August, 2010 diploma to the following student:

Ronald Lee Loving

RIDGEVIEW PLAYGROUND PROPOSAL

Approve the Ridgeview playground proposal as presented to the board of education.

ELIMINATION OF OPERATIONAL POSITION

Approve the elimination of the bus aide position that was assigned to the route with special needs students for the 2009-10 school year. (Position posted on January 3, 2007 as 6.5 hrs./day.)

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

109.10 RESOLUTION OF COMMENDATION – EDGEWOOD SENIOR HIGH SCHOOL

Mr. Kocjancic moved and seconded by Ms. Hillyer to approve the resolution in **Exhibit 2010.34** commending Edgewood Senior High School for achieving an EXCELLENT rating for the second year on the 2009-10 school report card.

The Board congratulated the entire Edgewood Senior High School staff.

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

110.10 RESOLUTION OF COMMENDATION – NORTH KINGSVILLE ELEMENTARY SCHOOL

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the resolution in **Exhibit 2010.35** commending North Kingsville Elementary School for achieving an EXCELLENT WITH DISTINCTION rating on the 2009-10 school report card.

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The Board congratulated the entire North Kingsville Elementary staff.

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

111.10 PERSONNEL

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

RESIGNATIONS

Meghan Proegler, general music teacher at Kingsville Elementary, effective August 20, 2010

Jessica Hall, student monitor educational aide, Kingsville Elementary, effective August 16, 2010

CHANGE IN ASSIGNMENT

Ruth Powell from cafeteria cook at Wallace H. Braden Junior High, (4.5 hrs./day) to central call-in coordinator (4 hrs./day), effective August 23, 2010, step 1 of 11, \$14.37/hr.

FAMILY MEDICAL LEAVE

Darryl Bauer, head custodian at Wallace H. Braden Junior High, from July 23 through no longer than October 14, 2010

UNPAID LEAVE OF ABSENCE

Shirley Miller, head custodian at Edgewood Senior High, from August 19 through November 1, 2010

MATHEMATICS TEACHER

Jamie Mrosko as mathematics teacher for Edgewood Senior High, effective August 23, 2010, one-year limited contract, B, 0 years exp., \$32,266.00

ELEMENTARY MUSIC TEACHER (PART-TIME)

Crystal Faatz as elementary music teacher for Kingsville Elementary, effective August 23, 2010, one-year limited contract (2/5 contract), B+10, 5 years exp., \$16,907.72

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TUTORS - TITLE I – \$22.59/HR

Shannon DeCamillo	K	(4.0 hrs./day)
Elaine Applebee	K	(4.0 hrs./day)
Wendy Montello	NK	(4.0 hrs./day)
Aimee Canter	NK	(4.0 hrs./day)
Tina Furmage	R	(4.0 hrs./day)
Abigail Kauppila	R	(4.0 hrs./day)
Lindsay Bennett	R	(4.0 hrs./day)

TUTORS - SLD – \$22.59/HR

John Scarniench	E	(4.0 hrs./day)
Gabriel Juist	B	(4.0 hrs./day)
Martha Laurila	B	(4.0 hrs./day)
Kelly Barnes	B	(4.0 hrs./day)
Renee Campagna	R	(4.0 hrs./day)
Deborah Collins	R	(4.0 hrs./day)

TUTORS - ACADEMIC TUTORS – \$22.59/HR

Shannon Dalton	B	(1.5 hrs./day)
Al Goodwin	E	(4.0 hrs./day)
Gina Gansheimer	E	(4.0 hrs./day)

TUTORS - IN-SCHOOL DETENTION – \$22.59/HR

Stephen Cunha	B	(6.5 hrs./day, 5 day/pay period 85 day per year)
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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
David Melaragno	Athletic director	2010-11	7+	\$4,839.90

<u>VOLUNTEER COACH</u>	<u>Start Date</u>
Ernesto Scarpitti – Assistant soccer coach	8/9/10

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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 2010-11 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Richard Pavolino	Assistant football coach	2010-11	08/10/10	7+	\$3,455.06
Mary Ann Kline	Co-director – spring musical	2010-11	12/01/10	3	\$806.65
William Kline	Co-director – spring musical	2010-11	12/01/10	3	<u>\$806.65</u>
				TOTAL	\$5,068.36

STUDENT MONITOR EDUCATIONAL AIDE – NORTH KINGSVILLE

Bradley Vincenzo, effective August 24, 2010, step 1 of 5, \$13.30/hr.

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Jessica Hall

SUBSTITUTE CAFETERIA

Ruth Powell

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SUBSTITUTE STUDENT WORKERS

Meghan Cunha

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

BOARD REPORT

PERMANENT IMPROVEMENT LEVY CAMPAIGN

The Board discussed how they would like to see the campaign move forward.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

David Crislip made comments to the Board regarding class scheduling.

BOARD EVALUATION OF MEETING

+	△
Two excellent schools Meeting went fast Well prepared Technology update	Miss Mark

112.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:30 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER