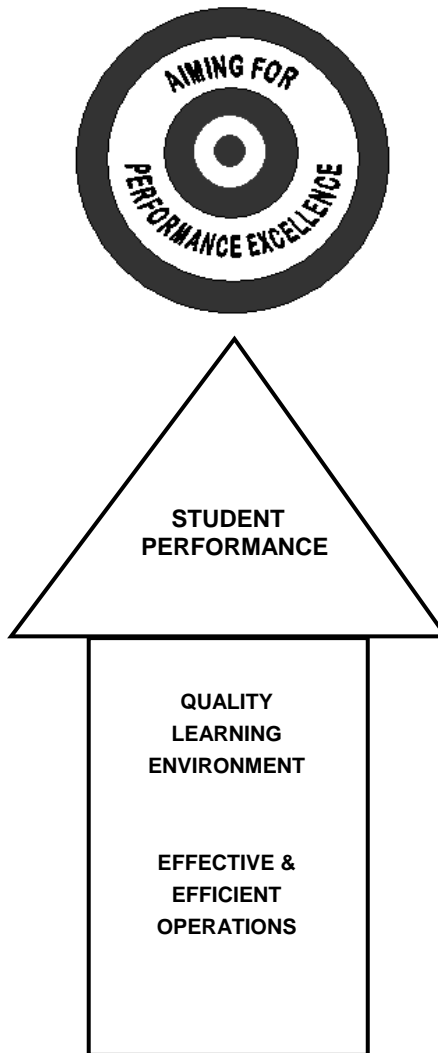


BUCKEYE LOCAL BOARD OF EDUCATION

May 18, 2011

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
May 18, 2011

- 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

Ashley Cole – Douglas A. Towner Science Scholarship
Rebekah Daniels – Star Beacon Mentorship Scholarship
Caitlin Mills – Ashtabula Rotary Foundation Mentorship Scholarship
Crystal Stewart – Ashtabula Rotary Foundation Mentorship Scholarship
John Ringer III – Ashtabula Rotary Foundation Mentorship Scholarship

YOUTH LEADERSHIP Participants

Stephanie Bucci Morgan Thompson
Emily Kline Hallie Wiese
Crystal Stewart

Kingsville Public Library – Partnership Update from Dan Madden, Trustee

Facilities Planning Committee Report

Recognition of Video Production

Derek Dreslinski Alicia Wos
Christopher Estock Mrs. Hartzell
Taylor Nunisto Mr. Simon
Derryn Tomsic

Recognition of Committee Members

Presentation of Committee Report

Co-chairs Tim Green, Kara Paxson

May 18, 2011

VII. Public Participation Related to Agenda Items

Please limit your comments to three minutes or less.

VIII. Treasurer's Report

A. Information

1. Five Year Forecast

Ms. Wentworth will review the Five Year Forecast.

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 April

The list of bills paid in April, as sent to the Board on May 11, 2011

2. Financial Reports

The financial reports, as sent to the Board on May 11, 2011

3. Revised Five Year Forecast

Approve the Five Year Forecast, as sent to the board on May 13, 2011. A Five Year Forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

4. 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.

5. Vending Contract

Enter into a three year partnership with Dr. Pepper Snapple Group, effective July 1, 2011. Both the district and DPS agree that the annual proposal will be reviewed after year one. At that time, the contract may be renewed, modified or terminated.

6. Robert R. Hill and Mildred Carol Hill Scholarship Fund

Accept the donation from the Mildred Carol Hill 2006 Declaration of Trust to establish the Robert R. Hill and Mildred Carol Hill Scholarship Fund and approve the guidelines for administering the scholarship as sent to the board on May 11, 2011.

May 18, 2011

IX. Superintendent's Report

A. Information

1. Transition Plan

Miss Williams will briefly review the strategies that are being implemented in the district as North Kingsville Elementary School closes and the 6th grade is moved to Braden Junior High School for the 2011-12 school year.

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, 2011. This list is contingent upon each student completing all of the requirements necessary for graduation.

2. Band Camp

Approve the request to hold band camp at Edinboro University from July 24 through July 29, 2011 at a cost of \$205 per student.

3. Accept Gifts

Accept the following gifts to the board of education

Lady Lasers Softball Organization	\$1,500.00
Full Infield cover	
Tony and JoAnn Cerveny	\$100.00
Snare drum and stand to be used in the Braden and Edgewood bands	

May 18, 2011

IX. Superintendent's Report

B. Reports and Recommendations

4. Ohio High School Athletic Association Membership

Adopt the resolution in Exhibit **B** authorizing the district's membership in the Ohio High School Athletic Association for the 2011-12 school year.

5. Student Accident Insurance

Approve the student accident insurance for the 2011-12 school year with Griffin Insurance.

6. Permanent Improvement Projects – 2011-12

Approve the list of permanent improvement projects for fiscal year 2012 found in Exhibit **C**.

7. Summer Maintenance and Painting Work Lists

Approve the list of summer maintenance and painting projects found in Exhibit **D**.

8. Student Activity Fees

Approve the student activity fees in Exhibit **E** for the 2011-12 school year. These fees are the same as they have been for the past six school years.

9. Athletic Trainer Services Agreement

Approve a contract with Ashtabula County Medical Center to provide athletic trainer services from July 11, 2011 to July 11, 2012.

May 18, 2011

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

David Melaragno, athletic director, from May 4 through no longer than June 10, 2011

Sara Meredith, bus driver and cafeteria service personnel (NK), from May 9 through no longer than May 27, 2011

2. Change in Assignment – Public Acknowledgement Only

Susan Farmer, bus driver (Building Bridges) to bus driver (Ridgeview/Vo-ed, bus #23), effective May 2, 2011

Step 2 of 6, \$16.45/hr.

3. Change in Contract – Reduction in Force

Approve the following change in contracts beginning with the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2011-12 Contract</u>
Laura Buckius	PE / Health	Full	.40
Katherine Chongris	Family / Consumer Science	Full	.33
David Fargo	Science	Full	.50

4. Suspension of Contracts

Approve the suspension of contracts beginning with the 2011-12 school year.

Crystal Faatz Music

Gary Pape Industrial Arts

5. Nonrenewal of Tutor Contract

Michelle Sardella

May 18, 2011

IX. Superintendent's Report

C. Personnel

6. Appointment – Certified Staff

Tutor / \$22.59 /hour

Home Instruction

Michelle Sardella (effective 4/27/11)

7. 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>
Rachell Hawkins	Asst. volleyball coach (7)	2011-12	8/1/11	2	\$3,226.60
Linda Dreslinski	Asst. volleyball coach (8)	2011-12	8/1/11	2	\$3,226.60
Sherri Britton	Asst. volleyball coach (JV)	2011-12	8/1/11	7+	\$3,871.92
Dave Clemens	Asst. football coach	2011-12	8/1/11	7+	\$3,871.92
John Hermick	Asst. football coach	2011-12	8/1/11	7+	\$3,871.92
Don Vincenzo	Asst. football coach	2011-12	8/1/11	7+	<u>\$3,871.92</u>
TOTAL					\$21,940.88

May 18, 2011

IX. Superintendent's Report

C. Personnel

8. Appointments – Extended Time

The following certified employees will be employed for additional days during the 2011-12 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
David Melaragno	Athletic Director	8 days	\$2,023.20
Gary Himes	Guidance	14 days	\$4,968.88
Sarah Partyka	Guidance	14 days	\$3,369.66
Annette Pfeifer	Guidance	14 days	\$5,005.56
Christina Fischer	Library/Media	4 days	\$1,276.68
Linda Hazelton	Vocational Home Ec.	1 day	\$366.26
Lisa Brown	Vocational Home Ec.	1 day	\$361.90

May 18, 2011

IX. Superintendent's Report

C. Personnel

9. Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two year limited contract from July 2011 through June 2013.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Leslie Desin	SMEA	2 of 5	\$13.42
Monika Faz	Cafeteria Service Personnel	2 of 6	\$13.81
Bradley Vincenzo	SMEA	2 of 5	\$13.42

10. Operational Staff – Continuing Contracts

Re-employ the following operational staff members under a continuing contract beginning with the 2011-12 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Tina Acierno	Bus Driver	4 of 6	\$17.75
Paul Buser	Swing Custodian	3 of 6	\$16.41
Catherine Dickey	Cafeteria Service Personnel	3 of 6	\$13.88
Lauren Johnson	Bus Mechanic	4 of 9	\$17.66
Bradley Vincenzo	Bus Driver	4 of 6	\$17.75
Linda Watts	Cafeteria Service Personnel	4 of 6	\$13.95

May 18, 2011

IX. Superintendent's Report

C. Personnel

11. Appointments – Operational Staff

Substitute Custodian

Leslie Desin

Summer Maintenance Workers and Bus Garage (effective 6/3/11)

Kim Braden

Becky Keefe

LuAnn King

Bobbie Malin

Sue Read

Linda Watts

Student Worker – Summer (effective 6/3/11)

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 18, 2011

X. Board's Report

XI. Visitor Participation Relative to New Items
Please limit your comments to three minutes or less.

XII. Adjournment

Edgewood Senior High School
Class of 2011

Adkins	Kyle	Robert	Fields	Brian	Michael
Adkins	Zachary	Michael	Furmage	Tyler	Neal
Anderson	Matthew	Lenard	Gansheimer	Michael	William Richard
Arnett	Shelby	Nicole	Hague	Corey	Edward
Arsulic	Steven	Ray	Hall	Miriah	Lea
Atkins	Andrew	Lee	Hamilton	Dustin	Ray
Baldwin	Cole	Matthew	Harcourt	Adam	Neil
Barker	Mindy	Ann	Hare	Daniel	Michael
Bartone	Ryan	Patrick	Harmon	Marcus	Dexter
Blair	Cassie	Ellen	Harvey	Ashley	Lynn
Boggs	Brittany	Alexandria	Hayford	Joshua	Samuel
Boomhower	Joseph	Pasqual	Hayner	Diana	Marguerite
Bowes	Patricia	Lynne	Hazy	Adam	Michael
Bowyer	Ronna	Lee	Herman	Codey	Allen
Braden	Amanda	Breann	Hochschild	Candy	Lynn
Braden	Saxon	Ray	Holcomb	Amanda	Marie
Brennan	Megan	Nicole	Holden	Philip	Donald
Bright	Corey	Russell	Honkonen	Dominic	Anthony
Buehrle	Matthew	David	Hummer	Ashley	Nicole
Buser	Kimberly	Ann	Hunter	David	Andrew
Candela	Michael	Lee	Hunter	Kayla	Nichole
Caskey	Jessie	Rose	Incorvati	Christopher	Daniel
Chambers	Stacie	Renee	Jenks	Robert	James
Coffin	Robert	Todd	Johnson	Amber	Nichole
Cole	Ashley	Ann	Johnson	Emily	Lynn
Crawford	Edward	Eugene II	Kang	Yeram	
Cunha	Meghan	Elizabeth	Kantola	John	Michael
Cutlip	Storm	Magen	Kelly	Sean	Michael
Dadlow	Brittany	Nichole	Kirk	Anthony	Daniel
Dadlow	Cheyenne	Faith	Kluge	Tyler	James
Daniels	Heather	Marie	Kosik	Robert	Henry Jr.
Daniels	Rebekah	Lyn	Lehnert	Molly	Ann
Davis	Russell	Allen	Lovejoy	Rachel	Gabrielle
Deangelis	Amber	Marie	Lowery	Michael	Leon
Dibble	Nicholas	Scott	Lutes	Katherine	Brooke
Dickey	Tyler	Alan	Mackey	Peter	James
Dix	Paige	Delaine	Maille	Tori	Michelle
DuFour	Taylor	Douglas	Martin	Kourtney	Marie
Dunne	Brittany	Nicole	McCaleb	Devin	Anthony
Dunne	Shawn	Lauren	McMellen	Christopher	Jay
Easton	Caitlin	Raychel	McNutt	Melinda	Brianne
Eldred	Justin	Ryan	Miller	Chelsey	Louise
Ellis	Marcus	Dayton	Mittelstadt	Sarah	Elizabeth
Faz	Britney	Shea	Moore	Jonathan	Clinton

