

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held September 22, 2010 – 7:00 P.M. – North Kingsville Elementary

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

Rich Kreisher
Mariana Branch

Traci Morse
Bonnie Bernato

Michelle Cleveland

PLEDGE OF ALLEGIANCE

115.10 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Schoneman that the minutes from the August 17, 2010 regular meeting be approved.

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

COMMUNICATIONS

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

NORTH KINGSVILLE BUILDING REPORT

Ms. Traci Morse, principal at North Kingsville Elementary, shared with the Board and others present, what makes North Kingsville Excellent.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

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TREASURER'S REPORT

RECOMMENDATIONS

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

116.10 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 15, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on September 15, 2010

2010-2011 APPROPRIATIONS DOCUMENT

Pass the resolution in **Exhibit 2010.36** to approve the permanent appropriations document for fiscal year 2011 as sent to the Board on September 15, 2010

SENATE BILL 345 SET ASIDES

Approve the use of the Senate Bill 345 method (rather than the House Bill 412 method) to determine the set aside amounts for fiscal year 2011.

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

SUPERINTENDENT'S REPORT

INFORMATION

KINGSVILLE PLAYGROUND PROPOSAL

Mrs. Michelle Cleveland, Kingsville PTO president, discussed a proposal to remove and replace the slide on the playground at Kingsville Elementary.

COLLEGE READINESS

Ms. Williams discussed the district's participation in the pilot project through the Eastern Regional P-16 Council.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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

BODY MASS INDEX SCREENING PROGRAM

Approve the resolution in **Exhibit 2010.37** seeking a waiver from compliance with Ohio revised code, section 3313.674, for the 2010-11 school year.

COMMUNITY REINVESTMENT AREA (CRA)

Approve the resolution in **Exhibit 2010.38** supporting the creation of the community reinvestment area (CRA) in Ashtabula Township.

KINGSVILLE PLAYGROUND PROPOSAL

Approve the Kingsville playground proposal as presented to the Board of Education.

RIDGEVIEW PLAYGROUND PROPOSAL

Approve the addition to the Ridgeview playground proposal as presented to the Board on September 15, 2010.

GASEARCH CONTRACT

Approve a one-year contract from January 1, 2011 through December 31, 2011 with Gasearch to provide natural gas at a fixed rate of \$5.45 per mcf.

ACCEPT GIFTS

Accept the following gifts to the board of education

Office Max

Three metal storage units	\$990.00
for storage in classrooms at North Kingsville Elementary school	

Tony O's Deli and Catering

Chest refrigerator/freezer	\$300.00
for use by Braden Junior High school staff, parents & organizations	

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PERFORMANCE-BASED ASSESSMENT PILOT PROJECT (OPAPP)

Approve the resolution in **Exhibit 2010.39** supporting the continuation of the Ohio performance-based pilot project (OPAPP).

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

118.10 PERSONNEL

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

FAMILY MEDICAL LEAVE

Kevin Andrejack, effective November 10 through no longer than November 22, 2010

Jill Shaw, English teacher at Edgewood Senior High School, effective September 27 through no longer than November 8, 2010

LAY-OFF

Rebecca Gaines, bus aide at Kingsville Elementary, effective August 24, 2010

RESIGNATIONS

Kelly Barnes, LD tutor at Wallace H. Braden Junior High, effective August 20, 2010

Patricia Pluff, audio visual services, public address system, auditorium lighting, effective August 22, 2010

RETIREMENT

Shirley Miller, head custodian at Edgewood Senior High School, effective September 1, 2010

Ms. Miller has served the district for 14 years.

The Board thanked her for her years of service.

CHANGE IN ASSIGNMENT

Rebecca Gaines from cook at Kingsville Elementary school (4.75 hrs. day) to cook at Wallace H. Braden Junior High School (4.75 hrs./day), effective August 24, 2010
Step 6 of 6, \$14.10/hr.

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TUTORS - TITLE I – \$22.59/HR

Estelle Tomasio R (4.0 hrs./day, effective 9/14/10)

TUTORS - HOME INSTRUCTION – \$22.59/HR

Lois Graff (effective 8/25/10)

Julie Simmons (effective 8/25/10)

Cheryl Wickstrom (effective 9/13/10)

SATURDAY DETENTION MONITORS – \$22.59/HR

Jerry Mlack

Greg Stolfer

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Nicole DuFour	Senior class co-advisor	2010-11	n/a	08/30/10	\$322.66
Michelle Sardella	Senior class co-advisor	2010-11	n/a	08/30/10	\$322.66
Jill Shaw	S.A.D.D. advisor	2010-11	n/a	09/14/10	\$806.65
Chris Juncker	Head girls basketball coach	2010-11	7+	10/29/10	\$5,807.88
Kevin Andrejack	Head boys basketball coach	2010-11	7+	11/05/10	<u>\$5,193.58</u>
				TOTAL	\$12,453.43

ATHLETIC WORKERS - 2010-11

Shelia Caruso

Mary Ann Dunn

**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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Sherri Britton	Asst. volleyball coach (JV)	2010-11	7+	08/10/10	\$2,991.94
Stephanie Marcy	Asst. volleyball coach (9)	2010-11	1	09/10/10	\$1,857.74
Rachell Hawkins	Asst. volleyball coach (7)	2010-11	1	09/15/10	\$1,662.19
Beth Williams	Asst. girls tennis coach (7/8)	2010-11	2	08/30/10	\$915.94
Chris Simmons	Asst. cross country coach (7/8)	2010-11	3	09/15/10	\$754.27
John Hermick	Asst. football coach (JV)	2010-11	7+	08/30/10	<u>\$2,752.33</u>
TOTAL					\$5,068.36

CAFETERIA SERVICE PERSONNEL – RIDGEVIEW ELEMENTARY

Monika Faz, effective September 7, 2010 – step 1 of 6, \$13.73/hr.

STUDENT MONITOR EDUCATIONAL AIDE – KINGSVILLE ELEMENTARY

Leslie Desin, effective September 13, 2010 – step 1 of 5, \$13.30/hr.

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SUMMER MAINTENANCE/2010-11 FALL AND SPRING

Ruth Powell
Kelly Varkett
Diane Watson

SUBSTITUTE CAFETERIA

Jessica Hall

SUBSTITUTE STUDENT WORKERS

Paige Dix
Jessica Rich

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

BOARD REPORT

PERMANENT IMPROVEMENT LEVY CAMPAIGN

The Board received a brief update on the formation of a committee to run the campaign for the November 2nd election.

119.10 SUPERINTENDENT'S CONTRACT

Mrs. Schoneman moved and seconded by Mr. Estock to approve the same base salary adjustment for the superintendent (effective 8/1/10 to 7/31/11) that was given to all other certified employees for the 2010-11 school year.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation to report.

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BOARD EVALUATION OF MEETING

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Great building report Great support PTO/PTA Efficient meeting	

120.10 ADJOURNMENT

Ms. Hillyer moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:06 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER