

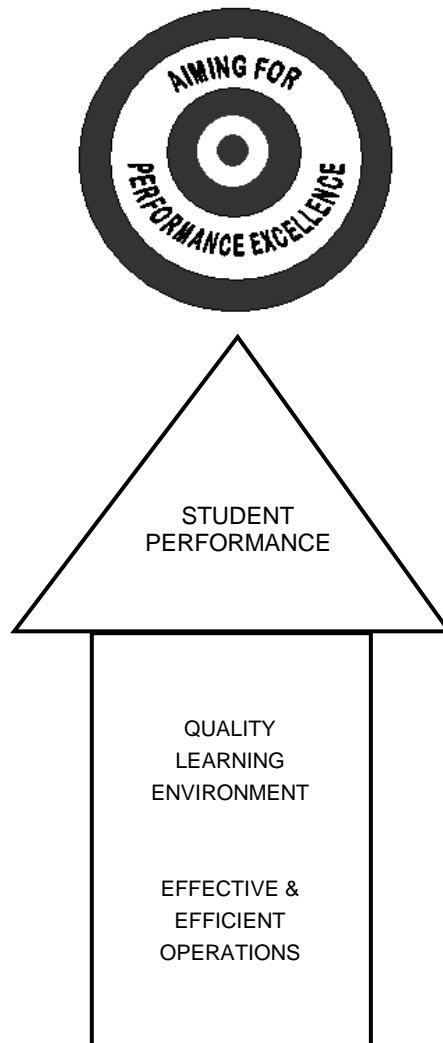
# BUCKEYE LOCAL BOARD OF EDUCATION

December 20, 2011

6:00 p.m. – Executive Session

7:00 p.m. – Public Meeting

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 20, 2011

I. Call to Order

II. Roll Call of Members

III. 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

IV. Meditation

V. Pledge of Allegiance to the Flag

VI. Approval of Minutes

VII. Communications

Service Recognition – Sharon Schoneman

United Way 2012 Campaign

Kingsville Public Library – Partnership Update from Deborah Fazenbaker

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.

1. Bills Paid in November

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

2. Financial Reports

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

December 20, 2011

X. Superintendent's Report

A. Information

1. Technology Plan

Miss Williams will discuss the district's plan to continue to upgrade the network infrastructure and move to a wireless environment at the high school.

2. Ohio Teacher Evaluation System

Miss Williams will provide the board with a brief summary of the framework that the state board of education approved at their December meeting for evaluating teachers across the state.

December 20, 2011

X. Superintendent's Report

B. Reports and Recommendations

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

1. January Organizational Meeting

- a. Set a date to hold the Organizational Meeting
- b. Elect a president pro-tempore

2. Indoor Track

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board on December 14, 2011.

3. Operational Substitute Pay Rates

Revise pay rates for substitutes serving in operational positions, effective January 1, 2012, as found in Exhibit **A**.

4. Lighting Upgrade

Approve the resolution in Exhibit **B** authorizing the execution of an energy service project and performance agreement with the Brewer-Garrett Company to provide certain energy conservation measures and related services.

5. Body Mass Index Screening Program

Approve the resolution in Exhibit **C** seeking a waiver from compliance with Ohio Revised Code, Section 3313.674, for the 2011-12 school year.

6. Addition to List of Graduating Seniors – 2011

Grant a December 2011 diploma to the following student:

Diane Jane Lane

7. Accept Gifts

Accept the following gifts to the board of education

**Keith Davis Family**

**\$475**

Encyclopedia Britannica – 1987, Vol. 1-21  
DeWalt Radial Arm Saw, and Craftsman Drill Press  
for student use at Edgewood Senior High School

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X. Superintendent's Report

C. Personnel

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

1. Retirement

Linda Watts, bus driver and cafeteria service personnel, effective January 1, 2012  
Mrs. Watts has served the district for 12<sup>1</sup>/<sub>2</sub> years.

2. Appointments – Certified Staff

Saturday Detention Monitors / \$22.59 / hr.

Paul Blum  
Lance Hostetler  
Nick Orlando

Tutor / \$22.59 / hr.

Home Instruction  
Cheryl Wickstrom (effective 11/18/11)

3. Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
James Sanchez	Head boys track coach	7+	3/5/12	\$4,517.24
Greg Stolfer	Head boys tennis coach	2	3/5/12	<u>\$2,581.28</u>
				\$7,098.52

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X. 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), to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Start Yrs. Exp.</u>	<u>Salary</u>
William Lipps	Head baseball coach	2/20/12	7+	\$4,517.24

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X. Superintendent's Report

C. Personnel

4. Appointments – Operational Staff

Substitute Cafeteria Service Personnel

Shirley Miller

Substitute Bus Drivers

Janice Bloom

Leslie Eames

Roger Kubat

Substitute Custodian

Jeff Farver



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XI. Board's Report

1. Work Session / Retreat

Discuss having a work session following the Organizational Meeting to review board goals and priorities.

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. Executive Session

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

XIV. Adjournment

**OPERATIONAL SUBSTITUTE SALARY SCHEDULE**

Effective January 1, 2012

	<u>Hourly Rate</u>
Aides – Bus, Library, SMEA	\$ 7.70
Bus Drivers (regular routes)	\$12.25
Bus Mechanic	\$10.25
Cafeteria Cooks and Serv. Personnel	\$7.70
Central Call-In	\$7.70
Courier	\$7.70
Crossing Guard	\$8.40
Custodian	\$8.50
Health Aides	\$10.00
Maintenance	\$9.00
Secretary	\$8.30
Student Worker	\$7.70
Summer Maintenance	\$7.70

**BUCKEYE LOCAL BOARD OF EDUCATION**

**December 20, 2011**

**A RESOLUTION**

**AUTHORIZING THE EXECUTION OF AN ENERGY SERVICE PROJECT AND PERFORMANCE AGREEMENT WITH THE BREWER-GARRETT COMPANY PROVIDING FOR CERTAIN ENERGY CONSERVATION MEASURES AND RELATED SERVICES**

**WHEREAS**, The Brewer-Garrett Company (the "Contractor"), a firm experienced in the design and implementation of energy conservation measures, as defined in Section 3313.372(A) of the Ohio Revised Code (the "Revised Code"), has completed an analysis and prepared recommendations pertaining to certain installations, modifications of installations and/or remodeling (the "Work") that would significantly reduce energy consumption and operational/maintenance costs in School District buildings; and

**WHEREAS**, the House Bill 264 Project Report prepared by the Contractor (the "Report"), includes estimates of all costs of such Work, including costs of design, engineering, installation, maintenance, rebates, repairs and interest, and concludes that energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission"), would be reduced; and

**WHEREAS**, this Board, after receiving that Report, having found that the amount of money the School District would spend on such Work is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years, submitted to the Commission its findings and requested approval to participate in the School Energy Conservation Financing Program (the "Program"); and

**WHEREAS**, on September, 2011, the Commission adopted a Resolution approving the School District's participation in the Program; and

**WHEREAS**, this Board now desires to enter into an agreement with the Contractor to provide for the Work;

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

**Section 1. Approval of Agreement.** The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Energy Conservation Installation Agreement (the "Agreement") between this Board and the Contractor substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer; provided, that the aggregate maximum amount payable under the Agreement shall not exceed \$86,747. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by the said officials.

**Section 2.** Approval of Related Matters. The President or Vice-President and Treasurer of this Board, the Superintendent or other School District officials as shall be designated by those officials, as appropriate, are each further authorized and directed to sign any certifications, financing statements, documents and instruments, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

**Section 3.** Authorizations to Contractor. This Board authorizes the Contractor to proceed to (i) complete the engineering design of the energy conservation measures, (ii) install, modify or remodel the energy conservation facilities, (iii) train School District personnel as required to operate those energy conservation facilities, and (iv) perform such other tasks as required by the Agreement.

**Section 4.** Exemption from Competitive Bidding. This Board determines and declares that, pursuant to Section 3313.46(B)(3) of the Revised Code, Section 3313.46(A) of the Revised Code does not apply to the Work to be undertaken pursuant to this Resolution and the Agreement, as they are undertaken pursuant to Section 133.06(G) of the Revised Code.

**Section 5.** Financing of the Work. This Board authorizes and directs the Treasurer to pursue financing for the Work to be undertaken pursuant to this Resolution and the Agreement and approves, ratifies and confirms all actions previously taken by the Treasurer in furtherance thereof.

**Section 6.** Monitoring of Energy Consumption. As long as it is required by law, this Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done and shall maintain and annually update a report documenting the reductions in energy consumption and resultant operational and maintenance costs savings attributable to such installations, modifications and/or remodeling. That report shall be certified by an architect or engineer independent of any person that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report. The resultant operational and maintenance costs savings shall be certified by the Treasurer and made available to the Commission upon request.

**Section 7.** Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

**Section 8.** Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

**Section 9.** Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

**Section 10.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Mary Wisnyai  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools

**BUCKEYE LOCAL BOARD OF EDUCATION**

December 20, 2011

**A RESOLUTION**  
**AUTHORIZING APPROVAL OF A WAIVER OF THE BODY MASS INDEX (BMI)**  
**SCREENING PROGRAM AS REQUIRED BY 3313.674 (A) OF THE**  
**OHIO REVISED CODE**

**WHEREAS**, the board of education of the Buckeye Local School District recognizes the requirements for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade to undergo a screening for body mass index and weight status category prior to the first day of May of the school year pursuant the Ohio Revised Code, Section 3313.674(A),

**THEREFORE BE IT RESOLVED**, that the board of education of the Buckeye Local School District has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2011-12 school year pursuant to the Ohio Revised Code, Section 3313.674, and

**BE IT FURTHER RESOLVED**, that the Buckeye Local School District Board of Education has duly authorized the execution of the affidavit by Mary B. Wisnyai, President of the Buckeye Local School District Board of Education.

**BUCKEYE LOCAL BOARD OF EDUCATION**

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Mary Wisnyai, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools