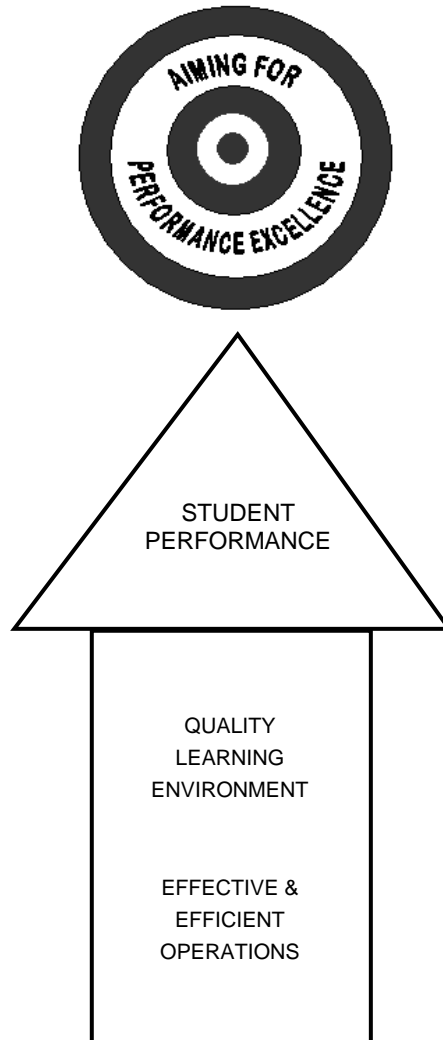


BUCKEYE LOCAL BOARD OF EDUCATION

October 18, 2011

7:00 p.m.

Wallace H. Braden Jr. 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
October 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

Kingsville Public Library – Partnership Update from Jim Booth, Trustee

- VII. 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.

- VIII. 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 September

Approve the list of bills paid in September, as sent to the Board on October 12, 2011.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on October 12, 2011.

October 18, 2011

IX. Superintendent's Report

A. Information

1. Ohio Principal Evaluation System

Miss Williams will provide the board with an overview of the process the district is using to revise the evaluation system for principals.

2. Board Policies

Review the following changes to board policies.

Revisions

1460	Physical Examination
2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3160	Physical Examination
3161	Unrequested Leaves of Absence/Fitness for Duty
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4160	Physical Examination
4161	Unrequested Leaves of Absence/Fitness for Duty
5113.02	School Choice Options Provided by the No Child Left Behind Act
5330	Use of Medications
8210	School Calendar
8510	Wellness
9160	Public Attendance at School Events

Additions

1415	Severance Pay
1422.02	Nondiscrimination Based on Genetic Information of the Employee
1432	Sick Leave
1461	Unrequested Leaves of Absence/Fitness for Duty
1623	Section 504 / ADA Prohibition Against Disability Discrimination in Employment
3123	Section 504 / ADA Prohibition Against Disability Discrimination in Employment
4123	Section 504 / ADA Prohibition Against Disability Discrimination in Employment
6530	Payment of Accrued, Unused Vacation Leave

October 18, 2011

IX. Superintendent's Report

B. Reports and Recommendations

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

1. Accept Gifts

Accept the following gifts to the board of education

Lady Lasers Softball Organization

\$2,500

To crown the softball field to allow water to drain so that games can be played despite inclement weather

Christina Veon

\$275

Universal mount with integrated coupler and premier mounts to install projector in classroom for the use of Mimio and Turning Point Technologies

October 18, 2011

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

JoAnn Cerveny, Secretary to the Treasurer, from October 26, 2011 through no longer than January 18, 2012

2. Change in Contract

Ryan Sardella, social studies teacher at Edgewood Senior High School, from a two year limited contract to continuing contract, effective 4/19/2011

3. Change in Placement

Approve the change in placement on the certified salary schedule, effective August 25, 2011, for the staff members listed in Exhibit **A**.

October 18, 2011

IX. Superintendent's Report

C. Personnel

4. Appointments - Extracurricular and Special Fee Assignments

**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>Year</u>	<u>Yrs. Exp.</u>	<u>Start</u>	<u>Salary</u>
Steve Cunha	Assistant girls basketball coach (JV)	2011-12	3	10/28/2011	\$3,226.20
Paul Stofan	Assistant boys basketball coach (JV)	2011-12	7+	11/4/2011	\$3,871.92
Steve Cunha	Head softball coach	2011-12	2	2/20/2012	<u>\$3,871.92</u>
				TOTAL	\$10,970.04

October 18, 2011

IX. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Substitute Cafeteria Service Personnel

Shelia Caruso

Substitute Custodian

Belva Lynagh

Substitute Student Worker

Jacob Cusano

Elitra Loyd

Margaret Meaney

Julie Rich

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.

October 18, 2011

X. Board's Report

A. Bond Campaign Update

XI. 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.

XII. Adjournment

CHANGE IN SALARY – CERTIFIED PERSONNEL

NAME	FROM			TO		
Jessica Detec	B/150	6 yrs.	\$43,236.00	M,	6 yrs.	\$47,754.00
David Fowler	B + 10	25 yrs.	\$55,175.00	B + 20	25 yrs.	\$59,047.00
Leanne Hartzell	B + 10	4 yrs.	\$40,655.00	B + 20	4 yrs.	\$41,300.00
Beth Simpson	B + 20	0 yrs.	\$17,423.50 (.50 contract)	B + 20	4 yrs.	\$20,650.00 (.50 contract)
Connie Sommers	B/150	15 yrs.	\$54,530.00	B + 10	15 yrs.	\$55,175.00

TOTAL

\$211,019.50

\$223,926.00