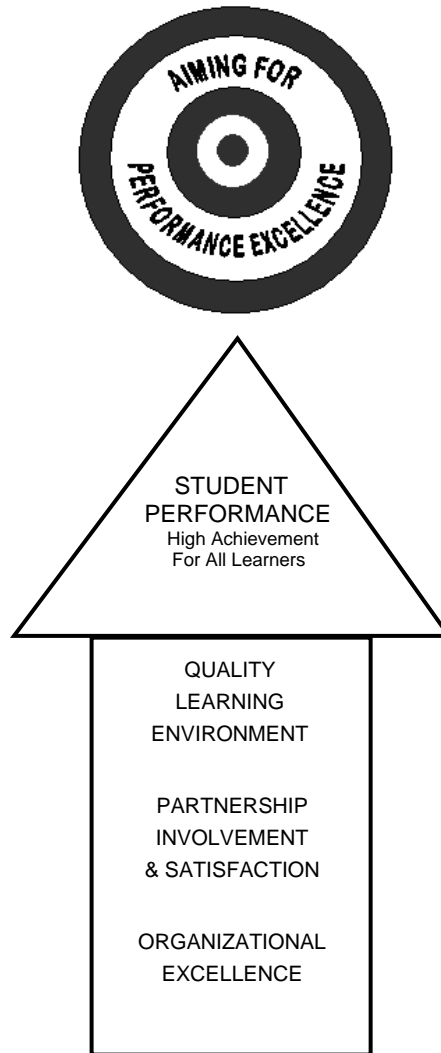


BUCKEYE LOCAL BOARD OF EDUCATION

November 20, 2007

7:00 p.m.

Wallace H. Braden Jr. High School



EXPECT, BELIEVE, ACHIEVE!!

Buckeye Local Board of Education

Mark Estock, President

Jacqueline Hillyer, Vice President

Norah Anderson

Sandra Kanicki

Mary Wisnyai

Nancy L. Williams
Superintendent

Sherry L. Hamilton
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
November 20, 2007

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications
 - Recognition of Mallory Kreider and Cody Chabola – State Cross Country Participants
 - Kingsville Public Library – Partnership Update from James Branch
- VII. Public Participation Related to Agenda Item
 - Please limit your comments to three minutes or less.*
- VIII. Treasurer's Report
 - A. Information
 - 1. 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.
 - 2. Food Service Report

Ms. Denise Hasek, Food Service Supervisor, will present a financial report to the board for the first quarter of the school year.
 - B. Reports and Recommendations

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

- 1. Bills Paid in October

The list of bills paid in October, as sent to the Board on November 15, 2007.
- 2. Financial Reports

The financial reports, as sent to the Board on November 15, 2007.

November 20, 2007

VIII. Treasurer's Report

B. Reports and Recommendations

3. Financial Institution

Approve Huntington Bank to be added to the approved list of financial institutions designated for active and/or interim funds of the Buckeye Local Board of Education.

4. Contract

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.

IX. Superintendent's Report

A. Information

1. Third Grade Reading Achievement Test Results

The board will be provided with an overview of the district and building results for the October 2007 administration of the Third Grade Reading Achievement Test.

2. Board Policies

Review 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

November 20, 2007

IX. Superintendent's Report

A. Information

2. Board Policies

Revisions cont.

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

November 20, 2007

IX. Superintendent's Report

B. Reports and Recommendations

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

1. OSFC Building Program Resolution

Pass the resolution in Exhibit **A** 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 September 27th Community Engagement Meeting.

2. Indoor Track

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board on November 15, 2007.

3. Student Activity Statement of Purpose and Budget

Approve the Pierpont Yearbook Statement of Purpose and Budget, found in Exhibit **B**.

4. Organizational Meeting

Set a date prior to January 15, 2008 to conduct the Organizational Meeting.

5. Accept Gifts

Accept the following gifts to the board of education:

Braden PTO/Academic Boosters	\$449.96
Nikon P5000 Camera Kit	
SD Digital Card	
USB Card Reader	
Promaster Penel5	
for Braden Jr. High School functions	

November 20, 2007

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

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

2. Resignation

Lance Hostetler, Head Football Coach, effective at the end of the 2007 season.

3. 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.

Marian 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 October 29, 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.

4. 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.

November 20, 2007

IX. Superintendent's Report

C. Personnel

4. Appointments

Certified Staff

Tutors / 2007-08 / \$21.28/hr.

Home Instruction

Lynn Moore

Ryan Sardella

Tiffanee Seames

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	6	2/25/08	\$3,952.65
Corey Campbell	Asst. Baseball - JV	1	2/25/08	\$2,128.35
Shelley Monas	Head Softball	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

November 20, 2007

IX. Superintendent's Report

C. Personnel

4. Appointments

Operational Staff

Substitute Cafeteria Service Personnel

Susan Farmer
Pamela Partridge
Lynn Reynolds

Substitute Custodians

Philip Bliss
Susan Farmer
Lynn Reynolds

Substitute Bus Aide

Susan Farmer

Student Workers

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

Dustin Mills – substitute
Samantha Sandella – substitute

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.

November 20, 2007

X. Board's Report

A. Discussion

1. Systems Check
2. Capital Conference
3. Communication Strategies

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Board Evaluation of Meeting Processes

+ What did the board do this evening to add value to the meeting?	△ What could the board do differently at the next meeting to make it more effective?

XIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

November 20, 2007

A RESOLUTION
OF INTENT TO PARTICIPATE IN THE SCHOOL BUILDING
ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM

WHEREAS, the Buckeye Local School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272; and

WHEREAS the Buckeye Local School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs; and

WHEREAS the Buckeye Local School District intends to move forward with a ballot issue or to apply other local resources in November, 2009 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution;

THEREFORE, BE IT RESOLVED, that the Buckeye Local School District Board of Education, declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

BUCKEYE LOCAL BOARD OF EDUCATION

Mark Estock, President
Board of Education
Buckeye Local Schools

Sherry L. Hamilton
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

November 20, 2007

STATEMENT OF PURPOSE & BUDGET APPROVAL FORM

Exhibit B

To be submitted to Superintendent by June 1, for the following school year.

Activity Yearbook Acct. # 300-4680

Advisor's Name Robin Holden School Year 2007-2008

STATEMENT OF PURPOSE

The purpose of this activity is to To create a yearbook for the K-6 students at Pierpont Elementary School.

BUDGET APPROVAL

List and explain sources of REVENUE. Estimate dollar amounts.

	Last Year's Balance \$ <u>-0-</u>	a.
1. <u>Donation from Picture Contract</u>	\$ <u>100.00</u>	
2. _____	\$ _____	
3. _____	\$ _____	
4. _____	\$ _____	
	Total Estimated Revenue \$ <u>100.00</u>	b.
	Total Balance & Revenue (add lines a. & b.) \$ <u>100.00</u>	c.

List and explain EXPENDITURES (how money will be spent). Estimate dollar amounts.

1. <u>Picture Development</u>	\$ <u>100.00</u>	
2. _____	\$ _____	
3. _____	\$ _____	
4. _____	\$ _____	
	Total Estimated Expenditures \$ <u>100.00</u>	d.

Estimated Balance - End of Year (line c less d) \$ -0-

Approved by
Timothy Essig

10/22/07

Principal
Nancy Williams

Date
10/24/07

Superintendent

Date

Copy to Treasurer