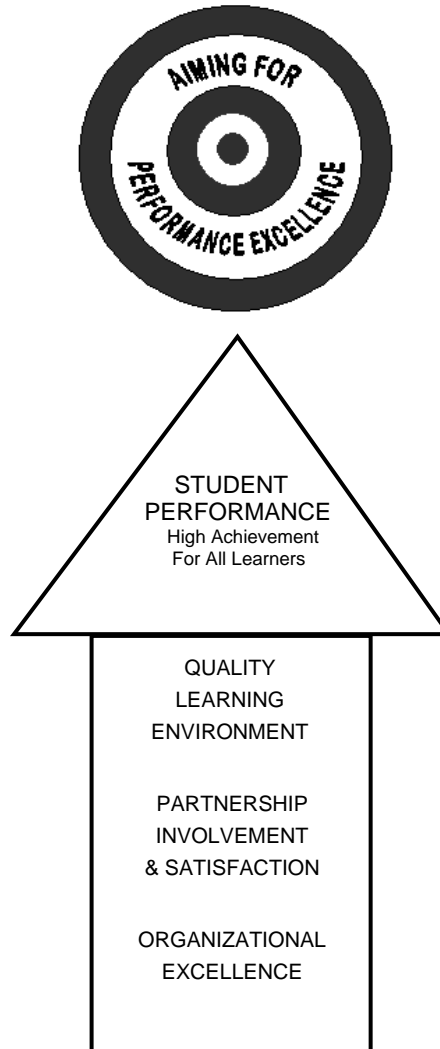


# BUCKEYE LOCAL BOARD OF EDUCATION

December 18, 2007

6:00 p.m.  
Work Session

7:00 p.m.  
Wallace H. Braden Jr. High School



*EXPECT, BELIEVE, ACHIEVE!!*

**Buckeye Local Board of Education**

**Mark Estock, President**

**Jacqueline Hillyer, Vice President**

**Norah Anderson**

**Sandra Kanicki**

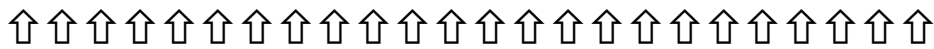
**Mary Wisnyai**

**Nancy L. Williams**  
Superintendent

**Sherry L. Hamilton**  
Treasurer

## **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.*

BUCKEYE LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
December 18, 2007

- I. Call to Order
- II. Roll Call of Members
- III. Work Session
- IV. Meditation
- V. Pledge of Allegiance to the Flag
- VI. Approval of Minutes
- VII. Communications
  - Service Recognition – Sandra Kanicki, Board Member
  - Kingsville Public Library – Partnership Update from Daniel Madden
- VIII. Braden Building Report
- IX. Public Participation Related to Agenda Item  
*Please limit your comments to three minutes or less.*
- X. Treasurer's Report
  - A. Information
    1. American Express  
The district has applied to American Express to enroll in their corporate card program. The program allows the district to earn points that can be redeemed for such things as gift cards to Home Depot and/or Lowes for maintenance supplies.
  - B. Reports and Recommendations

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

1. Bills Paid in November  
The list of bills paid in November, as sent to the Board on December 12, 2007.
2. Financial Reports  
The financial reports, as sent to the Board on December 12, 2007.

December 18, 2007

X. Treasurer's Report

B. Reports and Recommendations

3. Dr. Roger A. Colucci Memorial Scholarship Guidelines Revision

Approve the revisions to the Colucci Memorial Scholarship Guidelines, as sent to the Board on December 12, 2007.

XI. Superintendent's Report

A. Reports and Recommendations

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

1. Board Policies

Approve the changes in the following board policies that were finalized at the work session earlier this evening.

Revisions

1240.01	Non-Reemployment of the Superintendent
1310	Employment of the Treasurer
1330	Evaluation of the Treasurer
2623	Student Assessment and Academic Intervention Services
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3121	Criminal History Record Check
3139	Staff Discipline
3140	Termination and Resignation
3142	Non-Renewal of a Teacher Contract
4121	Criminal History Record Check
4139	Staff Discipline
4140	Termination or Resignation
5320	Immunization
5330	Use of Medications
5517.01	Bullying and Other Forms of Aggressive Behavior
5540	Interrogation of Students

December 18, 2007

XI. Superintendent's Report

A. Reports and Recommendations

1. Board Policies

Revisions cont.

5611	Due Process Rights
6320	Purchases
7420	Hygienic Management
7530	Lending of <del>District</del> <b>Board</b> -Owned Equipment
8600.04	Bus Driver Certification
9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

Additions

1340	Non-Reemployment of the Treasurer
1541	Termination and Resignation
2461	Recording of IEP Team Meetings
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5605	Suspension/Expulsion of Student with Disabilities
8141	Mandatory Reporting of Misconduct by Licensed Employees

Deletions

1340.01	Non-Reemployment of the Treasurer
2465	Suspension/Expulsion of Disabled Students

2. Kingsville Library Trustee

Reappoint Mr. Dennis Kortyka, P.O. Box 36, North Kingsville to the Kingsville Public Library Board of Trustees for the term of January 1, 2008 to December 31, 2014.

3. Ohio School Boards Association (OSBA) Membership

- a. Approve membership in OSBA for calendar year 2008 at a cost of \$4,899.
- b. Approve membership in OSBA – Legal Assistance Fund for calendar year 2008 at a cost of \$250.

December 18, 2007

XI. Superintendent's Report

A. Reports and Recommendations

4. Organizational Meeting

Elect a president pro-tempore for the Organizational Meeting to be held on January 8, 2008.

5. Accept Gifts

Accept the following gifts to the board of education:

<b>East Ashtabula Educational Assistance Corporation</b>		<b>\$8,000</b>
Monetary donation for two student scholarships	\$4,000	
Monetary donation	\$4,000	
<b>North Kingsville PTA</b>		<b>\$100</b>

B. Personnel

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

1. Family Medical Leave

Joyce Lehtonen, cafeteria manager at North Kingsville, from November 26, 2007 through February 24, 2008.

Diane Watson, bus driver, from November 19 through at least December 21, 2007 but no longer than February 17, 2008.

2. Leave of Absence

Cheryl Teter, custodian at Braden, from December 13, 2007 through no longer than December 12, 2009 for medical reasons.

Linda Demanett, head custodian at North Kingsville, from December 24, 2007 through no longer than December 23, 2009 for medical reasons.

December 18, 2007

## XI. Superintendent's Report

### B. Personnel

#### 3. Change in Assignment – For Public Acknowledgement Only

Cynthia Luc, from cafeteria service personnel, Kingsville Elementary (3.0 hrs.), to cafeteria service personnel, Ridgeview Elementary (3.75 hrs.), effective January 3, 2008. Step 5 of 6, \$13.15/hr.

Rebecca Gaines, from cafeteria service personnel, Braden Jr. High (3.0 hrs.), to cafeteria service personnel, Braden Jr. High (3.75 hrs.), effective January 3, 2008. Step 6 of 6, \$13.22/hr.

Barbara Haywood-Day, from cafeteria service personnel, Edgewood Sr. High (2.0 hrs.), to cafeteria service personnel, Edgewood Sr. High (2.5 hrs.), effective January 3, 2008. Step 3 of 6, \$13.01/hr.

Rebecca VanSickle, from cafeteria service personnel, Edgewood Sr. High (3.0 hrs.), to cafeteria service personnel, Edgewood Sr. High (3.0 hrs.), effective January 3, 2008. Step 4 of 6, \$13.08/hr.

Sue Read, from cafeteria cook, Ridgeview Elementary (4.75 hrs.), to cafeteria cook, Edgewood Sr. High (5.0 hrs), effective January 3, 2008. Step 6 of 6, \$13.22/hr.

#### 4. Appointments

##### Certified Staff

Name: Gary Trautman  
Address: 1443 Myrtle Avenue, Ashtabula  
Training: Bachelor of Science, Cleveland State University  
Certification: Elementary 1-8  
Effective: December 20, 2007, B, 0 years exp., \$164.35 / day

Mr. Trautman is currently serving as a long term substitute teacher in a 4<sup>th</sup> grade classroom at Kingsville Elementary School.

December 18, 2007

XI. Superintendent's Report

B. Personnel

4. Appointments

Certified Staff

Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jeremiah Johnson	Head Boys Tennis	0	3/10/08	\$2,432.40
David Jones	Head Volleyball	2	8/4/08	\$4,864.80
Kevin Santee	Head Boys Soccer	7+	8/4/08	\$3,040.50
David McCoy	Head Girls Tennis	7+	8/4/08	\$3,040.50
Steven Hill	Head Boys/Girls Cross Country	7+	8/4/08	\$6,081.00
George Kirby	Spring Music Director	4	1/7/08	\$1,672.28
Debra Paxson	Technical Director-Spring Play	4	1/7/08	\$ 668.91
William Kline	Spring Drama Co-Director	0	1/7/08	\$ 760.13
Mary Ann Kline	Spring Drama Co-Director	0	1/7/08	\$ 760.13
Patricia Zetlaw	Head Cheerleading – Football	4	7/31/08	<u>\$1,368.23</u>
TOTAL				\$24,688.88

Operational Staff

Substitute Custodian

Edward Plesnicar

Substitute Courier

Edward Plesnicar

Substitute Bus Mechanic

Roger Santee

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. Board's Report

A. Discussion

1. Communication Strategies

XIII. Visitor Participation Relative to New Items

*Please limit your comments to three minutes or less.*

XIV. Board Evaluation of Meeting Processes

<p style="text-align: center;"><b>+</b></p> <p>What did the board do this evening to add value to the meeting?</p>	<p style="text-align: center;"><b>△</b></p> <p>What could the board do differently at the next meeting to make it more effective?</p>

XV. Adjournment