

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Meeting

February 18, 2015

6:30 p.m.

Wallace H. Braden Middle School

"BUCKEYE - WE EDUCATE FOR SUCCESS."

VISION 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

David Tredente - President

Jon Hall – Vice President

Renee Howell

Gregory Kocjancic

Mary Wisnyai

Dr. Thomas P. Diringer
Superintendent

Mrs. Michele Tullai
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 18, 2015

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Public Hearing
 - 2015-16 Calendar Presentation

- VI. Approval of Minutes
- VII. Communications

Recognition of
Julianna Sloan – District and County Spelling Bee Champion

Kingsville Public Library – Partnership Update from David Yasenchack

- VIII. Edgewood 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 13, 2015

- 2. Financial Reports

The financial reports, as sent to the Board on February 13, 2015

- 3. Jackie Hillyer Scholarship

Approve the donation and guidelines for administering the scholarship as sent to the Board on February 6, 2015.

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X. Treasurer's Report

A. Reports and Recommendations

4. Bus Bids

Authorize the treasurer to advertise and receive bids for the purchase of two new buses for the 2015-16 school year.

5. Roofing Bids

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

XI. Superintendent's Report

A. Information

1. Public Relations Support

There is an effort to begin a Trumbull and Ashtabula County process for public relations.

B. Reports and Recommendations

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

1. Student Fees – 2015-16

Choose Option 1, 2, or 3 of the Student Fees for 2015-16, as found in Exhibit A.

Exhibit A describes three alternatives for the Buckeye fee structure for the 2015-16 school year. Please make a motion from among them. The option that first receives a motion, a second and a majority vote of the full board will determine the fee structure.

2. Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2015-2016 school year.

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XI. Superintendent's Report

B. Reports and Recommendations

3. Accept Gifts

Accept the following gifts to the board of education.

Office Max **\$375.00**

Assorted school supplies for school / office use

Severino Construction	\$200.00
Capp Steel Erectors	\$200.00
Dr. Larry Infield	\$200.00
Drs. John Meranda and Linda Weber	\$200.00
Dr. Albert Hoffman	\$200.00
Styles by Carol (Carol Brunell)	\$200.00
Dusty & Steve's Service	\$200.00
Ringer Screen Print	\$200.00
Saybrook Banquet Center	\$200.00
Creative Millwork	\$100.00
Thomas Fence Co., Inc.	\$100.00
Paula Seal	<u>\$ 50.00</u>

TOTAL **\$2,050.00**

Donations for the musical production, *Wizard of Oz*, at Edgewood High School

Lakeview Federal Credit Union **\$200.00**

Donation of hats and gloves to the school district for student use.

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XI. Superintendent's Report

C. Personnel

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

1. Resignation

Joshua Franke, social studies teacher at Edgewood High School, effective June 5, 2015

2. Family Medical Leave

Jan VanBuren, bus driver, effective February 18, 2015, for no more than 12 work weeks in a 12 month period

Sue Powell, bus driver, effective March 5, 2015, for no more than 12 work weeks in a 12 month period

3. Appointments – Operational

Substitute Bus Driver

Karen Knotts

Substitute Cafeteria Service Personnel

Helen Mackey

Substitute Student Workers

Tyler Duncan

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.

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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 employees or officials of the school district

XIV. Adjournment

Activity Fee Proposals for 2015-2016**Proposal #1 Keeps Current Structure**

High School	\$150 total
Junior High	\$125 total
Clubs	\$25
Chorus	\$50

Free and Reduced lunch-waived fees

Proposal #2 Charges per activity with maximum

High School	\$125 per activity, maximum \$250
Junior High	\$100 per activity, maximum \$200
Clubs	No Fee
Chorus	\$50

Free and reduced lunch-do not waive fees

Proposal #3 Keeps Current Structure, increases rate

High School	\$190 total
Junior High	\$160 total
Clubs	\$25
Chorus	\$50

Free and Reduced lunch-waived fees