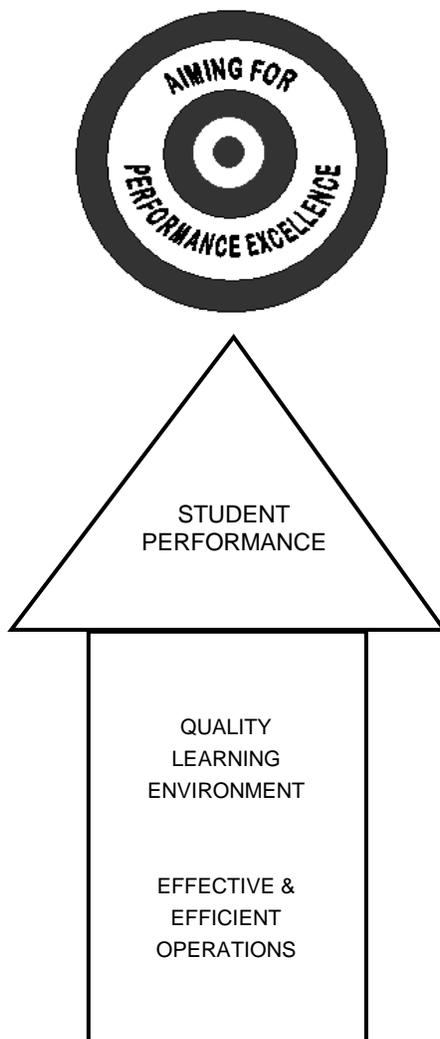


BUCKEYE LOCAL BOARD OF EDUCATION

October 20, 2009

7:00 p.m.

Wallace H. Braden Jr. High School



WE EDUCATE FOR SUCCESS.

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
October 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

Kingsville Public Library – Partnership Update from James Hernandez

- 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. Five Year Forecast

- B. Reports and Recommendations

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

1. Bills Paid in September

Approve the list of bills paid in September, as sent to the Board on October 14, 2009.

2. Financial Reports

Approve the financial reports, as sent to the Board on October 14, 2009.

3. Five Year Forecast

Approve the Five Year Forecast, as sent to the Board on October 16, 2009.

October 20, 2009

IX. Superintendent's Report

A. Information

1. Gifted Services

Mrs. Christine Lehnert, gifted intervention specialist, and Dr. Debra Quinn, county gifted coordinator, will discuss the gifted services currently being provided in the district.

2. Technology Update

Mr. Kenneth Veon, district curriculum and technology supervisor, will provide the board with an overview of the various technology applications that are being implemented in the district.

B. Reports and Recommendations

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

1. Pierpont – Cross Easement with Lodge Property

Approve the resolution, as presented in Exhibit **A**, approving the cross easements for the Relief Lodge No. 284 F. & A.M.

2. Pierpont – Easement for Millard Property

Approve the resolution, as presented in Exhibit **B**, approving the easement for the Millard property.

3. Bus Bid

Accept the bid from Power City International, as presented in Exhibit **C**, to purchase a 2009 handicap lift school bus using federal stimulus funds.

4. Accept Gift

Accept the following gift to the board of education.

Janet Plants

\$300.00

to purchase guided reading material at Ridgeview Elementary School

October 20, 2009

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Gary Card, skilled maintenance, from August 21, 2009 through October 6, 2009

2. Change in Placement

Approve the change in placement on the certified salary schedule, effective August 20, 2009, for the staff members listed in Exhibit D.

3. Change in Contract

Adjust the contract for Meghan Proegler, general music teacher at Kingsville, from $\frac{2}{5}$ contract (74 days) to .43 contract (80 days).

4. Extended Time

Approve one day of extended time (4.8 hours) to the 2009-10 contract of Katherine Chongris, Family and Consumer Science teacher at Braden Junior High School.

5. Appointments – Certified Staff

Tutors / \$22.14/hr.

Home Instruction

Renee Campagna
Shannon DeCamillo
Erin Mitchell

October 20, 2009

IX. Superintendent's Report

C. Personnel

6. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Ryan Sardella	Weight room co-supervisor	0	10/1/09	\$1,265.32
Cheryl Wickstrom	Newspaper advisor	0	10/1/09	<u>\$1,107.16</u>
			TOTAL	\$2,372.48

**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 2009-10 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>
Jamey Dalrymple	Cheerleading advisor (7/8)	0	9/29/09	\$1,042.02

October 20, 2009

IX. Superintendent's Report

C. Personnel

7. Appointments – Operational Staff

Substitute Secretary

Jeanette Gainer
Linda Kauppila
Elaine Kisha
Barbara McCullough

Substitute SMEA /Library Aide / Crossing Guard

Linda Kauppila
Elaine Kisha

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.

October 20, 2009

X. Board's Report

A. Selection of Architect

B. Strategic Planning

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. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

October 20, 2009

A RESOLUTION
GRANTING PERMANENT CROSS EASEMENTS WITH
RELIEF LODGE NO. 284 F. & A.M.

WHEREAS, the Board of Education desires to enter into an agreement with Relief Lodge No. 284 F. & A.M., Trustee for the purpose of granting permanent cross easements for the continued mutual use of the driveway and parking lot areas which are located at the most southerly boundary of the Board of Education's Property known as 1071 State Route 7, Pierpont Township, Ohio and the adjacent property owned by Relief Lodge No. 284 F. & A.M., Trustee; and

WHEREAS, the Board of Education and Relief Lodge No. 284 F. & A.M., Trustee have memorialized their entire agreement with regard to such permanent cross easements in the document entitled Declarations of Easements and which is hereby intended to be incorporated as part of the official proceedings of the Board of Education.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Education hereby approve all of the terms and conditions set forth in the Declaration of Easements, as hereinbefore identified.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board are hereby authorized to execute the Declaration of Easements and proceed with the recording of the fully executed document in the official records of Ashtabula County, Ohio.

BUCKEYE BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

October 20, 2009

A RESOLUTION
GRANTING A PERMANENT EASEMENT FOR THE PROPERTY
OF GAYLORD C. AND PATRICIA A. MILLARD

WHEREAS, the Board of Education desires to enter into an agreement with Gaylord C. Millard and Patricia A. Millard for the purpose of receiving a permanent easement for the continued use, repair and maintenance of the septic system filter bed which is located at the most westerly boundary of the Board of Education's Property known as 1071 State Route 7, Pierpont Township, Ohio and the adjacent property owned by Gaylord C. Millard and Patricia A. Millard; and

WHEREAS, the Board of Education and Gaylord C. Millard and Patricia A. Millard have memorialized their entire agreement with regard to such permanent easement in the document entitled Declaration of Easement and which is hereby intended to be incorporated as part of the official proceedings of the Board of Education.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Education hereby approves all of the terms and conditions set forth in the Declaration of Easement, as hereinbefore identified.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board are hereby authorized to execute the Declaration of Easement and proceed with the recording of the fully executed document in the official records of Ashtabula County, Ohio.

BUCKEYE BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
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BUCKEYE LOCAL BOARD OF EDUCATION

October 20, 2009

2009 HCDP Lift School Bus Bid Summary

Date Bids Received: Friday September 18, 2009 – 12:00 p.m.

Three dealers responded to bid specifications in accordance with the legal advertisement. Bids were for one bus and the summary is as follows:

Company Name	Base Bid	Required Accessories	Trade *Total	Total Bid
Power City International (International)	\$72,900	Included	N/A	\$72,900
Myers Equipment Co. (Thomas/Freightliner)	\$73,641	Included	N/A	\$73,641
Cardinal Bus Sales (Blue Bird)	\$80,876	Included	N/A	\$80,876

CHANGE IN SALARY – CERTIFIED PERSONNEL

NAME	EXPERIENCE	FROM		TO	
Laura Buckius	4 yrs.	B + 20	\$40,490	M	\$43,654
Meghan Cafaro	10 yrs.	M + 10	\$54,409	M + 20	\$55,674
Christine Dort	19 yrs.	M + 10	\$62,317	M + 20	\$63,582
Steven Farr	19 yrs.	B/150	\$53,460	B + 10	\$54,092
Robin Holden	13 yrs.	M	\$57,888	M + 10	\$59,154
Christopher Juncker	12 yrs.	B	\$50,613	B + 10	\$52,511
Angela Korabek	4 yrs.	B + 20	\$40,490	M	\$43,654
Steven Kray	8 yrs.	M	\$49,980	M + 20	\$52,511
Kelley Loudon	10 yrs.	B + 10	\$49,347	B + 20	\$49,980
Judy Mudd	20 yrs.	B + 20	\$47,031 (6.5 hrs/day)	M	\$50,252 (6.5 hrs/day)
Lisa Palinkas	4 yrs.	M + 10	\$44,919	M + 20	\$46,184
Kevin Santee	15 yrs.	M + 10	\$62,317	M + 20	\$63,582
Terri Santee	14 yrs.	M + 20	\$62,001	M + 30	\$63,266
Michelle Sardella	3 yrs.	B + 20	\$38,909	M	\$42,072
Joann Smith	12 yrs.	M + 10	\$57,572	M + 20	\$58,837
Holly White	2 yrs.	B/150	\$36,062	B + 10	\$36,694
Total			\$807,805		\$835,699