

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting  
Held July 12, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

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## 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

Lisa Loomis	Rich Kreisher	Cliff Murphy
Deborah Murphy	Aimee Canter	Mariana Branch

### PLEDGE OF ALLEGIANCE

#### 75.11 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the June 8, 2011, special meeting, the June 21, 2011, regular meeting and the June 30, 2011, special meeting be approved.

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

### COMMUNICATIONS

Miss Williams recognized Cliff Murphy, maintenance-custodian, for receiving the Pioneer Athletics' 2010 Fields of Excellence award.  
Mariana Branch gave the monthly Kingsville library report.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

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TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Ms. Lisa Loomis, food service supervisor, presented to the Board, the food service financial report for FY 11.

TREASURER'S REPORT

RECOMMENDATIONS

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

76.11 TREASURER'S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in June, as sent to the Board on July 7, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on July 7, 2011

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

SUPERINTENDENT'S REPORT

INFORMATION

SPECIAL EDUCATION REPORT CARD

Miss Williams reviewed the Special Education Program determination that was released by the state on June 30, 2011.

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SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

77.11 SUPERINTENDENT’S RECOMMENDATIONS

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

FREE AND REDUCED PRICE MEALS

Approve the district’s participation in the national school lunch program and adopt the following documents and forms that were sent to the Board on July 6, 2011.

- Document A: Letter to parents and application form
- Document B: Notification letter regarding school meals
- Document C: Public release – income eligibility scale
- Document D: USDA income eligibility guidelines
- Document E: Sharing information with other programs

OHIO SCHOOLS COUNCIL

Approve the resolution in **Exhibit 2011.22** to participate in the cooperative purchasing program of the Ohio Schools Council.

BOARD POLICIES

Approve the changes made to board policies that were finalized at the special meeting on June 30, 2011.

Revisions

- 0167 Voting
- 2120 School Improvement
- 2412 Homebound Instruction Program
- 2461 Recording of IEP Team Meetings
- 3213 Student Supervision and Welfare
- 4213 Student Supervision and Welfare
- 5200 Attendance
- 5751 Parental Status of Students
- 6231 Appropriations and Spending Plan
- 6232 Appropriations Implementation
- 6320 Purchases
- 6460 Vendor Relations
- 7540 Computer Technology and Networks

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- 7540.03 Student Network and Internet Acceptable Use and Safety
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 8431 Preparedness for Toxic Hazard and Asbestos Hazard
- 8500 Food Services
- 9150 School Visitors
- 9160 Public Attendance and School Events

Additions

- 1613 Student Supervision and Welfare
- 6550 Travel Payment and Reimbursement
- 8550 Competitive Food Sales

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

78.11 LIGHTING UPGRADE/REBATE

Mr. Kocjancic moved and seconded by Mr. Estock to authorize the treasurer to seek the services of a professional design engineer and advertise and receive bids for a lighting upgrade/rebate project at Edgewood Senior High school, Ridgeview Elementary school and the bus garage.

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

79.11 LIGHTING UPGRADE/REBATE – JUNE 30, 2011

Mr. Kocjancic moved and seconded by Mr. Estock to bring back and approve the motion that was tabled at the June 30, 2011, special meeting, authorizing the Brewer-Garrett Company to submit to the Ohio Schools Facilities Commission a request for approval to participate in the School Energy Conservation Financing Program (HB264).

ROLL CALL: Ayes: none.  
 Nays: Mr. Kocjancic, Mr. Estock, Ms. Hillyer, Mrs. Schoneman and Mrs. Wisnyai.  
 Motion failed.

80.11 LIGHTING UPGRADE

Mrs. Schoneman moved and seconded by Mr. Kocjancic approve the resolution in **Exhibit 2011.23** authorizing the Brewer-Garrett Company to submit to the Ohio Schools Facilities Commission a request for approval to participate in the School Energy Conservation Financing Program (HB264) with the revised pricing.

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

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81.11 PERSONNEL

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the following.

RESIGNATION – (FOR PUBLIC ACKNOWLEDGEMENT – HIRED THROUGH ACESC)

Louise Casagrande – school improvement coach  
Chester Allen – intervention specialist – Edgewood Senior High school

CHANGE IN SALARY

Approve the following change in salary due to additional graduate credits earned, effective August 25, 2011.

<u>Name</u>	<u>From</u>	<u>To</u>
Abigail Kauppila	B / 150, 4 yrs. (\$40,010)	M, 4 yrs. (\$44,527)

SECOND GRADE TEACHER – RIDGEVIEW ELEMENTARY SCHOOL

Kimberly Hein, effective August 24, 2011, one-year limited contract, B, 0 years exp., \$32,266

KINDERGARTEN TEACHER - KINGSVILLE ELEMENTARY SCHOOL

Aimee Canter, effective August 25, 2011, one-year limited contract, M, 4 years exp., \$44,527

TEACHER ON SPECIAL ASSIGNMENT – BRADEN JUNIOR HIGH SCHOOL

Steve Kray – extended time – 9 days, \$2,825.46

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Sara Meredith

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Sara Meredith

SUBSTITUTE STUDENT WORKER

Kendra Blair

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### TICKET MANAGER

Dickey, Cathe

### ATHLETIC WORKERS

Cerveney, JoAnn  
DiTirro, Stephanie  
Dragon, George  
Faz, Monika  
Kellogg, Nancy  
Lovejoy, Thirza  
Mendrala, Greg  
Niemi, Myron  
Perry, Steve  
Phillips, Hazel  
Saturday, Kathleen  
Teed, Nancy  
Thompson, Michelle

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

### 82.11 OSBA CAPITAL CONFERENCE

Mr. Kocjancic moved and seconded by Mrs. Schoneman to appoint Ms. Hillyer as the delegate to the capital conference that will be held in Columbus from November 13-16, 2011.

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

### 83.11 AUGUST MEETING

Ms. Hillyer moved and seconded by Mr. Kocjancic to move the August 2011, regular meeting, from Tuesday, August 16, 2011 to Monday, August 15, 2011 at 7:00 P.M.

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

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## 84.11 BOND ISSUE

Mrs. Schoneman moved and seconded by Ms. Hillyer to schedule a special meeting on Monday, July 25, 2011 to discuss the placement of a bond issue on the November ballot and approve the necessary resolution if the Board chooses to do so. Tentatively, a special meeting on Monday, August 1, 2011, was also approved if needed.

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

## VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

## 85.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Hillyer to adjourn this regular meeting at 8:39 P.M.

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

Attest: \_\_\_\_\_

\_\_\_\_\_  
MARY B. WISNYAI  
PRESIDENT

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SHERRY L. WENTWORTH  
TREASURER