

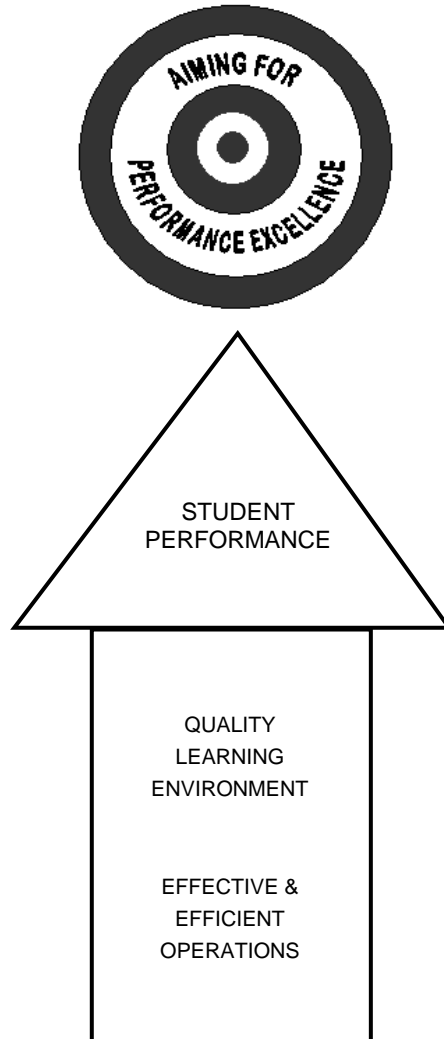
BUCKEYE LOCAL BOARD OF EDUCATION

November 16, 2010

6:30 p.m. – Executive Session

7:00 p.m. – Public Meeting

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mary Wisnyai, President

Jacqueline Hillyer, Vice President

Mark Estock

Greg 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
November 16, 2010

I. Call to Order

II. Roll Call of Members

III. Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

IV. Meditation

V. Pledge of Allegiance to the Flag

VI. Approval of Minutes

VII. Communications

Kingsville Public Library – Partnership Update from Jim Hernandez

VIII. Braden Building Report

IX. 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.

X. Treasurer's Report

A. Information

1. Second Half Personal Property Tax

The second half personal property tax settlement was received on November 3, 2010. The total collection was \$41,591.80, less \$2,934.48 in deductions, which results in a net distribution of \$38,657.32.

2. Food Service Report

Ms. Lisa Loomis, Food Service Supervisor, will present a financial report to the board for the first quarter of the school year.

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X. Treasurer's Report

B. Reports and Recommendations

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

1. Bills Paid in October

Approve the list of bills paid in October, as sent to the Board on November 10, 2010.

2. Financial Reports

Approve the financial reports, as sent to the Board on November 10, 2010.

XI. Superintendent's Report

A. Information

1. Board Policies

Distribute copies of the following policies to be discussed at the work session scheduled for December 7, 2010 at 6:00 p.m.

Revisions

2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504 / ADA- Prohibition Against Discrimination Based on Disability
2370	Educational Options
3122	Nondiscrimination and Equal Employment Opportunity
3430.03	Call to Active Duty Leave
4122	Nondiscrimination and Equal Employment Opportunity
4430.03	Call to Active Duty Leave
5111.01	Homeless Students
5111.02	Educational Opportunity for Military Children
5517.01	Bullying and Other Forms of Aggressive Behavior
8450	Control of Casual-Contact Communicable Diseases
9160	Public Attendance at School Events

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XI. Superintendent's Report

A. Information

2. District Strategic Plan – First Quarter Report

Miss Williams will give a brief summary of the progress being made to implement the various action steps in the strategic plan.

B. Reports and Recommendations

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

1. High School Diploma for Vietnam Veteran

Grant an Edgewood Senior High School diploma to Vietnam Veteran, Mr. John C. Popso. Mr. Popso attended Edgewood Senior High School prior to enlisting in the Armed Forces of the United States where he served our country and was honorably discharged.

2. Indoor Track

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board on November 12, 2010.

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XI. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

William Billington, Principal, Wallace H. Braden Junior High School, from December 13 through no longer than December 22, 2010

Ed Dick, social studies teacher at Edgewood Senior High School, from October 28 through no longer than January 18, 2011

2. Appointments – Certified Staff

Tutor / \$22.59 / hr.

SLD

Darla Simmons (B, 4.0 hrs. / day, effective November 15, 2010)

Home Instruction

Erin Mitchell (effective October 29, 2010)

3. Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Cunha	Asst. girls basketball coach (9)	2	10/29/10	\$3,226.60
Ryan Sardella	Weight room coach	1	10/31/10	\$2,581.28
David McCoy	Asst. boys basketball coach (9)	7+	11/5/10	\$3,871.92
Steve Kray	Asst. boys basketball coach (7)	7+	11/5/10	\$3,871.92
Debra Paxson	Technical director – spring play	7	12/1/10	\$ <u>774.38</u>
		TOTAL		\$14,326.10

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XI. Superintendent's Report

C. Personnel

3. Extracurricular and Special Fee Assignments (cont.)

**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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Michael Greenlief	Asst. wrestling coach (7/8)	0	11/12/10	\$3,226.60

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XI. Superintendent's Report

C. Personnel

4. Appointments – Operational Staff

Substitute Secretary

Susan Holloman

Substitute Crossing Guard

Sharee Wilpula

Substitute Student Workers

Morgan Holloman

Peter Mackey

Amanda Rodenbucher

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.

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XII. Board's Report

A. Capital Conference

Mrs. Schoneman and Ms. Hillyer will discuss a few highlights from the Ohio School Boards Capital Conference they attended last week.

B. Treasurer's Contract

Approve the addendum to the treasurer's contract, effective August 1, 2010.

XIII. 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.

XIV. 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>

XV. Adjournment