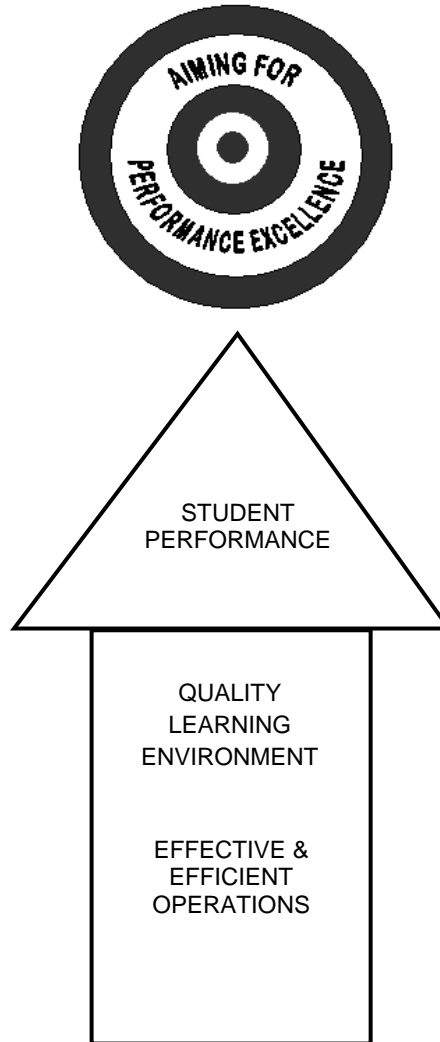


# BUCKEYE LOCAL BOARD OF EDUCATION

February 17, 2009

7:00 p.m.  
Ridgeview Elementary School



*EXPECT, BELIEVE, ACHIEVE!!*

**Buckeye Local Board of Education**

**Norah Anderson, President**

**Mary Wisnyai, Vice President**

**Mark Estock**

**Jacqueline Hillyer**

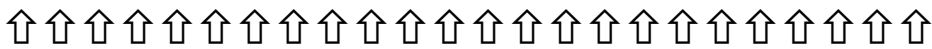
**Sharon Schoneman**

**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  
February 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
  - Recognition of Maureen Lynch - District Spelling Champion
  - Eagle Scout Project – Michael Jones
  - Kingsville Public Library – Partnership Update from Jim Branch
- VII. Ridgeview Building Report
- VIII. Public Participation Related to Agenda Item  
*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.

February 17, 2009

IX. Treasurer's Report

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 11, 2009

2. Financial Reports

The financial reports, as sent to the Board on February 11, 2009

3. GAAP Conversion Contract

Authorize the treasurer to sign a three-year contract with Canter and Company, Certified Public Accountants at a cost of \$4,700 per year to perform the GAAP conversion for submission to the state auditor.

4. Annuity Provider

Add 403b ASP to the list of annuity providers for use by the employees of the Buckeye Local School District.

X. Superintendent's Report

A. Information

1. Governor's Education Reform and Funding Plan

The superintendent will provide the board with a brief overview of the plan released by Governor Strickland as part of his State of the State address on January 28, 2009.

February 17, 2009

X. Superintendent's Report

B. Reports and Recommendations

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

1. Operational Pay Rate

Adopt the new pay rate for the following operational position, effective January 1, 2009.

Substitute Cafeteria Service Personnel      \$ 7.30 / hr.

2. Roofing Bids

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

3. Bus Bids

Authorize the treasure to advertise and receive bids for the purchase and/or lease of two (2) seventy-one passenger school buses as per the specifications in the bid package.

4. Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2009-2010 school year. (Administrative Guidelines that determine deadlines may have to be adjusted for next school year depending on the board's decision to be on the ballot on May 5, 2009.)

5. Course Titles

Approve the change in course titles for the high school Family & Consumer Science Department as sent to the board on February 11, 2009 to align local courses with state standards.

6. Science Courses

Approve the addition of Organic Chemistry and Anatomy and Physiology as one (1) credit elective courses to the high school science department for the 2009-10 school year.

February 17, 2009

X. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

L. Sue Maurer, secretary to the superintendent, from February 4 through no longer than April 28, 2009

2. Medical Leave

Extend the medical leave of Christianna Evans, math teacher at Edgewood Senior High School, through March 27, 2009

3. Appointments – Certified Staff

Math Teacher

Pamela Poff as math teacher at Edgewood Senior High School, effective on 61<sup>st</sup> day in current assignment (February 23, 2009)  
One year limited contract, B, 0 yrs. exp., \$167.64 / day

Mrs. Poff is currently serving as a long term substitute teacher in the math department at Edgewood Senior High School.

February 17, 2009

X. 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>Yrs. Exp.</u>	<u>Salary</u>
Sara Wetzel	Asst. boys track (7/8)	7+	\$2,791.17
		TOTAL	\$2,791.17

5. Appointments – Operational Staff

Student Worker - Substitute

Elizabeth Walker

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 17, 2009

XI. Board's Report

A. Realignment Options

B. Resolution for Emergency Levy

Approve the resolution in Exhibit A to place an emergency levy on the May 5, 2009 ballot.

C. Printing and Distribution of District Calendar

XII. Visitor Participation Relative to New Items

*Please limit your comments to three minutes or less.*

XIII. Board Evaluation of Meeting Processes (if needed)

+	△
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. Executive Session

For the purpose of discussing negotiations and employment of a public school official

XV. Adjournment



**BUCKEYE LOCAL BOARD OF EDUCATION**

**February 17, 2009**

**A RESOLUTION**

**DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE BUCKEYE LOCAL SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.**

**WHEREAS**, on January 27, 2009, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Ashtabula County Auditor; and

**WHEREAS**, promptly thereafter, that County Auditor certified to this Board that the total tax (assessed) valuation of the District is \$287,672,653, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$611,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 2.24 mills for each one dollar of valuation, which amounts to 22.4 cents for each one hundred dollars of valuation;

**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. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 5, 2009, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2009 to be first distributed to the School District in calendar year 2010) in order to raise the amount of \$611,000 each year for two years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Ashtabula County Auditor to be 2.24 mills for each one dollar of valuation, which amounts to 22.4 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Ashtabula County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on February 19, 2009. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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Norah Anderson, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools