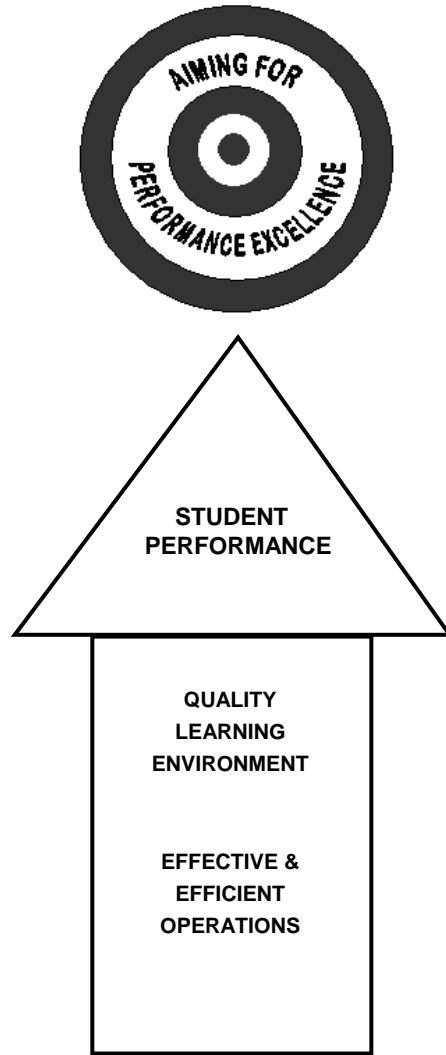


BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 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

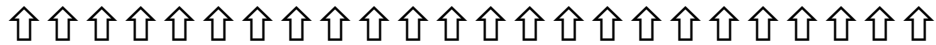
Sharon Schoneman

**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
June 30, 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 Students

- | | |
|------------------|--|
| Mallory Kreider | State Champion – Track Meet – 1 st place, 3200 Meter Run
8 th place, 1600 Meter Run |
| Jordyn Dickey | State Track Meet – 10 th place, Pole Vault |
| Megan Dragon | First Team All Ohio – Softball |
| Andrew Showalter | Star Beacon Player of the Year - Baseball |

Kingsville Public Library Mariana Branch, Executive Director

- VII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- VIII. Treasurer's Report
 - A. Reports and Recommendations

It is the recommendation of the Treasurer that the Board approve all 7 items below with one motion.

- 1. Bills Paid in May
Approve the list of bills paid in May, as sent to the Board on June 24, 2009.
- 2. Financial Reports
Approve the financial reports, as sent to the Board on June 24, 2009.
- 3. First Half Personal Property Tax Settlement
Approve the first half personal property tax settlement which includes a total collection of 3,740.48 less \$390.47 in deductions, resulting in a net distribution of \$3,350.01.

June 30, 2009

VIII. Treasurer's Report

A. Reports and Recommendations

4. Temporary Appropriations

Approve Temporary Appropriations for FY 10 at 25% of the FY 09 expenditures. The Permanent Appropriations will be presented to the board for approval at the September, 2009 regular board meeting.

5. Approval for Unanticipated Transfers and Adjustment of Appropriations

Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2009, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2009.

6. Amended Certificate of Estimated Resources and Appropriations for FY 09

Approve the final Amended Certificate of Estimated Resources and Appropriations for FY 2009.

7. Fund Transfers and Advances for FY 09

Approve the list of Fund Transfers and Advances as presented in Exhibit A.

IX. Superintendent's Report

A. Information

1. Special Education Report

Mrs. Sarah Baumgardner, Special Education Supervisor, will provide the board with a document summarizing the continuum of services and approximate costs for our special education students.

2. Achievement Test Results

Preliminary test results for the 2008-09 school year will be shared with the board.

June 30, 2009

IX. Superintendent's Report

B. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve all 11 items below with one motion.

1. Bids for Dairy Products

Accept the bid from Dean Dairy for the 2009-10 school year, as found in Exhibit **B**.

2. NEOMIN User Contract

Approve a two year user contract with the North East Ohio Management Information Network (NEOMIN) for the 2009-10 and 2010-11 school years. Current cost is \$15.50 per student.

3. Re-Education Services Contract

Approve a contract with Re-Education Services, Inc. to provide educational services for one special education student at a cost of \$229 / day for education for the 2009-10 school year.

4. Speech, Hearing and Rehabilitation Center Contract

Approve a contract with the Speech, Hearing and Rehabilitation Center for speech therapy, audiological, and preschool educational services for the 2009-10 school year.

5. Pymatuning Rehabilitation Service Contract

Approve a contract with Pymatuning Rehabilitation Services for speech, language and audiology services for the 2009-10 school year.

6. Pupil Transportation Agreement

Approve a contract with the Suburban School Transportation Company, Inc. (SSTC) for transporting one special education student to the Ohio School for the Deaf for the 2009-10 school year.

7. Adult Basic & Literacy Program/ABLE Agreement

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2009-10 school year.

June 30, 2009

IX. Superintendent's Report

B. Reports and Recommendations

8. Virtual Learning Academy

Approve the resolution in Exhibit **C** to participate in the Ashtabula County Virtual Learning Academy for the 2009-10 school year.

9. Board Policies

Approve the changes in the following board policies that were finalized at the work session on June 15, 2009.

Revisions

3430.01 FMLA Leave – Professional Staff
4430.01 FMLA Leave – Operational Staff
5136 Wireless Communication Devices
7440 Plant Facility Security
8330 Student Records
8462 Student Abuse and Neglect

Additions

7440.01 Video Surveillance and Electronic Monitoring
7540.05 Electronic Mail
5136.01 Electronic Equipment

10. Kingsville Library Trustees

Appoint Kristi Morris, P.O. Box 482, Kingsville, Ohio to fill the unexpired term of James Booth that will end on December 31, 2010.

Approve the resignation of James Branch, effective May 27, 2009.

Appoint Carol Brunell, 6003 Wright Street, Kingsville, Ohio to fill the unexpired term of James Branch that will end on December 31, 2013.

June 30, 2009

IX. Superintendent's Report

B. Reports and Recommendations

11. Accept Gifts

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship		\$400.00
Kingsville PTO	\$100.00	
N. Kingsville PTA	\$100.00	
Pierpont PTO	\$100.00	
Ridgeview PTO	\$100.00	

Athletic Booster Club Donations	\$22,412.61
for the 2008-09 school year	

C. Personnel

It is the recommendation of the Superintendent that the Board approve all the items below.

1. Family Medical Leave

Molly Todaro, August 20 through no longer than November 12, 2009

LuAnn King, May 27 through no longer than August 18, 2009

2. Resignation

Julie Smialowski, social studies teacher at Edgewood Senior High School, effective June 5, 2009

3. Hourly Tutor / \$21.71/hr.

Christianna Evans

4. Reduction in Force

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

<u>Position</u>	<u>Building</u>	<u>Reduction</u>	<u>Savings</u>
Nurse	District-wide	From 75.75 hrs./wk. to 68 hrs./wk.	\$16,682.70

June 30, 2009

IX. Superintendent's Report

C. Personnel

5. Change in Contract – Reduction in Force

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2009-10 Contract</u>
Juli Meaney	Nurse	23.75 hrs./wk.	16 hrs./wk.

6. Resignation of Extracurricular and Special Fee Assignments

Accept the following resignations, effective for the 2009-10 school year.

Shelley Monas, varsity softball coach

Nancy Willey, Student Council co-Advisor – Ridgeview

Frank Hall, assistant football coach

7. 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>
Steven Hill	Head boys cross country coach	2009-10	8/3/09	7+	\$3,163.30
Steven Hill	Head girls cross country coach	2009-10	8/3/09	7+	<u>\$3,163.30</u>
TOTAL					\$6,326.60

June 30, 2009

IX. Superintendent's Report

C. Personnel

8. Appointments – Extracurricular and Special Fee Assignment

**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 school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Joseph Kearney	Head football coach	2009-10	8/3/09	7+	\$5,693.94

IX. Superintendent's Report

C. Personnel

9. Appointments – Extracurricular and Special Fee Assignment

**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 school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Donald Vincenzo	Asst. football coach	2009-10	8/3/09	3	\$3,163.30
David Clemens	Asst. football coach	2009-10	8/3/09	7+	\$3,795.96
Paul Cook	Asst. girls soccer coach	2009-10	8/10/09	0	\$1,265.32
Roberta Boles	Yearbook advisor	2009-10	7/1/09	7+	\$1,897.98
Roberta Boles	Yearbook/After School Duties & Photo.	2009-10	7/1/09	7+	\$ 854.09
David McCoy	Head girls tennis coach	2009-10	8/10/09	7+	\$3,163.30
Dawn Lilja	Asst. cheerleading coach	2009-10	8/10/09	0	<u>\$1,265.32</u>
TOTAL					\$15,405.27

Ticket Manager / Athletic Workers listed in Exhibit D.

IX. Superintendent's Report

C. Personnel

10. Appointments – Operational Staff

Substitute Operational Personnel for 2009-10

Approve the substitute operational personnel for the 2009-10 school year as indicated in Exhibit E.

Substitute Summer Maintenance Worker (effective 6/5/09)

Leslie Desin

Substitute Custodian

Adrienne Bowen

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, 2009

X. Board's Report

A. OSBA Capital Conference

Appoint a delegate to the Capital Conference that will be held in Columbus from November 8 – 11, 2009.

B. Selection of Architect

C. Items for Quarterly Retreat – July 15, 2009

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Board Evaluation of Meeting Processes (if needed)

<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>

XIII. Executive Session

For the purpose of discussing the sale of public property

XIV. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2009

A. YEAR-END TRANSFERS:

From:	To:	Description:	Amount:
0010000	0019991	*Textbook & Instr. Materials	\$164,960.61
0010000	0019992	*Capital & Maintenance	<u>\$185,416.56</u>
		TOTAL	\$350,377.17
*Set-Aside Accounts			

B. YEAR-END ADVANCES:

From:	To:	Description:	Amount:
0010000	5729019	Title I-D Del FY-09	\$ 331.54
0010000	5739009	Title V Innovative FY-09	\$ 3,474.52
0010000	5849009	Title IV-A SDFSC FY-09	\$ 8,320.75
0010000	5909009	Title II-A FY-09	\$ 7,195.20
0010000	5999009	Title II-D Technology FY-09	<u>\$ 2,822.13</u>
		TOTAL	\$ 22,144.14

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2009

Cafeteria Milk Bid Summary

On June 4, 2009 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 2009 / 2010 school year.

Item No.	Description	2009 / 2010 Anticipated annual school year usage Units	Dean Dairy Products Co.
1.	½ pt. White Milk 2%	45,000	\$0.18
2.	½ pt. White Skim Milk	3,500	\$0.17
3.	½ pt. Whole Milk	1,500	\$0.19
4.	½ pt. Chocolate Milk 1%	280,000	\$0.18
5.a	5# Cottage Cheese	Varies	\$5.85
5.b	24 oz. Cottage Cheese	Varies	\$1.72
6.	½ Gal. Buttermilk	Varies	\$1.24
7.	1 Gal. White Milk 2%	Varies	\$2.05
8.	4 oz. Orange Juice	100,000	\$0.19

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2009

A RESOLUTION

**AUTHORING PARTICIPATION IN THE ASHTABULA COUNTY VIRTUAL LEARNING
ACADEMY FOR THE 2009-10 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 30th 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

Norah Anderson, President
Board of Education
Buckeye Local School District

Sherry L. Wentworth
Treasurer
Buckeye Local School District

Date of Adoption of Board Resolution
June 30, 2009

Ticket Manager / Athletic Workers 2009-10

Ticket Manager

Dickey, Cathe

Athletic Workers

Adams, Doug
Boles, Roberta
Cervený, JoAnn
DiTirro, Stephanie
Dragon, George
Ensell, Kelly
Jewell, Carol
Jewell, Wayne
Laurila, Martha
Legere, Juanita
Lovejoy, Thirza
Mendrala, Greg
Niemi, Myron
Perry, Steven
Phillips, Hazel
Saturday, Kathleen
Thompson, Michelle
Wentworth, Debbie

**OPERATIONAL PERSONNEL
SUBSTITUTE LIST FOR 2009-10 SCHOOL YEAR**

SECRETARY

Amsdell, Sandy	Ludwick, Elizabeth
Asmus, Daisy	Mills, Theresa
Breedlove, Sheila	Partridge, Christina
Brockway, Eileen	Phillips, Hazel
Desin, Leslie	Smith, Doris
Faz, Monika	Socko, Davelyn
Lawrence, Karen	Walker, Robin

SMEA / LIBRARY AIDE / CROSSING GUARD / BUS AIDE

Asmus, Daisy	Mills, Theresa
Caruso, Shelia	Partridge, Christina
Dickey, Cathe	Partridge, Pamela
Grilly, Molly	Powell, Ruth
Hotaling, Deborah	Socko, Davelyn
Lawrence, Karen	Walker, Robin

COURIER

Bowen, Adrienne	Faz, Monika
Desin, Leslie	Varkett, Kelly
Dickey, Cathe	

BUS DRIVER

Bowen, Adrienne	Owen, Larry
Dibble, Renee	Platz, Robert
Kray, Nancy	Price, Michelle
Libbey, Stacey	Southall, Frank
Malz, Marilyn	

CAFETERIA

Asmus, Daisy	Holton, Lisa
Bowen, Adrienne	Kidd, Tanya
Brockway, Eileen	Lawrence, Karen
Caruso, Shelia	Libbey, Stacey
Chabola, Judy	Partridge, Christina
Desin, Leslie	Pyle, Shelly
Dibble, Renee	Reynolds, Lynn
Farmer, Susan	Simmons, Stephanie
Faz, Monika	Stewart, Laura
Flanigan, Catarina	Thomas, Michelle
Grilly, Molly	Walker, Patricia J.

CUSTODIAN

Bowen, Adrienne	Jones, Charles
Buser, Paul	Niemi, Donald
Dibble, Renee	Owen, Larry
Dickey, Cathe	Platz, Robert
Farmer, Susan	Powell, Ruth
Fako, Dale	Price, Michelle
Holton, Lisa	Young, Homer