

**Minutes of Buckeye Local Board of Education Regular Meeting
Held November 20, 2007 – 7:00 P.M. – Braden Junior High**

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Jackie Hillyer, Vice President
Norah Anderson
Sandra K. Kanicki
Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

CITIZENS PRESENT

Kirk & Holly White	Rich Kreisher	Steve Hill
Jim Branch	Sharon Schoneman	Jodie Davis

PLEDGE OF ALLEGIANCE

201.07 APPROVAL OF MINUTES

Mrs. Anderson moved and seconded by Ms. Hillyer that the minutes of the October 16, 2007, regular meeting be approved with corrections.

ROLL CALL: Ayes: Mrs. Anderson, Ms. Hillyer, Mrs. Wisnyai, Mrs. Kanicki and Mr. Estock.
Motion carried.

COMMUNICATIONS

Jim Branch, from the Kingsville Public Library, presented the library partnership update. Sharon Schoneman and Mary Wisnyai were congratulated on their election to the Buckeye Board of Education.

Ms. Williams and Mr. Estock presented a Certificate of Recognition to Mallory Kreider and Cody Chabola for being state cross-country participants.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

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TREASURER'S REPORT

INFORMATION

SECOND HALF PERSONAL PROPERTY TAX SETTLEMENT

The second half personal property tax settlement was received on October 25, 2007. The total collection was \$1,848,850.63, less \$53,930.05 in deductions, which results in a net distribution of \$1,794,920.58.

FOOD SERVICE REPORT

Ms. Denise Hasek, food service supervisor, presented a financial report to the Board for the first quarter of the school year.

TREASURER'S REPORT

RECOMMENDATIONS

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

202.07 BILLS PAID IN OCTOBER

Mrs. Kanicki moved and seconded by Ms. Hillyer that the list of bills paid in October, as sent to the Board on November 15, 2007, be approved.

ROLL CALL: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
Motion carried.

203.07 FINANCIAL REPORTS

Mrs. Anderson moved and seconded by Mrs. Wisnyai that the financial reports, as sent to the Board on November 15, 2007, be approved.

ROLL CALL: Ayes: Mrs. Anderson, Mrs. Wisnyai, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.
Motion carried.

204.07 FINANCIAL INSTITUTION

Ms. Hillyer moved and seconded by Mrs. Kanicki that Huntington Bank be added to the approved list of financial institutions designated for active and/or interim funds of the Buckeye Local School District.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Kanicki, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
Motion carried.

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205.07 CONTRACT

Mrs. Anderson moved and seconded by Ms. Hillyer to approve a one year contract with E-Rate Exchange, LLC at a fee of \$2,500 to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services. The district will realize a net reimbursement of approximately \$9,500.

ROLL CALL: Ayes: Mrs. Anderson, Ms. Hillyer, Mrs. Kanicki, Mrs. Wisnyai and Mr. Estock.
 Motion carried.

SUPERINTENDENT'S REPORT

INFORMATION

THIRD GRADE READING ACHIEVEMENT TEST RESULTS

The board was provided an overview of the district and building results from the October 2007 third grade reading achievement test.

BOARD POLICIES

The board reviewed the following changes to board policies:

REVISIONS

- 1240.01 Non-Reemployment of the Superintendent
- 1310 Employment of the Treasurer
- 1330 Evaluation of the Treasurer
- 2623 Student Assessment and Academic Intervention Services
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3121 Criminal History Record Check
- 3139 Staff Discipline
- 3140 Termination and Resignation
- 3142 Non-Renewal of a Teacher Contract
- 4121 Criminal History Record Check
- 4139 Staff Discipline
- 4140 Termination or Resignation
- 5320 Immunization
- 5330 Use of Medications
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 5540 Interrogation of Students

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REVISIONS CONT'D

- 5611 Due Process Rights
- 6320 Purchases
- 7420 Hygienic Management
- 7530 Lending of ~~District~~ **Board**-Owned Equipment
- 8600.04 Bus Driver Certification
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

Additions

- 1340 Non-Reemployment of the Treasurer
- 1541 Termination and Resignation
- 2461 Recording of IEP Team Meetings
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5605 Suspension/Expulsion of Student with Disabilities
- 8141 Mandatory Reporting of Misconduct by Licensed Employees

Deletions

- 1340.01 Non-Reemployment of the Treasurer
- 2465 Suspension/Expulsion of Disabled Students

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

206.07 OSFC BUILDING PROGRAM RESOLUTION

Mrs. Anderson moved and seconded by Mrs. Wisnyai to pass the resolution in **Exhibit 2007.34** to declare the district's intent to participate in the school building assistance expedited local partnership program through the Ohio School Facilities Commission for the purpose of completing a facilities assessment, enrollment projections, and a master facilities plan. This process is necessary to answer several questions that were generated at the last community engagement meeting on September 27, 2007.

ROLL CALL: Ayes: Mrs. Anderson, Mrs. Wisnyai, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.
 Motion carried.

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207.07 INDOOR TRACK

Mrs. Kanicki moved and seconded by Mrs. Anderson to approve the opportunity for high school students to participate in indoor track under the conditions sent to the Board on November 15, 2007.

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Anderson, Ms. Hillyer, Mrs. Wisnyai and Mr. Estock.
 Motion carried.

208.07 STUDENT ACTIVITY STATEMENT OF PURPOSE AND BUDGET

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the Pierpont yearbook statement of purpose and budget, found in **Exhibit 2007.35**.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.
 Motion carried.

209.07 ORGANIZATIONAL MEETING

Mrs. Kanicki moved and seconded by Ms. Hillyer to conduct the organization meeting on January 8, 2008 at 7:00 P.M.

ROLL CALL: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
 Motion carried.

210.07 ACCEPT GIFTS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to accept the following gift to the board of education for Braden Jr. High School functions:

Braden PTO/Academic Booster	\$449.96
Nikon P5000 camera kit	
SD digital card	
USB card reader	
Promaster penel5	

211.07 PERSONNEL

Mrs. Kanicki moved and seconded by Mrs. Anderson to approve the following personnel changes:

FAMILY MEDICAL LEAVE

Extend the Family Medical Leave for Cheryl Teter, custodian at Braden, to November 6, 2007.

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RESIGNATIONS

Lance Hostetler, head football coach, effective at the end of the 2007 season.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

T. Rebecca Keefe from cafeteria cook, Edgewood Sr. High (5.25 hrs.) to cafeteria cook, Edgewood Sr. High (6.0 hrs), effective October 22, 2007. Step 6 of 6, \$13.22/hr.

Marion Slay from afternoon Champion route, to vocational route, bus #22, effective October 29, 2007. Step 2 of 6, \$15.42/hr.

Jan VanBuren from bus #13, Ridgeview, to morning and afternoon Champion route, effective November 12, 2007. Step 6 of 6, \$16.91/hr.

Alicia Morrison from bus #28, Kingsville, to bus #27, Pierpont, effective October 29, 2007. Step 6 of 6, \$16.91/hr.

APPOINTMENTS

CERTIFIED STAFF

Name: Holly White
Address: 209 Beech St., Jefferson
Training: Bachelor of Science, Cleveland State University
Certification: Early Childhood (P-3)
Effective: November 21, 2007, B, 0 years exp., \$164.35/day

Mrs. White is currently serving as a long-term substitute teacher in a kindergarten classroom at Kingsville Elementary School.

TUTORS / 2007-08 / \$21.28/HR.

HOME INSTRUCTION

Lynn Moore
Ryan Sardella
Tiffanee Seames

RECORD OF PROCEEDINGS

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Kray	Head Baseball Coach	6	2/25/08	\$3,952.65
Corey Campbell	Asst. Baseball – JV	1	2/25/08	\$2,128.35
Shelley Monas	Head Softball Coach	7+	2/25/08	\$4,256.70
Ashley Hall	Asst. Softball	3	2/25/08	\$2,128.35
James Sanchez	Head Boys Track	7+	3/10/08	\$4,256.70
Ed Dick	Asst. Boys Track	5	3/10/08	\$2,432.40
Steven Hill	Head Girls Track	7+	3/10/08	\$4,256.70
Mary Cornely	Asst. Girls Track	7+	3/10/08	\$2,736.45
Ryan Sardella	Model UN Advisor	N/A	10/17/07	<u>\$ 760.13</u>
	TOTAL			\$26,908.43

OPERATIONAL STAFF

HIGH SCHOOL SECRETARY – GUIDANCE OFFICE

Florence Cusano, effective November 12, 2007. Step 1 of 11, \$13.94/hr.

STUDENT MONITOR EDUCATIONAL AIDE – PIERPONT ELEMENTARY

Pattie Walker, effective October 22, 2007. Step 1 of 5, \$12.47/hr.

SUBSTITUTE STUDENT MONITOR EDUCATIONAL AIDES

Marleah Clark
Cynthia Dubiel
Tanya Kidd
Pamela Partridge

SUBSTITUTE LIBRARY AIDE

Pamela Partridge

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Susan Farmer
Pamela Partridge
Lynn Reynolds

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SUBSTITUTE CUSTODIANS

Philip Bliss
Susan Farmer
Lynn Reynolds

SUBSTITUTE BUS AIDE

Susan Farmer

SUBSTITUTE BUS MECHANIC

Lauren Johnson

STUDENT WORKERS

Neil Ahlstrom – Kingsville
Kacie Herron – Braden
Zachary Sposito – North Kingsville

Dustin Mills – substitute
Samantha Sandella - substitute

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Anderson, Ms. Hillyer, Mrs. Wisnyai and Mr. Estock.
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 DISCUSSION

Systems check was reviewed.

Each participant discussed what they learned at the Capital Conference in Columbus.

Communications strategies were tabled until the next meeting.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

BOARD EVALUATION OF MEETING PROCESS

The board created a +/- worksheet of themselves regarding the meeting.

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212.07 EXECUTIVE SESSION

Mark Estock moved and seconded by Mrs. Wisnyai to enter into executive session at 9:05 P.M. for the purpose of discussing details relative to the security arrangements and emergency response protocols for a public body or a public office. Rich Kreisher and Sharon Schoneman were asked to attend.

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer and Mrs. Kanicki.
Motion carried.

213.07 EXIT EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Ms. Hillyer to exit the executive session at 9:45 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.
Motion carried.

214.07 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Ms. Hillyer to adjourn this regular meeting at 9:46 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.
Motion carried.

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER