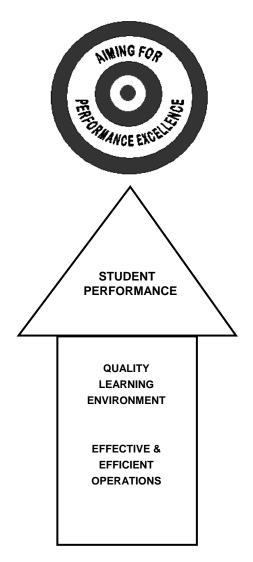
BUCKEYE LOCAL BOARD OF EDUCATION

August 17, 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 August 17, 2010

- 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 Mariana Branch, Executive Director

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. <u>Uniform School Accounting System (USAS) Coding Changes</u>

Ms. Wentworth will discuss the new USAS code changes due to the implementation of the Formula Accountability and Transparency (FACT) report due to House Bill 1.

2. Second Half Real Estate Tax Settlement

The second half real estate tax settlement was received on July 12, 2010. The total collection was \$3,193,110.25, less \$100,520.45 in deductions, which results in a net distribution of \$3,092,589.80.

B. Reports and Recommendations

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

1. Bills Paid in July

Approve the list of bills paid in July, as sent to the Board on August 11, 2010.

2. Financial Reports

Approve the financial reports, as sent to the Board on August 11, 2010.

IX. Superintendent's Report

A. Information

1. Ridgeview Playground Proposal

Mrs. Bernadine Scarpitti, Ridgeview PTO Treasurer, will discuss a proposal to purchase and install additional playground equipment.

2. Technology Update

Mrs. Alleen Santee, Curriculum and Technology Supervisor, will provide the board with a summary of the various projects and improvements that have been made this summer.

B. Reports and Recommendations

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

1. Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2010-11 school year, as sent to the board on August 11, 2010.

2. Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2010-11 school year.

Vans \$ 1.48 per mile (\$1.24 per mile in 2008-09) Buses \$ 1.93 per mile (\$1.79 per mile in 2008-09)

3. Accept Gifts

Accept the following gifts to the board of education

Ashtabula Soccer Association

Two Alumagoals \$1,500.00

Two soccer nets \$120.00

for soccer practice for students of Edgewood Senior High School

IX. Superintendent's Report

B. Reports and Recommendations

4. Addition to List of Graduating Seniors – 2010

Grant an August, 2010 diploma to the following student:

Ronald Lee Loving

5. Ridgeview Playground Proposal

Approve the Ridgeview Playground Proposal as presented to the board of education.

6. Elimination of Operational Position

Approve the elimination of the bus aide position that was assigned to the route with special needs students for the 2009-10 school year. (Position posted on January 3, 2007 as 6.5 hrs./day)

7. Resolution of Commendation – Edgewood Senior High School

Approve the resolution in Exhibit $\underline{\mathbf{A}}$ commending Edgewood Senior High School for achieving an EXCELLENT rating for the second year on the 2009-10 School Report Card.

8. Resolution of Commendation – North Kingsville Elementary School

Approve the resolution in Exhibit **B** commending North Kingsville Elementary School for achieving an EXCELLENT rating on the 2009-10 School Report Card.

IX. Superintendent's Report

C. Personnel

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

1. Resignation

Meghan Proegler, general music teacher at Kingsville Elementary, effective August 20, 2010

2. Change in Assignment

Ruth Powell from cafeteria cook at Wallace H. Braden Junior High, (4.5 hrs.,/day) to Central Call In Coordinator (4 hrs./day), effective August 23, 2010 Step 1 of 11, \$14.37

3. Family Medical Leave

Darryl Bauer, head custodian at Wallace H. Braden Junior High, from July 23 through no longer than October 14, 2010

4. <u>Unpaid Leave of Absence</u>

Shirley Miller, head custodian at Edgewood Senior High School, from August 19 through November 1, 2010

5. Appointments - Certified Staff

Mathematics Teacher

Jamie Mrosko as mathematics teacher at Edgewood Senior High School, effective August 23, 2010, one-year limited contract, B, 0 years exp., \$32,266

IX. Superintendent's Report

C. Personnel

6. Appointments - Certified Staff

Tutors / \$22.59 / hour

Title I

Shannon DeCami	llo K	(4.0 hrs./day)
Elaine Applebee	K	(4.0 hrs./day)
Wendy Montello	NK	(4.0 hrs./day)
Aimee Canter	NK	(4.0 hrs./day)
Tina Furmage	R	(4.0 hrs./day)
Abigail Kauppila	R	(4.0 hrs./day)
Lindsay Bennett	R	(4.0 hrs./day)

<u>SLD</u>

Ε	(4.0 hrs./day)
В	(4.0 hrs./day)
В	(4.0 hrs./day)
В	(4.0 hrs./day)
R	(4.0 hrs./day)
R	(4.0 hrs./day)
	B B B R

Academic Tutors

Shannon Dalton	В	(1.5 hrs./day)
Al Goodwin	Е	(4.0 hrs./day)
Gina Gansheimer	Е	(4.0 hrs./day)

In-School Detention

Stephen Cunha B (6.5 hrs./day, 5 days/pay period 85 days per year)

IX. Superintendent's Report

C. Personnel

7. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	School <u>Year</u>	Yrs. Exp.	Start Date	<u>Salary</u>
David Melaragno	Athletic Director	2010-11	7+	8/2/10	\$4,839.90

Start

<u>Volunteer Coach</u>

Ernesto Scarpitti – asst. soccer coach

8/9/10

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 school year indicated below, to the following person(s):

		School			
<u>Name</u>	<u>Position</u>	<u>Year</u>	Yrs. Exp.	Start Date	<u>Salary</u>
Richard Pavolino	Asst. football coach	2010-11	7+	8/10/10	\$3,455.06
Mary Ann Kline	Co-director – spring musical	2010-11	3	12/1/10	\$806.65
William Kline	Co-director – spring musical	2010-11	3	12/1/10	<u>\$806.65</u>
					\$5,068.36
				TOTAL	

- IX. Superintendent's Report
 - C. Personnel
 - 8. Appointments Operational Staff

<u>Student Monitor Educational Aide – North Kingsville</u> Bradley Vincenzo, effective August 24, 2010 Step 1 of 5, \$13.30

Substitute Student Worker

Meghan Cunha

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.

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X. Board's Report

A. Permanent Improvement Levy Campaign

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 (if needed)

What did the board do this evening to add val to the meeting?	what could the board do differently at the next meeting to make it more effective?
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XIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

August 17, 2010

A RESOLUTION COMMENDING THE STUDENTS AND STAFF OF EDGEWOOD SENIOR HIGH SCHOOL FOR ACHIEVING AN EXCELLENT RATING ON THE 2009-10 SCHOOL REPORT CARD

WHEREAS, the Ohio Department of Education will release the 2009-10 Report Cards on August 27, 2010; and

WHEREAS, the district is committed to setting high expectations for students and staff; and

WHEREAS, the district believes that ALL students and staff members are capable of reaching these high expectations; and

WHEREAS, Edgewood Senior High School achieved an EXCELLENT designation for the second time; and

WHEREAS, the members the Edgewood community, including administration, teachers, operational staff, students, parents and residents have worked together as partners in the educational process;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education does hereby recognize and commend the students, staff and parents for their commitment to education and high levels of student performance.

BE IT FURTHER RESOLVED, that the Buckeye Board of Education proclaims September 3, 2010 as a day of celebration in the district and community to recognize this accomplishment.

BUCKEYE LOCAL BOARD OF EDUCATION

Mary B. Wisnyai, President Board of Education Buckeye Local Schools	Sherry L. Wentworth Treasurer Buckeye Local Schools
Date of Adoption of Board Resolution	
, 20	

BUCKEYE LOCAL BOARD OF EDUCATION

August 17, 2010

A RESOLUTION COMMENDING THE STUDENTS AND STAFF OF NORTH KINGSVILLE ELEMENTARY SCHOOL FOR ACHIEVING AN EXCELLENT RATING ON THE 2009-10 SCHOOL REPORT CARD

WHEREAS, the Ohio Department of Education will release the 2009-10 Report Cards on August 27, 2010; and

WHEREAS, the district is committed to setting high expectations for students and staff; and

WHEREAS, the district believes that ALL students and staff members are capable of reaching these high expectations; and

WHEREAS, North Kingsville Elementary School achieved an **EXCELLENT** designation for the first time in the history of the state issued report card; and

WHEREAS, the members the North Kingsville school community including administration, teachers, operational staff, students, parents and residents have worked together as partners in the educational process;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education does hereby recognize and commend the students, staff and parents for their commitment to education and high levels of student performance.

BE IT FURTHER RESOLVED, that the Buckeye Board of Education proclaims September 3, 2010 as a day of celebration in the district and community to recognize this accomplishment.

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Mary B. Wisnyai, President Board of Education	Sherry L. Wentworth Treasurer
Buckeye Local Schools	Buckeye Local Schools
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