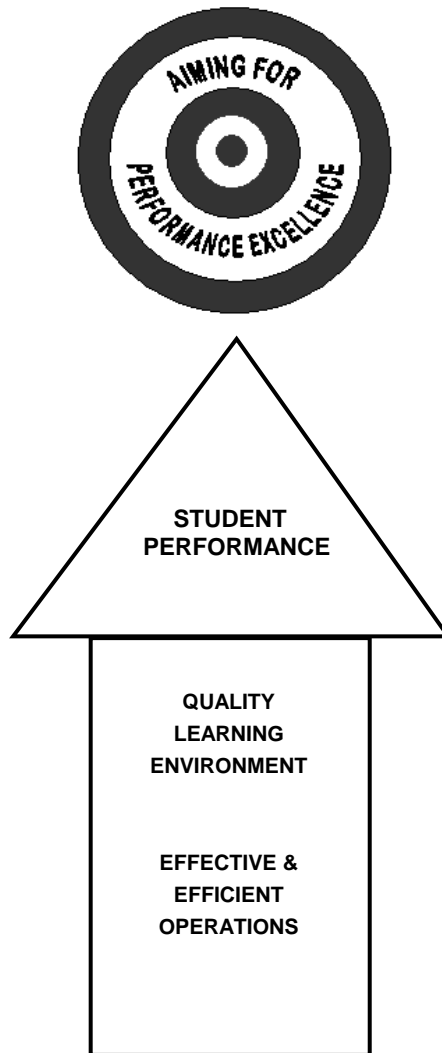


BUCKEYE LOCAL BOARD OF EDUCATION

May 21, 2013

7:00 p.m.
Kingsville Elementary School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President

Mark Estock, Vice President

Gregory Kocjancic

David Tredente

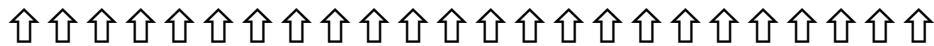
Mary Wisnyai

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. Please complete a public participation form and submit it to the board president prior to the start of the meeting.

Board Policy # 0165.1, Item B

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
May 21, 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 Students

Mentorship Scholarship Winners

- Emily Petro – Cristal Scholarship
Sara Wilpula – Robert S. Morrison Foundation Mentorship Scholarship

YOUth LEADERship Participants

- Antoinette Jackson
Randi Myers
David Richards
Cory Stewart

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

- VII. Kingsville Building Report
- VIII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.

May 21, 2013

IX. Treasurer's Report

A. Information

1. Five Year Forecast

Ms. Wentworth will review the Five Year Forecast.

B. Reports and Recommendations

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

1. Bills Paid in April

The list of bills paid in April, as sent to the Board on May 15, 2013

2. Financial Reports

The financial reports, as sent to the Board on May 15, 2013

3. Healthcare Process Consulting Inc.

Approve a one year contract with HPC, Inc. for the 2013-14 school year at a fee of \$9,000 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

4. Revised Five Year Forecast

Approve the Five Year Forecast, as sent to the board on May 17, 2013. A Five Year Forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

May 21, 2013

X. Superintendent's Report

A. Information

1. Board Policies

Review the following changes to board policies.

Revisions

0165.1	Regular Meetings
0165.2	Special Meetings
1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3131	Reduction in Staff
6110	Grant Funds
6320	Purchases
6550	Travel Payment and Reimbursement

Additions

5515.01	Safe Operation of Motorized Utility Vehicles by Students
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Replacement

3220	Standards-Based Teacher Evaluation
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Delete

3220.03	Evaluation of Teachers on Limited Contract
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2. North Kingsville Elementary School Update

Mr. Spiccia will provide an update on North Kingsville Elementary School.

3. Before and After School Childcare

Mr. Spiccia will present information regarding before and after school childcare.

4. Third Grade Reading Guarantee Grant

Mr. Spiccia will give an overview of the Third Grade Reading Guarantee Grant.

May 21, 2013

X. Superintendent's Report

A. Information

5. All-American Athletic Conference

Mr. Spiccia and Mr. Kray will provide an update regarding the All-American Athletic Conference.

6. Alternative School

Mr. Spiccia will provide information regarding an alternative school.

B. Reports and Recommendations

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

1. Property Donation

Approve the resolution found in Exhibit **A** for the donation of vacant land from Family Dollar of Ashtabula, 2036 E. Prospect Road LLC.

2. Palmer Conservation Consulting

Approve the resolution with Palmer Conservation Consulting, as found in Exhibit **B**, to provide professional services regarding boiler inspection, assessment and bid processes as outlined in the agreement.

3. Boiler Bids

Approve the resolution as presented in Exhibit **C** to seek bids for the replacement of the boiler system at Kingsville Elementary School.

4. Conneaut Telephone Company Contract

Authorize the treasurer to sign a two-year contract to provide on-site services as stated in the contract for the Buckeye Local School District, effective July 1, 2013.

5. Permanent Improvement Projects – 2013-14

Approve the list of permanent improvement projects for fiscal year 2014 found in Exhibit **D**.

6. Summer Maintenance and Painting Work Lists

Approve the list of summer maintenance and painting projects found in Exhibit **E**.

May 21, 2013

X. Superintendent's Report

B. Reports and Recommendations

7. Bus Bids

Accept the bid from Myers Equipment Co. as presented in Exhibit **F** to purchase two buses at a cost of \$81,905 each.

8. Milk Bids

Authorize the treasurer to advertise and seek milk bids for the 2013-14 school year.

9. All-American Athletic Conference

Approve participation in the All-American Athletic Conference as presented.

10. Athletic Start-up Fund

Authorize the treasurer to retain \$35,000 in the Athletic Fund to be used for the Athletic Start-up Fund.

11. Salary Schedule – Athletic Administrator

Adopt the salary schedule for the Athletic Administrator position as sent to the board on May 15, 2013.

12. Ohio High School Athletic Association Membership

Adopt the resolution in Exhibit **G** authorizing the district's membership in the Ohio High School Athletic Association for the 2013-14 school year.

13. Student Activity Fees

Approve the student activity fees in Exhibit **H** for the 2013-14 school year with the same provisions for waiving fees that currently exists. These fees are the same as they have been for the past eight school years.

14. Pay for Athletic Workers

Approve the rate of pay for athletic workers beginning with the 2013-14 school year, as indicated in Exhibit **I**.

May 21, 2013

X. Superintendent's Report

B. Reports and Recommendations

15. Accept Gifts

Accept the following gifts to the board of education

Athletic Booster Club Donations		\$31,400
Corlew Stadium football scoreboard	\$10,000	
Football uniforms	6,000	
Varsity boys basketball uniforms	4,600	
Varsity boys basketball warm-ups	1,200	
SPIRE pool use – swim team	3,000	
Varsity cheerleader uniforms	2,800	
Wrestling Wheeling trip	1,700	
Tennis pro-ball machine (girls)	1,200	
Senior night plaques	340	
Alma Mater / Fight Song for Gym	300	
Basketball ball cage	260	

16. Graduation List

Approve the list of seniors found in Exhibit **J** for graduation on June 2, 2013. This list is contingent upon each student completing all of the requirements necessary for graduation.

17. Band Camp

Approve the request to hold band camp at Edinboro University from July 21 through July 26, 2013 at a cost to each student of \$215.75.

B. Personnel

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

1. Retirements

Sharon Taylor, fourth grade teacher at Kingsville Elementary School, effective June 30, 2013

Mrs. Taylor served the district for 19 years.

Kathy Essig, English teacher at Edgewood High School, effective May 31, 2013

Mrs. Essig served the district for 26 years.

May 21, 2013

X. Superintendent's Report

C. Personnel

2. Unpaid Medical Leave

Mary Ann Firster, bus driver, effective April 29 (.5/day) and April 30, 2013

3. Family Medical Leave

Christine Dort, Kindergarten teacher at Kingsville Elementary School, effective April 18, 2013 for no more than 12 work weeks in a 12 month period

Sharon Taylor, fourth grade teacher at Kingsville Elementary School, effective May 2, 2013 for no more than 12 work weeks in a 12 month period

4. Suspension of Contracts

Approve the suspension of contracts beginning with the 2013-14 school year.

Laura Buckius	Health and Physical Education (.67 contract)
Lindsay Bennett	Elementary teacher (.33 contract)

5. Change of Assignment

Diane Carr, from custodian at Kingsville Elementary School to head custodian at Kingsville Elementary School, effective July 1, 2013
Step 6 of 6, 25 years exp., \$18.03 / hr.

6. Change of Assignment – For Public Acknowledgement Only

Diane Watson, from the Champion route to bus #13, Kingsville Elementary School, effective August 26, 2013.
Step 6 of 6, 33 years exp., \$18.35 / hr.

7. Nonrenewal of Contract

Nonrenew the limited contract of Monika Faz as cafeteria service personnel at the conclusion of the 2012-13 school year.

May 21, 2013

X. Superintendent's Report

C. Personnel

8. Appointment – Administration

Principal

Cassandre Smolen as principal at Ridgeview Elementary School, effective August 1, 2013, two-year contract, Step 1 on the elementary principal salary schedule, \$69,069.29

9. Appointments – Certified Staff

Elementary Teacher – Ridgeview Elementary

Lindsay Bennett, effective August 23, 2013, one-year limited contract, B + 20, 3 yrs. exp., \$39,687

Summer School (July 22 through August 15, 2013)

Summer School Tutors / \$21.74 / hour

Beverly Adams
Lindsay Bennett
Michelle Bottorff
Robin Hudson
Sandra Kerutis
Donna Pasky

Summer School Coordinator – \$2,000 - Stipend

Tracy DeLuca, Coordinator

May 21, 2013

X. Superintendent's Report

C. Personnel

10. Resignation of Extracurricular and Special Fee Assignments

Accept the following resignations, effective at the end of the 2012-13 school year.

Kathy Essig	Public Speaking
David Fowler	National Honor Society
Holly White	Elem. Student Council co-Advisor - K
Joelle Ziegler	Braden Student Council Advisor

11. 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>
Christina Fischer	Athletic Manager – Edgewood	2013-14	8-1-13	1	\$4,194.58
David Fowler	Head volleyball coach	2013-14	8-1-13	7+	\$5,807.88
Steve Hill	Head boys/girls cross country coach	2013-14	8-1-13	7+	\$4,517.24
Dennis Mitchell	Athletic Manager – Braden	2013-14	8-1-13	1	\$2,258.62
Kevin Santee	Head boys soccer coach	2013-14	8-1-13	7+	<u>\$3,226.60</u>
					\$20,004.92

May 21, 2013

X. Superintendent's Report

C. Personnel

11. Appointments – 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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Chris Monda	Weight Room Coach	2013-14	6-1-13	1	\$2,581.28
Joseph Foderetti	Head boys golf coach	2013-14	8-1-13	1	\$2,581.28
Vince Peluso	Head girls soccer coach	2013-14	8-1-13	1	\$2,581.28
Jolene Roberts	Varsity cheerleading coach	2013-14	8-1-13	1	<u>\$2,581.28</u>
					\$10,325.12

May 21, 2013

X. Superintendent's Report

C. Personnel

11. Appointments – Extracurricular and Special Fee Assignments

**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>
Leslie Douglass	Head girls tennis coach	2013-14	8-1-13	1	\$2,581.28

May 21, 2013

X. Superintendent's Report

C. Personnel

11. Appointments - Extracurricular and Special Fee Assignments

Approve the following extracurricular and special fee assignments for the 2013-14 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sardella, Michelle	Academic Challenge Advisor	n/a	\$806.65
Paxson, Debra	Art Club Advisor	n/a	\$806.65
Shamp, John	Associate Band Director – Middle School	7+	\$3,871.92
Sommers, Connie	Band Director	7+	\$5,807.88
Deak, Rebecca	Braden Teen Institute	n/a	\$483.99
Detec, Jessica	Chorus Director – Elementary	7+	\$1,451.97
Kirby, George	Chorus Director – Middle School	7+	\$1,451.97
Kirby, George	Chorus Director – High School	7+	\$2,258.62
Dort, Christine	Elem. Technology Resource - K	1	\$1,613.30
Detec, Jessica	Elem. Technology Resource – R	2	\$1,613.30
Palinkas, Lisa	Elem. Student Council - K	n/a	\$322.66
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Detec, Jessica	Elem. Yearbook - R	n/a	\$322.66
Hornyak, Debra	French Club Advisor	n/a	\$806.65
Evans, Christianna	Freshman Class Advisor	n/a	\$403.32
Wickstrom, Cheryl	Freshman Class Advisor	n/a	\$403.32
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Cornely, Mary	Junior Class Advisor	n/a	\$403.32
Hazelton, Linda	Junior Class Advisor	n/a	\$403.32
Wickstrom, Cheryl	Newspaper	4	\$1,290.64
Cornely, Mary	Prom co-Advisor	n/a	\$403.32
Hazelton, Linda	Prom co-Advisor	n/a	\$403.32
Shaw, Jill	SADD Advisor	n/a	\$806.65
Jeppesen, Beth	Science Club Advisor	n/a	\$806.65
DuFour, Nicole	Senior Class Advisor	n/a	\$403.32
Sardella, Michelle	Senior Class Advisor	n/a	\$403.32
Evans, Christianna	Sophomore Class Advisor	n/a	\$403.32
Wickstrom, Cheryl	Sophomore Class Advisor	n/a	\$403.32
Farr, Steve	Spanish Club Advisor	n/a	\$806.65
Fischer, Christina	Student Council – High School	n/a	\$806.65
Dort, Christine	Visual Education – Elementary - K	n/a	\$1,129.31
Detec, Jessica	Visual Education – Elementary - R	n/a	\$1,129.31
Fischer, Christina	Visual Education – High School	n/a	<u>\$2,581.28</u>

TOTAL \$35,355.86

May 21, 2013

X. Superintendent's Report

C. Personnel

12. Appointments – Extended Time

The following certified employees will be employed for additional days during the 2013-14 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
Gary Himes	Guidance	14 days	\$5,030.06
Sarah Partyka	Guidance	14 days	\$3,613.82
Annette Pfeifer	Guidance	14 days	\$5,066.60
Christina Fischer	Library/Media	4 days	\$1,374.36
Linda Hazelton	Vocational Home Ec.	1 day	\$366.26
Lisa Brown	Vocational Home Ec.	1 day	\$366.26

May 21, 2013

X. Superintendent's Report

C. Personnel

13. Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two-year limited contract from July 2013 through June 2015.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Bonnie Brockway	Asst. to the Treasurer	15 of 30	\$20.61
Randy Crytzer	Skilled Maintenance	2 of 9	\$18.20
Susan Farmer	SMEA	2 of 5	\$13.66
Jeff Farver	Bus Driver	2 of 6	\$16.74
Jeff Farver	Cafeteria Serv. Pers.	1 of 6	\$13.97
Charles Jones	Custodian	2 of 6	\$16.56
Marie Rapose	Secretary	2 of 11	\$15.23
Stephanie Simmons	Cafeteria Serv. Pers.	1 of 6	\$13.97
Tari Simon	Bus Driver	2 of 6	\$16.74
Kelly Varkett	SMEA	2 of 5	\$13.66
Sharee Wilpula	SMEA	2 of 5	\$13.66

14. Operational Staff – Continuing Contract

Re-employ the following operational staff member under a continuing contract beginning with the 2013-14 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Brad Vincenzo	SMEA	4 of 5	\$13.89

May 21, 2013

X. Superintendent's Report

C. Personnel

15. Appointments – Operational Staff

Student Monitor Educational Aide – Ridgeview Elementary School

Tari Simon, effective April 29, 2013
Step 1 of 5, \$13.40 / hr.

Student Monitor Educational Aide – Kingsville Elementary School

Martin Brennan, effective May 6, 2013
Step 1 of 5, \$13.40 / hr.

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

Substitute Custodian

Janice Bloom
Gary Castrilla

Substitute Courier

Connie Nierzejewski

Summer Student Worker – Technology

Vincent Vencill – effective June 10, 2013

May 21, 2013

X. Superintendent's Report

C. Personnel

15. Appointments – Operational Staff

Summer Maintenance Workers and Bus Garage (effective 6/5/2013)

Becky Keefe –	Painter
Bobbie Malin –	Painter
Sue Read –	District mower
Pattie Burhnam –	Trimmer
LuAnn King –	Trimmer
Kim Braden –	Bus Maintenance

Summer Maintenance Workers (Fall and spring of 2013-14)

Becky Keefe – District mower
Kim Braden – Bus Maintenance
Kelly Varkett – District mower and trimmer

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.

May 21, 2013

XI. Board's Report

A. State Road and Rt. 20 Safety Issue

B. Conference and Meeting Attendance

Ms. Hillyer will report on the Board Leadership Institute and the Northeast Region OSBA Executive Committee meeting she attended.

C. Special Meeting – Year-end

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

May 21, 2013

RESOLUTION

**APPROVING THE RECEIPT OF THE DONATION OF 6.0721 ACRES
OF VACANT LAND FROM FAMILY DOLLAR ASHTABULA OHIO 2036 E. PROSPECT ROAD,
LLC
(HEREINAFTER "FD ASHTABULA"), AND THE COMBINATION OF THE AFOREMENTIONED
DONATED LAND WITH LAND CURRENTLY OWNED BY THE BOARD OF EDUCATION**

WHEREAS, the board of education has been informed of the intention of FD Ashtabula to donate a parcel of real property consisting of 6.0721 acres of vacant land, which is located adjacent to the real property currently owned by the board of education, which is commonly known as the Braden Middle School property, and

WHEREAS, FD Ashtabula has agreed to be responsible for and pay all of the costs for the survey of the donated property, the survey of the combined property, an updated Phase I environmental study, the title search and title guaranty, and recording costs for the conveyance and transfers to the board of education, and

WHEREAS, FD Ashtabula has further agreed to pursue and obtain a change in the zoning designation for the donated property from LB (Local Business) to IGL (Institutional Government Lands), and pay all costs associated with the zoning change, and

WHEREAS, the board of education desires to accept the donation of the property and combine the donated property with its property,

BE IT RESOLVED, by the board of education for the Buckeye Local School District that

1. The board hereby accepts the transfer and conveyance of the 6.0721 acre parcel of vacant land which is more specifically described in the legal description attached to the Limited Warranty Deed from FD Ashtabula to the Buckeye Local School District Board of Education, a copy of which is attached hereto as Exhibit A-1 and made a part hereof by reference.

2. The board of education hereby approves the combination of the aforementioned property with the property currently owned by the board of education, as set forth in the legal description attached to the Quit-Claim Deed, a copy of which is attached hereto as Exhibit A-2 and made a part hereof. Furthermore, the board's president and treasurer are hereby authorized to execute the aforementioned Quit-Claim Deed and any and all other documents which are necessary to complete the conveyance and transfers of the donated property and provide any assistance necessary for the change of the zoning designation for the subject property from its current classification of LB (Local Business) to the classification of IGL (Institutional Government Lands).

Jacqueline Hillyer
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education

BUCKEYE LOCAL BOARD OF EDUCATION

May 21, 2013

RESOLUTION
AUTHORIZING THE EXECUTION OF A TECHNICAL SERVICES AND CONSULTING
AGREEMENT WITH PALMER CONSERVATION CONSULTING FOR THE ONE TO
ONE BOILER REPLACEMENT AT KINGSVILLE ELEMENTARY SCHOOL

WHEREAS, this board desires to enter into an agreement with Palmer Conservation Consulting (the "Consultant") for the purpose of obtaining professional services related to the One on One Boiler Replacement at Kingsville Elementary School;

NOW, THEREFORE, BE IT RESOLVED by the board of education of the Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. Approval and Execution of Technical Services and Consulting Agreement. The president or vice-president and treasurer of this board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the school district, the Technical Services and Consulting Agreement substantially in the form now on file with the treasurer. The form of the agreement is approved with such changes therein that are not materially inconsistent with this resolution and not substantially adverse to the school district and that are permitted by law and shall be approved by the superintendent and treasurer. The approval of such changes, and that such changes are not materially inconsistent with this resolution and not substantially adverse to the school district, shall be conclusively evidenced by the signing of the agreement by those officials.

Section 2. Approval and Execution of Related Documents. The president or vice-president and treasurer of this board and the superintendent, or such other school district officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by school district officials or agents of this board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This board finds and determines that all formal actions of this board and any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this board or committees, and that all deliberations of this board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Hillyer
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education

BUCKEYE LOCAL BOARD OF EDUCATION

May 21, 2013

RESOLUTION
APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE
COMMENCEMENT OF THE BIDDING PROCESS FOR THE ONE TO ONE BOILER
REPLACEMENT AT KINGSVILLE ELEMENTARY SCHOOL

WHEREAS, Palmer Conservation Consulting has prepared a scope of work for the One to One Boiler Replacement at Kingsville Elementary School; and

WHEREAS, this board desires to authorize the commencement of the bidding process for the procurement of the One to One Boiler Replacement at Kingsville Elementary School.

NOW, THEREFORE, BE IT RESOLVED by the board of education of the Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. Authorization of Bidding. The board of education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Section 3313.46.

