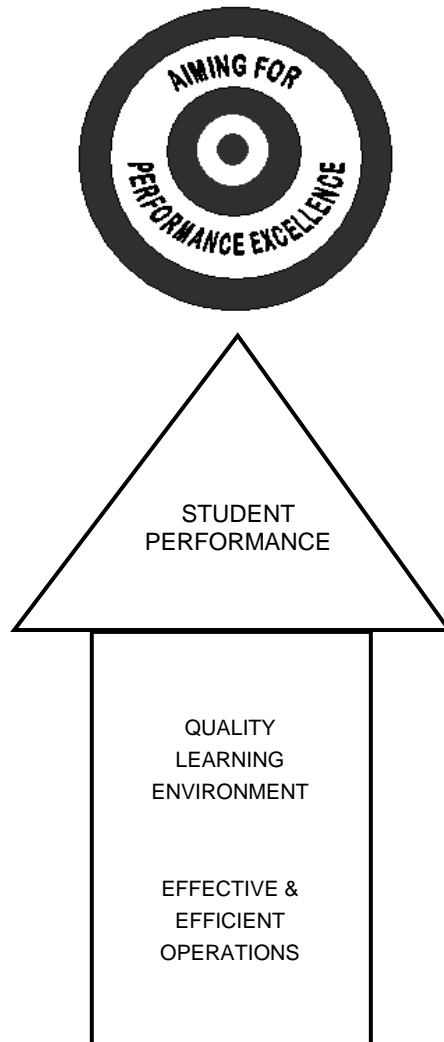


BUCKEYE LOCAL BOARD OF EDUCATION

December 16, 2008

7:00 p.m.

Wallace H. Braden Junior High 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
December 16, 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

Kingsville Public Library – Partnership Update from Daniel Madden

- VII. 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.

- 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 November

Approve the list of bills paid in November, as sent to the Board on December 10, 2008.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on December 10, 2008.

- 3. Annuity Provider

Add Great American Life Insurance Company to the list of annuity providers for use by the employees of the Buckeye Local School District.

December 16, 2008

IX. Superintendent's Report

A. Information

1. Boy Scout Program at Ridgeview Elementary School

Mr. Patrick McFall and Mr. Harold (Butch) Firster are in attendance to give an overview of the program.

2. Technology Integration Analysis

The district will be working with VARtek Services, Inc. to conduct an analysis of the technology program in the district. The board will be provided with an overview of the process and timeline for the analysis which is being paid for with grant money.

December 16, 2008

IX. Superintendent's Report

B. 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 on December 12, 2008.

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)

December 16, 2008

IX. Superintendent's Report

B. Reports and Recommendations

1. Board Policies (continued)

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

2. Accept Gifts

Accept the following gifts to the board of education.

Joyce and Ron Winters **\$100**
Snare drum and stand – for use in the band program in
memory of their son, Christopher Winters

Drs. Martin Crombie and Debra Balogh-Crombie **\$50**
Monetary donation to Ridgeview Elementary School for
Right to Read Week

Officemax Charitable Foundation **\$227**
From the "A Day Made Better Program" to be used as needed

3. Organizational Meeting

Elect a president pro-tempore for the Organizational Meeting to be held on
January 12, 2009.

4. Kingsville Library Trustee

Reappoint Mr. Daniel Madden, P. O. Box 18, Kingsville, Ohio to the Kingsville
Public Library Board of Trustees for the term of January 1, 2009 to December 31,
2015.

December 16, 2008

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Darryl Bauer, head custodian at Wallace H. Braden Junior High School, from December 2, 2008 through no longer than February 24, 2009

2. Change in Assignment

Ruth Powell from cafeteria service personnel at Edgewood Senior High School (3 hrs.) to cafeteria cook at Wallace H. Braden Junior High School (4.75 hrs.), effective December 2, 2008

3. Appointments – Certified Staff

Tutor / \$21.28/hr.

Home Instruction

Michelle Sassler

4. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Steve Kray	Head Boys Baseball	2/23/09	7	\$4,256.70
Corey Campbell	Asst. Boys Baseball (JV)	2/23/09	2	\$2,128.35
Shelley Monas	Head Girls Softball	2/23/09	7+	\$4,256.70
James Sanchez	Head Boys Track	3/9/09	7+	\$4,256.70
Ed Dick	Asst. Boys Track	3/9/09	6	\$2,432.40
Steven Hill	Head Girls Track	3/9/09	7+	\$4,256.70
Mary Cornely	Asst. Girls Track	3/9/09	7+	\$2,736.45
Jeremiah Johnson	Head Boys Tennis	3/9/09	1	\$2,432.40
Bethany Williams	Asst. Boys Tennis	3/9/09	0	<u>\$1,216.20</u>
TOTAL				\$27,972.60

Volunteer Coaches

Start Date

Rick Nemet – asst. boys basketball 11/10/08
Sharon Monas – asst. softball 3/9/09
Pam Dreslinski – asst. softball 3/9/09

December 16, 2008

IX. 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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Mitch Bidwell	Asst. Boys Wrestling (7/8)	11/13/08	0	\$3,040.50
Amanda Fell	Asst. Girls Track (7/8)	3/9/09	1	\$2,128.35
Nora Giangola	Spring Music Director	12/18/08	5	<u>\$1,672.28</u>
			Total	\$6,841.13

December 16, 2008

IX. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Student Monitor Educational Aide – Pierpont Elementary

Jessica Hall, effective December 17, 2008
Step 1 of 5, \$12.78/hr.

Cafeteria Service Personnel – Wallace H. Braden Junior High

Cathe Dickey, effective December 15, 2008
Step 1 of 6, \$13.20/hr.

On Board Bus Driver Instructor

Leslie Desin

Substitute Operational Personnel – 2008-09

Substitute Secretary

Judy Fuchs
Kelly Varkett

Substitute SMEA/Library Aide/Crossing Guard

Judy Fuchs
Kelly Varkett
Patricia J. Walker

Substitute Crossing Guard

Charles Jones

Substitute Cafeteria Service Personnel

Judi Chabola
Patricia J. Walker

Substitute Bus Driver

Susan Farmer

Substitute Custodian

Monika Faz
Charles Jones
Tammy Taggart

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.

December 16, 2008

X. Board's Report

A. Community Engagement

B. Governor's Regional Meeting on School Funding

XI. 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.

XII. 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>

XIII. Adjournment