

RECORD OF PROCEEDINGS

108

Minutes of Buckeye Local Board of Education Regular Meeting
Held December 21, 2010 – 7:00 P.M. – Braden Junior High

TREASURER'S REPORT

RECOMMENDATIONS

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

145.10 TREASURER'S REPORTS

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

BILLS PAID IN NOVEMBER

The list of bills paid in November, as sent to the Board on December 15, 2010

FINANCIAL REPORTS

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

FUND TRANSFERS

Approve the list of fund transfers as presented in **Exhibit 2010.41**.

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

SUPERINTENDENT'S REPORT

INFORMATION

THIRD GRADE READING ACHIEVEMENT TEST RESULTS

Ms. Williams shared the results of the October administration of the third grade reading achievement assessment.

COMMUNITY ENGAGEMENT PILOT PROJECT

Ms. Williams gave the board an overview of a pilot project that will occur this winter with community members visiting classrooms.

RECORD OF PROCEEDINGS

109

Minutes of Buckeye Local Board of Education Regular Meeting
Held December 21, 2010 – 7:00 P.M. – Braden Junior High

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

146.10 BOARD POLICIES

Mrs. Schoneman moved and seconded by Mr. Kocjancic to approve the changes in the following board policies that were finalized at the work session on December 7, 2010.

Revisions

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504 / ADA – Prohibition Against Discrimination Based on Disability
- 2370 Educational options
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3430.03 Call to Active Duty Leave
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4430.03 Call to Active Duty Leave
- 5111.01 Homeless Students
- 5111.02 Educational Opportunity for Military Children
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8450 Control of Casual-Contact Communicable Diseases
- 9160 Public Attendance at School Events

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

147.10 CONNEAUT TELEPHONE COMPANY CONTRACT

Mr. Kocjancic moved and seconded by Mr. Estock to approve a 2.5 year contract with Conneaut Telephone Company for onsite technology services.

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

RECORD OF PROCEEDINGS

110

Minutes of Buckeye Local Board of Education Regular Meeting Held December 21, 2010 – 7:00 P.M. – Braden Junior High

148.10 URC AGREEMENT

Ms. Hillyer moved and seconded by Mr. Estock to enter into an agreement with Utilities Refund Experts (URC) to review the district's utility bills for the past 48 months.

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

149.10 ORGANIZATIONAL MEETING

Ms. Hillyer nominated Mrs. Wisnyai for president pro-tempore and seconded by Mrs. Schoneman.

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

The organizational meeting was scheduled for Tuesday, January 11, 2011 at 6:30 P.M. with the January regular meeting to follow at 7:00 P.M.

150.10 ADDITION TO LIST OF GRADUATING SENIORS – 2010

Mr. Estock moved and seconded by Mr. Kocjancic to grant a December, 2010 diploma to the following student:

Aimee Marie Copeland

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

151.10 PERSONNEL

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

FAMILY MEDICAL LEAVE

Berniece Niemi, head custodian at Kingsville Elementary school, from November 15 through November 23, 2010

Pattie Walker, bus driver and cafeteria service personnel, from November 22 through December 10, 2010

TUTOR – HOME INSTRUCTION - \$22.59/HR

Paul Blum

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held December 21, 2010 – 7:00 P.M. – Braden Junior High

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Laura Buckius	Freshman class co-advisor	n/a	12/08/10	\$196.82
Christi Evans	Freshman class co-advisor	n/a	12/08/10	\$196.82
Steve Kray	Head baseball coach	7+	02/21/11	\$4,517.24
Steve Cunha	Head softball coach	1	02/21/11	\$3,871.92
Gregory Stolfer	Head boys tennis coach	1	03/07/11	\$2,581.28
Steve Hill	Head girls track coach	7+	03/07/11	\$4,517.24
Jim Sanchez	Head boys track coach	7+	03/07/11	<u>\$4,517.24</u>
TOTAL				\$20,398.56

<u>VOLUNTEER COACH</u>	<u>Start Date</u>
Dave Blashinsky – assistant softball coach	2/21/11
Joel Laughlin – assistant softball coach	2/21/11
Louis Wisnyai – assistant baseball coach	2/21/11

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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 school year indicated below, to the following person(s):

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held December 21, 2010 – 7:00 P.M. – Braden Junior High

<u>Name</u>	<u>School Position</u>	<u>Yrs. Year</u>	<u>Start Exp.</u>	<u>Date</u>	<u>Salary</u>
Roby Potts	Asst. girls track coach (7/8)	2010-11	7+	3/07/11	\$2,903.94
Beth Williams	Asst. boys tennis coach	2010-11	1	3/07/11	<u>\$1,290.64</u>
TOTAL					\$4,194.58

**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 school year indicated below, 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>
Dave McCoy	Asst. wrestling coach (7/8)	2010-11	5	2/21/11	\$2,581.28
Lisa Steadman	Asst. softball coach	2010-11	1	2/21/11	\$2,258.62
Chris Simmons	Asst. girls track coach	2010-11	2	3/07/11	\$2,258.62
Linda Dreslinski	Asst. girls track coach (7/8)	2010-11	0	3/07/11	<u>\$2,258.62</u>
TOTAL					\$9,357.14

RECALL FROM LAY-OFF

Cindy Luc, effective December 17, 2010, 4 hour cook position at Kingsville Elementary school, step 6 of 6, \$14.10/hr.

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

RECORD OF PROCEEDINGS

113

Minutes of Buckeye Local Board of Education Regular Meeting Held December 21, 2010 – 7:00 P.M. – Braden Junior High

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

FACILITIES MASTER PLAN

The board reviewed the process and timeline the district will be using to develop a facilities master plan.

152.10 ARCHITECTS

Mr. Estock moved and seconded by Ms. Hillyer to approve a contract for pre-bond services with the architect to be paid monthly based on hours expended for an initial \$10,000.00. Should expenditures exceed \$10,000.00, any balance due will be paid on December 1, 2011 up to \$25,000.00 to be disbursed from the capital projects fund (070).

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

CONFERENCE REPORT

Ms. Hillyer gave a brief report on the Smart Schools conference that she attended last week and was sponsored by Knowledgeworks.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation to report.

153.10 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to enter into an executive session at 8:49 P.M. for the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held December 21, 2010 – 7:00 P.M. – Braden Junior High

154.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 9:12 P.M.

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

155.10 ADJOURNMENT

Ms. Hillyer moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 9:13 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