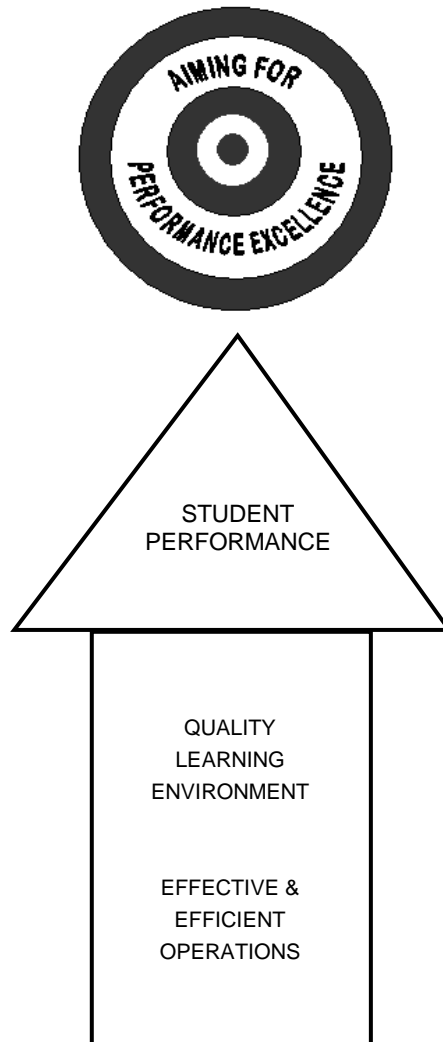


# BUCKEYE LOCAL BOARD OF EDUCATION

November 17, 2009

7:00 p.m.

North Kingsville Elementary School



**WE EDUCATE FOR SUCCESS.**

**Buckeye Local Board of Education**

**Norah Anderson, President**

**Mary Wisnyai, Vice President**

**Mark Estock**

**Jacqueline Hillyer**

**Sharon Schoneman**

**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 17, 2009

- 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 Allen Fazenbaker
  - Recognition of Mallory Kreider – Second Team All Ohio Division II State Cross Country Meet
- 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

The second half personal property tax settlement was received on November 5, 2009. The total collection was \$80,844.48, less \$4,041.46 in deductions, which results in a net distribution of \$76,803.02.
    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 17, 2009

IX. Treasurer's Report

B. Reports and Recommendations

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

1. Bills Paid in October

Approve the list of bills paid in October, as sent to the Board on November 11, 2009.

2. Financial Reports

Approve the financial reports, as sent to the Board on November 11, 2009.

X. Superintendent's Report

A. Information

1. National Quality in Education Conference

Ken Veon, Curriculum and Technology Supervisor, Louise Casagrande, School Improvement Coach, and Todd Craig, Turning Technologies, attended the National Quality in Education Conference on October 26-29 and presented a four hour workshop on Strengthening the Teacher-Student Partnership, Formative Assessment and Student Response Systems.

2. PowerUp Partnership

There will be twelve Buckeye teachers participating in the PowerUp Partnership through Partnership for Education in Ashtabula County (PEAC) and Turning Technologies as part of the federal earmark granted to both of these organizations.

3. Strategic Planning Process

Miss Williams will discuss the insights gained by a recent survey of the Strategic Planning Committee regarding the district Vision, Mission and Belief Statements.

November 17, 2009

X. Superintendent's Report

A. Information

4. Board Policies

Review the following changes to board policies.

Revisions

|         |   |
|---------|---|
| 0140    | Membership  |
| 1340    | Non-Reemployment of the Treasurer   |
| 1541    | Termination and Resignation   |
| 2111    | Parent and Family Involvement   |
| 2460    | Special Education   |
| 3121    | Criminal History Record Check   |
| 3140    | Termination and Resignation   |
| 3362    | Anti-Harassment   |
| 4362    | Anti-Harassment   |
| 5200    | Attendance  |
| 5335    | Care of Students with Chronic Health Conditions                                 |
| 5460    | Graduation Requirements   |
| 5517    | Anti-Harassment   |
| 5630    | Corporal Punishment   |
| 5722    | School-Sponsored Publications and Productions                                   |
| 7420    | Hygienic Management   |
| 7540    | Computer Technology and Networks  |
| 7540.03 | Student Network and Internet Acceptable Use and Safety                          |
| 7540.04 | Staff Network and Internet Acceptable Use and Safety                            |
| 7542    | Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices |
| 8320.01 | Personal Information Systems  |
| 8400    | School Safety   |
| 8462    | Student Abuse and Neglect   |
| 8800    | Religious / Patriotic Ceremonies and Observances                                |

B. Reports and Recommendations

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

1. Sale of Pierpont Bus Garage

Approve the resolution found in Exhibit A to proceed with the sale of the bus garage at Pierpont Elementary School.

