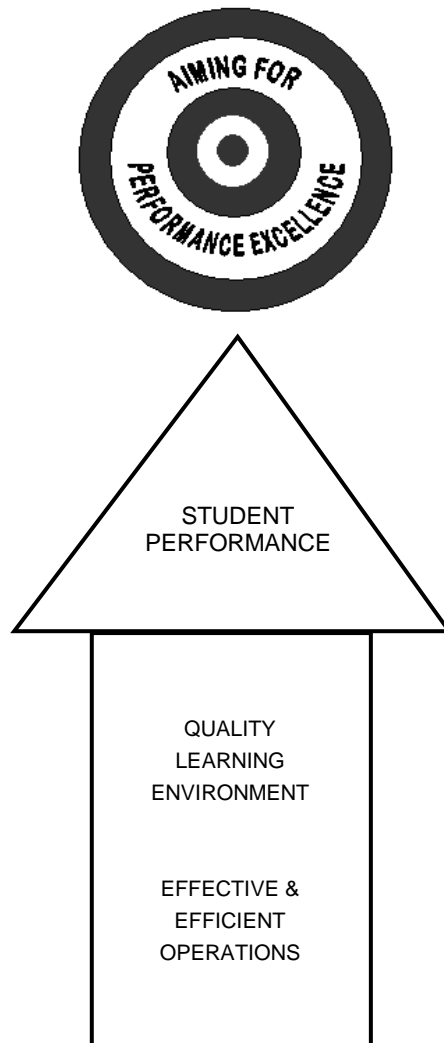


# BUCKEYE LOCAL BOARD OF EDUCATION

December 15, 2009

7:00 p.m.

Wallace H. Braden Junior High 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  
December 15, 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

Service Recognition – Norah Anderson

Kingsville Public Library – Partnership Update from Kristi Morris

- VII. Braden Junior High 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. My NutriKids.com

- Ms. Wentworth will discuss the addition of My NutriKids.com online payment service for lunch accounts that will be available in January, 2010.

- 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 November

- Approve the list of bills paid in November, as sent to the Board on December 9, 2009.

- 2. Financial Reports

- Approve the financial reports, as sent to the Board on December 9, 2009.

December 15, 2009

X. Superintendent's Report

A. Information

1. Third Grade Reading Achievement Test Results

Miss Williams will share the results of the October administration of the Third Grade Reading Achievement Assessment that were received on November 20<sup>th</sup>.

2. Technology Update

The board will be given a brief update on the development of the district Technology Plan and strategies being used to upgrade the network throughout the district.

3. Career Services

The board will be provided with an overview of several new activities that are being implemented this year to increase student awareness of career opportunities and the educational background needed to enter these various careers.

December 15, 2009

X. Superintendent's Report

B. Reports and Recommendations

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

1. Board Policies

Approve the changes in the following board policies that were finalized at the work session on December 9, 2009.

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

December 15, 2009

X. Superintendent's Report

B. Reports and Recommendations

2. Meritech Contract

Approve a one year contract with Meritech for printing services.

3. Conneaut Telephone Company Contract

Approve a one year contract with Conneaut Telephone Company for onsite technology services.

4. Indoor Track

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board on December 9, 2009.

5. Organizational Meeting

Set a date prior to January 15, 2010 to conduct the Organizational Meeting and elect a president pro-tempore.

December 15, 2009

X. Superintendent's Report

C. Personnel

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

1. Appointments – Certified Staff

Tutor / \$22.14/hr.

Home Instruction

Paul Blum

2. Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Kray	Head baseball coach	7+	2/22/10	\$4,428.62
James Sanchez	Head boys track coach	7+	3/08/10	\$4,428.62
Steve Hill	Head girls track coach	7+	3/08/10	\$4,428.62
Ed Dick	Asst. boys track coach	7	3/08/10	<u>\$2,846.97</u>
			TOTAL	\$16,132.83

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /  
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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**, the board has deemed the following certified/licensed non-employee(s) 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>
Bethany Williams	Head boys tennis coach	0	3/08/10	\$2,530.64

December 15, 2009

X. Superintendent's Report

C. Personnel

2. 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>
Dave McCoy	Asst. baseball coach (JV)	4	2/22/10	\$2,530.64
Sara Wetzel	Asst. boys track coach (7/8)	7+	3/08/10	\$2,846.97
Christopher Simmons	Asst. girls track coach	1	3/08/10	\$2,214.31
Roby Potts	Asst. girls track coach (7/8)	7+	3/08/10	\$2,846.97
Amanda Fell	Asst. girls track coach (7/8)	2	3/08/10	<u>\$2,214.31</u>
			TOTAL	\$12,653.20



December 15, 2009

X. Superintendent's Report

C. Personnel

3. Appointments – Operational Staff

Bus Drivers

Marilyn Malz, (Bus #28) effective 12/1/09  
Step 1 of 6, \$15.84

Michelle Price, (Van / Building Bridges Route) effective 12/1/09  
Step 1 of 6, \$15.84

Substitute Bus Drivers

Harry Harley  
Susan Holloman  
Richard Ryan

Substitute Student Worker

Storm Cutlip

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 15, 2009

XI. Board's Report

A. Strategic Plan

Discuss community feedback and adopt the strategies that were developed by the District Strategic Planning Committee.

B. Selection of Architect

Discuss the recent site visits to Jefferson and Lakeside High Schools and decide on the selection of an architect if appropriate.

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