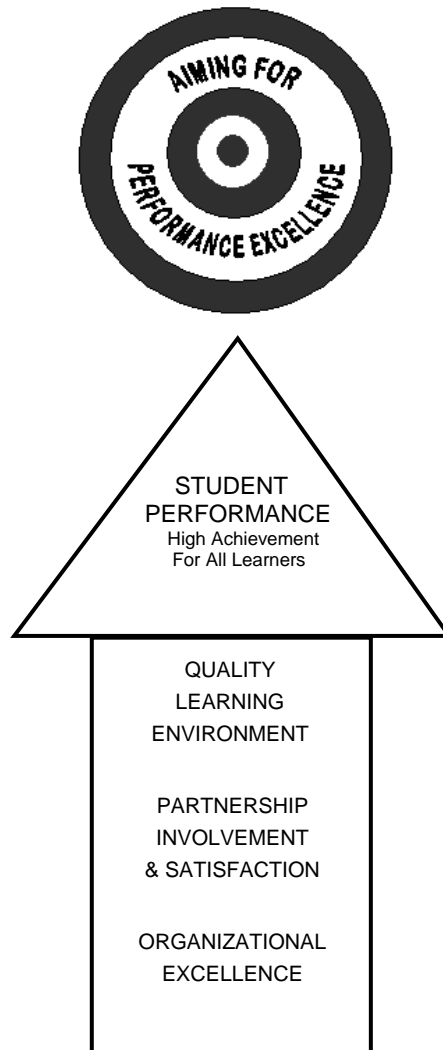


# BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2008

6:00 p.m.  
Executive Session

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



*EXPECT, BELIEVE, ACHIEVE!!*

**Buckeye Local Board of Education**

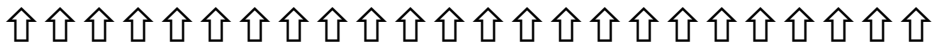
Jacqueline Hillyer, President  
Norah Anderson, Vice President  
Mark Estock  
Sharon Schoneman  
Mary Wisnyai

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  
June 30, 2008

- I. Call to Order
- II. Roll Call of Members
- III. Executive Session
- IV. Meditation
- V. Pledge of Allegiance to the Flag
- VI. Approval of Minutes
- VII. Communications
  - Recognition of Mallory Kreider – First Team All Ohio Division II Girls Track
  - Kingsville Public Library – Partnership Update from Kathy Pape, Executive Director
- 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. 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 25, 2008
- 2. Financial Reports  
The financial reports, as sent to the Board on June 25, 2008
- 3. Temporary Appropriations  
Approve Temporary Appropriations for FY 09 at 25% of the FY 08 expenditures. The Permanent Appropriations will be presented to the board for approval at the September, 2008 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, 2008, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2008.

June 30, 2008

IX. Treasurer's Report

B. Reports and Recommendations

5. Amended Certificate of Estimated Resources and Appropriations for FY 08

The final Amended Certificate of Estimated Resources and Appropriations for FY 2008

6. Fund Transfers and Advances for FY 08

The list of Fund Transfers and Advances as presented in Exhibit **A**

7. PaySchools

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

X. Superintendent's Report

A. Information

1. Achievement Test Results

Preliminary test results for the 2007-08 school year will be shared with the board.

B. Reports and Recommendations

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

1. Bus Bids

Accept the bid from Cardinal Bus Sales, as presented in Exhibit **B**, to purchase one bus and lease three buses.

2. Bids for Dairy Products

Accept the bid for dairy products from Dean Dairy Products Company for the 2008-09 school year, as found in Exhibit **C**.

3. NEOMIN User Contract

Approve a user contract with the North East Ohio Management Information Network (NEOMIN) for the 2008-09 school year at a cost of \$15.00 per student for first semester and a pending increase of \$.50 per student for second semester (approximately \$33,115 plus \$1,110.50).

June 30, 2008

X. Superintendent's Report

B. Reports and Recommendations

4. Pymatuning Rehabilitation Services Contract

Approve a contract with Pymatuning Rehabilitation Services for physical, occupational, speech and language, and audiology services from August, 2008 through July, 2009.

5. Virtual Learning Academy

Approve the resolution in Exhibit **D** to participate in the Ashtabula County Virtual Learning Academy for the 2008-09 school year.

6. Kingsville Library Levy

Approve the resolution in Exhibit **E** to place a 1.0 mill renewal levy on the November 4, 2008 ballot.

7. Accept Gifts

Accept the following gifts to the board of education.

**Wallace H. Braden PTO/Academic Boosters** **\$1,917.00**  
Projector, Lap Top Computer and Digital Camera  
To help improve and update technology at Braden Jr. High

**Kingsville PTO** **\$100.00**  
For the Wallace H. Braden Jr. High Scholarship

**Scholastic Inc.** **\$496.44**  
Monetary donation to purchase books for the Edgewood Sr. High  
School Library Media Center

**Athletic Booster Club** **\$15,061.47**

6 Rawlings baseball batting helmets	\$ 96.00
1 Diamond baseball catcher's helmet	\$ 65.00
2 Buckets and 3 dozen baseballs	\$ 149.98
40 Home / away baseball uniforms	\$4,000.00
30 Girls softball uniforms	\$3,513.50
12 Braden cheerleading uniforms	\$1,626.00
30 Freshmen football jerseys	\$637.14
15 Braden volleyball uniforms	\$1,122.00
30 Edgewood volleyball uniforms	\$1,900.00
50 Girls track uniforms	\$1,680.00
1 Camcorder for boys basketball	\$271.85

**A Kids Only Early Learning Center Staff** **\$65.00**  
Monetary donation to Ridgeview Elementary Library in memory  
of Mariam McTrusty – sister of PJ and Tammy McTrusty, owners

June 30, 2008

X. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Marian Slay, bus driver, from May 20, 2008 through June 5, 2008

2. Retirements

Joyce Lehtonen, cafeteria manager at North Kingsville Elementary School, effective June 30, 2008

Mrs. Lehtonen served the Buckeye Local School District for 21 years.

Melanie Kent, Central Call-In, district-wide, effective July 1, 2008

Mrs. Kent served the Buckeye Local School District for 14 years.

3. Change in Assignment

Pattie Walker from SMEA at Pierpont Elementary School (1.25 hours) to cafeteria service personnel at Kingsville Elementary School ( 2.0 hours), effective August 25, 2008

Step 1 of 6, \$13.20/hr.

Carol Cole from SMEA at Braden Jr. High School (2.25 hours) to SMEA at North Kingsville Elementary School (2.00 hours), effective August 25, 2008

Step 5 of 5, \$13.22/hr.

Suzanne Kelly from SMEA at Braden Jr. High School (2.25 hours) to SMEA at North Kingsville Elementary School (2.0 hours), effective August 25, 2008

Step 4 of 5, \$13.12/hr.

Diane Carr from custodian at Edgewood, Braden and Pierpont (8 hours) to head custodian at Edgewood (8 hours), effective April 28, 2008

Step 6 of 6, \$17.03/hr.

4. Change in Assignment – For Public Acknowledgement Only

Leslie Desin from bus #7 at Pierpont Elementary School to bus #13 at Ridgeview Elementary School, effective August 25, 2008

Step 4 of 6, \$17.06/hr.

Mary Ann Firster from SMEA at North Kingsville Elementary School to SMEA at Kingsville Elementary School, effective August 25, 2008

Step 2 of 5, \$12.90/hr.

