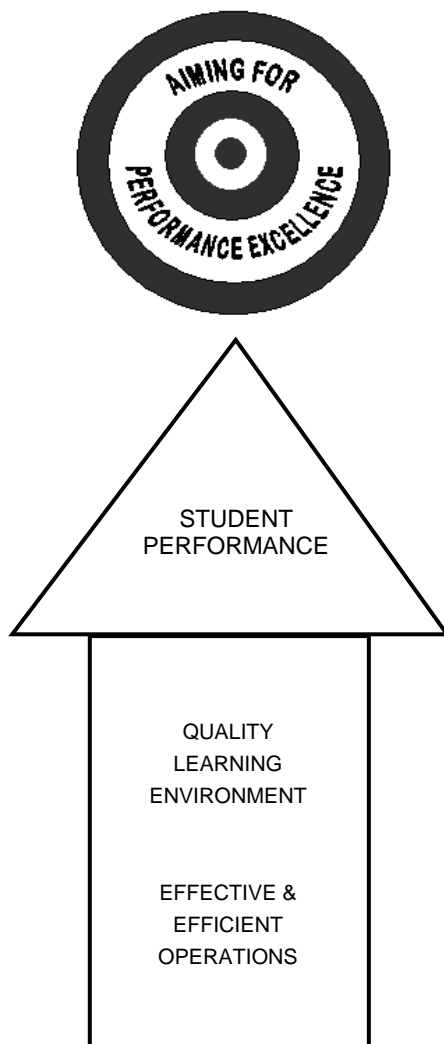


BUCKEYE LOCAL BOARD OF EDUCATION

August 20, 2008

7:00 p.m.

Wallace H. Braden Jr. High School



WE EDUCATE FOR SUCCESS

Buckeye Local Board of Education

Jacqueline Hillyer, President

Norah Anderson, Vice President

Mark Estock

Sharon Schoneman

Mary Wisnyai

**Nancy L. Williams
Superintendent**

**Sherry L. Hamilton
Treasurer**

VISION / MISSION 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 20, 2008

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

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

1. Bills Paid in July

Approve the list of bills paid in July, as sent to the Board on August 13, 2008.

2. Financial Reports

Approve the financial reports, as sent to the Board on August 13, 2008.

August 20, 2008

X. Superintendent's Report

A. Reports and Recommendations

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

1. Student Activity Budgets

The Statement of Purpose and Budget for each student activity for the 2008-09 school year, as sent to the board on August 12, 2008

2. Reimbursement Rate for Transportation

The following reimbursement rates for transporting students to extracurricular activities during the 2008-09 school year

Vans	\$1.41 per mile (\$1.27 per mile in 2007-08)
Buses	\$2.05 per mile (\$1.91 per mile in 2007-08)

3. Tuition Rate

The tuition rate of \$4,725.45 for the 2008-09 school year

Tuition will be charged to a nonresident parent whose child has been approved to attend the Buckeye Local School District on a tuition basis at the start of each semester for the 2008-09 school year at a rate of \$2,362.73 per semester.

4. Accept Gift

Accept the following gift to the board of education.

Turning Technologies, Inc.

\$964.00

32 pack radio frequency student response systems to be used for creating technology-based formative assessments

5. Gasearch Contract

Approve a one year contract with Gasearch to provide natural gas at a fixed rate of approximately \$10.05 per mcf.

August 20, 2008

X. Superintendent's Report

C. Personnel

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

1. Appointments - Extracurricular and Special Fee Assignments

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUALS 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

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 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
David Blashinsky	Asst. Boys Soccer – JH	0	8/15/08	\$1,216.20
Stephen Cunha	Asst. Boys Soccer – HS	2	8/15/08	\$1,216.20
Kathy Pape	Asst. Cheerleading – JH	0	8/11/08	\$1,216.20
Christopher Simmons	Asst. Cross Country – JH	1	8/13/08	<u>\$1,216.20</u>
			TOTAL	\$4,864.80

Volunteer Coach

Nancy Paxson – Asst. Boys Golf - HS

Ticket Manager / Athletic Workers

The ticket manager and list of athletic workers found in Exhibit **A**

August 20, 2008

X. Superintendent's Report

C. Personnel

2. Appointments – Operational Staff

Student Worker

Rick Stephenson

Substitute Operational Personnel – 2008-09

Substitute Cafeteria Service Personnel

Joyce Brennan

Cathe Dickey

Susan Farmer

Stephanie Simmons

Substitute Student Monitor Educational Aide

Cynthia Dubiel

Substitute Custodian

Cathe Dickey

Substitute Courier

Cathe Dickey

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.

August 20, 2008

X. Board's Report

A. Treasurer's Contract

B. Report on Governor's Institute for Creativity and Innovation in Education

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. Board Evaluation of Meeting Processes

<p style="text-align: center;">+</p> <p>What did the board do this evening to add value to the meeting?</p>	<p style="text-align: center;">△</p> <p>What could the board do differently at the next meeting to make it more effective?</p>

XIII. Executive Session

XIV. Adjournment

Ticket Manager / Athletic Workers 2008-09

Ticket Manager

Debbie Wentworth

Athletic Workers

Roberta Boles

Cathe Dickey

Steve Diemer

Kelly Ensell

Carol Jewell

Wayne Jewell

Barbara Lambert

Juanita Legere

Thirza Lovejoy

Hazel Phillips

Joe Rich

Michelle Thompson

Mark Wentworth