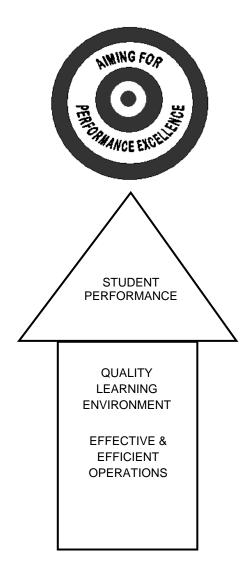
BUCKEYE LOCAL BOARD OF EDUCATION

April 20, 2010

Edgewood Senior High School 7:00 p.m.



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

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

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 April 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

Recognition - Sean Butler – Scoring 1,000th Career Point on February 23, 2010

Kingsville Public Library – Partnership Update from Daniel Madden, Board President

United Way – Top Ten, Community Builder and Bronze Awards

- VII. Edgewood Building Report
- VIII. Public Participation Related to Agenda Items

 Please limit your comments to three minutes or less.
- IX. Treasurer's Report
 - A. Information
 - 1. First Half Real Estate Tax Settlement

The first half real estate tax settlement was received on March 30, 2010. The total distribution received was \$3,801,662.68, less \$71,920.24 in deductions, and \$3,494,768.70 in advances. The net distribution was \$234,973.74.

2. Tax Rates

The treasurer has requested and was approved for an extension of tax rates until after the Pierpont ballot issue has been finalized. The resolution for the tax rates will be approved on or before the July 20, 2010 board meeting.

IX. Treasurer's Report

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 March

The list of bills paid in March, as sent to the Board on April 14, 2010

2. Financial Reports

The financial reports, as sent to the Board on April 14, 2010

3. <u>Designation of Depository for Active and/or Interim Funds</u>

Approve the following financial institution as a public depository for active and/or interim funds of the Buckeye Local Board of Education

The Middlefield Banking Company

X. Superintendent's Report

A. Information

1. May 4th Ballot Issues

Issue 4 – Pierpont Transfer of Territory to Pymatuning Valley Informational Meeting April 28th at 7:00 p.m. Edgewood Library

Issue 16 – Ashtabula Township 1 Mill Police Levy

2. Interactive Whiteboard (Mimio) Workshop

The district will be using grant money to conduct a second round of classroom implementation for interactive white boards beginning April 24th. There will be 14 teachers participating in the program during this period.

3. Strategic Planning Update

The draft version of the Action Plans has been completed and will be reviewed by each goal team in May prior to being finalized. A draft version of the entire plan will be available on the district web page from May 3 through May 14 for public comment.

April 20, 2010

X. Superintendent's Report

B. Reports and Recommendations

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

1. Student / Parent Handbooks

Adopt the Student / Parent Handbooks for each building for the 2010-11 school year, as sent to the board on April 14, 2010

2. Elimination of Certified Positions (RIF)

Approve the elimination of the certified positions in Exhibit $\underline{\mathbf{A}}$, effective at the conclusion of the 2009-10 school year due to declining enrollment

3. Reduction of Certified Positions (RIF)

Approve the reduction of the certified positions in Exhibit $\underline{\mathbf{B}}$, effective at the conclusion of the 2009-10 school year due to declining enrollment

X. Superintendent's Report

C. Personnel

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

1. Retirement

Cheryl Kimmel, 2nd grade teacher at Kingsville Elementary School, effective July 1, 2010

Mrs. Kimmel has served the Buckeye Local School District for 39 years.

Clarice Thomas, 5th grade teacher at Kingsville Elementary School, effective July 1, 2010

Mrs. Thomas has served the Buckeye Local School District for 22 years.

Gretchen Hunt, custodian, effective June 4, 2010 Mrs. Hunt has served the Buckeye Local School District for 3 years.

2. Family Medical Leave

Mary Ann Firster, bus driver, from March 11 through April 19, 2010 Nancy Kellogg, cafeteria manager, from April 15 through May 13, 2010 Sue Maurer, secretary, from April 26 through April 30, 2010

3. Resignation of Extracurricular and Special Fee Assignments

Effective at the conclusion of the 2009-10 school year:

David Fargo, senior class advisor Julie Phares, Spanish Club co-advisor Michelle Sardella, SADD advisor Ryan Sardella, freshman class advisor Cheryl Wickstrom, senior class advisor

4. Nonrenewal of Tutor Contracts

Effective at the end of the 2009-10 school year:

Elaine Applebee Abigail Kauppila Paul Blum Martha Laurila Renee Campagna Susan Luhta Aimee Canter Erin Mitchell Deborah Collins Wendy Montello **Daniel Reed** Stephen Cunha Shannon DeCamillo Sarah Partyka Tina Furmage Michelle Sardella Al Goodwin Julie Simmons Lois Graff Julie Swiger Linda Hazelton **Cheryl Wickstrom** Gabriel Juist

April 20, 2010

X. Superintendent's Report

C. Personnel

5. Appointments - Certified Staff

<u>Tutor - \$22.14/hr.</u> Sarah Partyka

6. Appointments - Extracurricular and Special Fee Assignments

<u>Volunteer Coach</u>
Louis Wisnyai – asst. baseball coach

Date
3/31/10

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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 school year indicated below, to the following person(s):

