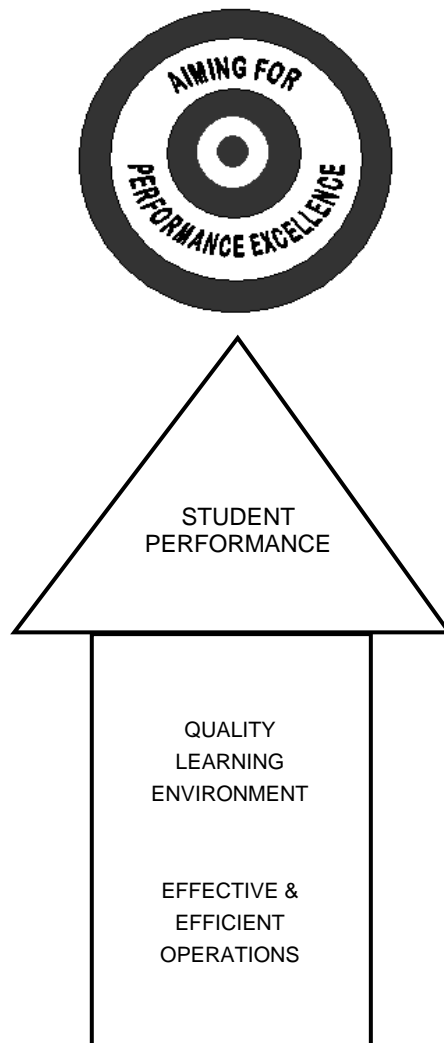


BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2009

7:00 p.m.

Wallace H. Braden Jr. High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Norah Anderson, President

Mary Wisnyai, Vice President

Mark Estock

Jacqueline Hillyer

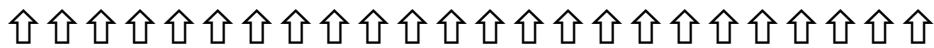
Sharon Schoneman

**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
September 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
- VII. 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.

VIII. Treasurer's Report

A. Reports and Recommendations

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

1. Bills Paid in August

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

2. Financial Reports

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

3. 2009-10 Appropriations Document

Pass the resolution in Exhibit **A** to approve the Permanent Appropriations documents for fiscal year 2010 as sent to the board on September 11, 2009.

4. Senate Bill 345 Set Asides

Set aside the following amounts for FY 10 as required by Senate Bill 345.

9991 – Textbooks and Instructional Materials	\$358,234
9992 – Capital Equipment and Maintenance	\$358,234

September 17, 2009

IX. Superintendent's Report

A. Information

1. State Issued Report Card - Value Added Measure

Miss Williams will discuss district reports and the value added measure that is part of the 2008-09 District Report Card.

B. Reports and Recommendations

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

1. Tuition Rate

The tuition rate of \$4,504.99 for the 2009-10 school year

Tuition will be charged to a nonresident parent whose child has been approved to attend the Buckeye Local School District on a tuition basis at the start of each semester for the 2009-10 school year at a rate of \$2,252.50 per semester.

2. FirstEnergy Solutions Corporation Agreement

Approve the resolution in Exhibit **B** to authorize the execution and delivery of a retail power sales agreement with the Ohio Association of School Board Officials' (OASBO), the Ohio School Boards Association's (OSBA) and the Buckeye Association of School Administrators' (BASA) endorsed supplier, FirstEnergy Solutions Corporation, to purchase electric power services.

3. Public Auction

Approve the resolution in Exhibit **C** to proceed with public auction of Pierpont Elementary School.

4. Sale of Property

Approve the resolution in Exhibit **D** to proceed with the sale of parcels of property and bus garage building located at 1109 Route 7, Pierpont Township, Pierpont, Ohio.

September 17, 2009

IX. Superintendent's Report

B. Reports and Recommendations

5. Resolution of Commendation – Alumni Hall of Fame Inductees

Approve the Resolution of Commendation found in Exhibit E recognizing the following individuals for induction into the Edgewood Hall of Fame on October 15, 2009.

Richard C. Schwarz, Class of 1955
Barry A. Walrath, Class of 1959
Kenneth L. Piper, Class of 1966
David L. Piper, Class of 1967
Kathleen I. McMurray-Straub, Class of 1969
Mark A. Piper, Class of 1970
Dennis A. Viers, Class of 1972

C. Personnel

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

1. Family Medical Leave

Melissa Bryan, 6th grade teacher at Ridgeview Elementary, from September 17, 2009 through no longer than December 10, 2009.

2. Resignation

Patricia Zetlaw, SLD tutor at Edgewood Senior High School, effective August 20, 2009

3. Change in Contract

Judy Mudd, school nurse at Braden, Kingsville and North Kingsville, from 16.25 hours per week to 31.5 hours per week, effective 8/20/09

September 17, 2009

IX. Superintendent's Report

C. Personnel

4. Appointments – Certified Staff

Tutors / \$22.14/hr.

Intervention

Wendy Montello - NK (4.0 hrs./day)

Daniel Reed – E (4.0 hrs./day)

Title I

Susan Luhta

Home Instruction

Lois Graff

Julie Simmons

September 17, 2009

IX. Superintendent's Report

C. Personnel

5. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Joann Smith	Student council co-advisor - R	n/a	8/25/09	\$158.17
Nancy Willey	Technology Resource - NK	0	8/25/09	\$506.13
Al Goodwin	Asst. boys basketball coach (JV)	7+	11/9/09	\$3,795.96
Stephen Cunha	Asst. girls basketball coach (9)	1	11/2/09	\$3,163.30
Gabriel Juist	Asst. wrestling coach (7/8)	4	11/13/09	<u>\$3,479.63</u>

TOTAL \$11,103.19

**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>
David McCoy	Asst. boys basketball coach (9)	7+	11/9/09	\$3,795.96
Fred Crawford	Asst. boys basketball coach (8)	7+	11/9/09	\$3,795.96
Roby Potts	Asst. girls basketball coach (8)	7+	11/2/09	\$3,795.96
Richard Pavolino	Asst. girls basketball coach (7)	7+	11/2/09	\$3,795.96
Wesley Cleveland	Asst. wrestling coach (JV)	7+	11/13/09	<u>\$3,795.96</u>

TOTAL \$18,979.80

September 17, 2009

IX. Superintendent's Report

C. Personnel

5. Appointments - Extracurricular and Special Fee Assignments

**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>
Jon Hall	Asst. girls basketball coach (JV)	7+	11/2/09	\$3,795.96

Athletic Workers

Rebecca Keefe

Nancy Teed

September 17, 2009

IX. Superintendent's Report

C. Personnel

6. Appointments – Operational Staff

Summer Maintenance – Fall and Spring 2009-10

Ruth Powell
Diane Watson

Substitute SMEA/Library Aide/Crossing Guard

Tanya Kidd
Laura Stewart

Substitute Bus Driver

Tari Simon

Substitute Custodian

Ed Plesnicar
Steve Stauffer

Substitute Bus Aide

Monika Faz

Student Worker

Richard Bargielski

Substitute Student Worker

Tori Maille

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.

September 17, 2009

X. Board's Report

A. Strategic Planning Update

B. LEADERship Ashtabula County – Sharon Schoneman

XI. 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.

XII. 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>

XIII. Executive Session

For the purpose of discussing the sale of public property

XIV. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2009

A RESOLUTION
AUTHORIZING APPROVAL OF APPROPRIATIONS DOCUMENT AND
SPENDING PLAN FOR THE 2009-10 SCHOOL YEAR

BE IT RESOLVED, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as presented:

AND, BE IT FURTHER RESOLVED, that the 2009-10 spending plan be approved as presented.

BUCKEYE LOCAL BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2009

A RESOLUTION
AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES
AGREEMENT BETWEEN THE DISTRICT AND OHIO ASSOCIATION OF SCHOOL
BOARD OFFICIALS (OASBO), OHIO SCHOOL BOARDS ASSOCIATION (OSBA)
AND BUCKEYE ASSOCIATION OF SCHOOL ADMINISTRATORS (BASA)
ENDORSED SUPPLIER, FIRSTENERGY SOLUTIONS CORP

WHEREAS, The Ohio School Boards Association, the Ohio Association of Business Officials and the Buckeye Association of School Administrators established a program known as SchoolPool to aggregate electricity purchasing for the benefit school districts; and

WHEREAS, participating public schools associated with the SchoolPool Program desire to purchase retail electric power services from the supplier of such services that has received the endorsement of OASBO, OSBA, and BASA, FirstEnergy Solutions Corp. (the "Endorsed Supplier") for the SchoolPool Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and FirstEnergy Solutions Corp. (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

BUCKEYE LOCAL BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2009

A RESOLUTION
TO SELL REAL PROPERTY LOCATED ON STATE ROUTE 7 AT PUBLIC SALE

WHEREAS, this Board of Education has determined that the real property, together with the elementary school building located at 1071 State Route 7, Pierpont Township, Pierpont, Ohio which is also known as Permanent Parcel Number 40-033-00-020-00 is no longer necessary for school purposes and is no longer suitable for classroom use.

WHEREAS, this Board of Education has determined that the aforementioned real property and buildings have a fair market value in excess of ten thousand dollars (\$10,000.00).

WHEREAS, this Board of Education has determined that it desires to sell the aforementioned real property and buildings pursuant to R.C. § 3313.41.

WHEREAS, this Board of Education has found that there are no start-up community schools formed under Chapter 3314 of the Ohio Revised Code within the district to whom the Board of Education is otherwise required to offer the aforementioned real property and building for sale pursuant to R.C. § 3313.41(G).

WHEREAS, this Board of Education has determined that it does not desire to sell the aforementioned real property and buildings at private sale to any of the entities listed under R.C. § 3314.41(C).

WHEREAS, this Board of Education has determined that it desires to offer the aforementioned real property and buildings for sale at a public auction pursuant to R.C. § 3313.41(A).

THEREFORE, BE IT HEREBY RESOLVED that the Board of Education shall sell the real property and improvements thereon, consisting of approximately 2.67 acres of land and which real property is further identified as being Permanent Parcel Number 40-033-00-020-00 of the official Ashtabula County, Ohio records, at a public auction pursuant to R.C. § 3313.41(A).

BE IT FURTHER RESOLVED that the Board of Education shall publish a notice of the auction of the aforementioned real property and buildings in a newspaper of general circulation at least one time, with the publication of said notice to appear in the newspaper of general circulation at least thirty days before the date of the auction pursuant to R.C. § 3313.41(A).

BE IT FURTHER RESOLVED that the abovementioned legal notice to be published shall contain the date, time and place that the auction to sell the aforementioned real property and buildings shall occur pursuant to R.C. § 3313.41(A).

BE IT FURTHER RESOLVED, therefore, that the abovementioned real property and improvements thereon shall be sold by the Board of Education at public auction to be held at the Board of Education's offices located at 3436 Edgewood Drive, Ashtabula, Ohio 44004 on the 6th day of November, 2009, at 12:00 (noon), after giving at least thirty (30) days' notice by publication in a newspaper of general circulation in the School District. Such property shall be sold to the highest bidder at such sale; however, the Board of Education reserves the right to reject any and all bids. The terms of the sale shall be on a cash basis, with the buyer being responsible for all closing costs necessary to complete the sale. Furthermore, the Board of Education reserves the right to reject any and all bids. The President and Treasurer of this Board are hereby authorized to execute a Limited Warranty Deed and all other documents in behalf of the Board of Education that are necessary to effectuate the transfer and sale.

BUCKEYE LOCAL BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2009

A RESOLUTION
TO SELL REAL PROPERTY LOCATED ON STATE ROUTE 7 TO PIERPONT
TOWNSHIP BOARD OF TRUSTEES

WHEREAS, this Board of Education has determined that the parcels of real property and the school bus garage building located at 1071 Route 7, Pierpont Township, Pierpont, Ohio, which are also known as Permanent Parcel Numbers 40-033-00-021-00, 40-033-00-022-00 and 40-033-00-023-00, are no longer necessary for school purposes and are no longer suitable for classroom use.

WHEREAS, this Board of Education has determined that the aforementioned real property and building have a fair market value in excess of ten thousand dollars (\$10,000.00).

WHEREAS, this Board of Education has determined that it desires to sell the aforementioned real property and buildings pursuant to R.C. § 3313.41.

WHEREAS, this Board of Education has found that there are no start-up community schools formed under Chapter 3314 of the Ohio Revised Code within the district to whom the Board of Education is otherwise required to offer the aforementioned real property and building for sale pursuant to R.C. § 3313.41(G).

WHEREAS, this Board of Education has determined that it desires to sell the aforementioned real property and building at a private sale to the Pierpont Township Board of Trustees pursuant to R.C. § 3314.41(C), upon terms which are mutually agreed.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Education shall negotiate and sell the real property and improvements thereon, consisting of approximately 1.219 acres of land and which real property is further identified as being 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, and which is more specifically described in the legal description prepared on August 13, 2009 by surveyor James A. Ziemba to the Pierpont Township Board of Trustees, upon terms which are mutually agreed pursuant to the authority of R.C. § 3313.41(C).

BE IT FURTHER RESOLVED that Superintendent Nancy L. Williams shall have all necessary authority to negotiate the terms and/or conditions of the sale of the aforementioned property to the Pierpont Township Board of Trustees. However, the terms and/or conditions of the sale as negotiated by Superintendent Nancy L. Williams must be ultimately approved by the Board of Education before the negotiated terms and/or conditions of sale become binding upon the Board of Education.

BE IT FURTHER RESOLVED that the President and Treasurer of this board are authorized to execute the deed in fee simple and all other documents in behalf of the Board of Education that are necessary to effectuate the sale.

BUCKEYE LOCAL BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2009

A RESOLUTION
COMMENDING THE INDUCTEES INTO THE EDGEWOOD HALL OF FAME

WHEREAS, the Edgewood High School Alumni Association was formed on January 13, 1992; and

WHEREAS, the Edgewood High School Alumni Association is organized exclusively to promote the association of past Edgewood High School graduates and students with each other, to recognize the achievements of past Edgewood graduates and students who have contributed positively toward the development of our society, to preserve the history of Edgewood High School, and to provide financial assistance to future graduates of Edgewood High School; and

WHEREAS, the Alumni Association has created The Edgewood Hall of Fame to honor those Edgewood High School graduates, who, through commitment and dedication, have achieved success in their careers and have made significant contributions in their fields, society, and their country; and

WHEREAS, the Edgewood Hall of Fame serves as a permanent testimony that the Edgewood High School experience prepares graduates to face life's challenges, to problem solve and select choices, and to make decisions that will positively influence or contribute to the well being of our society; and

WHEREAS, the Alumni Association has selected seven distinguished alumni to be inducted into the Hall of Fame on October 15, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Local Schools Board of Education does hereby recognize and commend **Richard C. Schwarz**, Class of 1955; **Barry A. Walrath**, Class of 1959; **Kenneth L. Piper**, Class of 1966; **David L. Piper**, Class of 1967; **Kathleen I. McMurray-Straub**, Class of 1969; **Mark A. Piper**, Class of 1970; and **Dennis A. Viers**, Class of 1972, on their exemplary careers and their induction into the Edgewood High School Hall of Fame.

BUCKEYE BOARD OF EDUCATION

Norah Anderson, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools