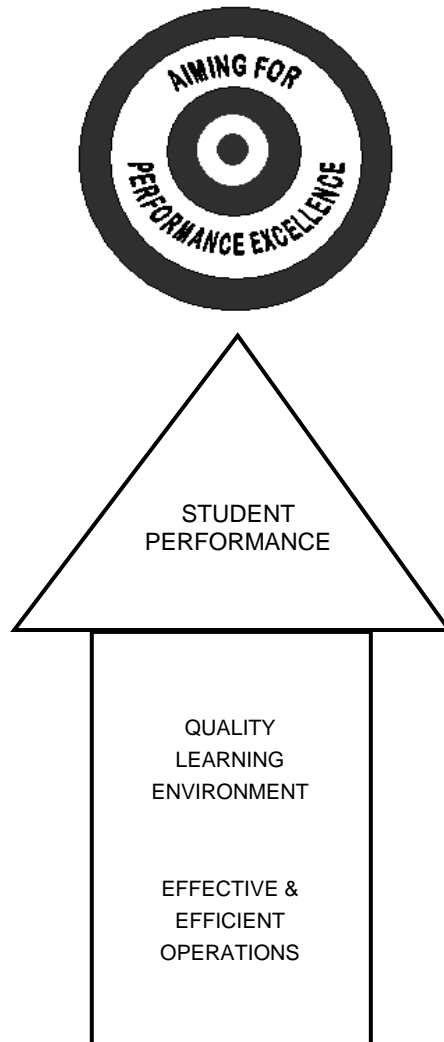


BUCKEYE LOCAL BOARD OF EDUCATION

November 18, 2008

7:00 p.m.

North Kingsville Elementary School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President

Norah Anderson, Vice President

Mark Estock

Sharon Schoneman

Mary Wisnyai

**Nancy L. Williams
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.

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
November 18, 2008

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 Mallory Kreider and Cody Chabola – Division II State Cross Country Meet Participants

Kingsville Public Library – Partnership Update from Allen Fazenbaker

VII. North Kingsville Building Report

VIII. Public Participation Related to Agenda Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

IX. Treasurer's Report

A. Information

1. Second Half Personal Property Tax Settlement

The second half personal property tax settlement was received on October 24, 2008. The total collection was \$958,213.75, less \$37,556.83 in deductions, which results in a net distribution of \$920,656.92.

2. Food Service Report

Mrs. Denise Hasek, Food Service Supervisor, will present a financial report to the board for the first quarter of the school year.

November 18, 2008

IX. Treasurer's Report

B. Reports and Recommendations

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

1. Bills Paid in October

Approve the list of bills paid in October, as sent to the Board on November 12, 2008.

2. Financial Reports

Approve the financial reports, as sent to the Board on November 12, 2008.

X. Superintendent's Report

A. Information

1. Third Grade Reading Achievement Test Results

The board will be provided with an overview of the district and building results for the October 2008 administration of the Third Grade Reading Achievement Test.

2. School Connects

The district will begin to use an automated notification system to deliver phone messages to parents and staff, beginning November 24, 2008.

November 18, 2008

X. Superintendent's Report

A. Information

3. Board Policies

Review the following changes to board policies.

Revisions

2260	Nondiscrimination and Access to Equal Educational Opportunity
2464	Gifted Education and Identification
2623	Student Assessment and Academic Intervention Services
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School Programs
3120.06	Selecting Student Teachers / Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Co-Curricular / Extra-Curricular Activities
3120.09	Volunteers
3121	Criminal History Record Check
3122	Nondiscrimination and Equal Employment Opportunity
3139	Staff Discipline
3140	Termination and Resignation
3210	Staff Ethics
3214	Staff Gifts
3430.01	Family and Medical Leaves of Absence (FMLA)
4120.04	Employment of Substitutes
4120.08	Employment of Personnel for Co-Curricular / Extra-Curricular Activities
4120.09	Volunteers
4121	Criminal History Record Check
4122	Nondiscrimination and Equal Employment Opportunity
4139	Staff Discipline
4140	Termination or Resignation
4210	Staff Ethics
4214	Staff Gifts
4430.01	Family and Medical Leaves of Absence (FMLA)
5114	Foreign Students
6460	Vendor Relations
7420	Hygienic Management
7540.01	Technology Privacy
8141	Mandatory Reporting of Misconduct by Licensed Employees
8210	School Calendar
8310	Public Records
9211	District Support Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)

Additions

1460	Physical Examination
2220	Adoption of Courses of Study
3160	Physical Examination
8142	Criminal History Record Check for Contracted School Services
8315	Information Management
8351	Security Breach of Confidential Databases
8900	Anti-Fraud

November 18, 2008

X. Superintendent's Report

B. Reports and Recommendations

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

1. Accept Gift

Accept the following gift to the board of education.

Lytle McNatt

\$250

Saxophone and sheet music – for use in the Braden and Edgewood bands

2. Indoor Track

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board on November 12, 2008.

3. Organizational Meeting

Set a date prior to January 15, 2008 to conduct the Organizational Meeting.

C. Personnel

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

1. Family Medical Leave

Lisa Palinkas, kindergarten teacher at Kingsville Elementary School, from December 15, 2008 through no longer than February 2, 2009

Shirley Miller, head custodian at Kingsville Elementary School, from December 16, 2008 through no longer than March 9, 2009

2. Change in Assignment

Kelly Varkett from student monitor educational aide at Ridgeview Elementary School (2 hrs.) to courier (as scheduled), effective October 29, 2008
Step 1 of 1, \$13.10

3. Appointments – Certified Staff

Social Studies Teacher

Ryan Sardella as social studies teacher at Edgewood Senior High School, effective November 18, 2008, one year limited contract, B, 0 yrs. exp., \$164.35 / day

Mr. Sardella is currently serving as a long term substitute teacher in the social studies department at Edgewood Senior High School.

November 18, 2008

X. Superintendent's Report

C. Personnel

4. 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 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sandra Bojanowski	Freshman Class co-advisor	n/a	\$304.05
Mary Ann Kline	Spring Drama co-director	1	760.13
William Kline	Spring Drama co-director	1	<u>760.13</u>
	TOTAL		\$1,824.31

November 18, 2008

X. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Split Secretary – Wallace H. Braden Junior High and Ridgeview Elementary

Jennifer Lovley, effective November 19, 2008
Step 1 of 11, \$14.29

Substitute Operational Personnel – 2008-09

Substitute SMEA/Library Aide/Crossing Guard

Cathe Dickey

Substitute Cafeteria Service Personnel

Catarina Flanigan
Lisa Sargent-Holton

Substitute Custodian

William Griffith
Lisa Sargent-Holton
Rose Pyotsia

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.

November 18, 2008

XI. Board's Report

A. Capital Conference

B. Work Session

Schedule a work session to review board policies prior to the next regular meeting.

XII. Visitor Participation Relative to New Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

XIII. Board Evaluation of Meeting Processes

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

XIV. Adjournment