2. Work Session

Schedule a Work Session in December prior to the regular meeting to review board policies.

November 17, 2009

X. Superintendent's Report

B. Reports and Recommendations

3. Accept Gift

Accept the following gift to the board of education.

|  |                 |
|--|-----------------|
| <b>Tony O's Deli and Catering</b>  | <b>\$300.00</b> |
| to provide a portable refrigerator/freezer for Edgewood Senior High School |                 |

C. Personnel

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

1. 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 2009-10 contract year only, to the following person(s):

| <u>Name</u>       | <u>Position</u>                 | <u>Yrs. Exp.</u> | <u>Start Date</u> | <u>Salary</u>     |
|-------------------|---------------------------------|------------------|-------------------|-------------------|
| Mitch Bidwell     | Asst. wrestling coach (7/8)     | 1                | 11/13/09          | \$3,163.30        |
| Jeff Brown        | Asst. boys basketball coach (7) | 0                | 11/6/09           | \$3,163.30        |
| Norajean Giangola | Spring Musical Director         | 6                | 12/1/09           | <u>\$1,739.82</u> |
| TOTAL             |                                 |                  |                   | \$8,066.42        |

November 17, 2009

X. Superintendent's Report

C. Personnel

1. Appointments – Extracurricular and Special Fee Assignments (cont.)

| <u>Volunteer Coach</u>  | <u>School Year</u> | <u>Start Date</u> |
|-------------------------|--------------------|-------------------|
| Keith Kister – swimming | 2009-10            | 11/6/09           |

Athletic Worker

Nancy Kellogg

2. Appointments – Operational Staff

Substitute Cafeteria

Nancy Teed

Substitute Custodian

Scott Carpenter

Student Worker

Kaila Weaver

Substitute Student Worker

Kevin Severino

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 17, 2009

XI. Board's Report

A. Selection of Architect

B. Capital Conference

Ms. Hillyer will present a brief report on the Capital Conference.

C. Governor's Institute

Ms. Hillyer will present a brief report on the Governor's Institute.

D. Sale of Pierpont Elementary School

Discuss the process the board wants to use to conduct the private sale of the building.

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



**BUCKEYE LOCAL BOARD OF EDUCATION**

**November 17, 2009**

**A RESOLUTION**  
**FOR THE SALE OF PIERPONT PROPERTY TO**  
**THE PIERPONT TOWNSHIP BOARD OF TRUSTEES**

**WHEREAS**, the Board of Education has previously approved a resolution at its regular meeting on September 17, 2009, wherein the Board expressed its intention to sell its property located at 1071 Route 7, Pierpont Township, Ashtabula County, Ohio, which is also known as Permanent Parcel Numbers 40-033-00-021-00, 40-033-00-022-00 and 40-033-00-023-00 of the official Ashtabula County Records (the "Property"), pursuant to the authority of Section 3313.41 of the Ohio Revised Code, and upon terms which were mutually agreed with the Pierpont Township Board of Trustees; and

**WHEREAS**, the Board desires to enter into an agreement with the Pierpont Township Board of Trustees wherein the Board will sell the Property for the purchase price of Thirty Thousand Dollars (\$30,000), as set forth in the Purchase Agreement; and

**WHEREAS**, the Board and the Pierpont Township Board of Trustees have reached an agreement with regard to the Board's lease of a portion of the Property for an initial ten (10) year term for the Board's storage of school buses, the parking of vehicles owned by school bus drivers, and the storage of supplies and materials for the maintenance of the Board's school buses, the terms of which are more specifically set forth in the Lease.

**THEREFORE, IT IS HEREBY RESOLVED** that the Board of Education hereby agrees to the terms and conditions of the Purchase Agreement with the Pierpont Township Board of Trustees for the sale of approximately 1.219 acres of land located at 1071 State Route 7, Pierpont Township, Ashtabula County, Ohio, which is also identified as Permanent Parcel Numbers 40-033-00-021-00, 40-033-00-022-00 and 40-033-00-023-00 of the official Ashtabula County, Ohio records.

**BE IT FURTHER RESOLVED** that the Board of Education also agrees to accept the terms and conditions of the Lease with the Pierpont Township Board of Trustees for the Board's continued use of a portion of the Property for the purposes stated in the Lease.

**NOW, THEREFORE, BE IT RESOLVED** that the Board's President and Treasurer are hereby authorized to execute any and all documents necessary for the transfer and sale of the Property, the Lease of a portion of the Property, and the recording of a Memorandum of Lease to be recorded in the official records of Ashtabula County Ohio.

**BUCKEYE BOARD OF EDUCATION**

---

Norah Anderson, President  
Board of Education  
Buckeye Local Schools

---

Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools