

RECORD OF PROCEEDINGS

92

Minutes of Buckeye Local Board of Education Regular Meeting
Held October 19, 2010 – 7:00 P.M. – Braden Junior High

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 | Alleen Santee | Steve Kray |
| Nicole Kray | Doris & Roy Silvieux | |

PLEDGE OF ALLEGIANCE

124.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the September 2, 2010, executive meeting and the September 22, 2010, regular meeting, be approved.

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

COMMUNICATIONS

Doris Silvieux gave the monthly Kingsville library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth reviewed with the Board the current 5-year forecast and assumptions.

RECORD OF PROCEEDINGS

93

Minutes of Buckeye Local Board of Education Regular Meeting
Held October 19, 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.

125.10 TREASURER'S REPORTS

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

BILLS PAID IN SEPTEMBER

The list of bills paid in September, as sent to the Board on October 13, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on October 13, 2010

FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the Board on October 15, 2010

SENATE BILL 345 SET ASIDES

Set aside the following amounts for FY 11 as required by Senate Bill 345.

| | |
|--|--------------|
| 9991 – Textbooks and instructional materials | \$303,236.00 |
| 9992 – Capital equipment and maintenance | \$303,236.00 |

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

SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY REPORT

Mrs. Santee and Mr. deRidder provided the Board with an update on the various technology applications that are being implemented in the district.

RECORD OF PROCEEDINGS

94

Minutes of Buckeye Local Board of Education Regular Meeting
Held October 19, 2010 – 7:00 P.M. – Braden Junior High

OSFC APPLICATIONS FOR THE EXCEPTIONAL NEEDS PROGRAM

Mr. Kreisher discussed the timeline and process that will be used to apply for the Exceptional Needs Program through the Ohio School Facilities Commission.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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

ACCEPT GIFT

Accept the following gift to the board of education

Kingsville Elementary PTO

\$2,069.54

Curly slide for the Kingsville Elementary School playground to replace the slide that had been removed due to damage

KINGSVILLE LIBRARY TRUSTEE

Appoint Mrs. Deborah L. Fazenbaker, 5630 State Road, Kingsville to fill the unexpired term of Mr. Allen Fazenbaker through December 31, 2011.

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

127.10 OVERNIGHT TRIP

Mr. Kocjancic moved and seconded by Mrs. Schoneman to approve the request for the varsity baseball team to travel to the Southwest Florida Classic in Sarasota, Florida from March 27 through April 1, 2011, as sent to the Board on October 18, 2010.

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

128.10 PERSONNEL

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held October 19, 2010 – 7:00 P.M. – Braden Junior High

FAMILY MEDICAL LEAVE

John Shamp, instrumental music teacher at Edgewood Senior High and Braden Junior High, from November 16 through no longer than December 1, 2010

CHANGE IN ASSIGNMENT

Approve the change in placement on the certified salary schedule, effective August 23, 2010, for the staff members listed in **Exhibit 2010.40**

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> |
|---------------|-----------------------------|--------------------|------------------|-------------------|-------------------|
| Lisa Palinkas | Student council advisor – K | 2010-11 | n/a | 08/25/10 | \$322.66 |
| Al Goodwin | Asst. boys basketball coach | 2010-11 | 7+ | 11/05/10 | \$3,871.92 |
| Greg Stolfer | Head wrestling coach | 2010-11 | 7+ | 11/12/10 | \$5,807.88 |
| Gabriel Juist | Asst. wrestling coach (7/8) | 2010-11 | 5 | 11/12/10 | <u>\$3,549.26</u> |
| TOTAL | | | | | \$13,551.72 |

ATHLETIC WORKERS - 2010-11

Linda Nerad

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held October 19, 2010 – 7:00 P.M. – Braden Junior High

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>School Position</u> | <u>Yrs. Year</u> | <u>Start Exp.</u> | <u>Date</u> | <u>Salary</u> |
|---------------|---------------------------------|------------------|-------------------|-------------|-------------------|
| Beth Williams | Asst. girls tennis coach (7/8) | 2010-11 | 2 | 08/09/10 | \$1,290.64 |
| Jeremy Shank | Asst. boys soccer coach | 2010-11 | 0 | 09/28/10 | \$449.77 |
| Bill Crawford | Asst. boys basketball coach (8) | 2010-11 | 7+ | 11/05/10 | \$3,871.92 |
| Wes Cleveland | Asst. wrestling coach | 2010-11 | 7+ | 11/12/10 | \$3,871.92 |
| Nora Giangola | Spring musical director | 2010-11 | 7 | 12/01/10 | <u>\$1,935.96</u> |
| | | | | TOTAL | \$11,420.21 |

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 2009-10 contract year only, to the following person(s):

RECORD OF PROCEEDINGS

97

Minutes of Buckeye Local Board of Education Regular Meeting
Held October 19, 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> |
|------------------|----------------------------------|------------------|-------------------|-------------|-------------------|
| Jon Hall | Asst. girls basketball coach | 2010-11 | 7+ | 10/29/10 | \$3,871.92 |
| Richard Pavolino | Asst. girls basketball coach (7) | 2010-11 | 7+ | 10/29/10 | \$3,871.92 |
| Roby Potts | Asst. girls basketball coach (8) | 2010-11 | 7+ | 10/29/10 | <u>\$3,871.92</u> |
| TOTAL | | | | | \$11,615.76 |

HEAD CUSTODIAN – EDGEWOOD SENIOR HIGH SCHOOL

Rick Kaydo, effective October 18, 2010, step 6 of 6, \$17.72/hr.

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD

Susan Brown

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Susan Brown
Susan Holloman
Sharee Wilpula

SUBSTITUTE STUDENT WORKERS

Ben Stillman

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

LEVY UPDATE

Ms. Williams gave a levy update.

OSBA LEGISLATIVE UPDATE

Ms. Hillyer gave an OSBA legislative update.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held October 19, 2010 – 7:00 P.M. – Braden Junior High

WORK SESSION

The Board scheduled a work session for 6:00 P.M. on December 7, 2010, to review board policies.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation to report.

129.10 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Hillyer to enter into an executive meeting at 8:35 P.M. to discuss the employment of a public official.

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

130.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 9:18 P.M.

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

131.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 9:18 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