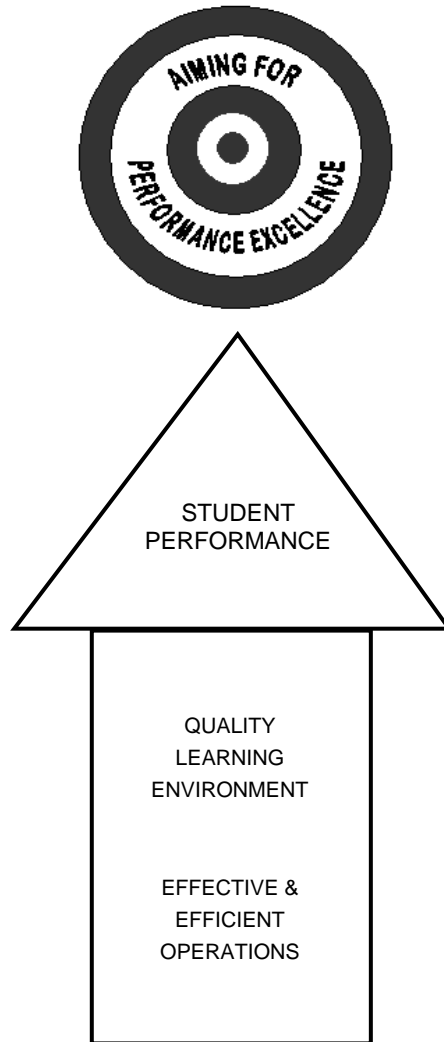


BUCKEYE LOCAL BOARD OF EDUCATION

January 23, 2013

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
January 23, 2013

- 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 Carol Brunell
- 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 9, 2013
2. Financial Reports
The financial reports, as sent to the Board on January 9, 2013

January 23, 2013

IX. Superintendent's Report

A. Information

1. Advanced Placement Courses (9-12)

Mr. Williamson will discuss proposed new Advanced Placement courses.

2. Report Card

Mr. Spiccia will discuss changes to the District / School Report Card.

3. Evaluation System

Mr. Spiccia will discuss changes to the OTES and OPES.

B. Reports and Recommendations

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

1. Advanced Placement Courses (9-12)

Approve the Advanced Placement offerings in US History, English Language and Composition, and Statistics.

2. Compliance Officer

Appoint the superintendent of the district to serve as the compliance officer for the Buckeye Local School District.

January 23, 2013

IX. Superintendent's Report

B. Reports and Recommendations

3. Board Policies

Approve the changes in the following board policies that were finalized at the work session on January 9, 2013.

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 Terrorist Organization (DMA)

January 23, 2013

IX. Superintendent's Report

B. Reports and Recommendations

4. Resolution – Declaration of Material Assistance / Nonassistance to a Terrorist Organization (DMA)

Approve the resolution in Exhibit **A** as it applies to various board policies listed in the resolution.

C. Personnel

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

1. Family Medical Leave

Lisa Brown, Family and Consumer Science teacher at Edgewood Senior High School, effective January 22, 2013 for no more than 12 work weeks in a 12 month period

Anita Obhof, mathematics teacher at Edgewood Senior High School, effective January 18, 2013 for no more than 12 work weeks in a 12 month period

2. Retirement

Lynn Moore, Intervention Specialist, Ashtabula County Educational Service Center, effective July 1, 2013
Mrs. Moore served the district for 16 years.

Benita Krenisky, SMEA at Kingsville Elementary School, effective March 29, 2013
Mrs. Krenisky served the district for 22 years.

3. Appointments – Certified Staff

Tutors / \$ 22.59/hour

After-school Intervention Program

Kingsville Elementary

Margaret Andes

Aimee Canter

Holly White

Ridgeview Elementary

Michelle Bottorff

Tracy DeLuca

Joann Smith

Home Instruction

Cheryl Wickstrom (effective 1/23/2013)

IX. Superintendent's Report

C. Personnel

4. 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. girls track coach (7/8)	2012-13	3/11/2013	5	\$2,581.28
Steven Hill	Asst. girls track coach (7/8)	2012-13	3/11/2013	7+	\$2,903.94
Tricia Kato	Asst. softball coach (JV)	2012-13	2/25/2013	0	\$2,258.62
Beth Simpson	Head girls track coach	2012-13	3/11/2013	1	<u>\$3,871.92</u>
TOTAL					\$11,615.76

**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>
Steve Cunha	Head softball coach	2012-13	2/25/2013	3	\$3,871.92
Bill Lipps	Head baseball coach	2012-13	2/25/2013	7+	<u>\$4,517.24</u>
TOTAL					\$8,389.16

Volunteer Coach

Start Date

Ken Johnson – asst. girls basketball

12/18/2012

IX. Superintendent's Report

C. Personnel

4. 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>Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
David McCoy	Asst. baseball coach (JV)	2012-13	2/25/2013	7+	\$2,903.94
Stephanie Simmons	Asst. girls track coach (JV)	2012-13	3/11/2013	1	<u>\$2,258.62</u>
TOTAL					\$5,162.56

Athletic Worker

Sheila Potts

IX. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Assistant to the Treasurer

Bonnie S. Brockway, effective February 1, 2013, per salary schedule.

Substitute Custodian

Kay Canfield

Connie Nierzejewski

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.

X. Board's Report

A. Treasurer's Contract

Approve the treasurer's contract as presented to the board on January 15, 2013.

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

January 23, 2013

**RESOLUTION
DECLARATION OF MATERIAL ASSISTANCE / NONASSISTANCE TO A TERRORIST
ORGANIZATION (DMA)**

WHEREAS, H.B. 487, part of the mid-biennium budget review (MBR), repealed requirements to obtain a “declaration of material assistance/non-assistance” (DMA) from new employees or from entities or persons prior to doing business with or contracting for service; and

WHEREAS, the repeal of this requirement is effective September 10, 2012; and

WHEREAS, certain Board policies must be modified to reflect the implementation of H.B. 487;

NOW, THEREFORE, BE IT RESOLVED, the Board modifies the following policies as set forth below:

DELETE: Policy 8120 – Declaration Regarding Material Assistance/ Nonassistance to a Terrorist Organization (DMA)

**REVISE: Policy 1220 – Employment of the Superintendent
Policy 1310 – Employment of the Treasurer
Policy 1530 – Employment of Administrators
Policy 3120 – Employment of Professional Staff
Policy 3120.04 – Employment of Substitute Teachers
Policy 3120.05 – Employment of Professional Staff Members in Summer School and Adult Education Programs
Policy 3120.06 – Selecting Student Teachers / Administrative Interns
Policy 3120.07 – Employment of Casual Resource Personnel
Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4120 – Employment of Support Staff
Policy 4120.04 – Employment of Substitutes
Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities**

~~“... (personnel) must complete a DMA form with no positive indications that material assistance has been provided to a terrorist organization before working in the District (see Policy 8120).”~~

**Policy 6320 – Purchases
Policy 6440 – Cooperative Purchasing
Policy 6450 – Local Purchasing
Policy 6460 – Vendor Relations**

~~“A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into a contract that amounts to an aggregate of greater than \$100,000 annually.~~

~~[] A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at time."~~

Jacqueline Hillyer
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education