

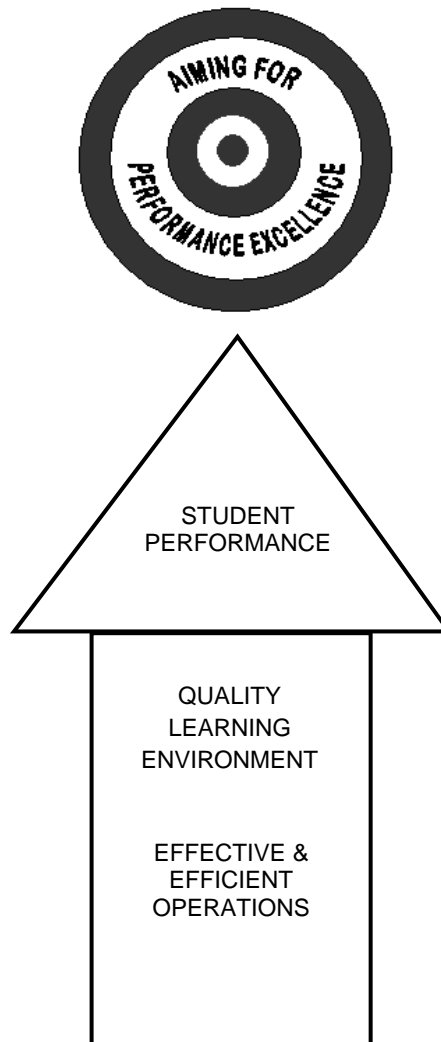
BUCKEYE LOCAL BOARD OF EDUCATION

ORGANIZATIONAL / REGULAR BOARD MEETING

January 11, 2011

6:30 p.m.

Wallace H. Braden Jr. High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mark Estock

Jacqueline Hillyer

Gregory Kocjancic

Sharon Schoneman

Mary Wisnyai

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.

ORGANIZATIONAL / REGULAR MEETING
January 11, 2011

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Public Participation Relative to Agenda Items
Please limit your comments to three minutes or less.
- VI. Organizational Items
 - A. Election of President and Vice-President
 - 1. President
 - 2. Vice-President
 - B. Oath of Office to Newly Elected President and Vice President
Sherry Wentworth will administer the oath of office.
 - C. Set Date, Time and Location for Meetings
Set the date, time, and location for regular meetings.
 - D. Appoint Liaisons to the Ohio School Boards Association
 - 1. Legislative
 - 2. Student Achievement
 - E. District Committees
Review board representatives to various district committees.

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

- F. Ohio School Boards Association (OSBA) Membership
 - 1. Approve membership in OSBA for calendar year 2011 at a cost of \$5,211.
 - 2. Approve membership in OSBA – Legal Assistance Fund for calendar year 2011 at a cost of \$250.

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VI. Organizational Items

G. Service Fund

Approve an appropriation of \$10,000 to the "Service Fund" to be used for the purpose of paying the expenses actually incurred by board members in the performance of their duties.

According to Section 3315.15 of the Ohio Revised Code, the superintendent has certified that the number of pupils enrolled in the Buckeye Local School District is 1,989 as of October, 2010. The amount which may be appropriated to the "Service Fund" is not to exceed \$2.00 per pupil (\$3,978) or \$20,000, whichever is greater.

H. Secure Bonds for Board President, Superintendent, and Treasurer

Approve bonds for the president of the board, superintendent and treasurer in the amount of \$100,000 with Huntington Bank as agent, effective January 1, 2011.

I. Investment of Interim Funds

Authorize the treasurer to declare interim funds and proceed with the investments during calendar year 2011 in accordance with the Uniform Depository Law.

A report shall be made monthly to the board of education of each investment that has been made. At that time, approval on the action taken will be requested.

J. Tax Advances

Authorize the treasurer to request advances on taxes as necessary from the county auditor.

K. Payment of Bills

Authorize the treasurer to pay bills on a monthly basis, if the expenditure issued is provided in the annual Appropriation Resolution.

A report shall be made monthly to the board of education of a complete and detailed list of bills paid the previous month. At that time, approval on the action taken will be requested.

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VI. Organizational Items

L. Adjustment of Appropriations

Authorize the treasurer to appropriate as needed at the end of each month, and to transfer to any other fund as necessary in order to avoid an operating deficit.

M. Determine Cost per Copy and Postage Charges

Set the charge for copying requested materials for employees and all school-related organizations at 10 cents per copy and for citizen requests at 15 cents per copy for the 2011 calendar year.

Charge actual cost for mailing materials and agendas to individuals requesting these items

N. Employment of Personnel and Extension of Contracts

Authorize the superintendent, under the provisions of ORC 3313.47, to employ personnel and to extend contracts when necessary between board meetings.

O. Supplemental Monies

Authorize the superintendent to apply for supplemental local, state and federal monies to be appropriated by the treasurer in accordance with the approved budget and/or grant guidelines.

P. Continue Legal Services

Continue the legal services of the law firm of Squire, Sanders and Dempsey for educational issues and Andrews and Pontius for local issues.

Q. Tax Budget

Adopt the tax budget that was sent to the Board on January 5, 2011 for the eighteen month period commencing July 1, 2011.

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VII. Approval of Minutes from December Regular Meeting

VIII. Communications

School Board Recognition

Kingsville Public Library – Partnership Update from Daniel Madden

IX. 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 December

The list of bills paid in December, as sent to the Board on January 5, 2011

2. Financial Reports

The financial reports, as sent to the Board on January 5, 2011

X. Superintendent's Report

A. Information

1. Standards and Assessment Revision Process

Mrs. Santee and Mrs. Casagrande will discuss the process the district plans to use over the next four years to implement the revised Academic Content Standards and Assessments being adopted by the state.

B. Reports and Recommendations

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

1. Operational Pay Rates

Adopt new pay rates for the following operational positions, effective January 1, 2011 to adhere with Ohio minimum wage.

Substitute Cafeteria Service Personnel and Cook	\$7.40 / hr.
Substitute Central Call In	\$7.40 / hr.
Substitute Courier	\$7.40 / hr.
Summer Maintenance	\$7.40 / hr.
Student Worker	\$7.40 / hr.

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X. Superintendent's Report

B. Reports and Recommendations

2. Kingsville Public Library Trustee

Reappoint Kristi Morris, P.O. Box 482, Kingsville, to the Kingsville Public Library Board of Trustees for the term of January 1, 2011 to December 31, 2017.

C. Personnel

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

1. Change in Assignment

Leslie Desin from bus driver at Ridgeview Elementary (5 hrs./day) to custodian at Edgewood Sr. High / Braden Jr. High (5.5 hrs./day), effective January 12, 2011 Step 6 of 6, \$16.95/hr.

2. Unpaid Leave of Absence

Wendy Montello, Title I tutor at North Kingsville Elementary, effective January 24, 2011

3. Appointments – Operational Staff

Substitute Bus Driver

Leslie Desin

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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XI. Board's Report

A. Facilities Master Plan

The board will review the process and timeline the district will be using to develop a facilities master plan.

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Executive Session

For the purpose of discussing the employment of an employee or official of the school district

XIV. Adjournment