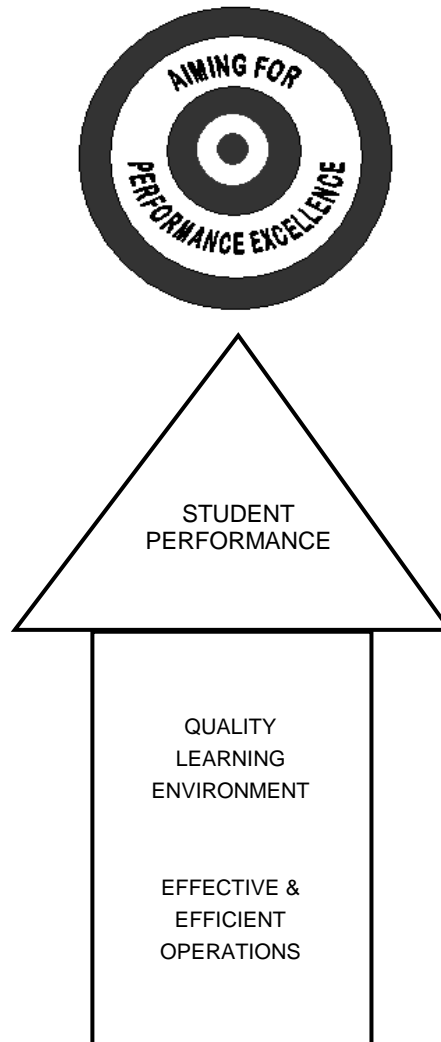


BUCKEYE LOCAL BOARD OF EDUCATION

November 20, 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

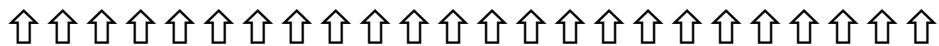
Mary Wisnyai

**Joseph Spiccia
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
November 20, 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

Recognition –

Katie Thomas, Star Beacon Ashtabula County Volleyball Player of the Year

Christopher Lemay, State Cross Country Qualifier, Division II

David Fowler, Star Beacon Ashtabula County Volleyball Coach of the Year

2012-13 EHS Boys Cross Country Team, OHSAA Division II Regional Qualifying Team

2012-13 EHS Football Team, OHSAA Division IV Regional Qualifying Team

Kingsville Public Library – Partnership Update from Dan Madden

- 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. Food Service Report

Ms. Lisa Loomis, Food Service Supervisor, will present a financial report to the board for the first 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 October

Approve the list of bills paid in October, as sent to the Board on November 14, 2012.

2. Financial Reports

Approve the financial reports, as sent to the Board on November 14, 2012.

November 20, 2012

IX. Superintendent's Report

A. Information

1. Board Policies

Review the following changes to board policies.

Revisions

2260	Nondiscrimination and Access to Equal Educational Opportunity
2623	Student Assessment and Academic Intervention Services
3122	Nondiscrimination and Equal Employment Opportunity
3142	Non-Renewal of a Teacher Contract
4122	Nondiscrimination and Equal Employment Opportunity
5112	Entrance Requirements
5410	Promotion, Academic Acceleration, Placement, and Retention
5460	Graduation Requirements
7300	Disposition of Real Property / Personal Property
8210	School Calendar
8800	Religious / Patriotic Ceremonies and Observances
8900	Anti-Fraud
DMA	Declaration of Material Assistance / Nonassistance to a Terrorist Organization (DMA)

Replacements

5136	Personal Communication Devices
7542	Access to District Technology Resources from Personal Communication Devices

Additions

0167.2	Use of Personal Communication Devices
1411	Whistleblower Protection
1422	Nondiscrimination and Equal Employment Opportunity
2623.02	Third Grade Reading Guarantee
3211	Whistleblower Protection
4211	Whistleblower Protection
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
7530.02	Staff Use of Personal Communication Devices

Delete

5136	Wireless Communication Devices
7530.01	Staff Use of Cellular Telephones
7542	Access to District Technology Resources from Personal Communication Devices
8120	Declaration of Material Assistance / Nonassistance to a Terrorist Organization (DMA)

November 20, 2012

IX. Superintendent's Report

A. Information

2. North Kingsville Elementary School Property Tax

Mr. Spiccia will discuss the North Kingsville Elementary School property tax.

3. Community Survey

Mr. Spiccia will review the information regarding a community survey.

