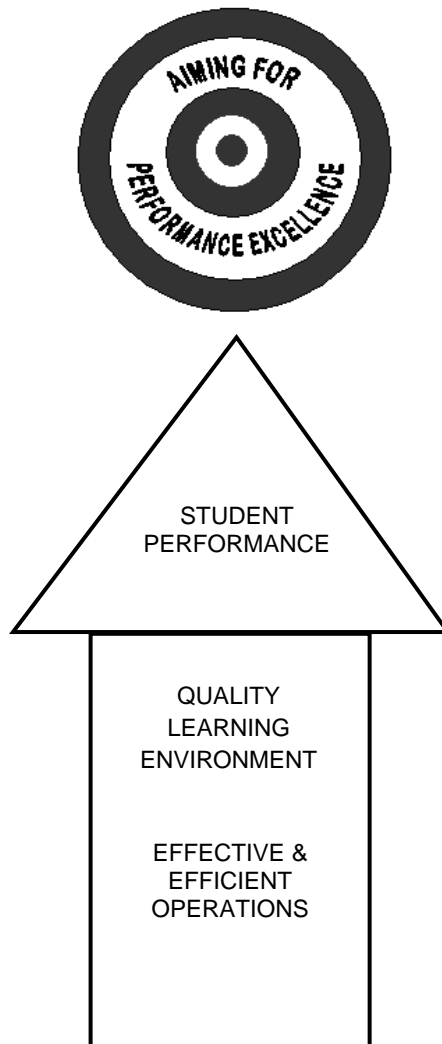


BUCKEYE LOCAL BOARD OF EDUCATION

February 21, 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

Gregory 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
February 21, 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 of Emily Green – District Spelling Bee Champion

Ohio Auditor of State Award – The State of Ohio Office of the Auditor
in recognition of exemplary financial reporting

Kingsville Public Library – Partnership Update from Mariana Branch, Executive Director

- VII. Braden Building Report
- VIII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- IX. 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 15, 2012

2. Financial Reports

The financial reports, as sent to the Board on February 15, 2012

February 21, 2012

X. Superintendent's Report

A. Information

1. Technology Update

Miss Williams will give the board a brief report on the recent visits to two districts and the state technology conference.

2. Elementary Intervention Program

The board will be given an overview of the after-school program being conducted for students in grades 3 – 5 between February 14 and March 29.

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 2012-2013 school year.

2. Roofing Bids

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

3. Bus Bids

Authorize the treasurer to advertise and receive bids for the purchase of two (2) seventy-one passenger school buses as per the specifications in the bid package.

February 21, 2012

X. Superintendent's Report

B. Reports and Recommendations

4. Accept Gifts

Accept the following gifts to the board of education

Sandy Ashcroft	\$175.00
King trumpet, cap and gown, misc. band attire for use at Edgewood Senior High School	
Bill and Connie Johnson	\$200.00
Kaman snare drum with case and accessories for use by the Edgewood Senior High School band	
Lincoln Recycling	\$150.00
Donation to Edgewood Senior High School to offset the cost of advertising for the play	

C. Personnel

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

1. Change of Assignment – For Public Acknowledgement Only

Luann King from cafeteria service personnel at Edgewood Senior High School (4.0 hours/day) to cafeteria service personnel at Edgewood Senior High School (2.5 hours/day), effective February 6, 2012
Step 6 of 6, \$14.10/hr.

Leslie Desin from bus # 9 (Ridgeview Elementary School) to bus # 5 (Kingsville Elementary School), effective February 13, 2012
Step 3 of 6, \$17.31/hr.

February 21, 2012

X. Superintendent's Report

C. Personnel

2. Appointments – Certified Staff

Tutors / \$ 22.59/hour

After-school Intervention Program

Kingsville Elementary

Marcy Clark

Beth Popely

Ridgeview Elementary

Michelle Bretz

Tina Holden

3. Appointments – Operational

Central Call-In

Luann King, effective February 6, 2012

Step 1 of 11, \$14.37/hr.

February 21, 2012

X. Superintendent's Report

C. Personnel

3. Appointments – Operational

Substitute SMEA / Library Aide, Crossing Guard, Bus Aide

Christine Arnett

Substitute Custodian

Martin Brennan

Substitute Cafeteria Service Personnel

Martin Brennan

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.

February 21, 2012

XI. Board's Report

A. Schedule Work Session

Schedule a work session to continue the work from the board retreat that took place on January 28.

B. Committee Updates

1. Board President's Workshop – Jackie Hillyer
2. Legislative Webinar – Jackie Hillyer
3. Wellness Committee – Dave Tredente
4. Insurance Committee – Mark Estock
5. Safety Committee – Greg Kocjancic

C. Local Government Innovation Fund (LGIF) Program

XII. Visitor Participation Relative to New Items

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 and to consider the employment of an employee of the school district.

XIV. Adjournment