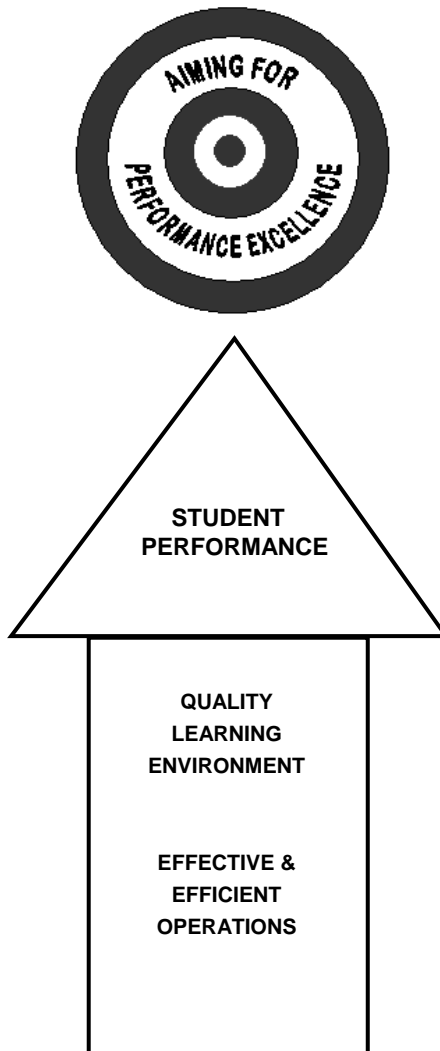


**BUCKEYE LOCAL BOARD OF EDUCATION**

**July 20, 2010**

**7:00 p.m.**

**Wallace H. Braden Junior High School**



**WE EDUCATE FOR SUCCESS.**

**Buckeye Local Board of Education**

**Mary Wisnyai, President**  
**Jacqueline Hillyer, Vice President**  
**Mark Estock**  
**Gregory Kocjancic**  
**Sharon Schoneman**

**Nancy L. Williams**  
**Superintendent**

**Sherry L. Wentworth**  
**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  
July 20, 2010

- 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. Information

1. Food Service Report

Ms. Lisa Loomis, Food Service Supervisor, will present a financial report for FY 10 to the board.

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 June

Approve the list of bills paid in June, as sent to the Board on July 14, 2010.

2. Financial Reports

Approve the financial reports, as sent to the Board on July 14, 2010.

3. Tax Rates

Adopt the resolution in Exhibit A accepting the tax amounts and tax rates as determined by the County Budget Commission.

July 20, 2010

IX. Superintendent's Report

A. Information

1. 2009-10 Preliminary Test Results

Miss Williams will provide the board with an overview of test scores and a draft version of the report card that will be issued by the Ohio Department of Education in mid-August.

B. Reports and Recommendations

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

1. Free and Reduced Price Meals

Approve the district's participation in the National School Lunch Program and adopt the following documents and forms that were sent to the board on July 14, 2010.

Document A: Letter to Parents and Application Form  
Document B: Notification Letter Regarding School Meals  
Document C: Public Release – Income Eligibility Scale  
Document D: USDA Income Eligibility Guidelines  
Document E: Sharing Information with Other Programs

2. Ohio Schools Council

Approve the resolution in Exhibit **B** to participate in the cooperative purchasing program of the Ohio Schools Council.

3. Safety Plan

Approve the revised safety plan as given to the board on June 30, 2010.

July 20, 2010

IX. Superintendent's Report

C. Personnel

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

1. Resignations

Jeremiah Johnson, mathematics teacher at Edgewood Senior High School, effective at the conclusion of the 2009-10 school year

Stephen Cunha, assistant soccer coach, effective June 28, 2010

Edward Dick, assistant football coach, effective July 14, 2010

2. Appointments – Certified Staff

For Public Acknowledgement Only – Hired through the Ashtabula County ESC

Curriculum and Technology Supervisor

Alleen Santee, Central Office, effective August 9, 2010

3. Appointment - Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Linda Dreslinski	Asst. volleyball coach	2010-11	1	8/9/10	\$3,226.60

July 20, 2010

IX. Superintendent's Report

C. Personnel

4. Appointments – Operational Staff

Substitute Secretary

Pamela Partridge

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Pamela Partridge

Substitute Student Worker

Abraham Thomas

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.

July 20, 2010

X. Board's Report

A. Permanent Improvement Levy

Approve the resolution in Exhibit **C** submitting to the electors the question of the renewal of an existing 1.9 mill levy for the purpose of general permanent improvements on the November 2, 2010 ballot.

B. Special Meeting

Schedule an executive session for August 19 at 6:00 p.m. in the board room for the purpose of discussing upcoming negotiations.

C. Community Reinvestment Area

Mrs. Schoneman will present a report on the Community Reinvestment Area informational meeting that she attended on July 14.

D. OSBA Leadership Training

Ms. Hillyer will give a brief report on the training she attended on June 22.

E. Governor's Institute on Learning and Innovation in Education

Ms. Hillyer will give a brief report on a follow-up meeting she attended on June 24.

F. OSBA/OSFC Workshop

Ms. Hillyer will discuss the workshop she attended on June 25.