Edgewood Senior High School
Class of 2011

Moore	Joshua	Michael	Spring	Alexandria	Nicole
Morton	Alex	Gregory	Stillman	Benjamin	Robert
Mueller	Logan	Richard	Thompson	Rachel	Elizabeth
Nagle	Bryon	Adam	Timpe	Anna	Ruth
Nanney	Ian	Scott	Trenn	David	Edward
Nguyen	Thien	Huu	Vencill	Anthony	Steven
Oakes	Dwight	Leroy	Vencill	Vincent	Allen
Ogrodnichak	Stephanie	Lee	Weaver	Kaila	Ann Marie
Osburn	Tyler	Wilson	Weeden	Christopher	David
Paris	John	Robert Jr.	Weger	Alayna	Joanne
Peterson	David	Michael	Weldy	Gregory	Scott
Plats	Shane	Anthony Devin	Wentworth	Brittany	Lee
Porter	Tyler	Matthew	Williams	Sarah	Elizabeth
Powell	Devin	John	Wolfe	Kaytlyn	Marie
Powell	Tess	Lane	Woodburn	Ronald	Joseph
Proctor	Matthew	Hale	Wright	Danielle	Renee
Radwancky	Brittany	Nichole	Wu	Eric	
Ramey	Kyle	Okie	Wyand	Benjamin	John
Randolph	Tiffany-Lee	Marie	Yopp	Richard	Michael
Ranney	Jennifer	Marie			
Redding	Joshua	Robert			
Reed	Jessica	Paige			
Reed	Kelsey	May			
Rees	Timothy	Thomas			
Reinhart	Brent	Thomas			
Ricco	Lindsey-Sue	Elizabeth			
Rice	Megan	Elizabeth			
Rich	Jessica	Sue			
Richards	Melanie	Grace			
Ringer	John	Ralph III			
Rodriguez	Damara				
Rohm	Ashley	Nicole			
Russell	Haley	Renee			
Sarbiewski	Kathryn	Kristine			
Sawicki	Sabrina	Anne			
Scheanon	Constance	Lorraine			
Severino	Christian	Daniel			
Severino	Kevin	Andrew			
Shaw	Alexis	Renee			
Sherburne	Kyle	Lewis			
Showalter	Zachary	Steven			
Slay	Ann	Marie			
Socko	Michael	David			
Spencer	Jessica	Nicole			
Spickler	Nathan	Lee			

BUCKEYE LOCAL BOARD OF EDUCATION

May 18, 2011

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 2011-12 school year.

Mary Wisnyai
President
Buckeye Board of Education

Sherry Wentworth
Treasurer
Buckeye Board of Education

**Requested Permanent Improvement Projects
2011-12**

Funds generated by the 1.9 Mill Permanent Improvement Levy will be approximately \$491,000 plus an estimated \$35,000 carryover, giving an approximate total of \$526,000 for annual bus purchase, building and grounds projects as follows:

<u>Schools and Projects</u>	<u>Estimated Cost</u>
<u>Roof Repairs, Total:</u>	\$120,000
Edgewood	
1. N. classroom area C	\$120,000
<u>Parking Lots, Total:</u>	\$40,000
Bus Garage	
1. Concrete bus parking spots (4,000 psi, 8 in., 50'x100')	\$40,000
<u>Windows/Doors, Total:</u>	\$13,400
Edgewood	
1. New electric room door (exterior)	\$1,200
2. Custodial storage overhead door (insulated)	\$1,200
3. Stage storage overhead door (insulated)	\$1,200
Braden	
1. Replace N. gym exit doors	\$1,500
2. Repair windows Rm. 10	\$200
3. Paint exterior windows	\$5,000
Ridgeview	
1. Kitchen door	\$750
Kingsville	
1. Blinds for cafeteria S. windows	\$750
2. Blind for N. cafeteria door	\$100
3. Paint 5 windows (restrooms & gym)	\$750
Bus Garage	
1. Replace rear man door	\$750

Requested Permanent Improvement Projects
2011-12

New and Replacement Furniture/Equipment, Total:

\$124,450

Edgewood

- | | |
|--|----------|
| 1. Auditorium seat replacement (Front 1/3) | \$11,000 |
| 2. White board film on all chalk boards | \$20,000 |
| 3. Bleacher mats in gym | \$3,500 |

Braden

- | | |
|-----------------------|---------|
| 1. EC-3 Auto-scrubber | \$3,500 |
|-----------------------|---------|

Ridgeview

- | | |
|--|---------|
| 1. 2 in. map rail in halls | \$3,500 |
| 2. Shades in Rm. 108 | \$400 |
| 3. New air conditioner in principal's office | \$350 |
| 4. Toilet seats | \$400 |

Kingsville

- | | |
|---|---------|
| 1. Sinks, faucet & mixing valves | \$5,000 |
| 2. Door lock between lab & library | \$150 |
| 3. Door lock between chorus & music | \$150 |
| 4. Acoustical wall panels for cafeteria | \$8,000 |
| 5. White boards and film cover | \$6,300 |

Bus Garage

- | | |
|-------------------------------------|----------|
| 1. Lease payments on buses | \$32,000 |
| 2. Air compressor for back building | \$1,300 |
| 3. Bus jack | \$900 |

Maintenance

- | | |
|---|----------|
| 1. Misc. tools | \$1,000 |
| 2. Replace maint. van (Current maint. van to courier) | \$27,000 |

Requested Permanent Improvement Projects 2011-12

Miscellaneous Repairs, Total:

\$111,250

Edgewood

- | | |
|--|----------|
| 1. Replace kitchen area electric lines | \$15,000 |
| 2. Repair & paint lockers (boys & girls locker rooms) | \$13,000 |
| 3. Repair heating units | \$15,000 |
| 4. VCT floor tile | \$5,000 |
| 5. Replace water line to drinking fountain (office hall) | \$2,000 |
| 6. Remove back sink in Rm. 109A with flat counter | \$350 |
| 7. Remove dugouts from old softball field | \$750 |
| 8. Repair ceiling tiles | \$2,000 |
| 9. Fence and bumper posts by new freezer | \$4,200 |

Braden

- | | |
|-----------------------------------|----------|
| 1. Repair heating units | \$10,000 |
| 2. Remove old drinking fountains | \$250 |
| 3. Repair cafeteria floor tile | \$150 |
| 4. N. gym wood fire escape repair | \$1,200 |
| 5. Repair 2nd floor lockers | \$6,000 |

Ridgeview

- | | |
|--|---------|
| 1. Repair heat 1st floor heat units | \$7,500 |
| 2. Repair carpet in computer room | \$250 |
| 4. Plaster repair in misc. rooms | \$750 |
| 5. VCT tile KG rooms | \$4,000 |
| 6. Repair linoleum in teacher's lounge | \$450 |
| 7. 2nd floor roof hatch | \$500 |

Kingsville

- | | |
|--------------------------------------|---------|
| 1. Repair primary hall ceiling | \$2,500 |
| 2. Repair ceiling in Rm. 12 | \$250 |
| 3. Plaster repair band hall and room | \$500 |
| 4. Repair wall in Rm. 18 | \$250 |
| 5. Repair heating units | \$5,000 |
| 6. Re-wire P.A. system to all rooms | \$6,200 |
| 7. VCT tile in office | \$2,500 |
| 8. VCT tile in teachers lounge | \$1,500 |
| 9. Remove scoreboard in gym | \$250 |
| 10. Repair stage curtain | \$250 |

Bus Garage

- | | |
|-------------------------------------|---------|
| 1. Gutters for maintenance building | \$2,500 |
|-------------------------------------|---------|

Corlew Stadium

- | | |
|--------------------------|---------|
| 1. Gutters for press box | \$1,200 |
|--------------------------|---------|

Requested Permanent Improvement Projects 2011-12

<u>Masonry and Tuck pointing, Total:</u>	\$9,900
Edgewood	
1. Extend freezer pad & repair HDCP ramp	\$1,400
 Braden	
1. Concrete by custodial door drain	\$500
2. Floor tile grout repair	\$750
3. Tuck point and seal S. gym wall	\$2,500
4. Repair portico entrance	\$4,000
 Kingsville	
1. Repair sidewalk by front doors	\$750
 <u>Misc. District Parts & Equipment Total:</u>	\$68,000
<u>Contingency, Total:</u>	\$30,000
<u>Auditor Fees, Total</u>	\$9,000
<u>Total Estimated Costs:</u>	\$526,000
 <u>P.I. Available:</u>	\$526,000

2011 SUMMER PAINTING PROJECTS

EDGEWOOD

1. Weight room
2. Curbs/fire lane
3. Electric room door

Braden

1. Wash walls in utility area of art room
2. Kitchen floor (gray with crushed glass mix)
3. N. gym doors (white)
4. Boiler room door (white)
5. Several classrooms TBD
6. Treasurer's payroll office (walls – linen, ceiling – white)
7. Exterior doors at HDCP entrance (white)

Ridgeview

1. Kitchen floors (gray)
2. Gym walls (white)
3. Hall walls & ceilings
4. Two classrooms (linen)

Kingsville

1. Parking lot lines & arrows
2. Curbs/fire lane
3. Cafeteria storage room

Corlew Stadium

Scrape and paint bleacher boards as needed (Buckeye gray)

Bus Garage

1. Walls (white)

**STUDENT ACTIVITY FEES
2011-12 SCHOOL YEAR**

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