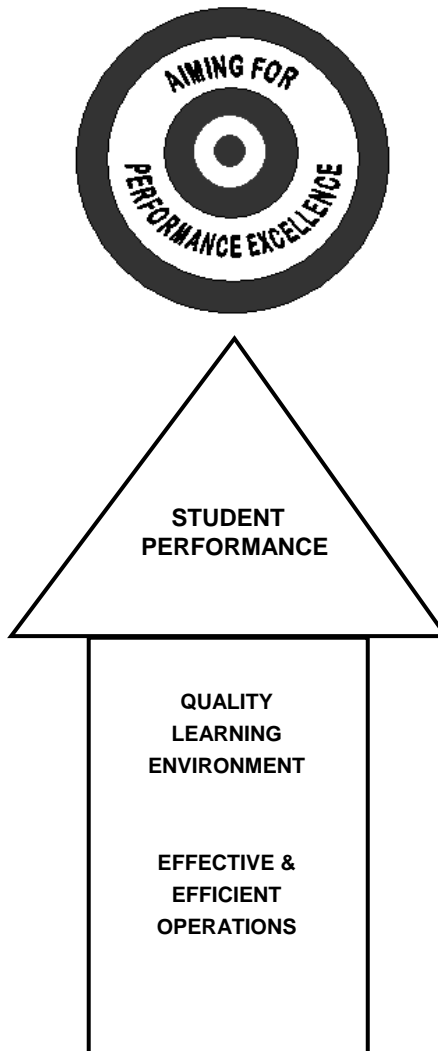


BUCKEYE LOCAL BOARD OF EDUCATION

September 21, 2011

7:00 p.m.

Ridgeview 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 21, 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 District's Excellent Rating

State Board of Education
U.S. House of Representatives
Ohio House of Representatives
The Ohio State Senate

Kingsville Public Library Kristi Morris, Trustee

- VII. Ridgeview 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 with one motion.

1. Bills Paid in August

Approve the list of bills paid in August, as sent to the Board on September 14, 2011.

2. Financial Reports

Approve the financial reports, as sent to the Board on September 14, 2011.

3. 2011-12 Appropriations Document

Pass the resolution in Exhibit **A** to approve the Permanent Appropriations documents for fiscal year 2012 as sent to the board on September 14, 2011.

4. Senate Bill 345 Set Asides

Approve the use of the Senate Bill 345 method to determine the set aside amount for capital maintenance for fiscal year 2012.

September 21, 2011

X. Superintendent's Report

A. Reports and Recommendations

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

1. Gasearch Contract

Approve a one year contract from 1/1/12 through 12/31/12 with Gasearch to provide natural gas at a fixed rate of \$4.78 per mcf.

2. Accept Gift

Accept the following gift to the board of education

Trombone

\$50.00

Donated by Christie Partridge to be used by Edgewood Senior High School or Braden Junior High School band

3. Agreement with Health Department

Approve the agreement between the Buckeye Board of Education and the Ashtabula County Health Department as sent to the Board on September 19 to use Edgewood Senior High School as a point of dispensing site for mass clinics required in the conduct of disease prevention activities.

4. Addition to List of Graduating Seniors – 2011

Grant an August, 2011 diploma to the following students

Russell Allen Davis
Gregory Scott Weldy

September 21, 2011

X. Superintendent's Report

B. Personnel

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

1. Family Medical Leave

Nicole DuFour, English teacher at Edgewood Senior High School, effective November 5, 2011 through no longer than February 3, 2012

Abby Kauppila, Kindergarten teacher at Ridgeview Elementary School, effective August 25, 2011 through no longer than November 18, 2011

Katie Measel, 3rd grade teacher at Kingsville Elementary School, effective October 13 through no longer than January 13, 2012

2. Resignation – Extracurricular and Special Fee Assignment

Accept the following resignation, effective August 1, 2011.

Dawn Lilja Asst. cheerleading coach (JV)

3. Change in Contract

Approve the following change in contract effective with the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2011-12 Contract</u>
Judy Mudd	School Nurse	.8125 (\$51,252.50)	Full (\$63,080)

September 21, 2011

X. Superintendent's Report

B. Personnel

4. Appointments – Certified Staff

PE Teacher (Part-time)

David Pykare as physical education teacher at Braden Junior High School and Ridgeview Elementary School, effective August 25, 2011, one-year limited contract – .419 contract (77.5 days), B, 3 years exp., \$15,547.41

Tutors / \$22.59 / hour

SLD

John Scarniench (B, 4.0 hrs. / day, effective 8/25/11)
Beth Simpson (B, 2.5 hrs. / day, effective 8/25/11)

Title I

Bonnie Bernato (K, 4.0 hrs. / day, effective 9/1/11)
Shannon DeCamillo (K, 4.0 hrs. / day, effective 8/25/11)
April Volpone (K, 4.0 hrs. / day, effective 9/26/11)
Jeannie Jyurovat (R, 4.0 hrs. / day, effective 8/25/11)
Stacey Webb (R, 4.0 hrs. / day, effective 8/25/11)

Home Instruction

Aimee Canter (effective 8/31/11)
Lois Graff (effective 9/12/11)
Julie Simmons (effective 9/12/11)

Saturday Detention Monitors / \$22.59 / hr.

Karl Williamson
Greg Stolfer

5. 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>
Laura Buckius	Freshman class advisor	2011-12	n/a	9/2/11	\$322.66
Laura Buckius	Sophomore class advisor	2011-12	n/a	9/2/11	\$322.66
Steve Hill	Asst. girls basketball coach (7)	2011-12	7	10/28/11	\$3,871.92
Greg Stolfer	Head wrestling coach	2011-12	7+	11/11/11	<u>\$5,807.88</u>
TOTAL					\$10,325.12

September 21, 2011

X. Superintendent's Report

B. Personnel

6. Appointments - Extracurricular and Special Fee Assignments

**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>Year</u>	<u>Yrs. Exp.</u>	<u>Start</u>	<u>Salary</u>
Al Goodwin	Asst. girls basketball coach (8)	2011-12	7+	10/28/11	\$3,871.92

September 21, 2011

X. Superintendent's Report

B. Personnel

6. 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>
Elizabeth Cerveny	Asst. girls soccer coach (JV)	2011-12	0	8/25/11	\$ 914.16
Kathleen Pape	Head cheerleading coach	2011-12	3	9/6/11	\$2,164.92
Bill Crawford	Asst. boys basketball (8)	2011-12	7+	11/4/11	\$3,871.92
Wes Cleveland	Asst. wrestling coach (JV)	2011-12	7+	11/11/11	\$3,871.92
Mike Greenlief	Asst. wrestling coach (7/8)	2011-12	1	11/11/11	\$3,226.60
Nora Giangola	Music director – spring musical	2011-12	7+	12/1/11	<u>\$1,935.96</u>
				TOTAL	\$15,985.48

September 21, 2011

X. Superintendent's Report

B. Personnel

7. Appointments – Operational Staff

Summer Maintenance / 2011-12 Fall and Spring

Kelly Varkett

Substitute Secretary

Melissa Fenton

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 21, 2011

XI. Board's Report

A. Change November Board Meeting Date

Discuss changing the date of the November 2011 regular board meeting due to the date being in conflict with the OSBA Capital Conference.

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. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

September 21, 2011

A RESOLUTION
AUTHORIZING APPROVAL OF APPROPRIATIONS DOCUMENT AND
SPENDING PLAN FOR THE 2011-12 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, 2012, 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 2011-12 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