Section 2. Approval and Execution of Related Documents. The president or vice-president and treasurer of this board and the superintendent, or such other school district officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by school district officials or agents of this board in furtherance of the matters set forth in this resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This board finds and determines that all formal actions of this board and any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this board or committees, and that all deliberations of this board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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Section 6. Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Hillyer
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education

**REQUESTED PERMANENT IMPROVEMENT PROJECTS
2013-14**

Funds generated by the 1.9 Mill Permanent Improvement Levy will be approximately \$470,000 plus an estimated \$25,000 carryover, giving an approximate total of \$495,000 for annual bus purchase, building and grounds projects as follows:

<u>Schools and Projects</u>	<u>Estimated Cost</u>
<u>Parking Lots, Total:</u>	\$5,000
Kingsville	
1. Patch west end of south lot	\$5,000
<u>Windows/Doors, Total:</u>	\$20,700
Edgewood	
1. Room 20 A door replacement (4 ft.)	\$3,400
Braden	
1. Replace S. doors by Band entrance	\$1,800
Ridgeview	
1. New curtain track in gym	\$500
Kingsville	
1. Replace 3 classroom windows	\$5,000
2. Tint upper window & drop blinds (West side)	\$10,000
<u>New and Replacement Furniture/Equipment, Total:</u>	\$308,050
Edgewood	
1. 3 Café table (12 seats) (send 16 seat to Ridge)	\$3,600
2. Panic button in office	\$500
3. Two hall clocks, double faced, 15 in.	\$200
4. Gym bleacher fire lane walk ways	\$4,000
5. Replace Camera & recording system	\$22,000
6. Back pack floor finish applicator mop	\$400
7. Replace bleacher boards	\$1,200
Braden	
1. Tile main reception area of Tres. office	\$1,700
2. Panic button in office	\$500
3. 25 Classroom chairs (Gray, stacking)	\$900
4. Back pack floor finish applicator mop	\$400

**REQUESTED PERMANENT IMPROVEMENT PROJECTS
2013-14**

Corlew Stadium

- | | |
|---------------|----------|
| 1. Scag mower | \$11,000 |
|---------------|----------|

Ridgeview

- | | |
|--|---------|
| 1. Playground camera & door release | \$2,000 |
| 3. Panic button in office | \$500 |
| 4. New camera monitor | \$400 |
| 5. Pedestal fan for cafeteria | \$200 |
| 6. Back pack floor finish applicator mop | \$400 |
| 8. 9 Tables, 4' x 4', with adjustable legs | \$2,700 |

Kingsville

- | | |
|---|----------|
| 1. Sinks, faucet & mixing valves | \$3,000 |
| 2. Panic button in office | \$500 |
| 3. Floor mat medium duty 12 ft. x 3 ft. | \$50 |
| 4. Back pack floor finish applicator mop | \$400 |
| 5. Boilers | \$60,000 |
| 6. Electric power to freezer & computer lab | \$5,000 |

Bus Garage

- | | |
|---------------------------------|-----------|
| 1. Two new buses | \$165,000 |
| 2. Camera systems for new buses | \$5,000 |
| 3. Lease payment | \$16,500 |

Miscellaneous Repairs, Total:

\$44,550

Edgewood

- | | |
|--|----------|
| 1. Shut off valves for water | \$2,000 |
| 2. Repair ceiling tiles | \$500 |
| 3. Remove "Senior" from building exterior wall | \$450 |
| 4. Repair & resurface tennis courts | \$24,000 |
| 5. Replace air duct in Athletic office ceiling | \$700 |

Braden

- | | |
|--|---------|
| 1. Repair heating units | \$4,000 |
| 2. Repair/replace stall doors, boys 1st floor restroom | \$500 |
| 3. Repair wall in N. Gym by N-E corner | \$550 |
| 4. Remove old drinking fountains | \$250 |
| 5. Change name on front of portico & paint | \$750 |
| 6. New classroom numbers & office signs | \$300 |
| 7. Repair auditorium carpet | \$500 |

**REQUESTED PERMANENT IMPROVEMENT PROJECTS
2013-14**

Braden cont.

8. Central restrooms stall doors & hinges	\$1,500
9. Repair/replace stall doors, girls 2nd floor restroom	\$500
10. Replace doors & partitions in girls 1st floor restroom	\$400

Ridgeview

1. Repair S. fence	\$150
2. Plaster repair around windows	\$500

Kingsville

1. Repair heating units	\$4,000
2. Plaster repair Rm 15, 16	\$500
3. Ceiling repair in breezeway	\$500
4. Paint flag pole	\$150
5. Remove wall between 21A & 21B	\$250
6. Replace septic distribution box	\$1,600

