BUCKEYE LOCAL BOARD OF EDUCATION SPECIAL MEETING

May 25, 2010

7:00 p.m. – Board Room Wallace H. Braden Junior High School

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance to the Flag
- IV. 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 item.

1. Revised Five Year Forecast

Approve the Five Year Forecast, as sent to the board on May 24, 2010. A Five Year Forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

May 25, 2010

V. Superintendent's Report

A. Reports and Recommendations

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

1. Elimination of Operational Positions (RIF)

Approve the elimination of the following bus routes that are currently serving the Pierpont Township area due to the transfer of Pierpont territory, effective June 5, 2010

<u>Position</u>	<u>Location</u>
Bus route # 25	Pierpont northeast area
Bus route # 6	Pierpont southeast area
Bus route # 10	Pierpont southwest area
Bus route # 28	Pierpont northwest area

2. Reduction in Force - Operational Positions

Reduce the following operational positions, effective August 24, 2010

<u>Position</u>	Building	Reduction
Cafeteria cook	Kingsville	From 4.75 hrs./day to 4.0 hrs./day
Cafeteria service personnel	Kingsville	From 2.25 hrs./day to 2.0 hrs./day

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V. Superintendent's Report

B. Personnel

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

1. Retirement

Sheila Woodard, Central Call-In Coordinator, effective July 1, 2010 Mrs. Woodard has served the Buckeye Local School District for 19 years.

2. Lay Off

Marilyn Malz, bus driver, effective June 5, 2010

Michelle Price, bus driver, effective June 5, 2010

VI. Executive Session

To discuss the sale of public property

VII. Work Session

1. Board Policies

Review the following changes to board policies

Revisions	
0160	Meetings
2260.01	Prohibition Against Discrimination Based on Disability
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3430.01	FMLA Leave
4121	Criminal History Record Check
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4430.01	FMLA Leave
6320	Purchases
8210	School Calendar
8462	Student Abuse and Neglect
9141	Business Advisory Council
9143	Family and Civic Engagement Team
GINA	Resolution – Genetic Information Nondiscrimination Act of 2008

VIII. Adjournment