

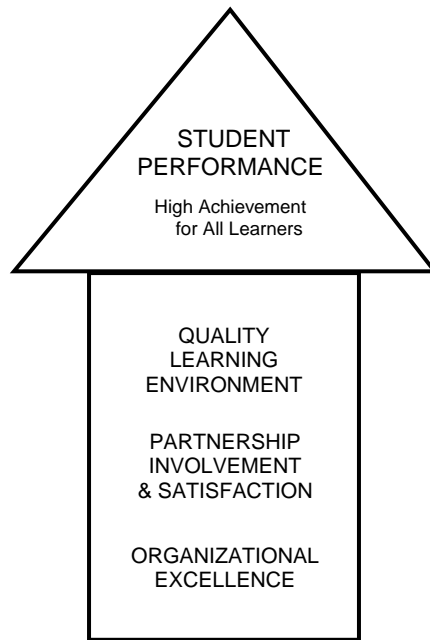
BUCKEYE LOCAL BOARD OF EDUCATION

Regular Meeting

June 18, 2007

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

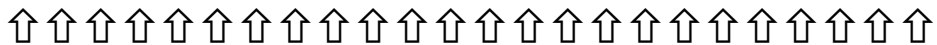
Mary Wisnyai

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
June 18, 2007

- 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 All State Athletes

Katie McMellen – First Team - Softball

Megan Dragon – Honorable Mention - Softball

Termaine McCabe – 5th Place - High Jump

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

The list of bills paid in May, as sent to the Board on June 13, 2007.

2. Financial Reports

The financial reports, as sent to the Board on June 13, 2007.

3. Temporary Appropriations

Approve Temporary Appropriations for FY 08 at 25% of the FY 07 expenditures. The Permanent Appropriations will be presented to the board for approval at the September, 2007 regular board meeting.

4. Approval for Unanticipated Transfers and Adjustment of Appropriations

Amend the Certificate of Estimated Resources and adjust appropriations, as needed, on June 30, 2007, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2007. On June 29, 2007, the treasurer will report all transfers and adjustments made.

June 18, 2007

VIII. Treasurer's Report

A. Reports and Recommendations

5. Approve Third Party Administrator

Approve Sheakley Uniservice Inc. as the Third Party Administrator for Bureau of Worker's Compensation and Unemployment claims, effective June 18, 2007.

6. PaySchools

Enter into a one-year contract with PaySchools to provide the ability to pay school fees online.

IX. Superintendent's Report

A. Information

1. Achievement Test Results

The district will receive preliminary results for students that took Achievement Tests in grades 3 through 8 on June 15, 2007.

B. Reports and Recommendations

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

1. Board Policy Manual

Approve the resolution, found in Exhibit **A**, to adopt the board policy manual.

2. Student/Parent Handbooks

Adopt the Student/Parent Handbooks for each building for the 2007-08 school year, as sent to the board on June 13, 2007.

3. Roofing Bids

Accept the bid from Steel Valley Roofing, as presented in Exhibit **B**, to complete the roofing project at Edgewood Senior High School in the amount of \$83,711.

4. Bid for Dairy Products

Accept the bid for dairy products from Dean Dairy Products Co. for the 2007-08 school year, as found in Exhibit **C**.

5. Bus Bids

Advertise and receive bids for the purchase of two (2) seventy-one passenger school buses as per the specifications in the bid package.

June 18, 2007

IX. Superintendent's Report

B. Reports and Recommendations

6. Accept Gifts

Accept the following gifts to the board of education:

Kingsville PTO **\$100.00**

Wallace H. Braden Scholarship Fund

North Kingsville PTA **\$100.00**

Wallace H. Braden Scholarship Fund

Pierpont PTO **\$100.00**

Wallace H. Braden Scholarship Fund

Ridgeview PTO **\$100.00**

Wallace H. Braden Scholarship Fund

Athletic Booster Club **\$10,601.12**

8 NEC championship banners \$1,000.00

4 NEC championship trophies \$270.00

Boys basketball uniforms \$3,468.75

Girls basketball warm-ups \$1,102.37

130 Soccer jerseys \$2,600.00

39 Soccer shorts \$ 390.00

6 Girls Cross country uniforms \$ 270.00

3 Weight room benches \$900.00

3 Weight room power racks \$600.00

7. Approve Student for Graduation – 2007

Grant a May, 2007 diploma to the following student,

Kenneth Jaye Miller

Mr. Timothy Essig, Principal at Edgewood Sr. High School, has certified that this student has successfully completed all graduation requirements.

8. NEOMIN User Contract

Approve a user contract with the North East Ohio Management Information Network (NEOMIN) for the 2007-08 school year.

June 18, 2007

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Shirley Miller, head custodian at Kingsville Elementary, from June 11, 2007 to July 31, 2007.

2. Retirements

Certified Staff

Timothy Essig, principal, Edgewood Senior High School, effective June 30, 2007. Mr. Essig has served the Buckeye Local School District for 30 years.

Rita Webb, second grade teacher, North Kingsville Elementary, effective July 10, 2007. Mrs. Webb has served the Buckeye Local School District for 26 years.

3. Resignations

Bryan Hawkins, swing custodian, North Kingsville and Edgewood Sr. High School, effective May 31, 2007.

Melissa Fenton, guidance secretary, Edgewood Sr. High School School, effective June 22, 2007.

Alyssa Winer, guidance counselor, Wallace H. Braden Jr. High School, effective at the end of the 2006-07 school year.

Nicole Pauloski, Integrated Language Arts teacher, Edgewood Sr. High School, effective at the end of the 2006-07 school year.

Nancy Kellogg, ticket manager, effective May 5, 2007.

4. Change in Building Assignment – For Public Acknowledgement Only

Kim Barker, from swing custodian at Ridgeview and Braden Jr. High School to swing custodian at North Kingsville and Edgewood Sr. High School, effective June 4, 2007.

June 18, 2007

IX. Superintendent's Report

C. Personnel

5. Change of Assignment

Nancy Kray from bus driver, North Kingsville - Bus #11, to swing custodian, Ridgeview and Braden Jr. High School, effective June 25, 2007. Step 6 of 6, \$15.89/hr.

Cliff Murphy from crossing guard and temporary assignment of maintenance-custodian to maintenance-custodian, effective June 4, 2007. Step 5 of 6, \$15.80/hr.

Barbara Malin from cafeteria cook, Edgewood Sr. High, to cafeteria manager, Edgewood Sr. High, effective August 27, 2007. Step 6 of 6, \$13.95/hr.

6. Administrative Contract

Employ Timothy Essig as the principal (1/2 time) at Pierpont Elementary School under a 2-year contract from August 1, 2007 – July 31, 2009 with an annual salary and benefits as stipulated in the contract (Step 0, \$33,490.50).

7. Appointments

Certified Staff

Teacher on Special Assignment – Wallace H. Braden Junior High

John Crooks – Extended time – 12 days, \$3,845.88

Summer School Teachers

Schedule as needed based on enrollment

Tracy DeLuca
Lori Jyurovat
Kelley Loudon
Anne Pfouts
Katie Rozzo
Terri Santee
Dianna Walker

June 18, 2007

IX. Superintendent's Report

C. Personnel

7. Appointments

Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Russ Salberg	Head Girls Soccer	7	8/6/07	\$3,040.50
Steve Hill	Head Girls Cross Country	7+	8/6/07	\$3,040.50
Scott Ogren	Assistant Cross Country	0	8/6/07	\$1,216.20
Nicole Dufour	Assistant Volleyball	0	8/6/07	\$3,040.50
David Jones	Assistant Volleyball	1	8/6/07	\$3,040.50
Ted Barger	Assistant Football	0	8/6/07	\$3,040.50
Chris Monda	Assistant Football	0	8/6/07	\$3,040.50
Juli Meaney	Assistant Soccer	1	8/6/07	\$1,216.20
Jon Hall	Assistant Girls Basketball	7+	10/22/07	\$3,648.60
Michelle Sassler	SADD Advisor		8/28/07	<u>\$ 760.13</u>
			TOTAL	\$25,084.13

Operational Staff

Cafeteria Service Personnel – Ridgeview Elementary

Gretchen Hunt, effective August 27, 2007. Step 1 of 6, \$12.88/hr.

Student Workers

Ryan Platz Braden
Katie Stanton North Kingsville
Justin Thompson Ridgeview

Substitute Student Worker

Amy Soller

8. Substitute Operational Personnel for 2007-08

Approve the substitute personnel for the 2007-08 school year as listed in Exhibit D.

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.

June 18, 2007

X. Board's Report

A. Discussion

1. OSBA Capital Conference Delegate

Appoint a delegate to the Capital Conference that will be held in Columbus from November 11 - 14, 2007.

2. Community Engagement

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Board Evaluation of Meeting Processes

XIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

June 18, 2007

ADOPTION RESOLUTION

BE IT RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Buckeye Local School District Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Buckeye Local School District Board of Education are hereby rescinded; and

BE IT FURTHER RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

Mark Estock
President
Buckeye Board of Education

Sherry L. Hamilton
Treasurer
Buckeye Board of Education

Date of Adoption of Board Resolution

_____, 20____

BUCKEYE LOCAL BOARD OF EDUCATION

June 18, 2007

2007-08 Roof Renovation Bid Summary
for Edgewood High School Area B and Alternate Area G

Date Bids Received: Friday, May 18, 2007 – 12:00 p.m.

Six contractors responded to bid specifications in accordance with the legal advertisement. The bid summary is as follows:

Company Name	Base Bid	Alternates	Total Bid	Bid Bond
Cardinal	\$121,744	\$22,838	\$144,582	Yes
Building Technicians	\$112,900	\$15,900	\$128,800	Yes
Roth Bros.	\$106,780	\$19,343	\$126,123	Yes
Moisture-Guard	\$108,950	\$16,000	\$124,950	Yes
Clemson	\$89,347	\$12,800	\$102,147	Yes
Kustom	\$83,537	\$14,983	\$98,520	Yes
Steel Valley Roofing	\$74,936	\$8,775	\$83,711	Yes

Buckeye Local Board of Education

June 18, 2007

Cafeteria Milk Bid Summary

On May 23, 2007 milk and dairy product specifications were sent to 1 dairy company and advertised in the Star Beacon. The only and lowest bid is being presented to the board for their review and approval of the lowest bidder for the 2007 /2008 school year.

Item No.	Description	2007 / 2008 Anticipated annual school year usage Units	Dean Dairy Products Co.
1.	½ pt. White Milk 2%	70,000	\$.19
2.	½ pt. White Skim Milk	4,000	\$.18
3	½ pt. Whole Milk	1,500	\$.20
4	½ pt. Chocolate Milk 1%	270,000	\$.19
5.a	5# Cottage Cheese	Varies	\$5.82
5.b	1.5# Cottage Cheese	Varies	\$1.95
5.c	1.5# low fat Cottage Cheese	Varies	\$1.95
6.	½ Gal. Buttermilk	Varies	\$1.65
7.	2% Milk, 1Gallon	Varies	\$2.65
8.	4oz. Orange Juice	100,000	\$.13
9.	4oz. Yogurt	10,000	\$.36

**OPERATIONAL PERSONNEL
SUBSTITUTE LIST FOR 2007-08 SCHOOL YEAR**

BUS DRIVERS

Acierno, Tina
Carr, Barb
Dibble, Renee
Lynagh, Belva
Malz, Marilyn
Martin, Tina

Price, Michelle
Southall, Frank
Vencill, Karla
Vincenzo, Brad
Woolum, Stacey

BUS AIDES

Acierno, Tina
Dibble, Renee
Firster, Mary Ann
Firster, Harold

Hunt, Gretchen
Powell, Ruth
Price, Michelle
Vincenzo, Brad

CENTRAL CALL-IN

Bush, Sharon

COURIER

Acierno, Tina
Desin, Leslie
Dickey, Catherine

CROSSING GUARDS

Brockway, Eileen
Duhamell, Cheryl
Nicka, Rita

CUSTODIANS

Acierno, Tina
Braden, Kim
Buser, Paul
Dickey, Catherine
Firster, Mary Ann
Hahn, Ray
Hunt, Gretchen
Lynagh, Belva
Malz, Marilyn

Meredith, Sara
Morrison, Lisa
Niemi, Don
Powell, Ruth
Sopczak, Michael
Watts, Linda
Werstler, Jean

FOOD SERVICE WORKERS

Acierno, Tina
Asmus, Daisy
Brennan, Joyce
Brockway, Eileen
Caruso, Sheila
Desin, Leslie
Dibble, Renee
Dickey, Catherine
Grilly, Molly
Hawn, Michael
Hodge, Betsy

Hunt, Gretchen
Kiser, Tawnya
Lawrence, Karen
Miller, Denise
Notte, Donna
Powell, Ruth
Price, Michelle
Walker, Patricia
Walker, Robin
Watts, Linda
Woolum, Stacy

LIBRARY AIDES

Brockway, Eileen
Caruso, Shelia
Cole, Carol
Dreslinski, Linda
Firster, Mary Ann

Grilly, Molly
Kelly, Suzanne
Lawrence, Karen
Meredith, Sara

SECRETARIES

Amsdell, Sandra
Brockway, Eileen
Bush, Sharon
Desin, Leslie
Gainer, Jeanette Marker
Lawrence, Karen
Ludwick, Elizabeth
McConnell, Regina
McCullough, Barb

Mills, Theresa
Papuga, Pat
Smith, Doris
Socko, Davelyn
Walker, Robin
Werstler, Jean
Wright, Josie
Yovich, Patricia

STUDENT MONITOR EDUCATIONAL AIDES

Asmus, Daisy
Caruso, Shelia
Desin, Leslie
Gaggiano, Tina
Grilly, Molly

Hotaling, Deborah
Lawrence, Karen
Powell, Ruth
Simmons, Stephanie
Walker, Patricia