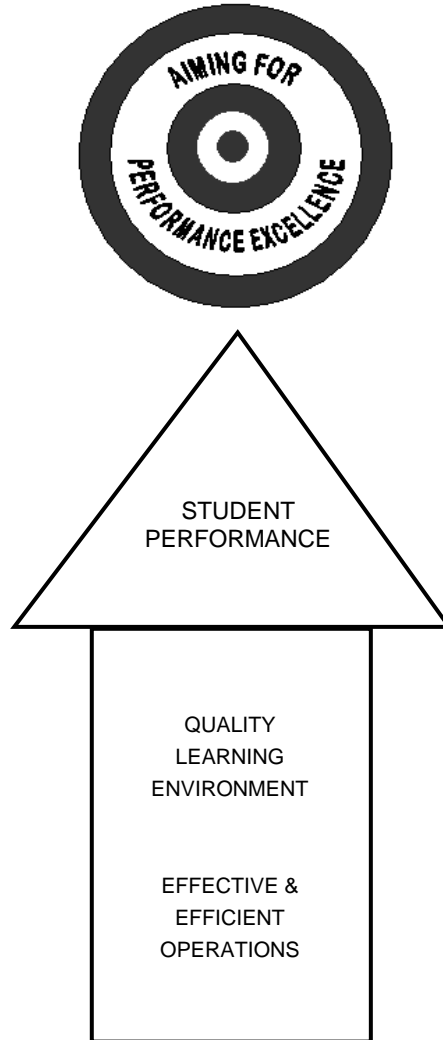


# BUCKEYE LOCAL BOARD OF EDUCATION

December 21, 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**

**Greg Kocjancic**

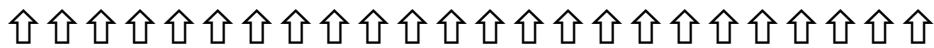
**Sharon Schoneman**

**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  
December 21, 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

United Way 2011 Campaign

Kingsville Public Library – Partnership Update from Deborah Fazenbaker

- 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. Reports and Recommendations

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

- 1. Bills Paid in November

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

- 2. Financial Reports

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

- 3. Fund Transfers

Approve the list of Fund Transfers as presented in Exhibit A.

December 21, 2010

IX. Superintendent's Report

A. Information

1. Third Grade Reading Achievement Test Results

Miss Williams will share the results of the October administration of the Third Grade Reading Achievement Assessment.

2. Community Engagement Pilot Project

Miss Williams will give the board an overview of a pilot project that will occur this winter with community members visiting classrooms.

December 21, 2010

IX. Superintendent's Report

B. Reports and Recommendations

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

1. Board Policies

Approve the changes in the following board policies that were finalized at the work session on December 7, 2010.

Revisions

2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504 / ADA- Prohibition Against Discrimination Based on Disability
2370	Educational Options
3122	Nondiscrimination and Equal Employment Opportunity
3430.03	Call to Active Duty Leave
4122	Nondiscrimination and Equal Employment Opportunity
4430.03	Call to Active Duty Leave
5111.02	Educational Opportunity for Military Children
5517.01	Bullying and Other Forms of Aggressive Behavior
8450	Control of Casual-Contact Communicable Diseases
9160	Public Attendance at School Events

2. Conneaut Telephone Company Contract

Approve a 2.5 year contract with Conneaut Telephone Company for onsite technology services.

3. URC Agreement

Enter into an agreement with Utilities Refund Experts (URC) to review the district's utility bills for the past 48 months.

4. Organizational Meeting

Set a date prior to January 16, 2011 to conduct the Organizational Meeting and elect a president pro-tempore.

5. Addition to List of Graduating Seniors - 2010

Grant a December, 2010 diploma to the following student:

Aimee Marie Copeland

December 21, 2010

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Berniece Niemi, head custodian at Kingsville Elementary School, from November 15 through November 23, 2010

Pattie Walker, bus driver and cafeteria service personnel, from November 22 through December 10, 2010

2. Appointments – Certified Staff

Tutor / \$22.59 / hr.

Home Instruction

Paul Blum

3. Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Laura Buckius	Freshman class co-advisor	n/a	12/8/10	\$196.82
Christi Evans	Freshman class co-advisor	n/a	12/8/10	\$196.82
Steve Kray	Head baseball coach	7+	2/21/2011	\$4,517.24
Steve Cunha	Head softball coach	1	2/21/2011	\$3,871.92
Gregory Stolfer	Head boys tennis coach	1	3/7/2011	\$2,581.28
Steve Hill	Head girls track coach	7+	3/7/2011	\$4,517.24
Jim Sanchez	Head boys track coach	7+	3/7/2011	<u>\$4,517.24</u>
		TOTAL		\$20,398.56

<u>Volunteer Coach</u>	<u>Start Date</u>
Dave Blashinsky – asst. softball coach	2/21/11
Joel Laughlin – asst. softball coach	2/21/11
Louis Wisnyai – asst. baseball coach	2/21/11

December 21, 2010

IX. Superintendent's Report

C. Personnel

3. Extracurricular and Special Fee Assignments (cont.)

**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>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Roby Potts	Asst. girls track coach (7/8)	2010-11	3/7/11	7+	\$2,903.94
Beth Williams	Asst. boys tennis coach	2010-11	3/7/11	1	<u>\$1,290.64</u>
				TOTAL	\$4,194.58

December 21, 2010

IX. Superintendent's Report

C. Personnel

3. Extracurricular and Special Fee Assignments (cont.)

**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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Dave McCoy	Asst. baseball coach	2010-11	2/21/11	5	\$2,581.28
Lisa Steadman	Asst. softball coach	2010-11	2/21/11	1	\$2,258.62
Christopher Simmons	Asst. girls track coach	2010-11	3/7/11	2	\$2,258.62
Linda Dreslinski	Asst. girls track coach (7/8)	2010-11	3/7/11	0	<u>\$2,258.62</u>
			TOTAL		\$9,357.14



December 21, 2010

X. Board's Report

A. Facilities Master Plan

The board will review the process and timeline the district will be using to develop a facilities master plan.

B. Conference Report

Ms. Hillyer will give a brief report on the Smart Schools conference sponsored by Knowledgeworks which she attended last week.

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

<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>

XIII. Executive Session

For the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

XIV. Adjournment

**BUCKEYE LOCAL BOARD OF EDUCATION**

**December 21, 2010**

Fund Transfers – December 2010

From	To	Description	Amount
0010000	0019991	*Textbook & Instr. Materials ('11)	\$ <u>235,700</u>
		TOTAL	\$ 235,700

\*Set-Aside Accounts