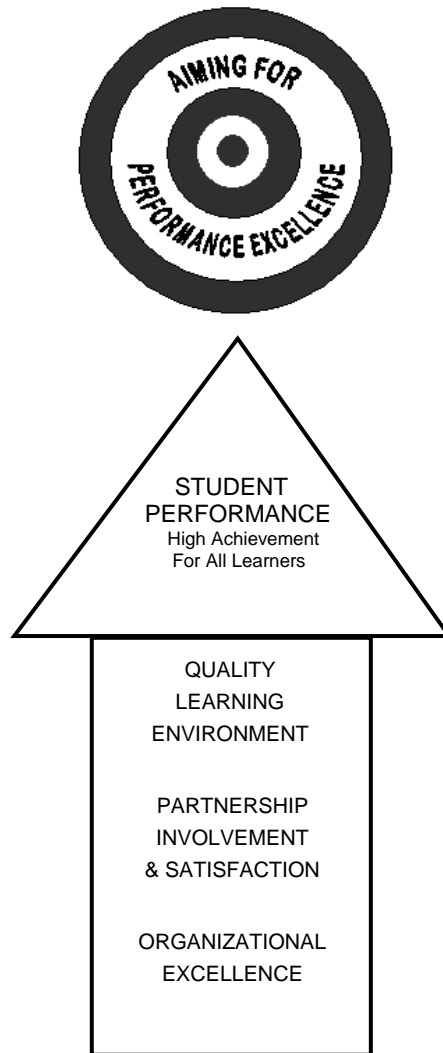


BUCKEYE LOCAL BOARD OF EDUCATION

February 19, 2008

7:00 p.m.
Ridgeview Elementary School



EXPECT, BELIEVE, ACHIEVE!!

Buckeye Local Board of Education

Jacqueline Hillyer, President
Norah Anderson, Vice President
Mark Estock
Sharon Schoneman
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
February 19, 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 Shane McTrusty - District Spelling Champion
Kingsville Public Library – Partnership Update from Doris Silvieus

- VII. Ridgeview Building Report
- VIII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- IX. Treasurer's Report

- A. Information

- 1. Food Service Report

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

- B. 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, 2008.

- 2. Financial Reports

- The financial reports, as sent to the Board on February 13, 2008.

February 19, 2008

IX. Superintendent's Report

A. Reports and Recommendations

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

1. Inter-District Open Enrollment

Continue the Inter-District Open Enrollment Policy (5113) for the 2008-09 school year.

2. Roofing Bids

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

3. Bus Bids

Authorize the treasurer to advertise and receive bids for the purchase of up to five (5) seventy-one passenger school buses as per the specifications in the bid package.

4. Beverage Vending Contract

Enter into a three year full service contract with Pepsi Americas Incorporated, effective March 24, 2008. The district will receive 35% of the total sales.

5. Snack Vending Contract

Enter into a three year full service contract with P & J North Coast Vending Incorporated, effective March 24, 2008. The district will receive 20% of the total sales.

February 19, 2008

IX. Superintendent's Report

B. Personnel

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

1. Family Medical Leave

Edward Dick, social studies teacher at Edgewood Senior High, from January 22, 2008 through at least February 14, 2008 but no longer than April 8, 2008.

Janet Plants, first grade teacher at Ridgeview Elementary, from January 8, 2008 through no longer than April 8, 2008.

Rajena Woodworth, custodian at Kingsville/Edgewood, from January 9, 2008 through no longer than April 2, 2008.

2. Disability Retirement

Harold Firster, head bus mechanic, effective February 1, 2008. Mr. Firster served the district for 13 years.

3. Change of Assignment

Gretchen Hunt from cafeteria service personnel at Ridgeview to custodian at Wallace H. Braden Jr. High, effective February 4, 2008. Step 1 of 6, \$15.09/hr.

4. Change in Assignment – For Public Acknowledgement Only

Elizabeth Stills from head custodian at Edgewood Sr. High to head custodian at North Kingsville Elementary, effective January 22, 2008. Step 6 of 6, \$16.61/hr.

Rhonda Camp from Bus # 25, North Kingsville, to Bus #28, Kingsville, effective January 28, 2008. Step 6 of 6, \$16.91/hr.

Linda Dreslinski, library aide at Wallace H. Braden Jr. High (17.50 hrs./wk.) to library aide at Wallace H. Braden Jr. High (24 hrs./wk.). Step 3 of 11, \$13.69/hr.

February 19, 2008

IX. Superintendent's Report

B. Personnel

5. Appointments

Certified Staff

Tutors / 2007-08 / \$21.28/hr.

Title I

Bernadine Scarpitti - R

Intervention

Laurie Orlando – K

Tracy DeLuca - R

Robin Hudson – R

Deborah Nanney – R

Ann Richards - R

Kathryn Rozzo – R

Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Bonnie Pocza	Asst. Girls Track	7+	3/10/08	\$ 2,736.45
Juli Meaney	Head Girls Soccer	2	8/4/08	<u>2,432.40</u>
			TOTAL	\$ 5,168.85

Volunteer Coach

David Whitaker – Asst. Girls Basketball – 7th

February 19, 2008

IX. Superintendent's Report

B. Personnel

5. Appointments

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUAL(S) 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):

Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Amanda Pocza	Asst. Girls Track	0	3/10/08	2,128.35
Sara Wetzel	Asst. Boys Track	7+	3/10/08	<u>2,736.45</u>
	TOTAL			\$ 4,864.80

February 19, 2008

IX. Superintendent's Report

B. Personnel

5. Appointments

Operational Staff

Crossing Guard – Wallace H. Braden Jr. High

Robin Birnbaum, effective February 4, 2008. Step 1 of 3, \$15.41/hr.

Substitute Secretary

Christina Partridge
Kelly Varkett

Substitute Custodian

Dale Fako
Eric Hayes
Sheila Woodard

Student Worker – Bus Garage

Michael Munger

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.

February 19, 2008

X. Board's Report

A. Conference Reports

1. Board Presidents' Workshop
2. Ohio Grantmakers Forum

B. Resolution

1. Adopt the resolution in Exhibit **A** to amend the contract of the treasurer.

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Board Evaluation of Meeting Processes

+ What did the board do this evening to add value to the meeting?	△ What could the board do differently at the next meeting to make it more effective?

XIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

February 19, 2008

A RESOLUTION
TO AMEND THE CONTRACT OF EMPLOYMENT BY AND BETWEEN
THE BUCKEYE LOCAL SCHOOL DISTRICT (“BOARD”) AND
SHERRY L. HAMILTON (“TREASURER”)

WHEREAS, on January 9, 2007, the Board approved an employment contract between the Buckeye Local School District (“Board”) and Sherry L. Hamilton (“Treasurer”); and

WHEREAS, in accordance with said employment contract, the Board provides certain benefits to Mrs. Hamilton; and

WHEREAS, the Board wishes to amend the compensation provided to Mrs. Hamilton as set forth in the employment contract;

THEREFORE, BE IT RESOLVED, that the Buckeye Local School District (“Board”), hereby amends section three of the employment contract between the Board and Mrs. Hamilton as shown:

“Section 3. Compensation”

The Board agrees to a 2.5% salary increase in salary, effective January 1, 2008.

BUCKEYE LOCAL BOARD OF EDUCATION

Jacqueline Hillyer, President
Board of Education
Buckeye Local Schools

Sherry L. Hamilton
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

February 19, 2008