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. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

July 20, 2010

**A RESOLUTION**  
**ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET**  
**COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES**  
**AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**WHEREAS**, the Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010; and

**WHEREAS**, the Budget Commission of Ashtabula County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

**THEREFORE, BE IT RESOLVED**, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that the amount and rates, are as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

**BE IT FURTHER RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as per Schedule A attached hereto; and

**BE IT FURTHER RESOLVED**, that the Treasurer of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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Mary Wisnyai, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution

\_\_\_\_\_, 2010



**Exhibit A-1**

SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount approved by Budget Commission Inside 10M. Limitation		Amount to be Derived from Levies Outside 10M. Limitation	Inside 10 mil Limit	Tax Rates to be Levied Outside 10 mil Limit
	Column I		Column II		III
Classroom Facility					
OCF Bond Retirment					
Emergency Current					
General Fund	\$ 1,136,685.42		\$ 5,526,600.33	4.30	39.11
Permanent Improvement			\$ 474,999.80		1.90
Library Bond Retirement					
Textbooks					
OCF Maintenance					
Bond					
Site Acquisition					

SCHEDULE B  
LEVIES OUTSIDE 10 MIL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to	Co. Auditors Est. of Yield of Levy (Carry to Schedule A,, Column II)
<p><b>OUTSIDE:</b></p> <p>Current Expense Levy authorized by voters on prior 76      Current not to exceed      cont      years.      Cont.      Cont.</p> <p>Current Expense Levy authorized by voters on Apr 6 78      Current not to exceed      cont      years.      Cont.      Cont.</p> <p>Current Expense Levy authorized by voters on Nov 5 91      Current not to exceed      cont      years.      Cont.      Cont.</p> <p>Current Expense Levy authorized by voters on May 3 05      Current not to exceed      cont      years.      Cont.      Cont.</p> <p>Current Expense Levy authorized by voters on not to exceed      years.</p>	<p>19.61</p> <p>8.00</p> <p>5.00</p> <p>6.50</p>	<p>\$      \$2,276,273.80</p> <p>\$      928,617.56</p> <p>\$      803,551.37</p> <p>\$      1,518,157.60</p>
<p><b>TOTAL OUTSIDE MILLAGE</b></p>		
<p><b>SPECIAL LEVY FUND</b></p>		
<p><b>TOTAL SPECIAL LEVY FUND</b></p>		
<p><b>PERMANENT IMPROVEMENT:</b></p> <p>Levy authorized by voters on not to exceed      years.</p> <p>Levy authorized by voters on May 6, 06      PI      2010 not to exceed      5      years.</p> <p>Levy authorized by voters on not to exceed      years.</p>	<p>1.90</p>	<p>\$      474,999.80</p>

BUCKEYE LOCAL BOARD OF EDUCATION

July 20, 2010

**A RESOLUTION**  
**TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL**  
**COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

**WHEREAS**, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

**NOW, THEREFORE, BE IT RESOLVED**, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

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Mary Wisnyai, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution

\_\_\_\_\_, 2010

**BUCKEYE LOCAL BOARD OF EDUCATION**

**July 20, 2010**

**A RESOLUTION**  
**SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT**  
**THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY**  
**FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS**

**WHEREAS**, on June 30, 2010, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code declaring it necessary to renew an existing 1.9-mill tax, having been for the purpose of "construction or acquisition of permanent improvements, including improvements of and repair to existing buildings; additions to or replacement of existing equipment, furniture or furnishings; and the acquisition of additional replacement motor vehicles", but determined by this Board pursuant to that resolution and Section 5705.21 of the Revised Code to be henceforth (upon renewal) for the purpose of "general permanent improvements", for five years, and requesting the Ashtabula County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 1.9-mill renewal levy; and

**WHEREAS**, on July 6, 2010, the Ashtabula County Auditor certified that the total tax valuation of the School District is \$269,295,680, and the dollar amount of revenue that would be produced by that 1.9-mill renewal levy would be \$459,705 ("+ P. Prop. Reimbursement \$152,494.81"), assuming the tax valuation remains constant throughout the life of the levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Buckeye Local School District, County of Ashtabula, State of Ohio, two-thirds of all members elected thereto concurring, that:

**Section 1.** This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 1.9-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of "construction or acquisition of permanent improvements, including improvements of and repair to existing buildings; additions to or replacement of existing equipment, furniture or furnishings; and the acquisition of additional replacement motor vehicles", but determined pursuant to a resolution adopted on June 30, 2010, and Section 5705.21 of the Revised Code, to be henceforth (upon renewal) for the purpose of "general permanent improvements".

**Section 2.** The question of the renewal of an existing 1.9-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2011, the proceeds of which renewal levy first would be available to the School District in the calendar year 2012, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 2, 2010, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Ashtabula County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

**Section 3.** The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

**Section 4.** The Treasurer be and is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the first preamble to this resolution and the related County Auditor's certificate, to the Ashtabula County Board of Elections before the close of business on August 4, 2010.

**Section 5.** This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

**Section 6.** This Resolution shall be in full force and effect from and immediately upon its adoption.

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Mary Wisnyai, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution

\_\_\_\_\_, 2010