Masonry and Tuck pointing, Total: **\$47,700**

Braden

1. Repair loose or cracked floor tile	\$200
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Ridgeview

1. Clean and seal 2nd story walls	\$8,000
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Kingsville

1. Repair stage wall	\$35,000
2. Repair stair step metal nose in breezeway	\$500
4. Seal exterior walls	\$4,000

Misc. District Parts & Repairs, Total: **\$30,000**

Contingency, Total: **\$30,000**

Auditor Fees, Total **\$9,000**

Total Estimated Costs: **\$495,000**

P.I. Available: **\$495,000**

2013 SUMMER PAINTING PROJECTS

EDGEWOOD

1. Curbs/Fire lane (Red)
2. Gym bleacher fire lanes (Remove center fire lanes)
3. Room 15-A folding door

BRADEN

1. Wash walls in utility area of Art room
2. Kitchen floor (Gray with crushed glass mix)
3. Boys locker room door (White)
4. Room 4 remove old fasteners, repair & paint (Linen)
5. Room 26 remove wall adhesives, repair & paint (Linen)
6. Room 25 repair cracks in ceiling/wall & paint (Ceiling White, walls Linen)
7. Room 40 remove old fasteners, repair & paint (Linen)
8. Room 32 ceiling (White)
9. Room 16 paint bookshelves (White)
10. Room 20 remove old fasteners, repair & paint (Linen)
11. Treasurers back office (Remove un-used anchors & patch) (Linen)

RIDGEVIEW

1. Kitchen floors (Gray with crushed glass mix)
2. Playground swings, west end
3. Basketball backboards

KINGSVILLE

1. Curbs/Fire lane (Red)
2. Room 13 wall where radiator was removed
3. Front door & frame
4. Breezeway beams by exit doors
5. Clinic
6. Main office
7. 1st floor hall, south end
8. Bus Drop Zone
9. South lot driving arrows

CORLEW STADIUM

1. Scrape and paint bleacher boards as needed (Buckeye Gray)

BUCKEYE LOCAL SCHOOL DISTRICT

May 21, 2013

2013 School Bus Bid Summary

Date Bids Received: Friday May 10, 2013 – 12:00 p.m.

Two Dealers responded to Bid Specifications in accordance with the legal advertisement. Bids were for two buses and the summary is as follows:

Company Name	Base Bid	Required Accessories	Total Bid per Bus
Rush Bus Centers (International)	\$82,500 ea	\$750	\$83,250 ea
Myers Equipment Co. (Thomas/Freightliner)	\$80,495 ea	\$1,410	\$81,905 ea

BUCKEYE LOCAL BOARD OF EDUCATION

May 21, 2013

RESOLUTION
AUTHORIZING MEMBERSHIP IN THE
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the Ohio High School Athletic Association Constitution requires that the Board of Education annually adopt a resolution authorizing membership for schools under its jurisdiction;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Local School District, 3436 Edgewood Drive, Ashtabula, Ohio 44004, Ashtabula County, authorizes membership in the Ohio High School Athletic Association for grades 7-12; and

BE IT FURTHER RESOLVED, that the schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect for the 2013-14 school year.

Jacqueline Hillyer
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education

**STUDENT ACTIVITY FEES
2013-14 SCHOOL YEAR**

ATHLETICS	\$150 \$125	Edgewood Braden
BAND	\$150	Edgewood
SOUNDSATIONS	\$150	Edgewood
CHORUS	\$ 50	Edgewood
CLUBS	\$ 50 \$ 25	Edgewood Braden

ATHLETIC WORKERS PAY RATE

2013-14

TICKET SELLERS

Varsity	\$25
Freshmen	\$20
JHS	\$20

SCOREKEEPERS/TIMERS/JUDGES

Varsity	\$20
Freshmen	\$20
JHS	\$20

ANNOUNCERS

Varsity Football	\$25
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LINE JUDGES

Varsity Volleyball	\$15
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TICKET MANAGER

Ticket Manager	\$2,000
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EDGEWOOD HIGH SCHOOL CLASS OF 2013

Exhibit J

Alexander	John	Adams	Roberta	James	Fink
Jonathan	Michael	Anderson	Zachary	Lee	Fox
Taylor	Marie	Barker	Joshua	David	Gildersleeve
Kyle	Edward	Batanian	Grady	Joseph	Godsey
Anthony	Joseph	Beninato Jr.	Karlee	Marie	Gray
Jacob	David	Bland	Jacob	Robert	Hall
Joshua	Skylar	Braden	Josie	Lyn	Hall
Ronnie	Jo	Brady	Kayla	Marie	Hammer
James	Richard	Brown II	Alexis	Nicole	Hare
Michael	Joseph	Buccieri	Hannah	Elisabeth Nell	Hassell
Garret	Eli	Bunnell	Diana	Marguerite	Hayner
Clayton	Allen	Callahan	Annette	Marie	Haywood
Curtis	John	Campbell	Allison	Paige	Hazy
Bryan	Alexander	Campos	Codi	Shandle	Helton
Courtney	Ann	Carr	Morgan	Elizabeth	Holloman
Davin	Alexander	Caruso	Dale	Raymond	Howell
Brennan	Jay	Christine	Jennifer	Renee	Howell
Mallory	Elaine	Cicon	Zachary	Steven	Hutchinson
Priscilla	Lynn Zena	Clarke	Kailie	Morgan	Johnson
Alexandra	Lee	Coates	Spencer	Lee	Johnson
Leandra	Yvette	Cochran	Kayla	Nycole	Jones
Anthony	Paul	Colby	Michael	Mitchell	Jones
Caroline	Elizabeth	Corbitt	Jessica	Ann	Kantola
Kimberly	Mackenzie	Cowles	Paul	Eugene	Kessler III
Jacob	Clyde	Crislip	Aaron	Michael	Kirk
Larry	Alan	Culp	Andrew	Blake	Kirk
Jacob James	Jeffery Lee	Cusano	Brandon	Travis	Kluge
Zack	Hombres	Daywalt	Justin	Michael	Kluge
Sierra	Elizabeth	DeCola	Jay	Edward	Kokesch
Allyson	Marie	Detrick	Andrew	William	Konczal
Michael	Fuller	DiDonato	Savannah	Esprui	Krekelberg
Christina	Marie	Ditmore	Caleb	Andrew	Kuhar
Shelby	Rae Nancine	Dodge	Courtney	Alison	Lambert
Miranda	Lynn	Donato	April	Mary	Lane
Lara	Grace	Eley	Dean	Truman	Lane III
Meg	Joyace Ann	Ferl	Morgan	Marie	Lilja

EDGEWOOD HIGH SCHOOL CLASS OF 2013

Cody	Douglas	Loyd	Micala	Marie	Rose
Sabrina	Victoria	Luce	Sydney	Elizabeth	Rowe
Stacey	Nicole	Lute	Jacob	Aaron	Russell
Tracey	Marie	Lute	Brian	Allen	Santee
Justin	Michael	Lutes	Rachel	Kathlean	Santee
James	Robert	Lyle	Ariel	Lynn	Seaman
Connor	Michael	Lynch	Calah	Rochelle	Shaffer
Miranda	Jean	Mallory	Jacob	Henry	Sherlock
Kameron	Tyler	Manhard	Amanda	Leigh	Shetler
James	Paul	Marshall II	Summer	Ann	Shoenberger
Brock	Haven	Mascher	Judith	Nicole	Silvieus
Kyle	Vincent	McBride	Zachary	Eugene	Starcher
Dylan	Michael	McCaleb	Kayla	Marie	Stills
Cullen	Daniel Lawson	McCoy	Kyle	Anthony	Stills
Ryan	Walter	McQuaide	Dravyn	Kay Antonea	Tackett
Keegan	Quinn	McTrusty	Michael	Joseph	Taggart
Shane	Davis	McTrusty	Robert	Scott	Taylor
Tiffany	Marie	Newbold	Katelyn	Jean	Thomas
Maria	Latrice	Norman	Derryn	James	Tomsic
Tyler	James	Ogren	Sara	Rae	Turner
Marco	Joseph	Orlando	Joshua	Travis	Vass
Stephen	Zachary	Orlando	Alexander	Joseph	Vencill
Joshua	Aaron-Michael	Orsulic	Matthew	Allan	Vencill
Kelsey	MaKayla	Palma	Wendy	Nicole	Walk
Jenifer	Louise	Paris	Katherine	Belle	West
Alissa	Rae	Parker	Jordan	Andrew	Wiley
Jeremy	Thomas	Parker	Kyle	Matthew	Wilkinson
Gabriella		Patete	Sara	Elizabeth	Wilpula
Jonathan	David	Pendleton	Louis	Anthony	Wisnyai
Abigail	Taylor	Pisano	Ashley	Lynn	Woolum
Catherine	Marjorie	Pozum	Oceana	Nuri	Wozniak
Jessica	Joelle	Reed	Kaitlyn	Dawn	Ziegler
Julie	Nicole	Revis			
Julie	Ann	Rich			
Desiree		Rodriguez			
Jaime	Lorraine	Rogers			
Ella	Elizabeth	Ronccone			