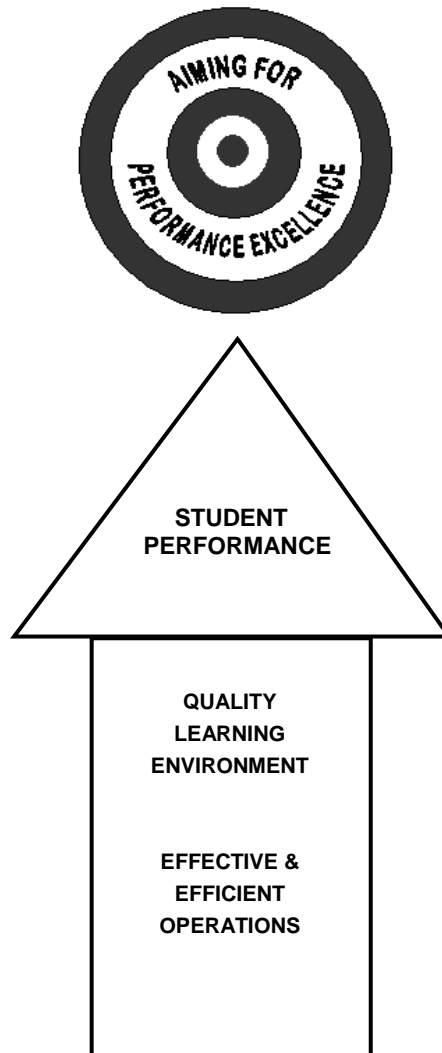


BUCKEYE LOCAL BOARD OF EDUCATION

July 12, 2011

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
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
July 12, 2011

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications

Recognition of Cliff Murphy – Pioneer Athletics' 2010 Fields of Excellence Award
Kingsville Public Library – Partnership Update from Mariana Branch

- 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. Information

- 1. Food Service Report

- Ms. Lisa Loomis, Food Service Supervisor, will present a financial report for FY 11 to the board.

- 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 June

- Approve the list of bills paid in June, as sent to the Board on July 7, 2011

- 2. Financial Reports

- Approve the financial reports, as sent to the Board on July 7, 2011

July 12, 2011

IX. Superintendent's Report

A. Information

1. Special Education Report Card

Miss Williams will review the Special Education Program determination that was released by the state on June 30.

B. Reports and Recommendations

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

1. Free and Reduced Price Meals

Approve the district's participation in the National School Lunch Program and adopt the following documents and forms that were sent to the board on July 6, 2011

- Document A: Letter to Parents and Application Form
- Document B: Notification Letter Regarding School Meals
- Document C: Public Release – Income Eligibility Scale
- Document D: USDA Income Eligibility Guidelines
- Document E: Sharing Information with Other Programs

2. Lighting Upgrade/Rebate

Authorize the treasurer to seek the services of a professional design engineer and advertise and receive bids for a lighting upgrade/rebate project at Edgewood Senior High School, Ridgeview Elementary School and the Bus Garage.

3. Ohio Schools Council

Approve the resolution in Exhibit **A** to participate in the cooperative purchasing program of the Ohio Schools Council

July 12, 2011

IX. Superintendent's Report

B. Reports and Recommendations

4. Board Policies

Approve the changes to board policies that were finalized at the special meeting on June 30, 2011.

Revisions

0167	Voting
2120	School Improvement
2412	Homebound Instruction Program
2461	Recording of IEP Team Meetings
3213	Student Supervision and Welfare
4213	Student Supervision and Welfare
5200	Attendance
5751	Parental Status of Students
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6320	Purchases
6460	Vendor Relations
7540	Computer Technology and Networks
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8500	Food Services
9150	School Visitors
9160	Public Attendance at School Event

Additions

1613	Student Supervision and Welfare
6550	Travel Payment and Reimbursement
8550	Competitive Food Sales

July 12, 2011

IX. Superintendent's Report

C. Personnel

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

1. Resignations (For Public Acknowledgement – Hired through ACESC)

Louise Casagrande – School Improvement Coach

Chester Allen – Intervention Specialist – Edgewood Senior High School

2. Change in Salary

Approve the following change in salary due to additional graduate credits earned, effective August 25, 2011

<u>Name</u>	<u>From</u>	<u>To</u>
Abigail Kauppila	B / 150, 4 yrs. (\$40,010)	M, 4 yrs. (\$44,527)

3. Appointments – Certified Staff

Second Grade Teacher – Ridgeview Elementary School

Kimberly Hein, effective August 25, 2011, one-year limited contract, B, 0 years exp., \$32,266

Kindergarten Teacher – Kingsville Elementary School

Aimee Canter, effective August 25, 2011, one-year limited contract, M, 4 years exp., \$44,527

Teacher on Special Assignment – Braden Junior High School

Steve Kray – Extended time – 9 days, \$2,825.46

July 12, 2011

IX. Superintendent's Report

C. Personnel

4. Appointments – Operational Staff

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Sara Meredith

Substitute Cafeteria Service Personnel

Sara Meredith

Substitute Student Worker

Kendra Blair

5. Appointments - Extracurricular and Special Fee Assignments

Ticket Manager

Dickey, Cathe

Athletic Workers

Cerveney, JoAnn

DiTirro, Stephanie

Dragon, George

Faz, Monika

Kellogg, Nancy

Lovejoy, Thirza

Mendrala, Greg

Niemi, Myron

Perry, Steve

Phillips, Hazel

Saturday, Kathleen

Teed, Nancy

Thompson, Michelle

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.

July 12, 2011

X. Board's Report

A. OSBA Capital Conference

Appoint a delegate to the Capital Conference that will be held in Columbus from November 13-16, 2011.

B. August Meeting

Discuss the possibility of moving the August board meeting to Monday, August 15.

C. Bond Issue

Discuss the placement of a bond issue on the November 2011 ballot.

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. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

July 12, 2011

A RESOLUTION
TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

WHEREAS, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

Mary Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 2011