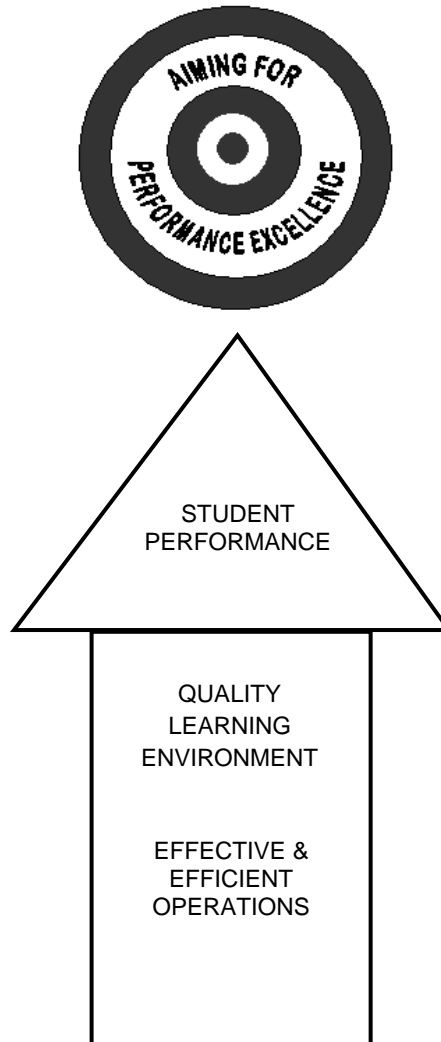


BUCKEYE LOCAL BOARD OF EDUCATION

February 16, 2010

7:00 p.m.
Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mary Wisnyai, President

Jacqueline Hillyer, Vice President

Mark Estock

Gregory Kocjancic

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 16, 2010

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

Congratulate Mallory Kreider

The board would like to publicly congratulate Mallory Kreider for earning an athletic scholarship to The Ohio State University, an NCAA Division I school, for her outstanding talent and achievement in cross country and track.

Recognition of Breana Brown – District Spelling Bee Champion

Kingsville Public Library – Partnership Update from Carol Brunell

- VII. Public Participation Related to Agenda Item
Please limit your comments to three minutes or less.
- VIII. Treasurer's Report
 - A. Information
 1. Food Service Report
Mrs. Sherry Wentworth, Treasurer, will present a financial report to the board for the second quarter of the school year.

February 16, 2010

VIII. Treasurer's Report

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 January

The list of bills paid in January as sent to the Board on February 10, 2010

2. Financial Reports

The financial reports, as sent to the Board on February 10, 2010

3. Valuation Engineers Inc. Contract

Authorize the treasurer to sign a three year contract with Valuation Engineers, Inc. at an initial fee of \$7,815 and annual fee of \$1,070 to perform an in-depth physical inventory of the district.

IX. Superintendent's Report

A. Information

1. Mid-Year Progress Report

Miss Williams will give the board a brief overview of the progress the district is making toward our goals for the 2009-10 school year.

2. Technology Report

Mr. Veon will discuss how teachers are implementing various new technologies into the classroom / curriculum.

3. Dual Credit Courses

Miss Williams will discuss the dual credit option being offered to students in five courses at Edgewood Senior High School this year.

February 16, 2010

IX. 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. Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2010-2011 school year

2. Roofing Bids

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

3. Resolution to Retain Legal Services

Approve the resolution in Exhibit **A** to retain the legal services of Scott, Scriven and Wahoff, LLP for matters of school law and employment relations

4. Accept Gift

Accept the following gift to the board of education

Carmike Cinemas

\$35.00

five movie tickets donated as incentive for students to purchase breakfast at Braden

5. Public Records Training

Name Sherry L. Wentworth , Treasurer, as the designee for Mark Estock, Jacqueline Hillyer, and Gregory Kocjancic to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code Section 109.43 and Section 149.43 E.

6. Change May Board Meeting Date

Change the date of the May 2010 regular board meeting from Tuesday, May 18, to Wednesday, May 19

February 16, 2010

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Ellen Robinson, 2nd grade teacher at North Kingsville Elementary, from February 1 through February 26, 2010

2. Resignation

Christina Partridge, courier, effective February 12, 2010

3. Change in Assignment

Kelly Varkett from cafeteria service personnel at Ridgeview Elementary (2.25 hrs./day) to courier (schedule as needed), effective February 16, 2010 Step 1 of 1, \$13.36/hr.

4. Appointments – Certified Staff

Tutor / \$22.14/hr.

Linda Hazelton

5. Appointments – Extracurricular and Special Fee Assignments

Volunteer Trainer

Start Date

Dr. Cara Ogren

2/12/10

Volunteer Coach

Joel Laughlin – asst. softball coach

2/22/10

February 16, 2010

IX. Superintendent's Report

C. Personnel

6. Appointments – Operational Staff

Substitute Cafeteria Service Personnel

Kelly Varkette

Substitute SMEA / Crossing Guard / Library Aide

Kelly Varkette

Substitute Secretary

Kelly Varkette

Substitute Student Workers

Ryan Bartone

Jasmine Graham

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.

X. Board's Report

A. Conference Attendance

Approve the registration and travel expenses for Ms. Jacqueline Hillyer to attend the Day at the Statehouse Conference sponsored by the Ohio School Boards Association to be held on March 10, 2010 in Columbus, Ohio

B. Community Conversations

C. Schedule Retreat

D. Schedule Work Session

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Executive Session

To consider the evaluation and employment of public officials

XIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

February 16, 2010

A RESOLUTION
PROVIDING FOR RETAINING CERTAIN LEGAL
SERVICES OF SCOTT, SCRIVEN & WAHOFF LLP IN
CONNECTION WITH MATTERS RELATING TO SCHOOL
LAW AND EMPLOYMENT RELATIONS

BE IT RESOLVED by the Buckeye Local School District Board of Education, ("Board") that:

Section 1. This Board approves the retention of the law firm of Scott, Scriven & Wahoff LLP (the "firm") for advice and assistance in matters relating to school law and employment relations as may be requested from time to time by the district superintendent, treasurer or board. Such services may include legal advice and representation in court or otherwise on such requested matters. The Board shall pay the firm reasonable fees for services rendered, plus out-of-pocket disbursements by the firm, such as large project copying costs, travel expenses, and long distance telephone charges.

Section 2. In rendering legal services, as an independent contractor and in an attorney-client relationship, the firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State, any county, cities, other political subdivisions, or of this Board, or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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 BOARD OF EDUCATION

Mary B. Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools