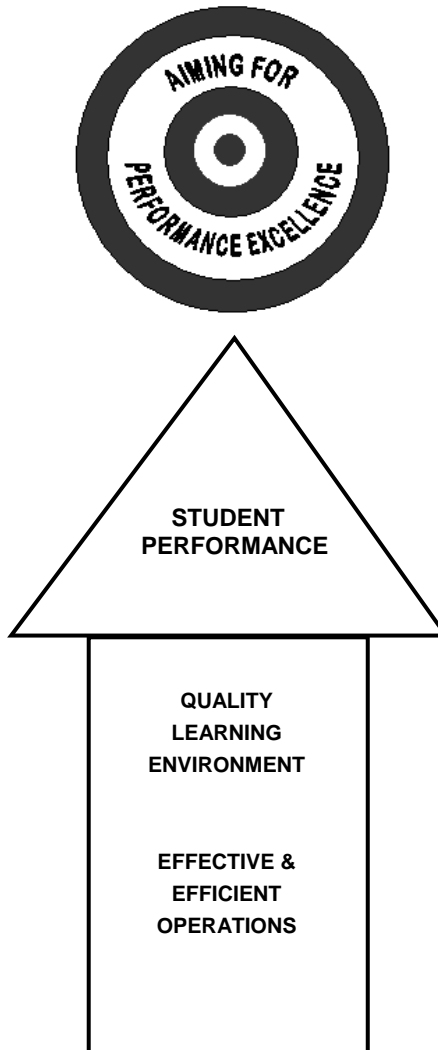


BUCKEYE LOCAL BOARD OF EDUCATION

May 19, 2010

7:00 p.m.
Ridgeview Elementary 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
May 19, 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

Recognition of Students

Mentorship Scholarship Winners

Rick Stephenson – Douglas A. Towner Science Scholarship
Sarah Mittlestadt – Francis A. Herzog Memorial Scholarship
Ashley Cole – Ashtabula Rotary Foundation Mentorship Scholarship
Melanie Richards – Ashtabula Rotary Foundation Mentorship Scholarship

YOUTH LEADERSHIP Participants

Brittany Dunne
Robert Jenks
Molly Lehnert
Ian Nanney
John Ringer III

PBS Go Writers Contest - Regional Winner

Dylan Fitchet

Kingsville Public Library – Partnership Update from Kristi Morris, Trustee

- VII. Ridgeview Building Report
- VIII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.

May 19, 2010

IX. Treasurer's Report

A. Reports and Recommendations

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

1. Bills Paid in April

The list of bills paid in April, as sent to the Board on May 12, 2010

2. Financial Reports

The financial reports, as sent to the Board on May 12, 2010

3. Healthcare Process Consulting Inc.

Approve a one year contract with HPC, Inc. at a fee of \$9,000 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

May 19, 2010

X. Superintendent's Report

A. Information

1. Board Policies

Review the following changes to board policies.

Revisions

0160	Meetings
2260.01	Prohibition Against Discrimination Based on Disability
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3430.01	FMLA Leave
4121	Criminal History Record Check
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4430.01	FMLA Leave
6320	Purchases
8210	School Calendar
8462	Student Abuse and Neglect
9141	Business Advisory Council
9143	Family and Civic Engagement Team
GINA	Resolution – Genetic Information Nondiscrimination Act of 2008

B. Reports and Recommendations

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

1. Graduation List

Approve the list of seniors found in Exhibit **A** for graduation on June 2, 2010. This list is contingent upon each student completing all of the requirements necessary for graduation.

2. Software for High School Technology Courses

Approve the software for the high school technology courses as found in Exhibit **B**.

3. Technology Course of Study

Approve the technology course of study for grades K-12 that was sent to the board on May 12, 2010.

4. Band Camp

Approve the request to hold band camp at Slippery Rock University from July 25 through July 30, 2010 at a cost of \$230 per student.

May 19, 2010

X. Superintendent's Report

B. Reports and Recommendations

5. Ohio High School Athletic Association Membership

Adopt the resolution in Exhibit **C** authorizing the district's membership in the Ohio High School Athletic Association for the 2010-11 school year.

6. Student Accident Insurance

Approve the student accident insurance for the 2010-11 school year with Griffin Insurance.

7. School Picture Contract

Approve a three year contract with Rapid Photo to take school photographs for students in grades K-11 and the high school yearbook.

8. Permanent Improvement Projects – 2010-11

Approve the list of permanent improvement projects for fiscal year 2011 found in Exhibit **D**.

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 Industrial Energy Systems, as presented in Exhibit **F**, to complete the roofing project for Area F and Alt. Area H at Edgewood Senior High School in the amount of \$48,580.

11. Kingsville Septic System

Approve the resolution in Exhibit **G** declaring an urgent necessity to replace the septic system for Kingsville Elementary School.

12. Student Activity Fees

Approve the student activity fees in Exhibit **H** for the 2010-11 school year. These fees are the same as they have been for the past six school years.

May 19, 2010

X. Superintendent's Report

B. Reports and Recommendations

13. School Fees

Approve a revision in school fees for Braden Junior High School as indicated below.

Effective August 2010

7th Grade Expressive Arts \$20

9 weeks each – Art, Study Skills and two of the following three courses

1. Consumer and Financial Literacy
2. Industrial Arts 7
3. Interactive Media

8th Grade Expressive Arts \$20

9 weeks each – Art, Career Planning and two of the following three courses

1. Healthy Foods and Nutrition
2. Industrial Arts 8
3. Business Information Technology

to replace the current fees for

Industrial Arts (semester) \$15

Art (semester) \$10

Work and Family Life (semester) \$15

C. Personnel

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

1. Family Medical Leave

Katherine Chongris, Work and Family Life teacher at Braden, from April 14 through April 30, 2010

Richard Kaydo, custodian at Edgewood, from May 3 through June 6, 2010

Shirley Miller, head custodian at Edgewood, from June 1 through September 1, 2010

Holly White, Title I teacher at Ridgeview, from June 1 through June 7, 2010

May 19, 2010

X. Superintendent's Report

C. Personnel

2. Retirements

Karen Hakala, bus driver, effective June 1, 2010
Mrs. Hakala has served the Buckeye Local School District for 28 years.

Robert Kellogg, bus driver, effective May 31, 2010
Mr. Kellogg has served the Buckeye Local School District for 10 years.

3. Recall from Lay Off

Paul Buser, effective June 7, 2010, 5 ½ hour custodial position, Step 2 of 6,
\$16.27/hr.

4. Change in Contract – Reduction in Force

Approve the following change in contracts beginning with the 2010-11 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2010-11 Contract</u>
Gary Pape	Industrial Arts	Full time	5/8
Meghan Proegler	Elementary Music	.43	2/5
Dennis Kortyka	Elementary Art	.46	2/5

5. Change in Contract

Katherine Chongris Work and Family Life .60 Full time

6. Resignation of Extracurricular and Special Fee Assignments

Accept the following resignations, effective at the end of the 2009-10 school year.

Jana Neczeporenko Student Council - K
Ryan Sardella Model United Nations

7. Nonrenewal of Extracurricular and Special Fee Assignments

Effective at the conclusion of the 2009-10 school year

Nancy Willey Elem. Tech. Resource - NK

May 19, 2010

X. Superintendent's Report

C. Personnel

8. 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>
Jana Neczeporenko	Student Council – K	2009-10		n/a	\$316.33
Gabriel Juist	Asst. football coach	2010-11	8/02/10	4	\$3,549.26
Edward Dick	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Gregory Stolfer	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
TOTAL					\$11,609.43

**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>
Ted Sarbiewski	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Angela Pruet	Asst. cheerleading coach (7/8)	2010-11	8/09/10	0	\$1,290.64
Stephen Cunha	Asst. boys soccer	2010-11	8/09/10	4	\$1,451.97
TOTAL					\$6,614.53

May 19, 2010

X. Superintendent's Report

C. Personnel

8. 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 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>
David Clemens	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Steve Diemer	Asst. football coach	2010-11	8/02/10	6	\$3,549.26
Dominic Iarocci	Asst. football coach	2010-11	8/02/10	7+	\$3,871.92
Paul Cook	Asst. girls soccer coach	2010-11	8/09/10	1	\$1,290.64
David Blashinsky	Asst. boys/girls soccer coach (7/8)	2010-11	8/09/10	2	\$1,290.64
Dawn Lilja	Asst. cheerleading coach	2010-11	8/09/10	1	\$1,290.64
TOTAL					\$15,165.02

May 19, 2010

X. Superintendent's Report

C. Personnel

8. Appointments - Extracurricular and Special Fee Assignments

Approve the following extracurricular and special fee assignments for the 2010-11 school year, effective August 24, 2010.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Buckius, Laura	Academic Challenge co-Advisor	n/a	\$302.49
Sardella, Michelle	Academic Challenge co-Advisor	n/a	\$504.16
Paxson, Debra	Art Club Advisor	n/a	\$806.65
Shamp, John	Associate Band Director – Junior High	7+	\$3,871.92
Pluff, Patricia	Audio-Visual	n/a	\$1,451.97
Sommers, Connie	Band Director	7+	\$5,807.88
Deak, Rebecca	Braden Teen Institute	n/a	\$483.99
Evrard, Jessica	Chorus Director – Elementary	5	\$1,290.64
Kirby, George	Chorus Director – Junior High	7+	\$1,451.97
Kirby, George	Chorus Director – Senior High	7+	\$2,258.62
Burns, Rose Mary	Elem. Technology Resource – K	7+	\$2,097.29
Falcione, Carol	Elem. Technology Resource – R	7+	\$2,419.95
Case, Nan	Elem. Student Council – NK	n/a	\$322.66
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Evrard, Jessica	Elem. Yearbook - R	n/a	\$322.66
Hornyak, Debra	French Club Advisor	n/a	\$806.65
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Pape, Gary	Industrial Arts Maintenance	n/a	\$24.64/hr.
Brown, Lisa	Junior Class Advisor	n/a	\$322.66
Hazelton, Linda	Junior Class Advisor	n/a	\$322.66
Fowler, David	National Honor Society Advisor	n/a	\$806.65
Brown, Lisa	Prom co-Advisor	n/a	\$403.33
Hazelton, Linda	Prom co-Advisor	n/a	\$403.33
Essig, Kathy	Public Speaking	n/a	\$1,451.97
Wickstrom, Cheryl	Newspaper	1	\$1,129.31
Jeppesen, Beth	Science Club Advisor	n/a	\$806.65
Buckius, Laura	Sophomore Class Advisor	n/a	\$242.01
Evans, Christianna	Sophomore Class Advisor	n/a	\$403.31
Farr, Steve	Spanish Club Advisor	n/a	\$806.65
Evrard, Jessica	Visual Education – Elementary - R	n/a	\$1,129.31
Fischer, Christina	Visual Education – High School	n/a	\$2,581.28
Simon, Paul	Visual Education – Junior High	n/a	<u>\$1,613.30</u>
		TOTAL	\$36,944.58

May 19, 2010

X. Superintendent's Report

C. Personnel

9. Appointments – Extended Time

The following certified employees will be employed for additional days during the 2010-11 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
David Melaragno	Athletic Director	15 days	\$3,662.55
Gary Himes	Guidance	18 days	\$6,388.56
Sarah Partyka	Guidance	18 days	\$4,175.46
Annette Pfeifer	Guidance	18 days	\$6,435.72
Christina Fischer	Library/Media	8 days	\$2,483.60
Linda Hazelton	Vocational Home Ec.	1 day	\$ 366.26
Lisa Brown	Vocational Home Ec.	1 day	\$ 361.90
Katherine Chongris	Vocational Home Ec.	1 day	\$ 313.94

May 19, 2010

X. Superintendent's Report

C. Personnel

10. Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two year limited contract from July 2010 through June 2012.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Susan Farmer	Bus driver	2 of 6	\$16.45
Marilyn Malz	Bus driver	1 of 6	\$16.16
Michelle Price	Bus driver	1 of 6	\$16.16
Michelle Thomas	Library aide	1 of 11	\$14.37

11. Operational Staff – Continuing Contracts

Re-employ the following operational staff members under a continuing contract beginning with the 2010-11 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Robin Birnbaum	Crossing guard	3 of 3	\$16.80
Florence Cusano	Guidance secretary	4 of 11	\$15.22
Pattie Walker	Cafeteria service personnel	3 of 6	\$13.88

May 19, 2010

X. Superintendent's Report

C. Personnel

12. Appointments – Operational Staff

Substitute Custodian

Stephen Andes

Summer Maintenance (5/17/10 through 6/6/10)

Kelly Varkett

Summer Maintenance Workers and Bus Garage (effective 6/7/10)

Kim Braden

Becky Keefe

LuAnn King

Bobbi Malin

Sue Read

Linda Watts

Student Worker – Summer (effective 6/7/10)

Vincent Vencill – 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 19, 2010

XI. Board's Report

A. Special Meeting

Schedule a special meeting for Tuesday, May 25, at 7:00 p.m. in the board room at Wallace H. Braden Junior High School.

B. Strategic Plan

Each goal team will be convening for a final time this spring in the next few weeks to finalize the Action Plan for the 2010-11 school year.

C. Race to the Top

The district submitted the Memorandum of Understanding to participate in the Race to the Top grant application to the Ohio Department of Education last week. The Memorandum of Understanding was signed by only the superintendent and board president.

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. 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>

XIV. Executive Session

For the purpose of discussing legal matters

XV. Adjournment

Exhibit AEdgewood Senior High School
Class of 2010

Paige	Mallory	Adamic	Laura	Joy	Gruening
Neil	Patrick	Ahlstrom	Brigitte	Lea	Hamilton
Devon	Eugene	Anderson	Brandy	Alexandria	Harris
Jade	Abigail	Arkkelin	Kayla	Rose	Hawke
James	Austin	Armeni	Sabrina	Ann	Hayner
Ashley	Michelle	Ashbrook	Kayli	Morgan	Heinly
Stephen	Michael	Ball	William	Robert	Higley
Riana	Lee	Ballo	Scott	James	Hignite
Richard	Charles	Bargielski	Max	Andrew	Hitzel
Kianna	Summer	Barranco	Matthew	Ray	Hochschild
Joshua	David	Bilbie	Shelby	Lynn	Hockenberry
Lauren	Elizabeth	Boetger	Justin	Rell	Hopson
Kelsi	Leanne	Bowes	Sara	Elizabeth	Huggins
Cassandra	Jo	Brown	Ashley	Jean	Humphrey
Jacob	Connor	Brunty	Dillon	Lewis	Hutton
Megan	Mikel	Buccieri	Sean	Patrick	Hutzell
Sean	Ira	Butler	Matthew	James	Incorvati
Thomas	Matthew	Butryn II	Jordan	Michael	Into
Cayli	Ann	Calogero	Cassidy	Lynn	Ives
Lindey	Marini	Campagne	Nicholas	Robert	Jackson
Matthew	Paul	Clark	Bria	LuAnn	Johnson
Kali	Rochelle	Coffelt	Whitney	Denys	Johnson
Devon	Niles	Coffin	Nathan	Ryan	Johnston
Joshua	James	Cogswell	Brian	Patrick	Joslin
Ethan	Francis	Colby	Ronald	Damon	Kalil
Aimee	Marie	Copeland	Matthew	Lee	Keel
Angela	Leona	Copeland	Ashley	Ginette	Keenan
Laura	Michelle	Coxe	Megan	Lee	Kelly
Derrick	John	Coy	Greggory	John	Kirk
Kellie	Marie	Crowley	Makenzie	Joy	Koman
Kyle	Joseph	Cusano	Alexandria	Marie	Konczal
Leslie	Nicole	Desin	Mallory	Maxine	Kreider
Alyssa	Ann	DiBenedetto	Constance	Marie	Kuhar
Stefan	Daniel	Dobriansky	Cody	Raymond	Lamb
Chris		Drziak	Diane	Jane	Lane
Matthew	Thomas	Estock	Robert	Thomas	Laughlin
Diannia	Mae	Faulkerson	Morgan	Hall	LaVallee
Brandyn	Levi Ford	Frampton	Ethan	Alexander	Legere
James	Patrick	Francis	Amanda	Michelle	Libbey
Jayson	Christian	Gage	Gabriel	James	Lister
Jennifer	Rose	Georgia	Ronald	Lee	Loving
Jasmine	Rose	Graham	Mylynn	Marie	Lundstrom
Melody	Roze	Griffith	Stephanie	Lynne	Lute

Edgewood Senior High School
Class of 2010

Kimberly	Janet	Mascatelli	Donald	John	Rylance III
Alissa	Jo	Matulis	Lindsay	Rachelle	Saunders
Brittany	Faith	Maurer	Julie	Renee	Schilling
Joshua	Michael	Maynard	Marissa	Lee	Shaffer
Ashley	Nicole	McCroskey	Raymond	Edward	Shetler
Heather	Christine	McKinley	Ashley	Ann	Shoenberger
Shelby	Deann	McTrusty	Jolene	Marie	Simms
Eric	John	Meier	Andrea	Lois	Smith
Jennifer	Lynn	Meranda	Brian	Eugene	Smith
Kaitlin	Nicole	Metcalf	Megan	Judith	Socko
James	Dustin	Million	Stephanie	Amanda	Socko
Corey	Anthony	Mitchell	Brittany	Dawn	Stacy
Michael	Antonio	Mollick	Christopher	Allen	States
Steven	David	Montgomery	Rick	Anthony	Stephenson
William	Michael	Morgan	Karli	Rose	Stewart
Joshua	Michael	Morris	Chelsea	Marie	Stills
Brittany	LaRae	Morrison	Jonathan	Tyler	Stitt
Jaclyn	Renee	Myers	Emily	Jean	Stolfer
Shawn	Patrick	Myers	Matthew	Taelor	Summers
Bethany	Ann	Neave	Katelynd	Mary	Taylor
Stephen	Neil	Neubauer	Courtney	Marie	Todd
Joni	Noelle	Newsome	Terrence	Nathaniel	Todd
Michael	Anthony	Orlando	Robert	Scott	Vance
Heather	Rena	Otto	Joseph	Andrew	Watson
Cody	David	Overly	Meghan	Christine	Weldy
Hanna	Louise	Palshook	Courtney	Lynn	Wentworth
Raymond	Michael	Parker II	Caitlyn	Rose Genevieve	Wentz
Anthony	Vincent	Pascarella	James	Matthew	Whittington
Amber	Marie	Paulino	Matthew	Robert	Widlits
Amanda	Jean	Pendleton	Justin	Andrew	Wiley
Brittney	Marie	Perry	Curry	Marcellus	Williams
Tyler	Joseph	Perry	Tre	Anthony	Williams
James	Joseph	Peterson	Leah	Corinne	Wimer
Ryan	Thomas	Pope	Shawn	Terence	Wos
Travis	Allen	Potter	Tyler	Alan	Wright
Kaleb	Anthony	Powell	Samuel	Isaac	Wyand
Lindsey-Sue	Elizabeth	Ricco			
Agustin		Rodriguez			
Justin	Paul	Rodriguez			
Ariel	Nicole	Rosario			
Leanne	Marie	Rose			
Dillon	Matthew	Ross			
Tiffany	Marie	Ryder			
Krista	Marie	Ryel			

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date: May 19, 2010

The teaching staff of Edgewood High School has reviewed software for possible use in computer classes, as well as the whole high school staff and students.

The software reviewed:

Title

- 1.) Adobe CS5 Master Collection
- 2.) Sony Vegas
- 3.) Digital Fusion
- 4.) Corel Photo Pro
- 5.) SWiSH

We have selected the following:

Title: CS5 Master Collection

Publisher: ADOBE Release Date: May 2010

This recommendation is the most suitable for our classroom needs, to complement existing technology and enhance the technology department.

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

- 1.) Versatility- Many programs to meet the needs of all students/projects
- 2.) Cost- The cost per computer is much lower than the "competition"
- 3.) Industry Standard- This is what students will be using in the workforce

We respectfully request that the Board of Education adopt this software for use beginning in July 2010. We will need 1 site license and training DVDs at a cost of \$ 15,416 for use on approxi-mately 200 computers at Edgewood High School.

BUCKEYE LOCAL BOARD OF EDUCATION

May 19, 2010

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 2010-11 school year.

Mary Wisnyai
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education

Requested Permanent Improvement Projects
2010-11

Schools and Projects**Estimated Cost****Windows/Doors, Total:****\$48,550**

Edgewood

- | | |
|---|----------|
| 1. Repair cafeteria doors | \$1,500 |
| 2. Replace glass in Art entrance doors | \$600 |
| 3. Replace glass in S. entrance doors | \$2,500 |
| 4. Replace glass in 2nd floor W. classrooms | \$20,000 |
| 5. Shades in Art room, S-W half of room | \$400 |
| 6. Blinds in ITV | \$400 |

Braden

- | | |
|--|---------|
| 1. Replace Wood shop entrance doors | \$3,000 |
| 3. Paint exterior windows | \$7,500 |
| 4. Replace S. Gym window | \$1,000 |
| 5. Doors by Home Ec. entrance | \$1,600 |
| 6. Door for gas storage | \$500 |
| 7. Overhead door in metal shop | \$750 |
| 8. 3 cores & 30 keys (AB36) Lib, Comp Lab & entrance | \$250 |

Kingsville

- | | |
|-------------------------------------|---------|
| 1. Windows in Clinic & Office | \$4,500 |
| 2. Blinds on stage windows | \$500 |
| 3. Kitchen exit door | \$800 |
| 4. Panic bar on front entrance door | \$250 |
| 5. Shades in office & clinic | \$300 |

N. Kingsville

- | | |
|------------------------------------|---------|
| 1. Install/repair 1st floor shades | \$1,500 |
|------------------------------------|---------|

Corlew Stadium

- | | |
|------------------------------------|-------|
| 1. Garage door under S. grandstand | \$700 |
|------------------------------------|-------|

Requested Permanent Improvement Projects 2010-11

New and Replacement Furniture/Equipment, Total: **\$218,300**

Edgewood

- | | |
|--|---------|
| 1. Repair/replace auditorium damaged seat cushions | \$2,000 |
| 2. Replace broken bleacher boards | \$1,250 |
| 3. Show case in W. hall | |
| 4. Café table (12 seats) | \$1,300 |
| 5. White board (2) 4'x8' E. wall | \$250 |
| 6. (2) Basketball rims | \$800 |
| 7. 6 new clocks | \$500 |

Braden

- | | |
|---|----------|
| 1. Water cooler by rm 26 | \$600 |
| 2. White boards (11) | \$9,500 |
| 3. Water cooler 2nd floor | \$1,200 |
| 4. Condensate tank & pump in Boiler rm. | \$2,500 |
| 5. New wrestling mat | \$10,000 |

Corlew Stadium

- | | |
|-------------------------|---------|
| 1. Track cinders | \$1,000 |
| 2. Gutters on press box | \$1,000 |

Ridgeview

- | | |
|----------------------------------|---------|
| 1. Light for flag | \$300 |
| 2. HDCP Boys RR | \$3,000 |
| 3. Boys 1st floor RR stall doors | \$4,000 |

Kingsville

- | | |
|----------------------------------|---------|
| 1. Ceiling fan in basement class | \$250 |
| 2. Sinks & faucets in restrooms | \$3,500 |

N. Kingsville

- | | |
|---------------------------|-------|
| 1. Ceiling fan in kitchen | \$250 |
|---------------------------|-------|

Bus Garage

- | | |
|-------------------------------------|-----------|
| 1. Lease payments on buses | \$140,000 |
| 2. Plasma cutter pro-cut 25 | \$1,600 |
| 3. Vehicle lift (12,000 lb.) | \$3,200 |
| 4. Transportation van, 8 passenger | \$28,000 |
| 5. Air compressor for back building | \$1,300 |

Maintenance

- | | |
|----------------|---------|
| 1. Misc. tools | \$1,000 |
|----------------|---------|

Requested Permanent Improvement Projects 2010-11

<u>Miscellaneous Repairs, Total:</u>	\$115,100
Edgewood	
1. Replace office area electric line leg	\$7,000
2. VCT floor tile Rm 5, 12, 14, 15B	\$6,000
3. New wall in old teachers lounge for storage closet	\$500
Braden	
2. Repair floor in Rm 32	\$500
3. Plaster repair W. staircase, Rm 10, Art rm entrance	\$750
4. VCT tile Art classroom	\$1,500
5. Boiler control network interface module	\$700
Ridgeview	
1. Replace roof hatch in Boiler room	\$1,500
2. Plaster repair in misc. rooms	\$750
3. VCT tile Room 9 & Rm 14	\$3,000
4. Gym exhaust fan	\$750
5. Roof hatch in Boiler room	\$1,500
6. Light over shed	\$150
Kingsville	
1. Septic system	\$80,000
2. Heat lines in Court Yard	\$10,000
3. Plaster repair Band hall	\$500
<u>Masonry and Tuck pointing, Total:</u>	\$4,050
Kingsville	
1. Custodial window in basement	\$150
2. Custodial basins in service rooms (3)	\$2,500
N. Kingsville	
1. Repair front main entry step	\$1,400
<u>Misc. District Parts & Repairs, Total:</u>	\$40,000
<u>Contingency, Total:</u>	\$65,000
<u>Auditor Fees, Total</u>	\$9,000
<u>Total Estimated Costs:</u>	\$500,000
<u>P.I. Available (Including \$25,000 est. carryover)</u>	\$500,000

2010 SUMMER PAINTING PROJECTS

EDGEWOOD

1. Curbs/Fire lane
2. Walk-in cooler
3. 2nd floor Teacher's Lounge (Linen)

Braden

1. Wash room walls in Art room
2. Art room stained ceiling tile
3. Corners throughout building
4. Main office, patch holes first
5. Cafeteria lower wall
6. Room 2 walls (Linen) & touch up ceiling stains
7. Room 10, discolored ceiling tiles by pipes in SE corner
8. Room 19, ceiling touch up
9. Room 40, stained ceiling tiles
10. Wood Shop, stained ceiling tiles & peeling pipes
11. Band room stained ceiling tile

Ridgeview

1. Computer lab
2. Stained ceiling tiles in Rooms: 1,2,4,7,10,12,14,107,109,110,Conf. C

Kingsville

1. Parking lot lines & arrows
2. Curbs/Fire lane
3. Cross Cat. Room
4. Front entrance door, both sides
5. Breezeway steel supports (Gray)
6. Rooms 11, 14, 15, 16 & Clinic (Linen)
7. Chorus room stained ceiling tile

N. Kingsville

1. Kitchen cabinets exterior and some interior (Linen)
2. Girls downstairs bathroom ceiling
3. Upstairs hall S. wall
4. Hall by Room 9 stained ceiling tile

Corlew Stadium

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

BUCKEYE LOCAL BOARD OF EDUCATION

May 19, 2010

2010 Roof Renovation Bid Summary for
Edgewood High School
Area F & Alt. Area H

Date Bids Received: Friday April 23, 2010 – 12:00 p.m.

Seven contractors responded to bid specifications in accordance with the legal advertisement.

The bid summary is as follows:

Company Name	Base Bid Area F	Alt. Bid Area H	Total Bid	Bid Bond
Industrial Energy Sys.	\$34,580	\$14,000	\$48,580	Yes
Alex Roofing	\$37,400	\$17,600	\$55,000	Yes
Boak & Sons	\$39,980	\$15,620	\$55,600	Yes
Facility Prod. & Serv.	\$52,900	\$14,999	\$67,899	Yes
Building Technicians	\$41,900	\$26,900	\$68,800	Yes
Professional Roofing	\$51,500	\$18,000	\$69,500	Yes
Steel Valley	\$52,436	\$27,936	\$80,372	Yes

BUCKEYE LOCAL BOARD OF EDUCATION

May 19, 2010

A RESOLUTION

DECLARING AN URGENT NECESSITY EXISTS FOR THE PROCUREMENT,
OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES, OF A REPLACEMENT
SEPTIC SYSTEM FOR THE KINGSVILLE ELEMENTARY SCHOOL, AND APPROPRIATING
FUNDS THEREFORE.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the Board has been advised that the septic system at Kingsville Elementary School must be replaced and that the work must be commenced as soon as possible in order to ensure the completion of the work and the availability of the use of the school facility for the commencement of the next school year.

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. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement of septic system at Kingsville Elementary School, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approved in Section 2 herein.

Section 2. Approval of Contract. The Director of Operations or the Director's designee is hereby authorized and directed to solicit proposals and quotations for the work, to receive recommendations related thereto, and to enter into a contract for the work in an amount not exceeding \$100,000 which amount is hereby appropriated for the purpose, and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mary Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 2010

**STUDENT ACTIVITY FEES
2010-11 SCHOOL YEAR**

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