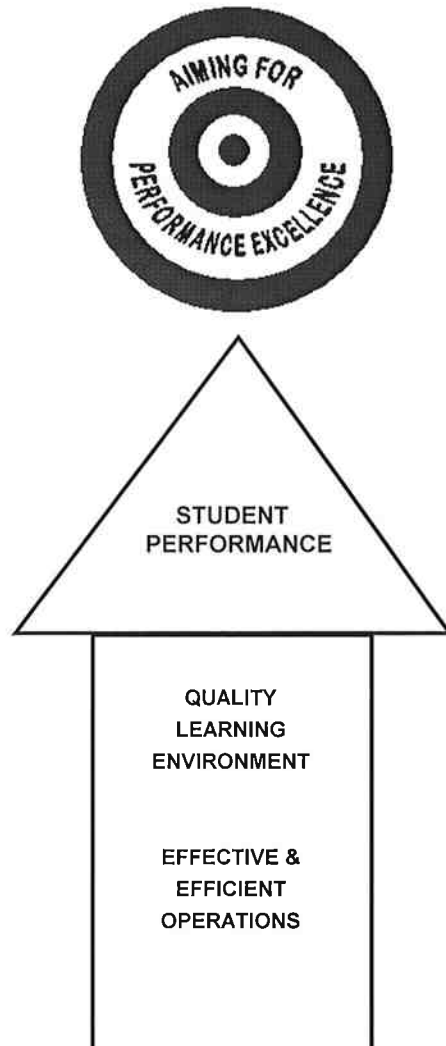


BUCKEYE LOCAL BOARD OF EDUCATION

May 18, 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
May 18, 2009

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- V. Pledge of Allegiance to the Flag
- VI. Approval of Minutes
- VII. Communications

Recognition of Students

Franklin B. Walter Award

Elizabeth Kline

Mentorship Scholarship Winners

Kelsey Amidon – Millennium Inorganic/Douglas A. Towner Science Scholarship

Lindey Campagne – Ashtabula Rotary Foundation Scholarship

Ashley Humphrey – Growth Partnership/Ashtabula County Scholarship

Megan Nanney – Ashtabula Rotary Foundation Scholarship

Jennie Smith – Ashtabula Rotary/Frances A. Herzog Memorial Scholarship

Emily Stolfer - Ashtabula Rotary Foundation Scholarship

YOUth LEADERship Participants

Jennifer Meranda

Rick Stephenson

Emily Stolfer

- VIII. Wallace H. Braden Junior High Building Report

- IX. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.

May 18, 2009

X. Treasurer's Report

A. Information

1. Five Year Forecast

B. Reports and Recommendations

It is the recommendation of the Treasurer that the Board approve all five items below with one motion.

1. Bills Paid in April

The list of bills paid in April, as sent to the Board on May 13, 2009

2. Financial Reports

The financial reports, as sent to the Board on May 13, 2009

3. Revised Five Year Forecast

Approve the Five Year Forecast, as sent to the Board on May 12, 2009. A Five Year Forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

4. E-Rate Exchange

Approve a two year contract with E-Rate Exchange, LLC at a fee of \$2,575 to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

5. Healthcare Process Consulting Inc.

Approve a one year contract with HPC, Inc. at a fee of \$8,250 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

May 18, 2009

XI. Superintendent's Report

B. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve items 1 – 7 below with one motion.

1. Graduation List

Approve the list of seniors found in Exhibit A for graduation on June 3, 2009. This list is contingent upon each student completing all of the requirements necessary for graduation.

2. Science Instructional Materials

Adopt the Kindergarten through grade 2 science instructional materials as indicated in Exhibit B.

3. Elementary Health Course of Study

Approve the elementary health course of study for kindergarten through grade 6 that was sent to the board on May 12, 2009.

4. Health Instructional Materials

Adopt the Kindergarten through grade 6 health instructional materials as indicated in Exhibit C.

5. Band Camp

Approve the request to hold band camp at Slippery Rock University from July 19 through July 24 at a cost of \$210 per student.

6. Ohio High School Athletic Association Membership

Adopt the resolution in Exhibit D authorizing the district's membership in the Ohio High School Athletic Association for the 2009-10 school year.

7. Student Accident Insurance

Approve the student accident insurance for the 2009-10 school year with Griffin Insurance.

May 18, 2009

XI. Superintendent's Report

B. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve items 8 – 12 below with one motion.

8. Permanent Improvement Projects – 2009-10

Approve the list of permanent improvement projects for fiscal year 2010 found in Exhibit E.

9. Summer Maintenance and Painting Work Lists

Approve the list of summer maintenance and painting projects found in Exhibit E.

10. Roofing Bids

Accept the bid from Alex Roofing as presented in Exhibit G, to complete the roofing project for the shop area (Area E) at Edgewood Senior High School in the amount of \$82,600.

11. Bus Bids

Accept the bid from Power City International as presented in Exhibit H to purchase one bus and lease one bus at a cost of \$70,526 each.

12. Milk Bids

Authorize the treasurer to seek milk bids for the 2009-10 school year.

It is the recommendation of the Superintendent that the Board approve item 13 below.

13. Student Activity Fees

Approve the student activity fees in Exhibit I for the 2009-10 school year. These fees are the same as they have been for the past five school years.

May 18, 2009

XI. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Joann Smith, second grade teacher at Ridgeview Elementary School, from May 12 through no longer than June 5, 2009

Johanna Farina, cafeteria cook at Edgewood Senior High School, from May 12 through no longer than June 4, 2009

2. Lay Off

Paul Buser, custodian at Pierpont, Edgewood and Wallace H. Braden Junior High schools, effective June 20, 2009

3. Retirements

Mrs. Cheryl Sheer, Title I coordinator and Title I teacher, effective September 1, 2009

Mrs. Sheer has served the Buckeye Local School District for 30 years.

4. Reduction in Force

Reduce the following positions beginning with the 2009-10 school year.

<u>Position</u>	<u>Building</u>	<u>Reduction</u>	<u>Savings</u>
Family and Consumer Science	Edgewood	From $\frac{2}{5}$ to 0	\$25,929.69
Nurse	District-wide	From 75.75 hrs./wk. to 68 hrs./wk.	\$16,682.70

May 18, 2009

XI. Superintendent's Report

C. Personnel

5. Change in Contract – Reduction in Force

Approve the following change in contracts beginning with the 2009-10 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2009-10 Contract</u>
Katherine Chongris	Family and Consumer Science	Full time	3/5
Dennis Kortyka	Elementary art	2.6/5	2.3/5
Maria Oblak	Elementary music	3/5	2/5
Shelley Monas	Elementary physical education	1/8	0
Juli Meaney	Nurse	23.75 hrs./wk	16 hrs./wk

6. Change in Assignment – For Public Acknowledgement Only

Bradley Vincenzo from bus #28 at Pierpont to bus #13 at Ridgeview, effective May 1, 2009
Step 1 of 6, \$15.84 / hr.

7. Resignation of Extracurricular and Special Fee Assignments

Accept the following resignations, effective at the end of the 2008-09 school year.

Jana Neczeporenko	Student Council co-Advisor, Kingsville
Kelli Scafuro	Student Council co-Advisor, Kingsville
Ryan Sardella	Model United Nations
Sandra Bojanowski	Freshman Class co-Advisor
Greg Stolfer	Freshman Class co-Advisor

8. Nonrenewal of Extracurricular and Special Fee Assignments

Effective at the conclusion of the 2008-09 school year

Wendy Montello – Head teacher – Pierpont Elementary School
Wendy Montello – Elementary yearbook/Pierpont Elementary School
Molly Todaro – Elementary Technology Resource Person – North Kingsville
Robin Holden – Elementary Technology Resource Person – Pierpont

May 18, 2009

XI. Superintendent's Report

C. Personnel

9. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Wendy Montello	Elem. yearbook – Pierpont	2008-09	11/1/08	0	\$310
David Fowler	Head volleyball	2009-10	8/10/09	7+	\$5,694
Edward Dick	Asst. football	2009-10	8/3/09	7+	<u>\$3,796</u>
			TOTAL		\$9,800

May 18, 2009

XI. Superintendent's Report

C. Personnel

10. Appointments - Extracurricular and Special Fee Assignments

Approve the following extracurricular and special fee assignments for the 2009-10 school year, effective August 24, 2009.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Buckius, Laura	Academic Challenge co-Advisor	n/a	\$395
Sassler, Michelle	Academic Challenge co-Advisor	n/a	\$395
Paxson, Debra	Art Club Advisor	n/a	\$791
Shamp, John	Associate Band Director – Junior High	7+	\$3,796
Pluff, Patricia	Audio-Visual	n/a	\$1,423
Sommers, Connie	Band Director	7+	\$5,694
Deak, Rebecca	Braden Teen Institute	n/a	\$474
Evrard, Jessica	Chorus Director – Elementary	4	\$1,265
Kirby, George	Chorus Director – Junior High	7+	\$1,423
Kirby, George	Chorus Director – Senior High	7+	\$2,214
Falcione, Carol	Elem. Technology Resource – R	7+	\$2,372
Case, Nanette	Elem. Student Council - NK	n/a	\$316
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$158
Willey, Nancy	Elem. Student Council – R – co-Advisor	n/a	\$158
Burns, Rose Mary	Elem. Technology Resource – K	7+	\$2,056
Hornyak, Debra	French Club Advisor	n/a	\$791
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.16/hr.
Pape, Gary	Industrial Arts Maintenance	n/a	\$24.16/hr.
Brown, Lisa	Junior Class co-Advisor	n/a	\$316
Hazelton, Linda	Junior Class co-Advisor	n/a	\$316
Fowler, David	National Honor Society Advisor	n/a	\$791
Brown, Lisa	Prom co-Advisor	n/a	\$395
Hazelton, Linda	Prom co-Advisor	n/a	\$395
Essig, Kathy	Public Speaking	n/a	\$1,423
Sassler, Michelle	SADD Advisor	n/a	\$791
Jeppesen, Beth	Science Club Advisor	n/a	\$791
Fargo, David	Senior Class co-Advisor	n/a	\$316
Wickstrom, Cheryl	Senior Class co-Advisor	n/a	\$316
Buckius, Laura	Sophomore Class co-Advisor	n/a	\$316
Evans, Christianna	Sophomore Class co-Advisor	n/a	\$316
Farr, Steve	Spanish Club co-Advisor	n/a	\$395
Phares, Julie	Spanish Club co-Advisor	n/a	\$395
Evrard, Jessica	Visual Education – Elementary - R	n/a	\$1,107
Fischer, Christina	Visual Education – High School	n/a	\$2,531
Simon, Paul	Visual Education – Junior High	n/a	<u>\$1,582</u>
		TOTAL	\$36,213

May 18, 2009

XI. Superintendent's Report

C. Personnel

11. Appointments – Extended Time

The following certified employees will be employed for additional days during the 2009-10 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
David Melaragno	Athletic Director	15 days	\$3,463
Gary Himes	Guidance	18 days	\$6,264
Sarah Partyka	Guidance	18 days	\$3,939
Annette Pfeifer	Guidance	18 days	\$6,310
Christina Fischer	Library/Media	8 days	\$2,366
Linda Hazelton	Vocational Home Ec.	1 day	\$359
Lisa Brown	Vocational Home Ec.	1 day	\$355

May 18, 2009

XI. Superintendent's Report

C. Personnel

12. Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two year limited contract from July 2009 through June 2011.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Tina Acierno	Bus driver	2 of 6	\$16.13
Cathe Dickey	Cafeteria service personnel	1 of 6	\$13.46
Jessica Hall	SMEA	1 of 5	\$13.04
Lauren Johnson	Bus mechanic	2 of 9	\$16.76
Jennifer Lovley	Split Secretary	2 of 11	\$14.68
Bradley Vincenzo	Bus driver	2 of 6	\$16.13
Linda Watts	Cafeteria service personnel	2 of 6	\$13.54

13. Operational Staff – Continuing Contracts

Re-employ the following operational staff members under a continuing contract beginning with the 2009-10 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
David Bilbie	Head bus mechanic	3 of 9	\$17.82
JoAnn Cerveny	Secretary to the Treasurer	4 of 11	\$15.42
Mary Ann Firster	SMEA	3 of 5	\$13.26
Rebecca Gaines	Bus aide	3 of 5	\$13.26
Sara Meredith	Cafeteria service personnel	2 of 6	\$13.54
Rita Nicka	Cafeteria service personnel	3 of 6	\$13.61

May 18, 2009

XI. Superintendent's Report

C. Personnel

14. Appointments – Operational Staff

Substitute Secretary

Sheila Breedlove

Summer Maintenance – (for 2008-09 – effective 5/12/09 through 6/4/09)

Leslie Desin
Rebecca Keefe
Ruth Powell

Summer Maintenance Workers and Bus Garage (effective 6/5/09)

Kim Braden
Becky Keefe
Lu Ann King
Bobbi Malin
Sue Read
Patricia Walker
Linda Watts

Student Worker – Summer (effective 6/5/09)

Justin Hopson – bus garage
Richard Folsom – technology

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.

May 18, 2009

XII. Board's Report

XIII. Visitor Participation Relative to New Items
Please limit your comments to three minutes or less.

XIV. 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?

XV. Adjournment

Edgewood Senior High School
Class of 2009

Exhibit A

Nichole	Renee	Acierno	Kelly	Marie	Gurto
Sarah	Lynn	Adams	Edward	Eric	Hall
Kalab	Christopher	Allen	Amanda	Marie	Hardy
Jamie	Lee	Amicone	Joshua	Ryan	Hare
Kelsey	Lynn	Amidon	Alicia	Marie	Harmon
Jordan	Lee	Anderson	Martha	Jane	Hazeltine
Jarod	Joseph	Artman	Kacie	Lynn	Herron
Benjamin	Cody	Ashcroft	Robin	Christine	Hignite
Marc	Richard	Bartone	Kristy	Marie	Hoke
Alyvia	Marie	Benedict	David	Joseph	Howell
Breaile	Lynn	Bennett	Ashley	Nicole	Hunter
Robert	Kyle	Bisbee	Jacob	Thomas	Hunter
Philip	James	Blair	Sarah	Ann	Hutzell
Janell	Anne	Blenman	Sabrina	Jean	Isles
Benjamin	Michael	Blum	Alexander	Emerson	Johns
Kenneth	Hampton	Boggs	Lindsey	Kay	Johnston
Brittany	Alisa	Braden	Michael Christopher	John	Jones
Mariah	Kelsey	Braden	Tiara	Lynn	Jones
Terry	Dean	Bratcher Jr.	Tara	Lynne	Katchur
Joshua	Aaron	Brockway	Richard	Michael	Kaydo III
Charles	Edwin	Brown	Shanen	Nicole	Keenan
Kayla	Marie	Burch	Elizabeth	Marie	Kline
Courtney	Blair	Campbell	Matthew	Francis	Knierim
Scott	Christopher	Carpenter Jr.	Sarah	Ashley	Kosik
Douglas	Anthony	Cerveney	Delylah	Elyse	Kubitz
Cody	William	Chabola	Matthew	Jeffrey	Kudlock
Caleb	Ryan	Chambers	Michelle	Ann	Kudlock
Lauren	E'lan	Childs	Robert	Francis	LaBounty
Jordyn	Marie	Cicon	Matthew	David	Lahner
Ashley	Lynn	Clark	Heather	Ann	Lamson
Jenna	Helene	Cowger	Michael	Charles	Leavitt
Cassandra	Dawn	Crislip	Patience	May	Lewis
Jessica	Lynn	Cusano	Cassandra	Rose	Louden
Matthew	Monroe	Daubenspeck	Elizabeth	Ann	Lovejoy
Adam	Joseph	DeAngelis	Cassandra	Ivy	Lowery
Ashley	Amber	DeForest	Lena	Antonia	Machetanz
Roger	Daniel	Del Prince	Brittney	Nicole	Mackey
Sara	Ann	Del Prince	Brittany	Nicole	Martin
Christine	Marie	Demantt	Katilyn	Jean	Mascatelli
Jasneet	K	Devgun	Kayla	Marie	Matta
Jordyn	Alan	Dickey	Reneé	Christine	Mattson
Carl	John	DiDonato	Cameron	James	McBride
Joseph	Fredrick	DiTirro	Melissa	Marie	McFarland
Megan	Nicole	Dragon	Erin	Nicole	McNeil
Giancarlo	Antonio	Fasano	Samantha	Jo	Meaney
Angelina	Leanne	Finlaw	Joseph	Patrick	Meaney
Molly	Louise	Fleissner	Kasi	Lynn	Mercillott
Dalton	Johnathan Stephen James	Foote	Lisa	Eileen	Millard
Bryon	Joseph	Forbes	Dustin	Joe	Mills
Alysha	Nicole	Frawley	Collin	Ryan	Moscorelli
Carlynn	Alison	Fulp	Gregory	Scott	Motter
Jeremy	Wensel	Gage	Jaynie	Ann	Mowry

