

RECORD OF PROCEEDINGS  
Minutes of Buckeye Local Board of Education Special Meeting  
Held May 25, 2010 – 7:000 P.M. – Braden Junior High

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SPECIAL 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

Linda Watts

Diane Watson

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth gave a brief overview of the five-year forecast and the changes from the last forecast in October.

TREASURER'S REPORT

RECOMMENDATIONS

75.10 FIVE-YEAR FORECAST

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the five-year forecast, as sent to the Board on May 24, 2010. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

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

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

76.10 Mr. Estock moved and seconded by Mr. Kocjancic to approve the following items.

ELIMINATION OF OPERATIONAL POSITIONS (RIF)

Approve the elimination of the following bus routes that are currently serving the Pierpont Township area due to the transfer of Pierpont territory, effective June 5, 2010.

<u>Position</u>	<u>Location</u>
Bus route # 25	Pierpont northeast area
Bus route # 6	Pierpont southeast area
Bus route # 10	Pierpont southwest area
Bus route # 28	Pierpont northwest area

REDUCTION IN FORCE – OPERATIONAL POSITIONS

Reduce the following operational positions, effective August 24, 2010

<u>Position</u>	<u>Building</u>	<u>Reduction</u>
Cafeteria cook	Kingsville	from 4.75 hrs./day to 4.0 hrs./day
Cafeteria service personnel	Kingsville	from 2.25 hrs./day to 2.0 hrs./day

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

77.10 PERSONNEL

Mrs. Schoneman moved and seconded by Mr. Estock to approve the following.

RETIREMENT

Sheila Woodard, central call-in coordinator, effective July 1, 2010  
Mrs. Woodard has served the Buckeye Local School District for 19 years.

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LAY-OFF

Marilyn Malz, bus driver, effective June 5, 2010

Michelle Price, bus driver, effective June 5, 2010

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

78.10 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Estock to enter into an executive meeting at 7:26 P.M. to discuss the sale of public property.

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

79.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Ms. Hillyer to exit the executive session at 7:55 P.M.

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

WORK SESSION – BOARD POLICIES

Review the following changes to board policies

Revisions

0160	Meetings
2260.01	Prohibition against discrimination based on disability
3122.02	Nondiscrimination based on genetic information of the employee
3430.01	FMLA leave
4121	Criminal history record check
4122.02	Nondiscrimination based on genetic information of the employee
4430.01	FMLA leave
6320	Purchases
8210	School calendar
8462	Student abuse and neglect
9141	Business advisory council
9143	Family and civic engagement team
GINA	Resolution – genetic information nondiscrimination act of 2008

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80.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this special meeting at 8:43 P.M.

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

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MARY B. WISNYAI  
PRESIDENT

Attest:

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SHERRY L. WENTWORTH  
TREASURER