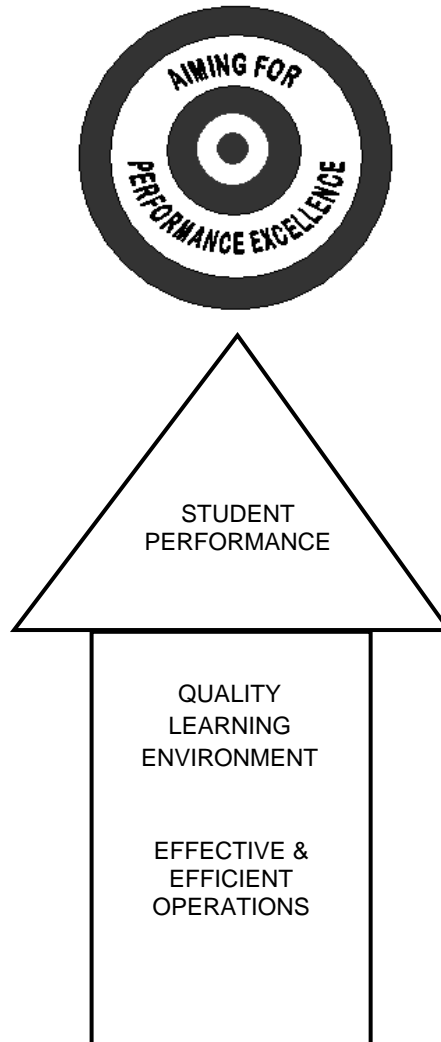


BUCKEYE LOCAL BOARD OF EDUCATION

February 19, 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

Gregory Kocjancic

David Tredente

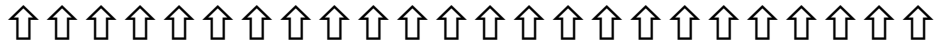
Mary Wisnyai

**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
February 19, 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

Recognition of

Jacqueline Hillyer – OSBA Award of Achievement

Julianna Sloan – District Spelling Bee Champion

Aaron Partridge – Ohio State University – 8th Grade Honors
Band Selection

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 13, 2013

2. Financial Reports

The financial reports, as sent to the Board on February 13, 2013

February 19, 2013

X. Superintendent's Report

A. Information

1. Grade Level Designations

Discussion of school building grade level designations to middle school from junior high school and to high school from senior high school

2. Pancake Breakfast

3. School Resource Officer

B. Reports and Recommendations

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

1. Ohio School Boards Association (OSBA) Membership

Approve membership in OSBA for calendar year 2013 at a cost of \$5,042.

2. Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2013-2014 school year.

3. Roofing Bids

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

4. 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 19, 2013

X. Superintendent's Report

B. Reports and Recommendations

5. Accept Gifts

Accept the following gifts to the board of education.

Kevin Severino

\$250.00

Baseball bag, soccer spikes, football spikes, soccer socks and shin guards donated for use by the athletic department

C. Personnel

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

1. Family Medical Leave

Nancy Kellogg, cafeteria manager at Ridgeview Elementary School, effective January 24, 2013, for no more than 12 work weeks in a 12 month period

2. Appointments – Extracurricular and Special Fee Assignments

<u>Volunteer Coach</u>	<u>Start Date</u>
Louis Wisnyai – asst. baseball coach	2/25/13
David Blashinsky – asst. softball coach	2/25/13
Steve Diemer – asst. softball coach	2/25/13
Joel Laughlin – asst. softball coach	2/25/13
Lisa Steadman – asst. softball coach	2/25/13

February 19, 2013

X. Superintendent's Report

3. Appointments – Certified Staff

Tutors / \$ 22.59/hour

After School Intervention Program

Kathryn Rozzo

4. Appointments – Operational

Substitute Custodian

Rebecca Gaines

Glen Housel

Substitute Cafeteria Service Personnel

Gretchen Hill

Substitute Bus Driver

Michael Pierce

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 19, 2013

XI. Board's Report

A. PARCC

Ms. Hillyer will give an update on the conference that she recently attended.

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Adjournment