Edgewood Senior High School
Class of 2009

Joshua	William	Mugavero	Kayla	Lynne	Terry
Andrena	Corinna	Muncy	Justin	Evan	Thompson
Jana Avé	Michaela	Nagle	Matthew	Robert	Thompson
Nicole	Lynn	Nagle	Curtis	Arthur	Van Loocke
Megan	Paige	Nanney	Elizabeth	Lee	Walker
Shad	Jonathon	Nosse	Kylee	Chantal	Weger
Kaitlin	Anna	Novak	Bryan	Matthew	Welton
Megan	Marie	Oulman	Katrina	Ann	Welton
Corey	Michael	Overly	Robert	David	Wendell
Brittany	Renee	Overway	Jakob	Michael	Wheeler
Jaimee	Lynn	Patton	Rodney	LaVerne	Widger
Melquiades	*	Perez Jr.	Hanna	Elaine	Wiese
Kevin	Aaron	Peters	Nikolaus		Willenbrecht
Mariah	Anne	Phillips	Kristen	Eleesa	Wolfgang
Heather	Hope	Potter	Corey	Ruth	Woodard
Richard	Merle	Rea III	Kayla	Lynn	Workman
Alexa	Paige	Rellick	Won Joon		Yang
Jered	John	Rich	Amber	Michelle	Zalimeni
Dakota	Todd	Riddle	David	Richard	Zatkiewicz
Rachaelle	Martha Anne	Ring			
Trisha	Lynn	Ringler			
Lindsey	Ann	Robertson			
Mario	Enrique	Robledo			
Rachael	Matilda	Rohm			
Aimee	Lynne	Ruffo			
Kyle	Steven	Sackett			
Kalin	Joann	Salviano			
Samantha	Renee'	Sandella			
Carey	Ann	Santiana			
Daniel	Thaddieus	Sawyers			
Jennifer	Raichel	Schmerer			
Nicholas	Burton	Scott			
Kody	Louis	Severino			
William	John	Severino			
Kayla	Elizabeth	Sewell			
Robert	Lee	Shetler			
Andrew	Joseph	Showalter			
Jonathan	William	Simmons			
Jacquelyn	Renee	Smith			
Amy	Renee	Soller			
Megan	Ann	Spellman			
Stephanie	Rena	Spencer			
Zachary	Peter	Sposito			
Joshua	Michael	Spring			
Kori	Nichole	Stacy			
Mark	Edward	Stillman			
Shane	Dominic	Styzej			
Elizabeth	Kaitlin	Swann			
Dillon	Jaymes	Tackett			
Constance	Ann	Tate			
Shane	Alexander	Taylor			
Daniel	James Neil	Terry			

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date May 18, 2009

The Kindergarten teaching staff has reviewed a total of 6 book publishers for possible use in science.

The publishers we reviewed are:

	<u>Title</u>	<u>Publisher</u>	<u>Copyright Date</u>
1.)	<u>Lerner Classroom Trade Books</u>	<u>Lerner</u>	<u>Multiple Copyright Dates</u>
2.)	<u>Newbridge Trade Books</u>	<u>Newbridge</u>	<u>Multiple Copyright Dates</u>
3.)	<u>Booksource Trade Books</u>	<u>Booksource</u>	<u>Multiple Copyright Dates</u>
4.)	<u>Sundance Trade Books</u>	<u>Sundance</u>	<u>Multiple Copyright Dates</u>
5.)	<u>Rosen Trade Books</u>	<u>Rosen</u>	<u>Multiple Copyright Dates</u>
6.)	<u>Harcourt Science Leveled Readers</u>	<u>Harcourt</u>	<u>2009</u>

We have selected a list of trade and concept books/resources from the following publishers.

Publishers Lerner, Newbridge, Booksource, Sundance, Rosen
 Author Multiple
 Copyright Date Multiple

This recommendation is the most suitable for our classroom needs, to replace:

Harcourt Science which was adopted in 1998
 Title Copyright Date

The major reasons for our selection of the above text are:

- 1.) Alignment with Ohio Standards
- 2.) Recommendation by all current Kindergarten teachers

We respectfully request that the Board of Education adopt multiple trade books for use beginning in August 2009. We will need 118 titles at a total cost of approximately \$10,000.

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date May 18, 2009

The first grade teaching staff has reviewed a total of 6 book publishers for possible use in science.

The publishers we reviewed are:

	<u>Title</u>	<u>Publisher</u>	<u>Copyright Date</u>
1.)	<u>Lerner Classroom Trade Books</u>	<u>Lerner</u>	<u>Multiple Copyright Dates</u>
2.)	<u>Newbridge Trade Books</u>	<u>Newbridge</u>	<u>Multiple Copyright Dates</u>
3.)	<u>Booksource Trade Books</u>	<u>Booksource</u>	<u>Multiple Copyright Dates</u>
4.)	<u>Sundance Trade Books</u>	<u>Sundance</u>	<u>Multiple Copyright Dates</u>
5.)	<u>Rosen Trade Books</u>	<u>Rosen</u>	<u>Multiple Copyright Dates</u>
6.)	<u>Harcourt Science Leveled Readers</u>	<u>Harcourt</u>	<u>2009</u>

We have selected a list of trade and concept books/resources from the following publishers.