June 30, 2008

X. Superintendent's Report

C. Personnel

5. Appointments – Certified Staff

Science Teacher

Robert David Fargo as science teacher at Edgewood Senior High School, effective August 21, 2008, one year limited contract, B + 20, 8 yrs. exp., \$44,999

Tutors / Summer 2008 - \$21.28

Sharon Nelson  
Deborah Nanney

6. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Molly Todaro	Technology Resource – NK	0	8/25/08	\$1,216.20
Jessica Evrard	El. Visual Education – R	n/a	8/25/08	\$1,064.18
Robin Hudson	El. Student Council – co-advisor – R	n/a	8/25/08	\$152.03
Nancy Willey	El. Student Council – co-advisor – R	n/a	8/25/08	\$152.03
David Fowler	National Honor Society Advisor	n/a	8/25/08	\$760.13
Roberta Boles	Yearbook Advisor	7+	7/1/08	\$1,824.30
Roberta Boles	Yearbook/After School Duties & Photo.	7+	7/1/08	<u>\$820.94</u>
			TOTAL	\$5,989.81

June 30, 2008

X. Superintendent's Report

C. Personnel

7. Appointments – Operational Staff

Substitute Operational Personnel for 2008-09

Approve the substitute operational personnel for the 2008-09 school year as presented in Exhibit **F**.

Bus Mechanic

Lauren Johnson, effective July 1, 2008  
Step 1 of 9, \$16.13/hr.

Substitute Secretary

Linda Fox

Substitute Custodian

Renee Dibble

Substitute Student Worker

Rick Stephenson

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 30, 2008

XI. Board's Report

A. Waiver of Student Activity Fees

1. Student activity fees will be waived for Braden students on free lunch and reduced for Braden students on reduced lunch. Student activity fees will be waived for Edgewood High School ninth grade students on free lunch. Any family on free lunch who has more than one Edgewood student paying a \$150 activity fee will pay only one \$150 fee.
2. Donations to cover activity fees for students on free and reduced lunch will be encouraged through board and district communications.

B. OSBA Capital Conference

Appoint a delegate to the Capital Conference that will be held in Columbus from November 9 – 12, 2008.



C. Legislative Update

D. Ohio School Facilities Commission Report

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

 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?

XIV. Adjournment

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 30, 2008**

**A. Year-end Transfers:**

From:	To:	Description:	Amount:
0010000	0019991	*Textbook & Inst. Materials	341,683.59
0010000	0019992	*Capital & Maintenance	184,254.75
3000000	0010000	Student Activity Fees	<u>72,788.75</u>
		TOTAL	598,727.09

\*Set-Aside Accounts

**B. Year-end Advances:**

From:	To:	Description:	Amount:
0010000	5729018	Title I-D Del FY-08	507.31
0010000	5739008	Title-V Innovative FY-08	<u>2,679.13</u>
		TOTAL	3,186.44

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 30, 2008**

**2008-09 School Bus Bid Summary**

Date Bids Received: Friday June 13, 2008 – 12:00 p.m.

Three dealers responded to bid specifications in accordance with the legal advertisement. Bids were for four buses and the summary is as follows:

<b>Company Name</b>	<b>Base Bid</b>	<b>Required Accessories</b>	<b>Trade *Total</b>	<b>Total Bid Each Bus (Base Bid - Trade /4)</b>
Power City International (International)	\$76,000 ea	Included	\$9,100	\$73,725 ea
Myers Equipment Co. (Thomas/Freightliner)	\$71,786 ea	Included	\$13,400	\$68,436 ea
Cardinal Bus Sales (Blue Bird)	\$70,510 ea	Included	\$10,200	\$67,960 ea

\*The total trade-in amount reflects 3 buses as follows:

**Trade-in offers on International Buses**

	<u>#2, 1991</u>	<u>#25, 1998</u>	<u>#33, 1996</u>	<u>Total</u>
Power City International	\$1,600	\$4,000	\$3,500	\$9,100
Myers Equipment Co.	\$2,600	\$6,400	\$4,400	\$13,400
Cardinal Bus Sales	\$1,700	\$5,300	\$3,200	\$10,200

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 30, 2008**

**Cafeteria Milk Bid Summary**

On May 23, 2008 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 2008 /2009 school year.

Item No.	Description	2008 / 2009 Anticipated annual school year usage Units	Dean Dairy Products Co.
1.	½ pt. White Milk 2%	50,000	\$0.20
2.	½ pt. White Skim Milk	4,000	\$0.21
3	½ pt. Whole Milk	1,500	\$0.23
4	½ pt. Chocolate Milk 1%	280,000	\$0.20
5.a	5# Cottage Cheese	Varies	\$6.15
5.b	1# Cottage Cheese	Varies	\$1.95
6.	½ Gal. Buttermilk	Varies	\$1.63
7.	2% Milk, 1 Gallon	Varies	\$2.82
8.	4oz. Orange Juice	100,000	\$0.10
9.	4oz. Yogurt	10,000	\$0.41

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 30, 2008**

**A RESOLUTION**  
**AUTHORING PARTICIPATION IN THE ASHTABULA COUNTY VIRTUAL LEARNING**  
**ACADEMY FOR THE 2008-09 SCHOOL YEAR**

The Buckeye Board of Education authorizes participation of the Buckeye Local School District in the Ashtabula County Virtual Learning Academy, an on-line education option, and further authorizes and recognizes the Ashtabula County Educational Service Center as Fiscal Agent.

The Virtual Learning Academy (VLA) is a collaborative educational option between the Buckeye Local School District and the Ashtabula County Educational Service Center. The Academy is an Internet-based educational delivery system designed for students in grades 5-12.

It is understood that if a Board of Education wishes to withdraw from the Virtual Learning Academy for the following school year, notification of this intent must reach the Ashtabula County Educational Service Center by April 30<sup>th</sup> of the current school year.

Costs for this collaborative include: \$200 technical support fee per student, \$150 student software license fee per student, and \$300 instructional fee per student per one credit course; \$150 instructional fee per student per one-half credit course; additional fee for foreign language; and pro-rated instructional fees for partial credit per course(s) or withdrawal from course(s). The Ashtabula County Educational Service Center will bill school districts only.

**BUCKEYE BOARD OF EDUCATION**

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Jacqueline Hillyer, President  
Board of Education  
Buckeye Local School District

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Sherry L. Hamilton  
Treasurer  
Buckeye Local School District

Date of Adoption of Board Resolution  
June 30, 2008

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 30, 2008**

**A RESOLUTION**  
**DECLARING THE NECESSITY OF AND SUBMITTING TO THE**  
**ELECTORS OF THE KINGSVILLE PUBLIC LIBRARY DISTRICT THE QUESTION OF A**  
**RENEWAL OF A 1.0 MILL CURRENT EXPENSE TAX LEVY**  
**FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE KINGSVILLE**  
**PUBLIC LIBRARY, PURSUANT TO SECTION 5705.23 OF THE REVISED CODE**

**WHEREAS**, the Board of Library Trustees of the Kingsville Public Library has determined and declared it to be necessary to levy a renewal of a 1.0 mill tax levy for the purpose stated in Section 1 and, by a resolution adopted on May 15, 2008, requested this Board of Education, as the taxing authority for the Kingsville Public Library, pursuant to Section 5705.23 of the Revised Code, to submit the question of that levy for a period of five years at an election to be held on November 4, 2008 to the electors of the Kingsville Public Library district, as defined by the State Library Board pursuant to Section 3375.01 of the Revised Code (the "Library District"), which consists of:

- Kingsville Township;
- Sheffield Township (that portion in the Buckeye Local School District);
- Monroe Township (that portion in the Buckeye Local School District); and
- Village of North Kingsville;

as those political subdivisions were constituted on March 12, 1985, the date on which the State Library Board adopted its Resolution No. 85-4, defining the boundaries of the Library District; and

**WHEREAS**, the Ashtabula County Auditor has certified that the total tax valuation of the Library District is \$118,343,340, and the estimated amount of annual revenue that would be generated by the 1.0 mill levy is \$111,199.54.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, that:

Section 1. It is hereby found, determined and declared, in accordance with the pronouncements of the Board of Library Trustees, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Kingsville Public Library, and it is therefore necessary to renew the levy a 1.0 mill tax for the purpose of providing for the current expenses of the Kingsville Public Library, for a period of five years.

Section 2. The question of the renewal of a tax in excess of the ten-mill limitation at the rate of 1.0 mills for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for the purpose of providing for the current expenses of the Kingsville Public Library, and for a period of five years, beginning with the tax list and duplicate for the year 2009, the proceeds of which levy would first be available to the Board of Library Trustees in calendar year 2010, shall be submitted under the provisions of Revised Code § 5705.23 to the electors residing within the boundaries of the Library District at an election to be held therein on November 4, 2008, as authorized by law. That election shall be held at the regular places of voting in the Library District as established by the Board of Elections of Ashtabula County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**KINGSVILLE PUBLIC LIBRARY**  
**PROPOSED TAX LEVY (RENEWAL)**

**A majority affirmative vote is necessary for passage.**

A renewal of a tax for the benefit of the Kingsville Public Library for the purpose of providing for the current expenses of the Kingsville Public Library at a rate not exceeding 1.0 mills for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for a period of five years.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer be and is hereby directed to certify a copy of this Resolution, the aforementioned resolution of the Board of Library Trustees and any other resolution of the Board of Library Trustees delivered to the Treasurer in connection herewith, and the aforementioned certificate of the Ashtabula County Auditor, to the Board of Elections of Ashtabula County, Ohio, not later than the close of business on August 21, 2008.

Section 6. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 7. This Resolution shall be in full force and effect from and immediately upon its adoption.

**BUCKEYE BOARD OF EDUCATION**

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Jacqueline Hillyer, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Hamilton  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution  
June 30, 2008

**OPERATIONAL PERSONNEL  
SUBSTITUTE LIST FOR 2008-09 SCHOOL YEAR**

**SECRETARY**

Amsdell, Sandy	Ludwick, Elizabeth
Asmus, Daisy	Mills, Theresa
Brockway, Eileen	Powell, Ruth
Campbell, Vicki	Socko, Davelyn
Desin, Leslie	Walker, Robin
Kelly, Suzanne	Werstler, Jean
Lawrence, Karen	Wright, Josie (Summer)

**SMEA / LIBRARY AIDE / CROSSING GUARD**

Asmus, Daisy	Lawrence, Karen
Brockway, Eileen	Mills, Theresa
Desin, Leslie	Nicka, Rita
Grilly, Molly	Powell, Ruth
Hotaling, Deborah	Walker, Robin
Kelly, Suzanne	

**COURIER**

Desin, Leslie  
Plesnicar, Ed

**BUS AIDE**

Powell, Ruth

**BUS DRIVER**

Acierno, Tina	Miller, Tina
Dibble, Renee	Price, Michelle
Kray, Nancy	Southall, Frank
Libbey, Stacey	Vencill, Karla
Malz, Marilyn	Vincenzo, Brad

**CAFETERIA**

Acierno, Tina	Lawrence, Karen
Asmus, Daisy	Libbey, Stacey
Brockway, Eileen	Price, Michelle
Caruso, Shelia	Reynolds, Lynn
Desin, Leslie	Walker, Robin
Dibble, Renee	Watts, Linda
Farmer, Susan	Werstler, Jean
Grilly, Molly	

**CUSTODIAN**

Braden, Kim	Meredith, Sara
Buser, Paul	Morrison, Lisa
Dibble, Renee	Niemi, Don
Fako, Dale	Plesnicar, Ed
Farmer, Susan	Powell, Ruth
Firster, Mary Ann	Watts, Linda
Hayes, Eric	Werstler, Jean