		School	Start		
<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Date</u>	Yrs. Exp.	<u>Salary</u>
Angela Pruett	Asst. boys tennis	2009-10	3/26/10	0	\$1,265.32

X. Superintendent's Report

C. Personnel

7. Certified Staff 2010-11

Re-employ certified employees listed in Exhibit $\underline{\mathbf{C}}$ under a one year limited contract for the 2010-11 school year

Re-employ certified employees listed in Exhibit **D** under a two year limited contract for the 2010-11 school year

Re-employ certified employees listed in Exhibit **E** that are currently on a limited contract under a continuing contract beginning with the 2010-11 school year

8. Appointments - Operational Staff

<u>Library Aide – Ridgeview Elementary</u>

Michelle Thomas, effective April 12, 2010 Step 1 of 11, \$14.37/hr.

Substitute Bus Drivers

Stephen Andes Dean Bovee Donna Slapnicker

Substitute Student Monitor Educational Aide

Bradley Vincenzo

Substitute Student Workers

Devon Coffin Edward Crawford II

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.

April 20, 2010

XI. Board's Report

A. <u>LEADERship Ashtabula County Update</u>

Sharon Schoneman will give a brief update to the board on the LEADERship Program she is attending through the PEAC grant.

B. <u>Legislative Conference</u>

Jacqueline Hillyer will give a brief report on the OSBA Legislative Conference that she attended on March 10, 2010.

C. Resolution Supporting Ashtabula Township Police Levy

Adopt the resolution in Exhibit $\underline{\mathbf{F}}$ in support of the Ashtabula Township Police Levy on May 4, 2010

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Board Evaluation of Meeting Processes

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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?

XIV. Executive Session

To discuss legal matters

XV. Adjournment

REDUCTION IN FORCE – CERTIFIED POSITIONS

Eliminate the following certified positions at the conclusion of the 2009-10 school year.

<u>Position</u>	<u>Contract</u>
1 st Grade Section – Kingsville	Full time
6 th Grade Section – Kingsville	Full time
Title I Teacher – Ridgeview	Full time

REDUCTION IN FORCE – CERTIFIED POSITIONS

Reduce the following certified positions at the conclusion of the 2009-10 school year.

<u>Position</u>	<u>Contract</u>
Elementary Art	² / ₅ (Reduced by 2 sections)
Elementary Music	² / ₅ (Reduced by 2 sections)
Industrial Arts	$^{5}/_{8}$ (Reduced by $^{3}/_{8}$)

CERTIFIED EMPLOYEES ONE YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one year limited contract will be reemployed under a one year limited contract for the 2010-11 school year.

NAME	YEARS EXP.	AMOUNT
Dalton, Shannon (.31 contract currently)	1	\$10,989
Fargo, David	2	\$50,980
Hartzell, Leanne	2	\$39,042
Kray, Nicole	1	\$49,044
Partyka, Sarah	3	\$42,914
Proegler, Meghan (.43 contract currently)	1	\$14,568
Sardella, Ryan	1	\$41,300
White, Holly	1	\$39,687

CERTIFIED EMPLOYEES TWO YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one year limited contract will be reemployed under a two year limited contract for the 2010-11 school year.

<u>NAME</u>	YEARS EXP.	AMOUNT
DuFour, Nicole	3	\$38,397
Louden, Kelly	3	\$52,594
Pape, Gary	3	\$45,495
Todaro, Molly	3	\$49,044

CERTIFIED EMPLOYEES CONTINUING CONTRACTS

The following certified employees that are currently on a limited contract will be re-employed under a continuing contract beginning with the 2010-11 school year.

<u>NAME</u>	YEARS EXP.	<u>AMOUNT</u>
Korabek, Angela	4	\$46,140
Palinkas, Lisa	3	\$48,722
Sardella, Michelle	4	\$44,527

BUCKEYE LOCAL BOARD OF EDUCATION

April 20, 2010

A RESOLUTION IN SUPPORT OF A 1 MILL ASHTABULA TOWNSHIP POLICE LEVY TO CONTRACT WITH THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT FOR ADDITIONAL PROTECTION

WHEREAS, the Ashtabula Township Trustees and Fiscal Officer passed a resolution on March 10, 2010 to place a 1 mill police levy for Ashtabula Township on the May 4, 2010 ballot; and

WHEREAS, this levy is in response to the reductions in the Ashtabula County Sheriff's Department 2010 budget and will be used to contract with the Ashtabula County Sheriff's Department for additional protection in the township beyond the basic mandate of keeping the peace; and

WHEREAS, this levy will provide Ashtabula Township with one cruiser that will be available for 24 hours a day, pay for wages, benefits, equipment and fuel, and will cost residents approximately \$33 a year for those who own a \$100,000 home; and

WHEREAS, this Board desires to support the well-being and safety of the students, staff and facilities located in Ashtabula Township;

THEREFORE, BE IT RESOLVED, the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, supports the 1 mill Ashtabula Township Police Levy that will be placed on the May 4, 2010 ballot; and

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

Mary Wisnyai, President	Sherry L. Wentworth
Board of Education	Treasurer
Buckeye Local Schools	Buckeye Local Schools
te of Adoption of Board Resolution	

, 2010