Publishers Newbridge, Booksource, Sundance
Author Multiple
Copyright Date Multiple

This recommendation is the most suitable for our classroom needs, to replace:

Harcourt Science which was adopted in 1998
Title Copyright Date

The major reasons for our selection of the above text are:

- 1.) Alignment with Ohio Standards
- 2.) Recommendation by all current Grade 1 teachers

We respectfully request that the Board of Education adopt multiple trade books for use beginning in August 2009. We will need 58 titles at a total cost of approximately \$7,000.00.

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date May 18, 2009

The second grade teaching staff has reviewed a total of 6 book publishers for possible use in science.

The publishers we reviewed are:

	<u>Title</u>	<u>Publisher</u>	<u>Copyright Date</u>
1.)	<u>Lerner Classroom Trade Books</u>	<u>Lerner</u>	<u>Multiple Copyright Dates</u>
2.)	<u>Newbridge Trade Books</u>	<u>Newbridge</u>	<u>Multiple Copyright Dates</u>
3.)	<u>Booksource Trade Books</u>	<u>Booksource</u>	<u>Multiple Copyright Dates</u>
4.)	<u>Sundance Trade Books</u>	<u>Sundance</u>	<u>Multiple Copyright Dates</u>
5.)	<u>Rosen Trade Books</u>	<u>Rosen</u>	<u>Multiple Copyright Dates</u>
6.)	<u>Harcourt Science Leveled Readers</u>	<u>Harcourt</u>	<u>2009</u>

We have selected a list of trade and concept books/resources from the following publishers.

Publisher: Newbridge, Booksource
Author: Multiple
Copyright Date: Multiple

This recommendation is the most suitable for our classroom needs, to replace:

Harcourt Science which was adopted in 1998
Title Copyright Date

The major reasons for our selection of the above text are:

- 1.) Alignment with Ohio Standards
- 2.) Recommendation by all current Grade 2 teachers

We respectfully request that the Board of Education adopt multiple trade books for use beginning in August 2009. We will need 29 titles at a total of approximately \$4,500.00.

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date May 18, 2009

The Elementary Health Committee and Principals have reviewed multiple programs for possible use in K-6 health education, character building, and risk behavior prevention.

The programs we reviewed are:

- 1.) Al's Pals – Making Healthy Choices
- 2.) Peacebuilders
- 3.) Positive Action
- 4.) I Can Problem Solve
- 5.) Resolving Conflict Creatively
- 6.) Skills, Opportunities, and Recognition (SOAR)
- 7.) Second Step (K only)

We have selected the following programs:

- Program Positive Action K-6
- Program Second Step (Kindergarten only)

The major reasons for our selection of the above programs are:

- 1.) Alignment with Ohio Standards, Character Education, Risk Behavior Prevention programs
- 2.) Recommendation by the K-6 Health Committee and Elementary Principals

We respectfully request that the Board of Education adopt these programs for use beginning in August 2009 at a total cost of \$13,500.

BUCKEYE LOCAL BOARD OF EDUCATION

May 18, 2009

RESOLUTION
AUTHORIZING MEMBERSHIP IN THE
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the Ohio High School Athletic Association Constitution requires that the Board of Education annually adopt a resolution authorizing membership for schools under its jurisdiction;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Local School District, 3436 Edgewood Drive, Ashtabula, Ohio 44004, Ashtabula County, authorizes membership in the Ohio High School Athletic Association for grades 7-12; and

BE IT FURTHER RESOLVED, that the schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect for the 2009-10 school year.

Norah Anderson
President
Buckeye Board of Education

Sherry L. Wentworth
Treasurer
Buckeye Board of Education

Requested Permanent Improvement Projects
2009-2010

<u>Schools and Projects</u>	<u>Estimated Cost</u>
<u>Roof Repairs, Total:</u>	\$82,600
Edgewood	
1. Shop area E	\$82,600
<u>Parking Lots, Total:</u>	\$8,400
Edgewood	
1. Seal S. parking lot & stripe	\$5,000
Kingsville	
1. Paint parking lot lines	\$400
Ridgeview	
1. Sealcoat playground	\$3,000
<u>Windows/Doors, Total:</u>	\$37,150
Edgewood	
1. Replace glass in 1st floor W. side hall (double dark)	\$17,000
2. Replace doors in Art/Band hall with panic bars	\$1,500
3. Replace sill plates on W. side of L-cove entrance	\$1,000
Braden	
1. Replace Tunnel entrance doors.	\$3,000
Ridgeview	
1. New window shades S. side & Library (152)	\$2,000
2. Add key lock on main entrance door	\$500
3. Tilt out windows in halls	\$5,500
Kingsville	
1. 3 Basement class windows	\$1,500
2. Replace glass in Art room door	\$150
N. Kingsville	
1. Replace/repair 1st floor shades	\$1,500
Pierpont	
1. Board up windows	\$3,000

Requested Permanent Improvement Projects 2009-2010

Windows/Doors (Cont.)

Corlew Stadium

- | | |
|--|-------|
| 1. Replace overhead doors on S. side of grandstand | \$500 |
|--|-------|

New and Replacement Furniture/Equipment, Total:

\$268,500

Edgewood

- | | |
|--|----------|
| 1. Stage curtains and back drops | \$10,000 |
| 2. Repair/replace auditorium damaged seat cushions | \$2,000 |
| 3. Replace front bleacher board | \$250 |
| 4. Portable bleacher, baseball/soccer | \$6,500 |

Braden

- | | |
|----------------------------------|----------|
| 1. Recondition EHS mat | \$4,000 |
| 2. White boards (10) | \$18,000 |
| 3. 10 ft. step ladder | \$300 |
| 4. 6 ft. cork board (Curriculum) | \$250 |

Ridgeview

- | | |
|---|----------|
| 1. Drill to raise BB hoops. | \$200 |
| 2. Table cart | \$500 |
| 3. 50 large café chairs | \$1,500 |
| 4. New clock & bell system | \$10,000 |
| 5. Window washing tool for 2nd floor | \$250 |
| 6. 3 ea. 6' & 8' plastic folding tables | \$300 |
| 7. HDCP Boys RR by Gym | \$2,000 |

Kingsville

- | | |
|---|---------|
| 1. 6 - 8' plastic folding tables. | \$300 |
| 2. Sink faucets | \$1,600 |
| 3. Fire station pull cover | \$100 |
| 4. Restretch carpet in office | \$100 |
| 5. Stage back curtain | \$6,000 |
| 7. Gym window curtains | \$6,000 |
| 8. Boiler gas valve and relay replacement | \$1,300 |

N. Kingsville

- | | |
|------------------------------------|---------|
| 1. Boiler low water cut off switch | \$1,000 |
|------------------------------------|---------|

Requested Permanent Improvement Projects 2009-2010

New and Replacement Furniture/Equipment (Cont.)

Bus Garage

1. Lease 1 additional (4 total) & purchase 1 bus	\$132,500
2. New Transportation Van	\$26,000
3. DVR in two new buses	\$4,200
4. Replace truck plow blade	\$850
5. Air hose reels	\$1,500
6. Automatic gate opener	\$10,000
7. Sand blaster	\$600
8. Diagnostic kit	\$3,600

Maintenance

1. Misc. tools	\$1,500
2. Kubota cap	\$2,300
3. 14 ft. gang mower	\$13,000

Miscellaneous Repairs, Total:

\$80,550

Edgewood

1. Replace 4th main electric line leg	\$14,000
2. Plaster repair Room 2, 111, 112 & others	\$1,000
3. Paint gym walls (week of July 20 - 31)	\$4,000
4. Clean ditch behind school & baseball field	\$5,000

Braden

1. Paint exterior windows	\$10,000
2. Repair Art Room ceiling	\$750
3. N. Hall 2nd floor ceiling repair	\$2,000

Ridgeview

1. Gym exhaust fan	\$2,000
2. Replace roof hatch in Boiler room	\$1,500
3. Cut trees down by café	\$1,000
4. Playground rubber mulch	\$3,000
5. Floor sink basin in service rooms	\$3,000
6. Plaster repair room 114, 5, 1, Library & hall	\$1,000

Requested Permanent Improvement Projects 2009-2010

Miscellaneous Repairs (Cont.)

Kingsville

- | | |
|--|----------|
| 1. Playground rubber mulch. | \$3,000 |
| 2. Gutter guards on primary wing | \$1,000 |
| 3. Repair steam traps & univents | \$20,000 |
| 4. Plaster repair in room 15 back wall | \$300 |
| 5. Tile in room 3-A | \$1,000 |
| 6. Tile basement class | \$1,000 |

N. Kingsville

- | | |
|---------------------------------|---------|
| 1. Repair playground wood poles | \$4,000 |
| 2. Playground rubber mulch. | \$1,500 |

Corlew Field

- | | |
|-------------------------------|-------|
| 1. Bleacher board replacement | \$500 |
|-------------------------------|-------|

Masonry and Tuck pointing, Total:

\$18,800

Edgewood

- | | |
|-------------------------------------|---------|
| 1. Seal brick on S. side, N-E. wing | \$4,200 |
|-------------------------------------|---------|

Braden

- | | |
|---|---------|
| 1. Replace bad sections of front sidewalk | \$4,000 |
|---|---------|

Kingsville

- | | |
|---|---------|
| 1. Replace bad sections of front sidewalk | \$2,000 |
| 2. Seal brick on E. side of N. wing | \$3,400 |

N. Kingville

- | | |
|--------------------|-------|
| 1. Repair S. steps | \$750 |
|--------------------|-------|

Corlew Field

- | | |
|--|---------|
| 1. Track cinders | \$500 |
| 2. Repair steps & seal visitors grandstand | \$3,950 |

Requested Permanent Improvement Projects
2009-2010

<u>Misc. New Equip., District Parts & Repairs TBD , Total:</u>	\$40,000
<u>Contingency, Total:</u>	\$30,000
<u>Auditor Fees, Total</u>	\$9,000
<u>Total Estimated Costs:</u>	\$575,000
<u>P.I. Available:</u>	\$575,000

2009 SUMMER PAINTING PROJECTS

Edgewood

1. Curbs as needed
2. Room 112 plaster repair
3. Room 5 (Linen)
4. Drafting room
5. Baseball concession stand new counter

Braden

1. Wash room walls in Art room
2. Art room
3. Two sets of new doors
4. Computer class S. wall
5. Girls 2nd floor restroom ceiling
6. Boy's 1st floor restroom ceiling
7. Inside wall on N. section roof

Ridgeview

1. Lockers interior (Gray)
2. West exterior door
3. Boiler room door
4. Frames in N-W hall (Linen)
5. Room 5
6. Kitchen floor (Buckeye Gray)

Kingsville

1. Parking lot lines
2. Coat room by gym

N. Kingsville

1. Kitchen cabinets exterior and some interior (Linen)
2. Gym hallway door jams (Linen)
3. 6th grade hallway door jams (Linen)
4. Basement hall floors (Buckeye Gray)

Pierpont

1. Barn doors (White)

Corlew Stadium

1. Scrape and paint bleacher boards as needed (Buckeye Gray)

BUCKEYE LOCAL BOARD OF EDUCATION

May 18, 2009

**2009 Roof Renovation Bid Summary for
Edgewood High School
Area E**

Date Bids Received: Thursday, April 16, 2009 – 12:00 p.m.

Eight contractors responded to bid specifications in accordance with the legal advertisement. The bid summary is as follows:

Company Name	Base Bid Area E	Bid Bond
K & K Roofing*	\$68,000	Yes
Alex Roofing	\$82,600	Yes
F&B Bringers	\$83,936	Yes
Industrial Energy Sys.	\$90,800	Yes
Building Technicians	\$91,900	Yes
Steel Valley	\$97,436	Yes
Cardinal Maintenance	\$109,960	Yes
Roth Bros.	\$118,368	Yes

*K & K Roofing did not meet 1.05 (B. 1.) of the bid specification. They are not an approved Carlisle, Firestone or Versico Licensed Contractor.

BUCKEYE LOCAL BOARD OF EDUCATION

May 18, 2009

2009 School Bus Bid Summary

Date Bids Received: Friday, April 3, 2009 – 12:00 p.m.

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

Company Name	Base Bid	Required Accessories	Trade *Total	Total Bid Each Bus (Base Bid - Trade /2)
Power City International (International)	\$70,700 ea	\$3,175.50	\$6,700	\$70,526 ea
# Myers Equipment Co. (Thomas/Freightliner)	\$71,286 ea	\$232	\$6,100	\$68,468 ea
Cardinal Bus Sales (Blue Bird)	\$72,450 ea	\$531	\$4,600	\$70,681 ea

Myers Equipment Co. Bid for Thomas/Freightliner was rejected due to the poor quality of buses currently in the fleet.

*The total trade-in amount reflects 2 buses as follows:

Trade-in offers on International Buses

	<u>#5, 1995</u>	<u>#34, 1996</u>	<u>Total</u>
Power City International	\$2,200	\$4,500	\$6,700
Myers Equipment Co.	\$2,600	\$3,500	\$6,100
Cardinal Bus Sales	\$1,800	\$2,800	\$4,600

**STUDENT ACTIVITY FEES
2009-10 SCHOOL YEAR**

ATHLETICS	\$150 \$125	Edgewood Braden
BAND	\$150	Edgewood
SOUNDSATIONS	\$150	Edgewood
CHORUS	\$ 50	Edgewood
CLUBS	\$ 50 \$ 25	Edgewood Braden