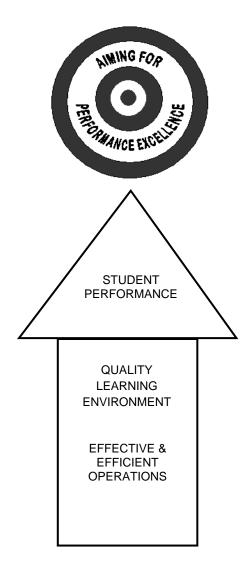
BUCKEYE LOCAL BOARD OF EDUCATION

February 20, 2014

6:50 p.m. Public Hearing

7:00 p.m. Wallace H. Braden Middle School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Greg Kocjancic, President David Tredente, Vice President Jon Hall Renee Howell Mary Wisnyai

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 February 20, 2014

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Public Hearing

2014-15 Calendar Presentation

- VI. Approval of Minutes
- VII. Communications

Dedication and presentation of memorial plaque

Recognition of Julianna Sloan – District and County 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 Dan Madden

- VIII. Braden Building Report
- IX. Public Participation Related to Agenda Items

 Please limit your comments to three minutes or less.
- X. 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 January

The list of bills paid in January as sent to the Board on February 12, 2014

2. Financial Reports

The financial reports, as sent to the Board on February 12, 2014

XI. Superintendent's Report

A. Information

- 1. Elementary School Day
- 2. High School Schedule
- 3. Pancake Breakfast

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 2014-2015 school year.

2. Roofing Bids

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

3. Public Records Training

Name Sherry L. Williamson, Treasurer, as the designee for Greg Kocjancic, Jon Hall and Renee Howell to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code Section 109.43 and Section 149.43 E.

4. North Kingsville Elementary School

Approve the demolition of North Kingsville Elementary School and playground

XI. Superintendent's Report

B. Reports and Recommendations

5. Board Policies

Approve the following board policies that were reviewed at the work session on January 20, 2014.

Revisions

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
2271	Postsecondary Enrollment Programs
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3220	Standards Based Teacher Evaluation
3362	Anti-Harassment
3430.01	FMLA Leave
4362	Anti-Harassment
4430.01	FMLA Leave
5111	Eligibility of Resident / Nonresident Students
5310	Health Services
5340	Student Accidents
5513	Care of School Property
5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines, and Charges
7300	Disposition of Real Property / Personal Property
8210	School Calendar
8405	Environment Health and Safety Issues
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9700	Relations with Special Interest Groups
Now	

<u>New</u>

1630.01	FMLA Leave
1662	Anti-Harassment
8390	Animals on District Property

XI. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Edward Dick, Social Studies teacher at Edgewood High School, effective January 23, 2014, for no more than 12 work weeks in a 12 month period

Lori Dunn, Language Arts teacher at Braden Middle School, effective February 18, 2014, for no more than 12 work weeks in a 12 month period

Rebecca Keefe, cafeteria manager at Braden Middle School, effective February 11, 2014, for no more than 12 work weeks in a 12 month period

2. Change in Assignment

Sharee Wilpula, from Student Monitor Educational Aide (2.0 hrs./day) at Kingsville Elementary to cafeteria service personnel (2.75 hrs./day) at Edgewood High School, effective February 3, 2014

Cathe Dickey, from cafeteria service personnel (3.5 hrs./day) at Edgewood High School to cafeteria cook (4.75 hrs./day) at Edgewood High School, effective February 3, 2014

3. Resignation

Leslie Desin, Student Monitor Educational Aide at Kingsville Elementary School, effective January 31, 2014

XI. Superintendent's Report

C. Personnel

4. Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	School <u>Year</u>	Start <u>Date</u>	Yrs. Exp.	<u>Salary</u>
Stephanie Simmons Gregory Stolfer	Asst. girls track coach (7/8) Asst. boys track coach (7/8)	2013-14 2013-14	3/10/2014 3/10/2014	2 1	\$2,258.62 \$ <u>2,258.62</u>
			TOTAL		\$4,517.24

Volunteer Coaches

Steve Diemer – asst. softball 2/24/14 Louis Wisnyai – asst. baseball 2/24/14

5. Appointments - Operational

Bus Driver - Bus #16

Clifford Gregory Keefer, effective January 27, 2014 Step 1 of 6, \$16.44/hr.

Cafeteria Service Personnel – Braden Middle School

Melissa Jones, effective February 24, 2014 Step 1 of 6, \$13.97/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 Secretary

Florence Cusano Robin Frazier Marie Rapose

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.

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Executive Session

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

XIV. Adjournment