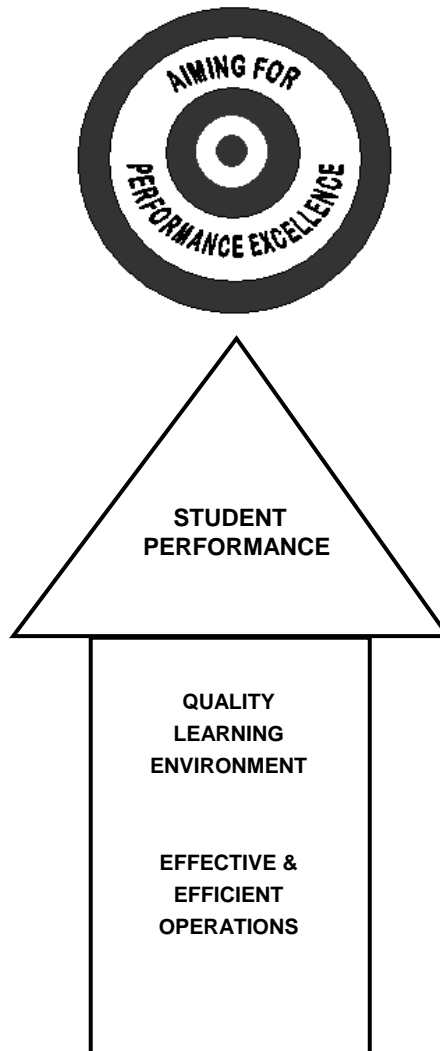


BUCKEYE LOCAL BOARD OF EDUCATION

September 22, 2010

7:00 p.m.

North Kingsville Elementary 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
September 22, 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

Kristi Morris, Trustee

- VII. North Kingsville Building Report
- VIII. 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.

- IX. Treasurer's Report

- A. Reports and Recommendations

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

- 1. Bills Paid in August

Approve the list of bills paid in August, as sent to the Board on September 15, 2010.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on September 15, 2010.

- 3. 2010-11 Appropriations Document

Pass the resolution in Exhibit **A** to approve the Permanent Appropriations documents for fiscal year 2011 as sent to the board on September 15, 2010.

- 4. Senate Bill 345 Set Asides

Approve the use of the Senate Bill 345 method (rather than the House Bill 412 method) to determine the set aside amounts for fiscal year 2011.

September 22, 2010

X. Superintendent's Report

A. Information

1. Kingsville Playground Proposal

Mrs. Michelle Cleveland, PTO President, will discuss a proposal to remove and replace the slide on the playground.

2. College Readiness

Miss Williams will discuss the district's participation in the pilot project through the Eastern Regional P-16 Council.

B. Reports and Recommendations

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

1. Body Mass Index Screening Program

Approve the resolution in Exhibit **B** seeking a waiver from compliance with Ohio Revised Code, Section 3313.674, for the 2010-11 school year.

2. Community Reinvestment Area (CRA)

Approve the resolution in Exhibit **C** supporting the creation of a Community Reinvestment Area (CRA) in Ashtabula Township.

3. Kingsville Playground Proposal

Approve the Kingsville playground proposal as presented to the board of education.

4. Ridgeview Playground Modification

Approve the addition to the Ridgeview playground proposal as sent to the board on September 15, 2010.

5. Gasearch Contract

Approve a one year contract from 1/1/11 through 12/31/11 with Gasearch to provide natural gas at a fixed rate of \$5.45 per mcf.

September 22, 2010

X. Superintendent's Report

B. Reports and Recommendations

6. Accept Gifts

Accept the following gifts to the board of education

Office Max

Three metal storage units \$990.00
for storage in classrooms at North Kingsville Elementary School

Tony O's Deli and Catering

Chest refrigerator / freezer \$300.00
for use by Braden Junior High School staff, parents and organizations

C. Personnel

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

1. Family Medical Leave

Kevin Andrejack, effective November 10 through no longer than November 22, 2010

2. Lay Off

Rebecca Gaines, bus aide at Kingsville Elementary, effective August 24, 2010

3. Resignations

Kelly Barnes, LD tutor at Wallace H. Braden Junior High, effective August 20, 2010

Patricia Pluff, audio visual services, public address system, auditorium lighting, effective August 22, 2010

4. Retirement

Shirley Miller, head custodian at Edgewood Senior High School, effective September 1, 2010

Ms. Miller has served the district for 14 years.

5. Change in Assignment

Rebecca Gaines from cook at Kingsville Elementary School (4.75 hrs./day) to cook at Wallace H. Braden Junior High School (4.75 hrs./day), effective August 24, 2010

Step 6 of 6, \$14.10 / hr.

September 22, 2010

X. Superintendent's Report

C. Personnel

6. Appointments – Certified Staff

Tutors / \$22.59 / hour

Title I

Estelle Tomasio (R, 4.0 hrs. /day, effective 9/14/10)

Home Instruction

Lois Graff (effective 8/25/10)

Julie Simmons (effective 8/25/10)

Cheryl Wickstrom (effective 9/13/10)

Saturday Detention Monitors / \$22.59 / hr.

Jerry Mlack

Greg Stolfer

7. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Nicole DuFour	Senior class advisor	2010-11	n/a	8/30/10	\$322.66
Michelle Sardella	Senior class advisor	2010-11	n/a	8/30/10	\$322.66
Jill Shaw	SADD advisor	2010-11	n/a	9/14/10	\$806.65
Christopher Juncker	Head girls basketball coach	2010-11	7+	10/29/10	\$5,807.88
Kevin Andrejack	Head boys basketball coach	2010-11	7+	11/5/10	<u>\$5,193.58</u>
TOTAL					\$12,453.43

Athletic Workers – 2010-11

Shelia Caruso

Mary Ann Dunn

September 22, 2010

X. Superintendent's Report

C. Personnel

7. 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):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Sherri Britton	Asst. volleyball coach (JV)	2010-11	7+	8/26/10	\$2,991.94
Stephanie Marcy	Asst. volleyball coach (9)	2010-11	1	9/10/10	\$1,857.74
Rachell Hawkins	Asst. volleyball coach (7)	2010-11	1	9/15/10	\$1,662.19
Beth Williams	Asst. girls tennis coach (7/8)	2010-11	2	8/30/10	\$915.94
Christopher Simmons	Asst. cross country coach (7/8)	2010-11	3	9/15/10	\$754.27
John Hermick	Asst. football coach (JV)	2010-11	7+	8/30/10	<u>\$2,752.33</u>
				TOTAL	\$10,934.41

September 22, 2010

X. Superintendent's Report

C. Personnel

8. Appointments – Operational Staff

Cafeteria Service Personnel – Ridgeview Elementary

Monika Faz, effective September 7, 2010
Step 1 of 6, \$13.73 / hr.

Student Monitor Educational Aide – Kingsville Elementary

Leslie Desin, effective September 13, 2010
Step 1 of 5, \$13.30 / hr.

Summer Maintenance / 2010-11 Fall and Spring

Ruth Powell
Kelly Varkette
Diane Watson

Substitute Cafeteria

Jessica Hall

Substitute Student Workers

Paige Dix
Jessica Rich

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.

September 22, 2010

XI. Board's Report

A. Permanent Improvement Renewal Levy

The board will get a brief update on the formation of a committee to run the campaign for the November 2nd election.

B. Superintendent's Contract

Approve the same base salary adjustment for the superintendent (effective 8/1/10 to 7/31/11) that was given to all other certified employees for the 2010-11 school year.

XII. 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.

XIII. Board Evaluation of Meeting Processes (if needed)

<p style="text-align: center;">+</p> <p>What did the board do this evening to add value to the meeting?</p>	<p style="text-align: center;">△</p> <p>What could the board do differently at the next meeting to make it more effective?</p>

XIV. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

September 22, 2010

A RESOLUTION
AUTHORIZING APPROVAL OF APPROPRIATIONS DOCUMENT AND
SPENDING PLAN FOR THE 2010-11 SCHOOL YEAR

BE IT RESOLVED, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2011, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as presented, and

BE IT FURTHER RESOLVED, that the 2010-11 spending plan be approved as presented.

BUCKEYE LOCAL BOARD OF EDUCATION

Mary Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

September 22, 2010

A RESOLUTION
AUTHORIZING APPROVAL OF A WAIVER OF THE BODY MASS INDEX (BMI)
SCREENING PROGRAM AS REQUIRED BY 3313.674 (A) OF THE
OHIO REVISED CODE

WHEREAS, the board of education of the Buckeye Local School District recognizes the requirements for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade to undergo a screening for body mass index and weight status category prior to the first day of May of the school year pursuant the Ohio Revised Code, Section 3313.674(A),

THEREFORE BE IT RESOLVED, that the board of education of the Buckeye Local School District has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2010-11 school year pursuant to the Ohio Revised Code, Section 3313.674, and

BE IT FURTHER RESOLVED, that the Buckeye Local School District Board of Education has duly authorized the execution of the attached affidavit by Mary B. Wisnyai, President of the Buckeye Local School District Board of Education.

BUCKEYE LOCAL BOARD OF EDUCATION

Mary Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BODY MASS INDEX SCREENING PROGRAM AFFIDAVIT

State of Ohio, County of Ashtabula

I, Mary B. Wisnyai, the President of the Buckeye Local Board of Education, being first duly sworn, hereby certify as follows:

1. That the Buckeye Local Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year.

2. That the Buckeye Local Board of Education is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the State Superintendent of Public instruction for the 2010-11 school year.

3. That the Buckeye Local Board of Education has duly authorized the execution of this affidavit by Mary B. Wisnyai, by resolution, a certified copy of which is attached to this affidavit.

Further, affiant sayeth naught.

Mary B. Wisnyai
(Name)

(Signature)

Sworn to before me and subscribed in my presence this _____ day of _____, _____, at _____, Ohio.

(Notary Signature)

(Seal)

BUCKEYE LOCAL BOARD OF EDUCATION

September 22, 2010

A RESOLUTION
IN SUPPORT OF THE CREATION OF A
COMMUNITY REINVESTMENT AREA (CRA) IN ASHTABULA TOWNSHIP

WHEREAS, the Buckeye Local School District Board of Education believes that it is in the best interest of the Buckeye community and its residents to encourage economic development and job growth in Ashtabula Township, and

WHEREAS, the Buckeye Local School District Board of Education has been working with the Ashtabula County Board of Commissioners to create incentives for businesses to locate and expand in Ashtabula Township, and

WHEREAS, the Ashtabula County Board of Commissioners has created a Community Reinvestment Area (CRA) in Ashtabula Township to include the northeastern point of US Route 11 and the CSX railroad tracks (west of State Road) and going southeast around US Route 11 to the southeastern point of US Route 11 and US Route 20 then extending east to the entire area north of US Route 20 and 400' south on US Route 20 to the intersection of Cook Road and US Route 20 then going north on the west side of Cook Road to the northwest corner of Cook Road and the CSX railroad tracks and lastly extending down the CSX railroad tracks going back west to the initial start point of the northeastern point of US Route 11 and CSX railroad tracks, and

WHEREAS, the Buckeye Local School District Board of Education believes that this Community Reinvestment Area will facilitate economic growth and job creation that it seeks to encourage, as well as address the current lack of investment in the properties within its proposed boundaries;

NOW, THEREFORE BE IT RESOLVED, that the Buckeye Local School District Board of Education supports the creation of the Community Reinvestment Area (CRA) in Ashtabula Township.

BUCKEYE LOCAL BOARD OF EDUCATION

Mary Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools