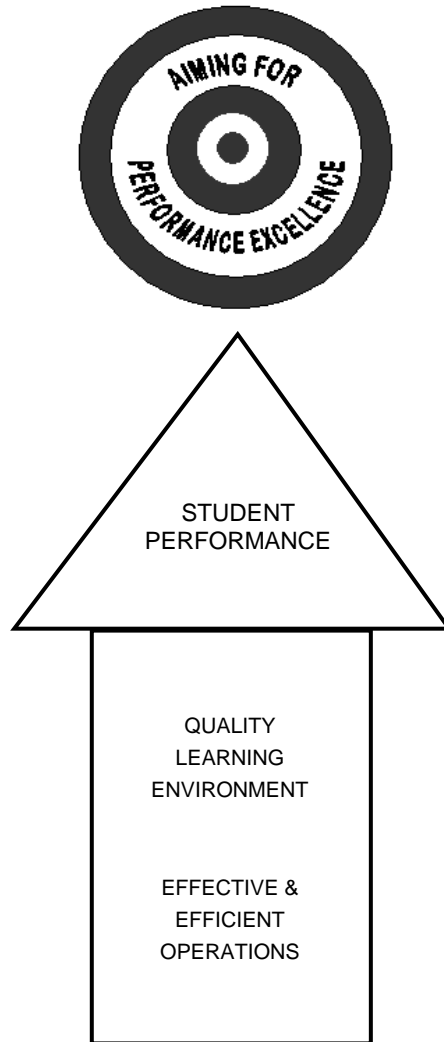


BUCKEYE LOCAL BOARD OF EDUCATION

January 25, 2012

7:00 p.m.

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President

Mark Estock, Vice President

Greg Kocjancic

David Tredente

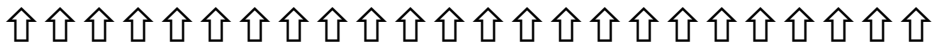
Mary Wisnyai

**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
January 25, 2012

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications
 - School Board Recognition
 - Kingsville Public Library – Partnership Update from Daniel Madden
- VII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- VIII. 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 December
The list of bills paid in December, as sent to the Board on January 18, 2012
2. Financial Reports
The financial reports, as sent to the Board on January 18, 2012
3. Canter and Associates
Approve a contract with Canter & Associates to perform an audit of the necessary agreed upon procedures for Medicaid.

January 25, 2012

IX. Superintendent's Report

A. Information

1. Academic Content Standards

Mrs. Santee will provide the board with a brief report on the district's progress regarding the professional development and implementation of the new standards.

2. Technology Courses (7-12)

Mrs. Santee will discuss the proposed changes in the content and course offerings in the technology department for the 2012-13 school year.

3. Forensic Science Course

Miss Williams will provide the board with background on a new science elective course being proposed for the high school for the 2012-13 school year.

B. Reports and Recommendations

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

1. Kingsville Public Library Trustees

Appoint Shelly Lyle, 4235 Plymouth Ridge Road, Kingsville, to the Kingsville Public Library Board of Trustees to fill the unexpired term of Kristi Morris that will end December 31, 2017.

Appoint David Yasenchack, 2811 Buie Road, Kingsville, to the Kingsville Public Library Board of Trustees for a new term that will end December 31, 2018.

January 25, 2012

IX. Superintendent's Report

B. Reports and Recommendations

2. Accept Gifts

Accept the following gifts to the board of education

Donation to Kingsville Elementary School Library **\$100.00**

Given by Jim and Carol Phillips and family in honor of their sister, Barbara Nieminen, a retired kindergarten teacher at Kingsville Elementary School

Donation of sound system to the Edgewood Music Department **\$3,669.48**
from the Buckeye Vocal Music Association
To enhance the sound system in the auditorium

3. Addition to List of Graduating Seniors – 2012

Grant a January 2012 diploma to the following student:

Dwight Leroy Oakes

4. Technology Courses

Approve the revised content and course sequence for the technology department (grades 7-12) for the 2012-13 school year.

5. Science Course

Add Forensic Science as a ½ credit elective course to the high school science course of study beginning with the 2012-13 school year.

January 25, 2012

IX. Superintendent's Report

C. Personnel

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

1. Retirement

David Melaragno, Athletic Director and former English teacher at Edgewood Senior High School, effective July 1, 2012

Mr. Melaragno has served the district for 35 years.

2. Family Medical Leave

Pamela Hamilton, bus driver, effective January 12, 2012 for no more than 12 work weeks in a 12 month period

Cyndi Graf, Business Affairs Secretary, effective February 1, 2012 through no longer than April 25, 2012

Helen Mallory, cafeteria manager at Braden Junior High, effective February 9, 2012 through no longer than May 10, 2012

Jessica Detec, music teacher, effective April 10, 2012 through June 6, 2012

3. Resignation

Ruth Powell, Central Call-In Coordinator, effective January 19, 2012

4. Change in Assignment – Public Acknowledgement Only

Resa Bilbie bus driver (bus #5, Kingsville Elementary) to bus driver (bus #18, Kingsville Elementary), effective January 17, 2012

Step 6 of 6, \$18.03/hr.

January 25, 2012

IX. Superintendent's Report

C. Personnel

5. Appointments – Certified Staff

Tutors / \$ 22.59/hour

After-school Intervention Program

Kingsville Elementary

Kelli Scafuro
Holly White

Ridgeview Elementary

Tracy DeLuca – coordinator
Carol Falcione
Bernadine Scarpitti
Joann Smith
Jessica Veon

6. Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
John Crooks	Asst. boys track coach (7/8)	2011-12	3/5/12	4	\$2,581.28

January 25, 2012

IX. Superintendent's Report

C. Personnel

6. Appointments – Extracurricular and Special Fee Assignments (cont.)

**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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
David McCoy	Asst. baseball coach (JV)	2011-12	2/20/12	6	\$2,581.28

January 25, 2012

IX. Superintendent's Report

C. Personnel

6. Appointments – 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), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Beth Williams	Asst. boys tennis coach	2011-12	3/5/12	2	\$1,290.64

7. Appointments – Operational Staff

Substitute Bus Drivers

Eric Farmer
Jeff Farver
Robert Kellogg

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.

January 25, 2012

X. Board's Report

A. Committee Updates

1. Legislative

2. Teacher Evaluation

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. 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

XIII. Adjournment