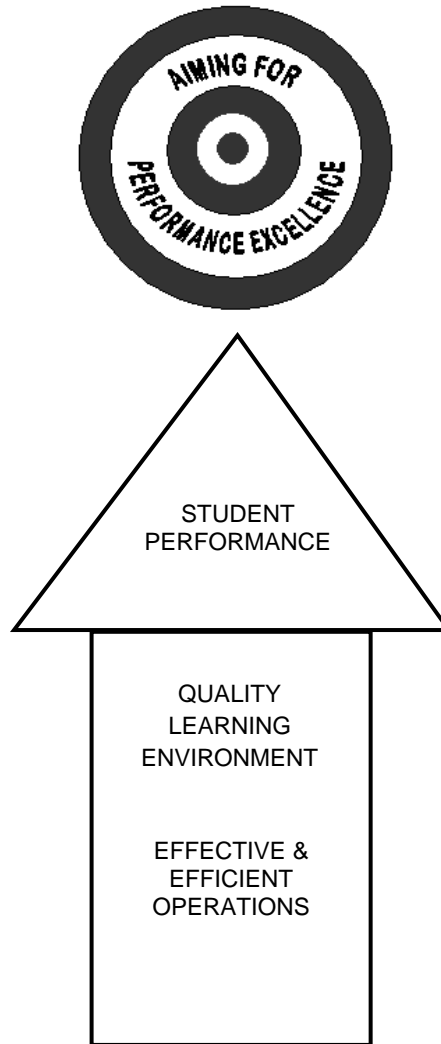


# BUCKEYE LOCAL BOARD OF EDUCATION

February 15, 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 / 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  
February 15, 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 Aaron Partridge – District Spelling Bee Champion

Kingsville Public Library – Partnership Update from Marianna Branch

- VII. Public Participation Related to Agenda Item  
*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 to the board for the second quarter of the school year.

- B. Reports and Recommendations

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

- 1. Bills Paid in January

- The list of bills paid in January as sent to the Board on February 9, 2011

- 2. Financial Reports

- The financial reports, as sent to the Board on February 9, 2011

February 15, 2011

IX. Superintendent's Report

A. Information

1. District Strategic Plan – Second Quarter Report

Miss Williams will give a brief summary of the progress being made to implement the various action steps in the strategic plan.

2. After School Programs

Miss Williams will provide the board with an overview of a pilot program being held for gifted students at Braden Junior High School and an academic intervention program being held at each of the three elementary schools.

B. Reports and Recommendations

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

1. Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2011-2012 school year.

2. Roofing Bids

Authorize the treasurer to advertise and receive bids for roof repairs for the district.

February 15, 2011

IX. Superintendent's Report

B. Reports and Recommendations

3. Middle Grades Financial Literacy and College and Career Readiness

Approve the resolution in Exhibit **A** to comply with the requirement of House Bill 1 addressing the importance of teaching financial literacy and college and career readiness for students enrolled in grades 7 and 8.

4. Kingsville Public Library Trustee

Appoint Jim Booth, P.O. Box 482, Kingsville, to the Kingsville Public Library Board of Trustees to fill the unexpired term of Doris Silvieus for the term of January 1, 2011 to December 31, 2012.

5. Accept Gift

Accept the following gift to the board of education

<b>East Ashtabula Educational Assistance Corporation</b>	<b>\$4,000.00</b>
2011 annual scholarship donation	

C. Personnel

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

1. Family Medical Leave

Rebecca Deak, mathematics teacher at Wallace H. Braden Junior High School, effective February 3 through no longer than May 5, 2011

Mary Ann Firster, bus driver and SMEA (Braden Junior High School), effective January 26 through no longer than March 15, 2011

February 15, 2011

IX. Superintendent's Report

C. Personnel

2. Retirement

Thomas McGill, 5<sup>th</sup> grade teacher at Kingsville Elementary School, effective July 1, 2011

Mr. McGill has served the district for 9 years.

3. Change of Assignment – For Public Acknowledgement Only

Theresa Mills from cafeteria service personnel at Edgewood Senior High School (3.0 hours/day) to cafeteria service personnel at Ridgeview Elementary School (3.75 hours/day), effective February 14, 2011  
Step 4 of 6, \$13.95/hr.

4. Unpaid Medical Leave of Absence

Kelly Ensell, cafeteria service personnel at Braden Junior High School, effective February 22, 2011

5. Adjust Salary

Adjust the salary of Kevin Andrejack, head boys basketball coach, from \$5,193.58 to \$5,807.88, effective November 5, 2010. He was originally scheduled to be on Family Medical Leave and it was not necessary.

6. Appointments – Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ed Dick	Asst. boys track coach (JV)	2010-11	3/7/2011	7+	\$2,903.94

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.

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X. Board's Report

A. Community Dialogue – February 23 at 6:00 p.m.

Discuss the plans to get community input regarding facilities renovation and/or replacement.

B. Schedule Work Session

Schedule a work session early in April to get information regarding the possible options to finance the renovation and/or replacement of school buildings.

C. Reschedule June Board Meeting

Discuss the possibility of moving the regular June meeting to earlier in the month. We will still need to hold a special meeting on June 30.

XI. Visitor Participation Relative to New Items

*Please limit your comments to three minutes or less.*

XII. 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

XIII. Board's Report (cont.)

D. Board Representatives on District Committees

Review the list of board representatives on district committees that was originally discussed at the organizational meeting on January 11, 2011.

XIV. Adjournment

**BUCKEYE LOCAL BOARD OF EDUCATION**

**February 15, 2011**

**A RESOLUTION**  
**ADDRESSING THE IMPORTANCE OF TEACHING**  
**FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS**  
**FOR STUDENTS ENROLLED IN GRADES 7 AND 8**

**WHEREAS** the Buckeye Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

**WHEREAS** the Buckeye Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

**THEREFORE, BE IT RESOLVED** that the Buckeye Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and 8) and in the high school.

**BUCKEYE BOARD OF EDUCATION**

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Mary B. Wisnyai, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools