

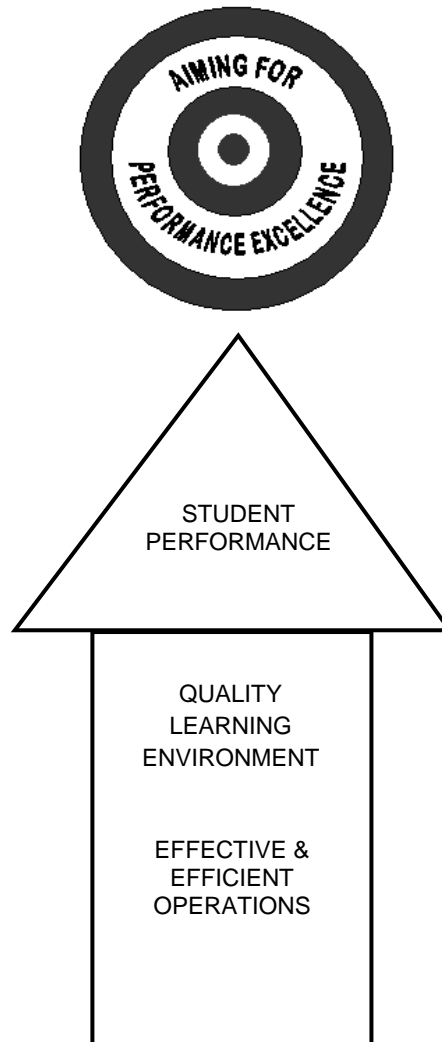
BUCKEYE LOCAL BOARD OF EDUCATION

SPECIAL MEETING

June 8, 2011

4:00 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

Gregory Kocjancic

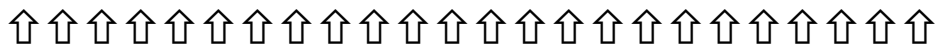
Sharon Schoneman

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
SPECIAL MEETING
June 8, 2011

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Public Participation Related to Agenda Items
Please complete a participation form and submit it to the board president prior to the meeting. Please limit your comments to three minutes or less.
- VI. Superintendent's Report
 - A. Reports and Recommendations

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

1. Roofing Bids

Accept the bid from Alex Roofing as presented in Exhibit **A** to complete the roofing project for Area A at Edgewood Senior High School in the amount of \$101,300.

2. Bus Garage Concrete Bids

Authorize the treasurer to seek the services of a professional design engineer and advertise and receive bids for the bus garage concrete project.

B. Personnel

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

1. Retirement

Patricia Pluff, computer teacher at Edgewood Senior High School, effective July 1, 2011

Mrs. Pluff has served the district for 18 years.

Ellen Robinson, second grade teacher at North Kingsville Elementary School, effective July 1, 2011

Mrs. Robinson has served the district for 23 years.

June 8, 2011

VII. Board's Report

1. Facilities Discussion

Mr. Musser and Mr. Warner from Fanning Howey Architecture are here this afternoon to discuss the recommendations of the Facilities Planning Committee and answer any questions the board has regarding the community engagement, bond issue and/or construction processes.

VIII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

IX. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION**June 8, 2011**2011 Roof Renovation Bid Summary for
Edgewood High School
Area A

Date Bids Received: Friday May 20, 2011 – 12:00 p.m.

Contractors responded to bid specifications in accordance with the legal advertisement.

The bid summary is as follows:

Company Name	Base Bid Area A	Bid Bond
Alex Roofing	\$101,300	Yes
Angelo's Roofing	\$126,373	Yes
Facility Prod. & Serv.	\$127,030	No
Cleveland Roofing	\$130,000	Yes
Building Technicians	\$149,900	Yes
Professional Roofing	\$151,299	Yes