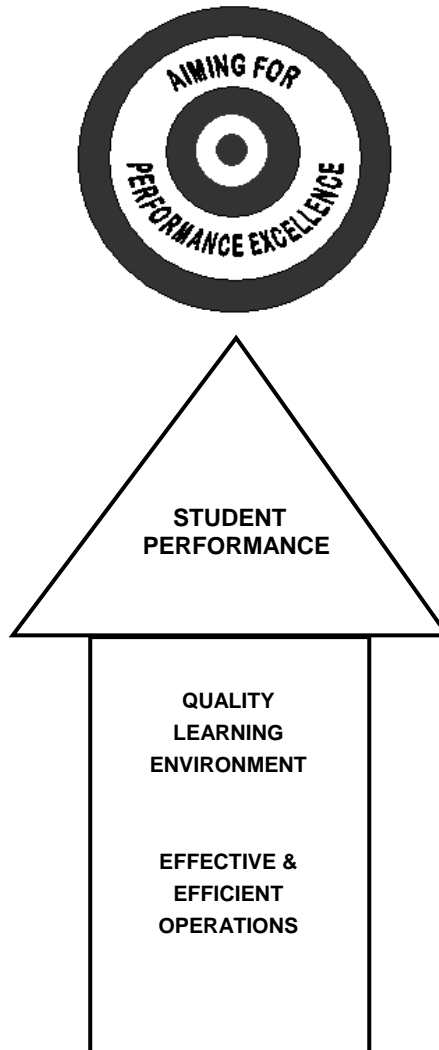


BUCKEYE LOCAL BOARD OF EDUCATION

August 21, 2012

7:00 p.m.

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President

Mark Estock, Vice President

Gregory Kocjancic

David Tredente

Mary Wisnyai

**Nancy L. Williams
Superintendent**

**Sherry L. Wentworth
Treasurer**

VISION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a WORLD CLASS LEARNING COMMUNITY that gives ALL students the opportunity to be successful in THEIR future.



GOALS

The Buckeye Local Board of Education has established the following goals.

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
August 21, 2012

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications

Kingsville Public Library Jim Booth, Trustee

- VII. Public Participation Related to Agenda Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

- VIII. Treasurer's Report

- A. Information

- 1. Second Half Real Estate Tax Settlement

The second half real estate tax settlement was received on July 10, 2012. The total collection was \$2,775,303.73, less \$66,005.39 in deductions, which results in a net distribution of \$2,709,298.34.

- B. Reports and Recommendations

It is the recommendation of the Treasurer that the Board approve the items.

- 1. Bills Paid in July

Approve the list of bills paid in July, as sent to the Board on August 15, 2012.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on August 15, 2012.

- 3. E-Rate Contract

Approve a one-year contract with E-Rate Connection at a fee of \$2,200 or 6% of the funding award, whichever is greater, to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

August 21, 2012

IX. Superintendent's Report

A. Information

Technology Update

Mr. de Ridder and Mrs. Santee will briefly review the technology projects and training that took place this summer.

B. Reports and Recommendations

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

1. Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2012-13 school year, as sent to the board on August 15, 2012.

2. Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2011-12 school year.

| | |
|---------------|---------------|
| <u>Buses</u> | <u>Vans</u> |
| \$2.21 / mile | \$1.73 / mile |

3. Body Mass Index Screening Program

Approve the resolution in Exhibit **A** seeking a waiver from compliance with Ohio Revised Code, Section 3313.674, for the 2012-13 school year.

4. Resolution of Commendation – Alumni Hall of Fame Inductees

Approve the Resolution of Commendation found in Exhibit **B** recognizing the following individuals for induction into the Edgewood Hall of Fame on September 13, 2012.

Neil L. Volk, Class of 1955
Gary R. Leidich, Class of 1968
Thomas R. Headley, Class of 1970
Jill Hanna Prince, Class of 1995

August 21, 2012

IX. Superintendent's Report

B. Reports and Recommendations

5. Accept Gift

Accept the following gift to the board of education.

Buckeye Athletic Boosters

\$3,509

Golf outing proceeds to support the athletic fund

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

C. Personnel

1. Appointments – Certified Staff

Art Teacher – Ridgeview Elementary School and Braden Jr. High School

Susan Phillips, effective August 23, 2012, one year limited contract, M,
5 years exp., \$46,140

Computer Teacher (part-time) – Edgewood Senior High School

Polly Parker, effective August 23, 2012, one year limited contract (.50), B + 20,
5 years exp., \$21,457

Elementary Teacher – Ridgeview Elementary School

Lindsay Bennett, effective August 23, 2012, one year limited contract (.33), B,
2 years exp., \$11,712.69

Tutors / \$22.59 / hour

Lindsay Bennett R 3.5 hrs./day

August 21, 2012

IX. Superintendent's Report

C. Personnel

2. Extracurricular and Special Fee Assignments

| <u>Volunteer Coach</u> | <u>Start Date</u> |
|---------------------------------|-------------------|
| Brent Reinhart – asst. football | 8/17/12 |

Athletic Worker
Berniece Niemi

3. Appointments – Operational Staff

SMEA – Ridgeview Elementary School

Susan Farmer, effective August 27, 2012
Step 1 of 5, \$13.40 / hr.

(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void.)

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Cathe Dickey
Mary Ann Firster
Gretchen Hill
Michelle Mitcham

Substitute Custodian

Cathe Dickey
Steve Stauffer

August 21, 2012

IX. Superintendent's Report

C. Personnel

3. Appointments – Operational Staff

Substitute Student Worker

Alexandra Coates
Jarrod Harrah
Ryan Prinkey
Devon Surbella

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.

X. Board's Report

A. Assessment Update

Ms. Hillyer will give a brief report on her committee work with OPAPP and PARCC.

XI. Visitor Participation Relative to New Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

XII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

August 21, 2012

A RESOLUTION
AUTHORIZING APPROVAL OF A WAIVER OF THE BODY MASS INDEX (BMI)
SCREENING PROGRAM AS REQUIRED BY 3313.674 (A) OF THE
OHIO REVISED CODE

WHEREAS, the board of education of the Buckeye Local School District recognizes the requirements for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade to undergo a screening for body mass index and weight status category prior to the first day of May of the school year pursuant the Ohio Revised Code, Section 3313.674(A),

THEREFORE BE IT RESOLVED, that the board of education of the Buckeye Local School District has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2012-13 school year pursuant to the Ohio Revised Code, Section 3313.674, and

BE IT FURTHER RESOLVED, that the Buckeye Local School District Board of Education has duly authorized the execution of the affidavit by Jacqueline Hillyer, President of the Buckeye Local School District Board of Education.

BUCKEYE LOCAL BOARD OF EDUCATION

Jacqueline Hillyer, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

August 21, 2012

A RESOLUTION
COMMENDING THE INDUCTEES INTO THE EDGEWOOD HALL OF FAME

WHEREAS, the Edgewood High School Alumni Association was formed on January 13, 1992;
and

WHEREAS, the Edgewood High School Alumni Association is organized exclusively to promote the association of past Edgewood High School graduates and students with each other, to recognize the achievements of past Edgewood graduates and students who have contributed positively toward the development of our society, to preserve the history of Edgewood High School, and to provide financial assistance to future graduates of Edgewood High School; and

WHEREAS, the Alumni Association has created The Edgewood Hall of Fame to honor those Edgewood High School graduates, who, through commitment and dedication, have achieved success in their careers and have made significant contributions in their fields, society, and their country; and

WHEREAS, the Edgewood Hall of Fame serves as a permanent testimony that the Edgewood High School experience prepares graduates to face life's challenges, to problem solve and select choices, and to make decisions that will positively influence or contribute to the well being of our society; and

WHEREAS, the Alumni Association has selected four distinguished alumni to be inducted into the Hall of Fame on September 13, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Local Schools Board of Education does hereby recognize and commend **Neil L. Volk**, Class of 1955; **Gary R. Leidich**, Class of 1968; **Thomas R. Headley**, Class of 1970; and **Jill Hanna Prince**, Class of 1995 on their exemplary careers and their induction into the Edgewood High School Hall of Fame.

BUCKEYE BOARD OF EDUCATION

Jacqueline Hillyer, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools