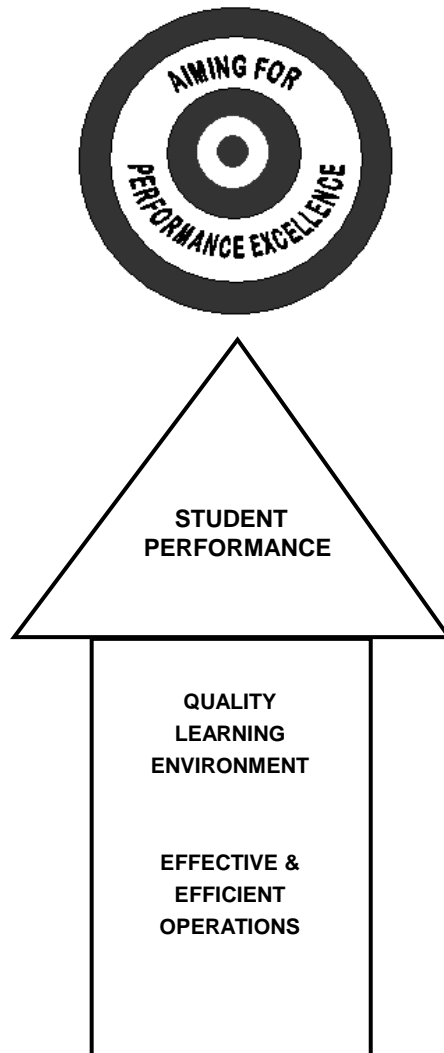


BUCKEYE LOCAL BOARD OF EDUCATION

August 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 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
August 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

Kingsville Public Library Carol Brunell, Trustee

- 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. Second Half Real Estate Tax Settlement

The second half real estate tax settlement was received on July 11, 2011. The total collection was \$2,995,565.06, less \$74,823.86 in deductions, which results in a net distribution of \$2,920,741.20.

- B. Reports and Recommendations

It is the recommendation of the Treasurer that the Board approve the items below with one motion.

- 1. Bills Paid in July

Approve the list of bills paid in July, as sent to the Board on August 10, 2011.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on August 10, 2011.

- 3. GAAP Conversion Contract

Authorize the treasurer to sign a three-year contract with Canter and Company, Certified Public Accountants, at a cost of \$4,500 per year to perform the GAAP conversion for submission to the state auditor.

August 15, 2011

VIII. Treasurer's Report

B. Reports and Recommendations

4. E-Rate Contract

Approve a one-year contract with E-Rate Connection at a fee of \$2,000 or 6% of the funding award, whichever is greater, to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

IX. Superintendent's Report

A. Information

1. Technology Update

Mr. Bruce de Ridder, Technical Consultant and Maintenance Specialist, will provide the board with a summary of the various projects and improvements that have been made this summer.

B. Reports and Recommendations

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

1. Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2011-12 school year, as sent to the board on August 10, 2011.

2. Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2011-12 school year.

<u>Buses</u>	<u>Vans</u>
\$2.22 / mile	\$1.73 / mile
(\$1.93 / mile last year)	(\$1.48 / mile last year)

3. Accept Gifts

Accept the following gifts to the board of education

Office Max – Store #861 (Ashtabula location)	\$125.00
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Two electric hole punches, five binders, tab dividers, and elementary books to be used throughout the district

August 15, 2011

IX. Superintendent's Report

B. Reports and Recommendations

4. Resolutions of Commendation

Approve the resolutions in Exhibit A commending the buildings that will achieve an EXCELLENT rating on the 2010-11 School Report Card and the district for achieving an EXCELLENT rating on their Report Card as well.

C. Personnel

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

1. Family Medical Leave

Brian Harper, math teacher at Edgewood Senior High School, from August 25 through approximately November 2, 2011 but no later than November 17, 2011

Lisa Palinkas, 4th grade teacher at Kingsville Elementary School, from October 10 through approximately December 4, 2011 but no later than January 13, 2012

2. Retirement

Dennis DeGennaro, physical education teacher at Braden Junior High School, effective August 11, 2011

Mr. DeGennaro has served the Buckeye Local School District for 27 years.

3. Resignation – Extracurricular and Special Fee Assignment

Accept the following resignation, effective August 8, 2011.

Steve Kray Head baseball coach

4. Change in Contract

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

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2011-12 Contract</u>
David Fargo	Science	.50	Full
Laura Buckius	Physical Education	.40	Full
Dennis Kortyka	Art	.40 (74 days)	.408 (75.5 days)

August 15, 2011

IX. Superintendent's Report

B. Personnel

5. Change in Salary

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

<u>Name</u>	<u>From</u>	<u>To</u>
Michelle Bretz	B, 0 yrs. (\$32,266)	B/150, 0 yrs. (\$33,557)

6. Appointments – Certified Staff

Science Teacher (Part-time)

Beth Simpson as Environmental Science teacher at Edgewood Senior High School, effective August 25, 2011, one-year limited part-time contract (.50), B + 20, 0 years exp., \$17,423.50

For Public Acknowledgement Only - Hired through the Ashtabula County ESC

Special Education Intervention Specialist

Kathleen Grendel, Edgewood Senior High School, effective August 25, 2011

August 15, 2011

IX. Superintendent's Report

C. Personnel

7. Appointments – Certified Staff

Tutors / \$22.59 / hour

Title I

Lindsay Bennett	R	4 hrs./day
Tina Furmage	R	4 hrs./day
Wendy Montello	K	4 hrs./day

SLD

Celeste Fenton	E	4 hrs./day
Darla Simmons	B	4 hrs./day
Deborah Collins	R	4 hrs./day
Elaine Applebee	K	4 hrs./day

In-School Detention

Steve Cuhna	B/E	(6.5 hrs./day, 5 days/pay period 85 days per year)
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August 15, 2011

IX. Superintendent's Report

B. Personnel

8. Appointments - Extracurricular and Special Fee Assignments

<u>Volunteer Coaches</u>	<u>Date</u>
Ted Barger - Asst. football coach	8/10/11
Ernesto Scarpitti - Asst. boys soccer coach	8/05/11
Michael Meaney - Asst. girls soccer coach	8/11/11

Athletic Worker

Shelia Caruso

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>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Evan Palo	Asst. boys/girls soccer coach (7/8)	2011-12	0	8/06/11	\$1,290.64

August 15, 2011

IX. Superintendent's Report

C. Personnel

8. 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>
Mary Ann Kline	Director – spring musical	2011-12	4	12/1/11	\$1,774.64

August 15, 2011

IX. Superintendent's Report

D. Personnel

9. Appointments – Operational Staff

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Susan Brown
Kelly Varkett
Bradley Vincenzo

Substitute Custodian

Susan Brown

Substitute Cafeteria

Susan Brown

Substitute Student Worker

Kayla Jones

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.

August 15, 2011

X. Board's Report

A. Bond Campaign

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. Executive Session

For the purpose of discussing the employment of a public official.

XII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

August 15, 2011

A RESOLUTION
COMMENDING THE STUDENTS AND STAFF OF
EDGEWOOD SENIOR HIGH SCHOOL FOR ACHIEVING AN EXCELLENT RATING
ON THE 2010-11 SCHOOL REPORT CARD

WHEREAS, the Ohio Department of Education will release the 2010-11 Report Cards on August 24, 2011; and

WHEREAS, the district is committed to setting high expectations for students and staff; and

WHEREAS, the district believes that ALL students and staff members are capable of reaching these high expectations; and

WHEREAS, Edgewood Senior High School achieved an **EXCELLENT** designation for the third time; and

WHEREAS, the members the Edgewood school community, including administration, teachers, operational staff, students, parents and residents have worked together as partners in the educational process;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education does hereby recognize and commend the students, staff and parents for their commitment to education and high levels of student performance.

BE IT FURTHER RESOLVED, that the Buckeye Board of Education proclaims September 9, 2011 as a day of celebration in the district and community to recognize this accomplishment.

BUCKEYE LOCAL BOARD OF EDUCATION

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

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 20____

BUCKEYE LOCAL BOARD OF EDUCATION

August 15, 2011

A RESOLUTION
COMMENDING THE STUDENTS AND STAFF OF
NORTH KINGSVILLE ELEMENTARY SCHOOL FOR ACHIEVING AN EXCELLENT RATING
ON THE 2010-11 SCHOOL REPORT CARD

WHEREAS, the Ohio Department of Education will release the 2010-11 Report Cards on August 24, 2011; and

WHEREAS, the district is committed to setting high expectations for students and staff; and

WHEREAS, the district believes that ALL students and staff members are capable of reaching these high expectations; and

WHEREAS, North Kingsville Elementary School achieved an **EXCELLENT** designation for the second time; and

WHEREAS, the members the North Kingsville school community including administration, teachers, operational staff, students, parents and residents have worked together as partners in the educational process;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education does hereby recognize and commend the students, staff and parents for their commitment to education and high levels of student performance.

BE IT FURTHER RESOLVED, that the Buckeye Board of Education proclaims September 9, 2011 as a day of celebration in the district and community to recognize this accomplishment.

BUCKEYE LOCAL BOARD OF EDUCATION

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

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 20__

BUCKEYE LOCAL BOARD OF EDUCATION

August 15, 2011

A RESOLUTION
COMMENDING THE STUDENTS AND STAFF OF
RIDGEVIEW ELEMENTARY SCHOOL FOR ACHIEVING AN EXCELLENT RATING
ON THE 2010-11 SCHOOL REPORT CARD

WHEREAS, the Ohio Department of Education will release the 2010-11 Report Cards on August 24, 2011; and

WHEREAS, the district is committed to setting high expectations for students and staff; and

WHEREAS, the district believes that ALL students and staff members are capable of reaching these high expectations; and

WHEREAS, Ridgeview Elementary School achieved an **EXCELLENT** designation for the first time in the history of the state issued report card; and

WHEREAS, the members the Ridgeview school community including administration, teachers, operational staff, students, parents and residents have worked together as partners in the educational process;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education does hereby recognize and commend the students, staff and parents for their commitment to education and high levels of student performance.

BE IT FURTHER RESOLVED, that the Buckeye Board of Education proclaims September 9, 2011 as a day of celebration in the district and community to recognize this accomplishment.

BUCKEYE LOCAL BOARD OF EDUCATION

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

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 20__

BUCKEYE LOCAL BOARD OF EDUCATION

August 15, 2011

A RESOLUTION
COMMENDING THE STUDENTS AND STAFF OF
BUCKEYE LOCAL SCHOOL DISTRICT FOR ACHIEVING AN EXCELLENT RATING
ON THE 2010-11 SCHOOL REPORT CARD

WHEREAS, the Ohio Department of Education will release the 2010-11 Report Cards on August 24, 2011; and

WHEREAS, the district is committed to setting high expectations for students and staff; and

WHEREAS, the district believes that ALL students and staff members are capable of reaching these high expectations; and

WHEREAS, Buckeye Local School District achieved an **EXCELLENT** designation for the first time in the history of the state issued report card; and

WHEREAS, the members the Buckeye school community including administration, teachers, operational staff, students, parents and residents have worked together as partners in the educational process;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education does hereby recognize and commend the students, staff and parents for their commitment to education and high levels of student performance.

BE IT FURTHER RESOLVED, that the Buckeye Board of Education proclaims September 9, 2011 as a day of celebration in the district and community to recognize this accomplishment.

BUCKEYE LOCAL BOARD OF EDUCATION

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

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 20__