

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held May 19, 2010 – 7:00 P.M. – Ridgeview 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

Carol Falcione	Cathy Gehring	Rich Kreisher
Theresa Maki	Jeffra Carpenter	April Urch
Marilyn Glotzbecker	Ken Veon	Laurie Reed
Jacque Jenks	Pat Hladek	Bonnie Bernato
Ann & Dave Richards	Melanie Richards	Julie Vencill
Renee Dibble		

PLEDGE OF ALLEGIANCE

62.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Schoneman that the minutes from the April 20, 2010 regular meeting be approved.

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

COMMUNICATIONS

Ms. Williams awarded a certificate of excellence to the 2009-10 mentorship scholarship winners, Rick Stevenson, Douglas A Towner Science Scholarship, Sarah Mittlestadt, Frances A. Herzog Memorial Scholarship, Ashley Cole, Ashtabula Rotary Foundation Mentorship Scholarship and Melanie Richards, Ashtabula Rotary Foundation Mentorship Scholarship.

Ms. Williams also awarded a certificate of excellence to the 2009-10 YOUTH LEADERSHIP participants, Brittany Dunne, Robert Jenks, Molly Lehnert, Ian Nanney and John Ringer III.

Ms. Williams recognized Dylan Fitchet, 3rd grader in Mrs. Bernard's class as the PBS Go Writers Contest regional winner.

Kristi Morris gave the Kingsville Library monthly report.

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RIDGEVIEW ELEMENTARY BUILDING REPORT

Mrs. Balmford, principal and Mrs. Gehring, 1st grade teacher at Ridgeview Elementary, shared the 2009-2010 building goal that 100% of all students will achieve or exceed state standards and how the building staff has committed to using high level PDSA's, results of SCA's and continued professional development to attain this goal.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

RECOMMENDATIONS

63.10 TREASURER'S REPORTS

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

BILLS PAID IN APRIL

The list of bills paid in April, as sent to the Board on May 12, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 12, 2010

HEALTHCARE PROCESS CONSULTING, INC.

Approve a one-year contract with HPC, Inc. at a fee of \$9,000 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

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

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SUPERINTENDENT'S REPORT

INFORMATION

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

64.10 GRADUATION LIST

Mr. Kocjancic moved and seconded by Mrs. Schoneman to approve the list of seniors found in **Exhibit 2010.13** for graduation on June 2, 2010. This list is contingent upon each student completing all of the requirements necessary for graduation.

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

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- 65.10 Mrs. Schoneman moved and seconded by Mr. Kocjancic to approve the following items.

SOFTWARE FOR HIGH SCHOOL TECHNOLOGY COURSES

Approve the software for the high school technology courses as found in **Exhibit 2010.14**

TECHNOLOGY COURSE OF STUDY

Approve the technology course of study for grades K-12 that was sent to the Board on May 12, 2010

BAND CAMP

Approve the request to hold band camp at Slippery Rock University from July 25 through July 30, 2010 at a cost of \$230 per student paid by the student.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Adopt the resolution in **Exhibit 2010.15** authorizing the district's membership in the Ohio High School Athletic Association for the 2010-11 school year

STUDENT ACCIDENT INSURANCE

Approve the student accident insurance for the 2010-11 school year with Griffin Insurance

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

- 66.10 SCHOOL PICTURE CONTRACT

Mr. Estock moved and seconded by Mr. Kocjancic to approve a three-year contract with Rapid Photo to take school photographs for students in grades K-11 and the high school yearbook.

ROLL CALL: Ayes: Mr. Estock, Mr. Kocjancic, Mrs. Schoneman and Mrs. Wisnyai.
Nays: Ms. Hillyer with reason – to close the opportunity to do Buckeye yearbook photographs for 3 years is discouraging to interested young people who had faith that they could succeed if they returned to Ashtabula.
Motion carried.

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

PERMANENT IMPROVEMENT PROJECTS – 2010-11

Approve the list of permanent improvement projects for fiscal year 2011 found in **Exhibit 2010.16**

SUMMER MAINTENANCE

Approve the list of summer maintenance and painting projects found in **Exhibit 2010.17**

ROOFING BIDS

Accept the bid from Industrial Energy Systems, as presented in **Exhibit 2010.18**, to complete the roofing project for area F and alt. area H at Edgewood Senior High School in the amount of \$48,580

KINGSVILLE SEPTIC SYSTEM

Approve the resolution in **Exhibit 2010.19** declaring an urgent necessity to replace the septic system for Kingsville Elementary School

DESIGN ENGINEER FOR KINGSVILLE SEPTIC SYSTEM

Accept the bid from Smolen Engineering, as presented in **Exhibit 2010.20**, to complete the Kingsville septic system design work

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

68.10 STUDENT ACTIVITY FEES

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the student activity fees in **Exhibit 2010.21** for the 2010-11 school year and to keep the waiver of fees policy the same as the 2009-10 school year.

These fees are the same as they have been for the past six school years.

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

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69.10 SCHOOL FEES

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve a revision in school fees for Braden Junior High School as indicated below.

Effective August 2010

7th grade Expressive Arts \$20
9 weeks each – Art, Study Skills and two of the following three courses

1. Consumer and financial literacy
2. Industrial arts 7
3. Interactive media

8th grade Expressive Arts \$20
9 weeks each – Art, Career Planning and two of the following three courses

1. Healthy foods and nutrition
2. Industrial arts 8
3. Business information technology

to replace the current fees for

Industrial arts (semester)	\$15
Art (semester)	\$10
Work and family life (semester)	\$15

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

70.10 PERSONNEL

FAMILY MEDICAL LEAVE

Katherine Chongris, work and family life teacher at Braden, from April 14 through April 30, 2010

Richard Kaydo, custodian at Edgewood, from May 3 through June 6, 2010

Shirley Miller, head custodian at Edgewood, from June 1 through September 1, 2010

Holly White, Title I teacher at Ridgeview, from June 1 through June 7, 2010

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RETIREMENTS

Karen Hakala, bus driver, effective June 1, 2010
Mrs. Hakala has served the Buckeye Local School District for 28 years.

Robert Kellogg, bus driver, effective May 31, 2010
Mr. Kellogg has served the Buckeye Local School District for 10 years.

The Board thanked them for their many years of service.

RECALL FROM LAY OFF

Paul Buser, effective June 7, 2010, 5 ½ hour custodial position, step 2 of 6, \$16.27/hr.

CHANGE IN CONTRACT – REDUCTION IN FORCE

Approve the following change in contracts beginning with the 2010-11 school year

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2010-11 Contract</u>
Gary Pape	Industrial arts	full time	$\frac{5}{8}$
Meghan Proegler	Elementary music	.43	$\frac{2}{5}$
Dennis Kortyka	Elementary art	.46	$\frac{2}{5}$

CHANGE IN CONTRACT

Katherine Chongris	Work & family life	.60	full time
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RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Accept the following resignations, effective at the end of the 2009-10 school year

Jana Neczeporenko	Student Council – K
Ryan Sardella	Model United Nations
Joseph Kearney	Head football coach

NONRENEWAL OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Effective at the conclusion of the 2009-2010 school year

Nancy Willey	Elem. tech. resource – NK
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APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Jana Neczeporenko	Student council – K	2009-10		n/a	\$316.33
Gabriel Juist	Asst. football coach	2010-11	8/02/10	4	\$3,549.26
Edward Dick	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Gregory Stolfer	Asst. football coach	2010-11	8/02/10	7+	<u>\$3,871.92</u>
TOTAL					\$11,609.43

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>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ted Sarbiewski	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Angela Pruett	Asst. cheerleading coach (7/8)	2010-11	8/02/10	0	\$1,290.64
Stephen Cunha	Asst. boys soccer	2010-11	8/09/10	4	<u>\$1,451.97</u>
TOTAL					\$6,614.53

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APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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 2008-09 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>
David Clemens	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Steve Diemer	Asst. football coach	2010-11	8/02/10	6	\$3,549.26
Dominic Iarocci	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Paul Cook	Asst. girls soccer coach	2010-11	8/09/10	1	\$1,290.64
David Blashisky	Asst. boy/girl soccer coach (7/8)	2010-11	8/09/10	2	\$1,290.64
Dawn Lilja	Asst. cheerleading coach	2010-11	8/09/10	1	<u>\$1,290.64</u>
			TOTAL		\$15,165.02

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APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Approve the following extracurricular and special fee assignments for the 2010-11 school year, effective August 24, 2010.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Buckius, Laura	Academic Challenge co-Advisor	n/a	\$302.49
Sardella, Michelle	Academic Challenge co-Advisor	n/a	\$504.16
Paxson, Debra	Art Club Advisor	n/a	\$806.65
Shamp, John	Associate Band Director – Junior High	7+	\$3871.92
Pluff, Patricia	Audio-Visual	n/a	\$1451.97
Sommers, Connie	Band Director	7+	\$5807.88
Deak, Rebecca	Braden Teen Institute	n/a	\$483.99
Evrard, Jessica	Chorus Director – Elementary	4	\$1290.64
Kirby, George	Chorus Director – Junior High	7+	\$1451.97
Kirby, George	Chorus Director – Senior High	7+	\$2258.62
Burns, Rose Mary	Elem. Technology Resource – K	7+	\$2097.29
Falcione, Carol	Elem. Technology Resource – R	7+	\$2419.95
Case, Nanette	Elem. Student Council - NK	n/a	\$322.66
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Evrard, Jessica	Elem. Yearbook – R	n/a	\$322.66
Hornyak, Debra	French Club Advisor	n/a	\$806.65
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Pape, Gary	Industrial Arts Maintenance	n/a	\$24.64/hr.
Brown, Lisa	Junior Class co-Advisor	n/a	\$322.66
Hazelton, Linda	Junior Class co-Advisor	n/a	\$322.66
Fowler, David	National Honor Society Advisor	n/a	\$806.65
Brown, Lisa	Prom co-Advisor	n/a	\$403.33
Hazelton, Linda	Prom co-Advisor	n/a	\$403.33
Essig, Kathy	Public Speaking	n/a	\$1,451.97
Wickstrom, Cheryl	Newspaper	1	\$1,129.31
Jeppesen, Beth	Science Club Advisor	n/a	\$806.65
Buckius, Laura	Sophomore Class co-Advisor	n/a	\$242.01
Evans, Christianna	Sophomore Class co-Advisor	n/a	\$403.31
Farr, Steve	Spanish Club co-Advisor	n/a	\$806.65
Evrard, Jessica	Visual Education – Elementary - R	n/a	\$1,129.31
Fischer, Christina	Visual Education – High School	n/a	\$2,581.28
Simon, Paul	Visual Education – Junior High	n/a	<u>\$1,613.30</u>
		TOTAL	\$36,944.58

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APPOINTMENTS – EXTENDED TIME

The following certified employees will be employed for additional days during the 2010-11 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
David Melaragno	Athletic Director	15 days	\$3,662.55
Gary Himes	Guidance	18 days	\$6,388.56
Sarah Partyka	Guidance	18 days	\$4,175.46
Annette Pfeifer	Guidance	18 days	\$6,435.72
Christina Fischer	Library/Media	8 days	\$2,483.60
Linda Hazelton	Vocational Home Ec.	1 day	\$366.26
Lisa Brown	Vocational Home Ec.	1 day	\$361.90
Katherine Chongris	Vocational Home Ec.	1 day	\$313.94

OPERATIONAL STAFF – LIMITED CONTRACTS

Re-employ the following operational staff members under a two-year limited contract from July 2010 through June 2012.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Susan Farmer	Bus driver	2 of 6	\$16.45
Marilyn Malz	Bus driver	1 of 6	\$16.16
Michelle Price	Bus driver	1 of 6	\$16.16
Michelle Thomas	Library aide	1 of 11	\$14.37

OPERATIONAL STAFF – CONTINUING CONTRACTS

Re-employ the following operational staff members under a continuing contract beginning with the 2010-11 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Robin Birnbaum	Crossing guard	3 of 3	\$16.80
Florence Cusano	Guidance secretary	4 of 11	\$15.22
Pattie Walker	Cafeteria service personnel	3 of 6	\$13.88

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SUBSTITUTE CUSTODIAN

Stephen Andes

SUMMER MAINTENANCE (5/17/10 THROUGH 6/6/10)

Kelly Varkett

SUMMER MAINTENANCE WORKERS AND BUS GARAGE (EFFECTIVE 6/7/10)

Kim Braden
Becky Keefe
LuAnn King
Bobbie Malin
Sue Read
Linda Watts
Mary Ann Firster

STUDENT WORKER – SUMMER (EFFECTIVE 6/7/10)

Vincent Vencill - technology

ROLL CALL: Ayes: Mr. Estock, Ms. Hiller, 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.

BOARD REPORT

71.10 SPECIAL MEETING

Mr. Kocjancic moved and seconded by Mr. Estock to schedule a special meeting for Tuesday, May 25, at 7:00 P.M. in the board room at Wallace H. Braden Junior High.

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

STRATEGIC PLAN

Each goal team will be convening for a final time in the next few weeks to finalize the action plan for the 2010-11 school year.

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RACE TO THE TOP

Mr. Estock read a letter from Gov. Ted Strickland and key state education officials, urging boards, superintendents and teachers' unions to sign the Memorandum of Understanding to participate in phase II of the funding. He explained that the innovation encouraged by RttT aligned with the message brought to the district by Steve Barkley, a consultant who has worked with the district's teachers, board members, students and parents in various forums.

Mr. Estock stated that the Buckeye Education Association's (BEA's) refusal to sign the MOU (the only teacher's union in Ashtabula County) is very frustrating which was shared by other board members who voiced their support of his stance. He called the failure to get support for the funding as "disheartening" and a "darn shame".

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Parents from Kingsville Elementary, April Urch, Renee Dibble, Jeffra Carpenter and Theresa Maki, addressed the board with their concerns about bus safety and/or bus driver problems.

72.10 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Estock to enter into an executive meeting at 8:45 P.M. to discuss legal matters.

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

73.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 9:30 P.M.

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

74.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 9:31 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER