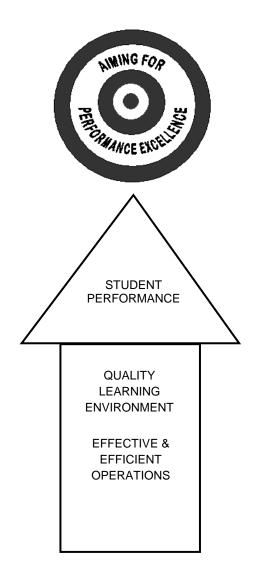
#### **BUCKEYE LOCAL BOARD OF EDUCATION**

April 19, 2011

6:00 p.m. – Executive Session 7:00 p.m. – Public Meeting 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

#### **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 April 19, 2011

- I. Call to Order
- II. Roll Call of Members
- III. Executive Session

For the purpose of considering the employment of an employee or official of the school district

- IV. Meditation
- V. Pledge of Allegiance to the Flag
- VI. Approval of Minutes
- VII. Communications

Kingsville Public Library – Partnership Update from Mariana Branch, Executive Director United Way – Top Ten and Bronze Awards

Recognition of 2010 Child of Appalachia Writing Contest Winner (sponsored by Walmart)

– Haley Holden – Student

Nicole Kray – Teacher

- VIII. Kingsville Building Report
- IX. Public Participation Related to Agenda Items

  Please limit your comments to three minutes or less.
- X. Treasurer's Report
  - A. Information
    - 1. First Half Real Estate Tax Settlement

The first half real estate tax settlement was received on March 29, 2011. The total distribution received was \$3,577,431.61, less \$86,705.61 in deductions, and \$3,162,442.29 in advances. The net distribution was \$328,283.71.

#### X. Treasurer's Report

#### B. Reports and Recommendations

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

#### 1. Bills Paid in March

The list of bills paid in March, as sent to the Board on April 13, 2011

#### 2. Financial Reports

The financial reports, as sent to the Board on April 13, 2011

#### 3. FirstEnergy Solutions Corporation Agreement

Approve the resolution in Exhibit <u>A</u> to authorize the execution and delivery of a retail customer sales agreement with the Ohio Schools Council's (OSC), the Ohio Association of School Board Officials' (OASBO), the Ohio School Boards Association's (OSBA) and the Buckeye Association of School Administrators' (BASA) endorsed supplier, FirstEnergy Solutions Corporation, to purchase electric power services.

### XI. Superintendent's Report

#### A. Information

#### 1. State Biennium Budget Proposal

Miss Williams and Ms. Wentworth will discuss the impact the proposed budget will have on Buckeye if it is approved by the state legislature.

#### 2. Expenditure Reduction Plan

Miss Williams will present several possible reductions for the 2011-12 school year.

#### XI. Superintendent's Report

#### B. Reports and Recommendations

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

### 1. Student / Parent Handbooks

Adopt the Student / Parent Handbooks for each building for the 2011-12 school year, as sent to the board on April 8, 2011

# 2. Special Meeting

Schedule a special meeting for Wednesday, April 27, at 7:00 p.m. in the board room at Braden Junior High School

# 3. Salary Schedule

Adopt the revised salary schedule for the high school assistant principal position as sent to the board on April 14, 2011

#### XI. Superintendent's Report

#### C. Personnel

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

#### 1. Retirement

Bonnie Benson, English teacher at Edgewood Senior High School, effective July 1, 2011

Mrs. Benson has served the Buckeye Local School District for 16 years.

Bonnie Bernato, 3<sup>rd</sup> grade teacher at North Kingsville Elementary School, effective July 1, 2011

Mrs. Bernato has served the Buckeye Local School District for 36 years.

Rose Mary Burns, 2<sup>nd</sup> grade teacher at Kingsville Elementary School, effective July 1, 2011

Mrs. Burns has served the Buckeye Local School District for 37 years.

Carol Falcione, 3<sup>rd</sup> grade teacher at Ridgeview Elementary School, effective July 1, 2011

Mrs. Falcione has served the Buckeye Local School District for 35 years.

Pat Hladek, 1st grade teacher at Ridgeview Elementary school, effective July 1, 2011

Mrs. Hladek has served the Buckeye Local School District for 36 years.

Jean Werstler, bus driver, Kingsville Elementary School, effective July 1, 2011 Mrs. Werstler has served the Buckeye Local School District for 24 years.

#### 2. Family Medical Leave

Mary Ann Firster, bus driver and SMEA (Braden Junior High School), effective April 7 through no longer than May 11, 2011

#### 3. Change of Assignment – For Public Acknowledgement Only

Bradley Vincenzo from bus driver, bus #23, Ridgeview and Vo-ed, to bus # 9, Ridgeview, effective April 4, 2011 Step 3 of 6, \$17.31/hr.

#### XI. Superintendent's Report

#### C. Personnel

#### 4. Resignation of Extracurricular and Special Fee Assignments

Effective at the conclusion of the 2010-11 school year

Kevin Andrejack, head boys basketball coach Christopher Juncker, head girls basketball coach

#### 5. Nonrenewal of Tutor Contracts

Effective at the end of the 2010-11 school year

Elaine Applebee Lois Graff Lindsay Bennett **Gabriel Juist** Paul Blum Abigail Kauppila Martha Laurila Renee Campagna Aimee Canter Erin Mitchell Deborah Collins Wendy Montello Stephen Cunha Kelli Scafuro Shannon Dalton Bernadine Scarpitti Shannon DeCamillo John Scarniench Tracy DeLuca Darla Simmons Tina Furmage Julie Simmons Gina Gansheimer Estelle Tomasio Al Goodwin **Cheryl Wickstrom** 

# 6. Appointments - Extracurricular and Special Fee Assignments

		School	Start		
<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Date</u>	Yrs. Exp.	<u>Salary</u>
John Crooks	Asst. boys track coach (7/8)	2010-11	3/18/11	3	\$2,258.62

### XI. Superintendent's Report

#### C. Personnel

#### 7. Certified Staff 2011-12

Re-employ certified employees listed in Exhibit  $\underline{\mathbf{B}}$  under a one year limited contract for the 2011-12 school year

Re-employ certified employees listed in Exhibit <u>C</u> under a two year limited contract for the 2011-12 school year

Re-employ certified employees listed in Exhibit  $\underline{\mathbf{D}}$  under a three year limited contract for the 2011-12 school year

Re-employ certified employees listed in Exhibit **E** that are currently on a limited contract under a continuing contract beginning with the 2011-12 school year

### 8. Appointments - Operational Staff

Substitute Custodian

Monika Faz

Substitute Courier

Adrienne Bowen

Substitute Bus Driver

Albert Holcomb

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.

# XII. Board's Report

# A. Facilities Planning Committee

Mr. Estock will update the board on the committee's progress following their meeting on April 13.

## B. Conference Summaries

Board members will provide brief summaries of the conferences they attended last month.

Mark Estock - Facilities Conference

Jackie Hillyer - OSBA/OASBO/BASA State Legislative Conference

# XIII. Visitor Participation Relative to New Items Please limit your comments to three minutes or less.

#### XIV. Adjournment

#### **BUCKEYE LOCAL BOARD OF EDUCATION**

April 19, 2011

#### **A RESOLUTION**

AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL CUSTOMER
SALES AGREEMENT BETWEEN THE DISTRICT AND OHIO SCHOOLS COUNCIL
(OSC), OHIO ASSOCIATION OF SCHOOL BOARD OFFICIALS (OASBO), OHIO
SCHOOL BOARDS ASSOCIATION (OSBA) AND BUCKEYE ASSOCIATION OF
SCHOOL ADMINISTRATORS (BASA) ENDORSED SUPPLIER,
FIRSTENERGY SOLUTIONS CORP

**WHEREAS**, The Ohio Schools Council, the Ohio Schools Boards Association, the Ohio Association of Business Officials and the Buckeye Association of School Administrators established a program known as Power4Schools Electric Program to aggregate electricity purchasing for the benefit school districts; and

**WHEREAS**, participating public schools associated with the Power4Schools Program desire to purchase retail electric power services from the supplier of such services that has received the endorsement of OSC, OASBO, OSBA, and BASA, FirstEnergy Solutions Corp. (the "Endorsed Supplier") for the Power4Schools Program; and

**WHEREAS**, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail customer sales agreement between the District and FirstEnergy Solutions Corp. (the "Customer Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, as follows:

- <u>Section 1.</u> The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Customer Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.
- <u>Section 2.</u> Monies adequate to pay amounts due under the Customer Sales Agreement for the current fiscal year are hereby appropriated for that purpose.
- <u>Section 3.</u> It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

DII	CKEAE	LOCAL	ROARD	OE EDI	IC ATION
811	L.N.E.T.E.	1 ( )( .41	RUARII		11 . A I II IN

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

# CERTIFIED EMPLOYEES ONE YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one year limited contract will be reemployed under a one year limited contract for the 2011-12 school year.

<u>NAME</u>	<b>AMOUNT</b>
Dalton, Shannon (.31 contract currently)	\$11,494.69
Faatz, Crystal (.40 contract currently)	\$17,552.80
Fargo, David	\$52,594.00
Melaragno, David	\$46,786.00
Mitchell, Dennis	\$38,397.00
Mrosko, Jamie	\$33,879.00
Partyka, Sarah	\$44,527.00
White, Holly	\$44,527.00

# CERTIFIED EMPLOYEES TWO YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one year limited contract will be reemployed under a two year limited contract for the 2011-12 school year.

<u>NAME</u>	<u>AMOUNT</u>
Hartzell, Leanne	\$40,655.00
Sardella, Ryan	\$46,140.00
Sommers, Connie	\$54,530.00

# CERTIFIED EMPLOYEES THREE YEAR LIMITED CONTRACTS

The following certified employees that are currently on a two year limited contract will be reemployed under a three year limited contract for the 2011-12 school year.

NAME	<b>AMOUNT</b>
Detec, Jessica	\$43,236.00
Hudson, Robin	\$50,980.00
Kortyka, Dennis (.40 contract currently)	\$24,264.00
Shamp, John	\$50,335.00

# CERTIFIED EMPLOYEES CONTINUING CONTRACTS

The following certified employees that are currently on a limited contract will be re-employed under a continuing contract beginning with the 2011-12 school year.

<u>NAME</u>	<u>AMOUNT</u>
Kray, Nicole	\$50,658.00
Todaro, Molly	\$50,658.00