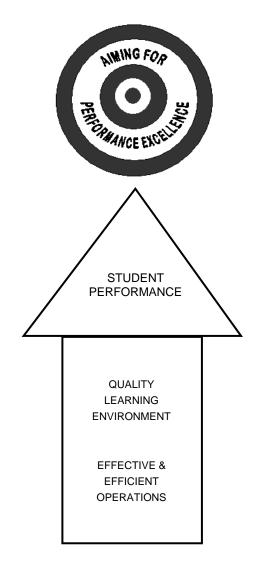
BUCKEYE LOCAL BOARD OF EDUCATION

October 19, 2010

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



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mary Wisnyai, President
Jacqueline Hillyer, Vice President
Mark Estock
Greg Kocjancic
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 19, 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

Kingsville Public Library - Partnership Update from Doris Silvieus

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.

1. Bills Paid in September

Approve the list of bills paid in September, as sent to the Board on October 13, 2010.

2. Financial Reports

Approve the financial reports, as sent to the Board on October 13, 2010.

3. Five Year Forecast

Approve the Five Year Forecast, as sent to the Board on October 15, 2010.

4. Senate Bill 345 Set Asides

Set aside the following amounts for FY 11 as required by Senate Bill 345.

9991 – Textbooks and Instructional Materials \$303,236

9992 – Capital Equipment and Maintenance \$303,236

IX. Superintendent's Report

A. Information

1. Technology Report

Mrs. Santee and Mr. de Ridder will provide the board with an update on the various technology applications that are being implemented in the district.

2. OSFC Applications for the Exceptional Needs Program

Mr. Kreisher will discuss the timeline and process that will be used to apply for the Exceptional Needs Program through the Ohio School Facilities Commission.

B. Reports and Recommendations

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

1. Accept Gift

Accept the following gift to the board of education

Kingsville Elementary PTO

\$2,069.54

Curly slide for the Kingsville Elementary School playground to replace the slide that had been removed due to damage

2. Kingsville Library Trustee

Appoint Mrs. Deborah L. Fazenbaker, 5630 State Road, Kingsville to fill the unexpired term of Mr. Allen Fazenbaker through December 31, 2011.

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

John Shamp, instrumental music teacher at Edgewood Senior High and Braden Junior High, from November 16 through no longer than December 1, 2010

2. Change in Placement

Approve the change in placement on the certified salary schedule, effective August 23, 2010, for the staff members listed in Exhibit $\underline{\mathbf{A}}$.

3. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	Yrs. Exp.	Start Date	<u>Salary</u>
Lisa Palinkas	Student Council Advisor – K	2010-11	n/a	8/25/10	\$ 322.66
Al Goodwin	Asst. boys basketball coach	2010-11	7+	11/5/10	\$3,871.92
Greg Stolfer	Head wrestling coach	2010-11	7+	11/12/10	\$5,807.88
Gabriel Juist	Asst. wrestling coach (7/8)	2010-11	5	11/12/10	\$ <u>3,549.26</u>
			TOTAL		\$13,551.72

Athletic Worker - 2010-11

Linda Nerad

IX. Superintendent's Report

C. Personnel

3. Appointments - Extracurricular and Special Fee Assignments

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):

Name Beth Williams Jeremy Shank Bill Crawford Wes Cleveland Nora Giangola	Position Asst. girls tennis coach (7/8) Asst. boys soccer coach Asst. boys basketball coach (8) Asst. wrestling coach Spring Musical Director	Year 2010-11 2010-11 2010-11 2010-11 2010-11	Yrs. Exp. 2 0 7+ 7+ 7	Start Date 8/9/10 9/28/10 11/5/10 11/12/10 12/1/10	<u>Salary</u> \$1,290.64 \$ 449.77 \$3,871.92 \$3,871.92 \$ <u>1,935.96</u>
			TOTAL	_	\$11,420.21

IX. Superintendent's Report

C. Personnel

3. Appointments - Extracurricular and Special Fee Assignments

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):

<u>Name</u>	<u>Position</u>	<u>Year</u>	Yrs. Exp.	<u>Start</u>	<u>Salary</u>
Jon Hall	Asst. girls basketball coach	2010-11	7+	10/29/10	\$3,871.92
Richard Pavolino	Asst. girls basketball coach (7)	2010-11	7+	10/29/10	\$3,871.92
Roby Potts	Asst. girls basketball coach (8)	2010-11	7+	10/29/10	\$ <u>3,871.92</u>
			TOTAL		\$11,615.76

IX. Superintendent's Report

C. Personnel

4. Appointments - Operational Staff

Head Custodian - Edgewood Senior High School

Rick Kaydo, effective October 18, 2010 Step 6 of 6, \$17.72 / hr.

Substitute Library Aide

Susan Brown

Substitute SMEA /Library Aide / Crossing Guard

Susan Brown

Substitute Cafeteria Service Personnel

Susan Brown Susan Holloman Sharee Wilpula

Substitute Student Worker

Ben Stillman

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.

X. Board's Report

A. Levy Update

B. OSBA Legislative Update

C. Work Session

Schedule a Work Session between the November and December regular meetings to review board policies.

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

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What could the board do differently at the next meeting to make it more effective?

XIII. Executive Session

For the purpose of the evaluation of the treasurer

XIV. Adjournment

CHANGE IN SALARY – CERTIFIED PERSONNEL

NAME	EXPERIENCE	FROM		TC)
Lance Hostetler	15 yrs.	B + 20	\$59,047	M + 30	\$66,145
Robin Hudson	7 yrs.	В	\$43,559	B + 20	\$46,140
Dennis Mitchell	2 yrs.	В	\$35,493	B/150	\$36,783
Ryan Sardella	4 yrs.	B + 20	\$41,300	M	\$44,527
John Shamp	9 yrs.	B/150	\$48,076	B + 10	\$48,722
Lori Smith	26 yrs.	M + 20	\$66,468	M + 30	\$67,759

Total \$293,943 \$310,076