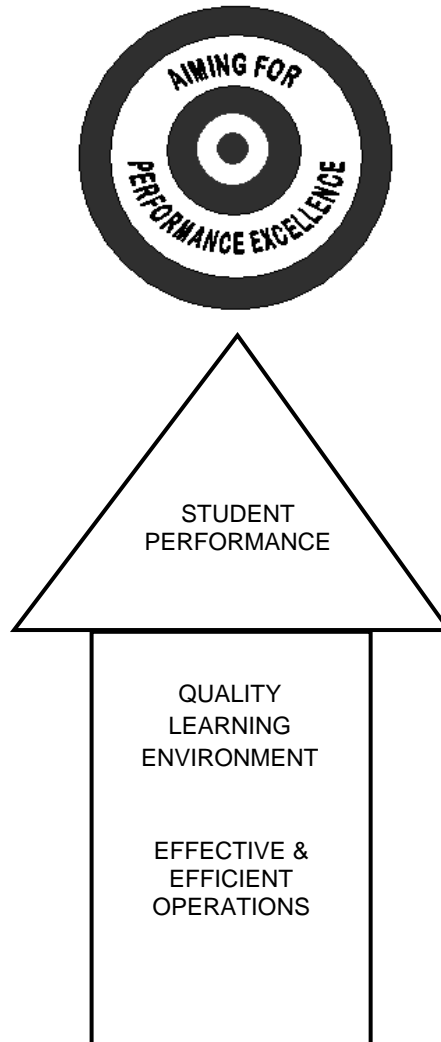


BUCKEYE LOCAL BOARD OF EDUCATION

January 20, 2009

7:00 p.m.
Wallace H. Braden Jr. High School



EXPECT, BELIEVE, ACHIEVE!!

Buckeye Local Board of Education

Norah Anderson, President

Mary Wisnyai, Vice President

Mark Estock

Jacqueline Hillyer

Sharon Schoneman

Nancy L. Williams
Superintendent

Sherry L. Wentworth
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
January 20, 2009

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications
 - School Board Recognition
 - Kingsville Public Library – Partnership Update from Doris Silvieus
- VII. Public Participation Related to Agenda Item
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 December
The list of bills paid in December, as sent to the Board on January 15, 2009
2. Financial Reports
The financial reports, as sent to the Board on January 15, 2009

January 20, 2009

IX. Superintendent's Report

A. Information

1. District Property Valuation

The board will be presented with trend data on the property value of the school district over the past several years which has declined by \$58 million since 2005.

B. Reports and Recommendations

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

1. Board Policies

Approve the addition of Bylaw 0148.2 – Organizational Chart found in Exhibit A to the Board Policy Manual.

2. Operational Pay Rates

Adopt new pay rates for the following operational positions, effective January 1, 2009.

Substitute Courier	\$ 7.30 / hr.
Summer Maintenance	\$ 7.30 / hr.
Student Worker	\$ 7.30 / hr.

3. BEA Master Agreement

Approve the new three year Agreement with the Buckeye Education Association, effective August 16, 2008 through August 15, 2011. The Buckeye Education Association ratified the tentative Agreement on January 14, 2009.

4. Administrator and Central Office Salary Adjustments

Approve a 2% raise per year for all administrators (except the treasurer and superintendent) and central office personnel for three years (2008-09, 2009-10, and 2010-11), effective August 1, 2008.

5. Administrator Benefit Adjustment

Assess administrators (including the treasurer and superintendent) the same amount for health insurance premiums each month that are being paid by other certified staff members under the new Master Agreement with the Buckeye Education Association.

January 20, 2009

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Sheila Woodard, library aide / cashier at Pierpont Elementary School, from January 15 through no longer than April 19, 2009

2. Resignation

Mary Cornely, assistant girls track coach, effective January 8, 2009

3. Change in Assignment

Cynthia Luc from cafeteria service personnel at Ridgeview Elementary School (3.75hrs.) to cafeteria cook at Kingsville Elementary School (4.0 hrs.), effective January 5, 2009
Step 6 of 6, \$13.55/hr.

4. Change in Assignment – For Public Acknowledgement Only

Rebecca Van Sickle from cafeteria service personnel at Edgewood Senior High School (3 hrs.) to cafeteria service personnel at Braden Junior High School (3.75 hrs.), effective January 5, 2009
Step 5 of 6, \$13.48/hr.

January 20, 2009

IX. Superintendent's Report

C. Personnel

5. Appointments – Certified Staff

Tutor / \$21.28/hr.

Home Instruction

Margaret Andes

6. Appointments – Extracurricular and Special Fee Assignments

Volunteer Coach

Start Date

Mary Cornely – asst. girls track

3/9/09

**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>Salary</u>
Ashley Hall	Assistant softball	4	\$2,432.40
Christopher Simmons	Assistant girls track	0	<u>\$2,128.35</u>
	TOTAL		\$4,560.75

January 20, 2009

IX. Superintendent's Report

C. Personnel

7. Appointments – Operational Staff

Substitute SMEA/Library Aide/Crossing Guard

Monika Faz

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.

January 20, 2009

X. Board's Report

A. Staff Survey

The board will discuss their next steps in addressing a staff satisfaction survey that was conducted in June 2008.

B. Citizens Finance Committee

Mr. Estock will give a brief report on the meeting that was held on January 15, 2009.

C. District Community Calendar

Mrs. Anderson will lead a discussion on publishing a district calendar to be distributed to the entire community on an annual basis.

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Board Evaluation of Meeting Processes (if needed)

<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. Adjournment

ORGANIZATIONAL CHART

Exhibit A

Community