B. Reports And Recommendations

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

1. Accept Gift

Accept the following gift to the board of education.

Edgewood Class of 1968

\$811.79

Donation to be used to purchase musical instruments

C. Personnel

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

1. Family Medical Leave

Darryl Bauer, head custodian at Braden Junior High School, effective November 9, 2012, for no more than 12 work weeks in a 12 month period

JoAnn Bernard, fourth grade teacher at Kingsville Elementary School, effective October 9, 2012, for no more than 12 work weeks in a 12 month period

Dave Bilbie, head bus mechanic, effective November 15, 2012, for no more than 12 work weeks in a 12 month period

Linda Fox, secretary at Kingsville Elementary School, effective September 4, 2012, for no more than 12 work weeks in a 12 month period

Susan Johnson, Kindergarten teacher at Kingsville Elementary School, effective October 30, 2012, for no more than 12 work weeks in a 12 month period

Sharon Taylor, fourth grade teacher at Kingsville Elementary School, effective November 14, 2012, for no more than 12 work weeks in a 12 month period

Jan VanBuren, bus driver, effective November 15, 2012, for no more than 12 work weeks in a 12 month period

November 20, 2012

IX. Superintendent's Report

C. Personnel

2. Resignation

JoAnn Cerveny, Secretary to the Treasurer, effective December 14, 2012

3. Change of Assignment

Patti Burnham, from cafeteria service personnel at Kingsville Elementary School (2.25 hrs./day) to cafeteria service personnel at Edgewood Senior High School (2.0 hrs./day), effective October 29, 2012
Step 5 of 6, 5 years exp., \$14.14 / hr.

Kelly Ensell, from cafeteria service personnel at Ridgeview Elementary School (2.25 hrs./day) to cafeteria service personnel at Kingsville Elementary School (3.0 hrs./day), effective October 29, 2012
Step 5 of 6, 9 years exp., \$14.14 / hr.

Monika Faz, from cafeteria service personnel at Edgewood Senior High School (3.5 hrs./day) to cafeteria service personnel at Braden Junior High School (3.75 hrs./day), effective October 31, 2012
Step 3 of 6, 2 years exp., \$13.98 / hr.

4. Change in Assignment – For Public Acknowledgement Only

LuAnn King, from cafeteria service personnel at Edgewood Senior High School (2.5 hrs./day) to cafeteria service personnel at Edgewood Senior High School (3.0 hrs./day), effective October 29, 2012
Step 6 of 6, 16 years exp., \$14.21 / hr.

November 20, 2012

IX. Superintendent's Report

C. Personnel

5. Appointments – Certified Staff

Tutor / \$22.59 / hour

Home Instruction

Mary Cornely E (effective November 21, 2012)
Donna Pasky B (effective October 29, 2012)

6. 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>
Joelle Ziegler	Asst. girls basketball coach (7)	2012-13	0	10/26/2012	\$3,226.60

**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>
Bill Lipps	Asst. boys basketball coach (7)	2012-13	0	11/02/2012	\$3,226.60

November 20, 2012

IX. Superintendent's Report

C. Personnel

6. 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>
Fred Crawford	Asst. boys basketball coach (8)	2012-13	7+	11/02/2012	\$3,871.92
Roby Potts	Asst. girls basketball coach (8)	2012-13	7+	11/09/2012	\$3,407.29
Reed Victor	Asst. wrestling coach (JV)	2012-13	0	11/09/2012	<u>\$3,226.60</u>
TOTAL					\$10,505.81

<u>Volunteer Coach</u>	<u>Start Date</u>
John A. Bowler – asst. boys basketball	11/06/12

November 20, 2012

IX. Superintendent's Report

C. Personnel

7. Appointments – Operational Staff

Student Monitor Educational Aide – Kingsville Elementary School

Kelly Varkett, effective November 13, 2012

Step 1 of 5, \$13.40 / hr., 2.5 hrs. / wk.

(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void.)

Substitute Cafeteria Service Personnel

Stacy Cox

Jill Laseke

Tari Simon

Meghan Stevenson

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.

November 20, 2012

X. Board's Report

A. Capital Conference

Ms. Hillyer will lead the discussion regarding the Capital Conference that was attended this month.

XI. Work Sessions

Schedule work sessions to review board policies and a continuation of board governance.

XII. Executive Session

For the purpose of considering the employment of an employee or public official of the school district

XIII. 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.

XIV. Adjournment