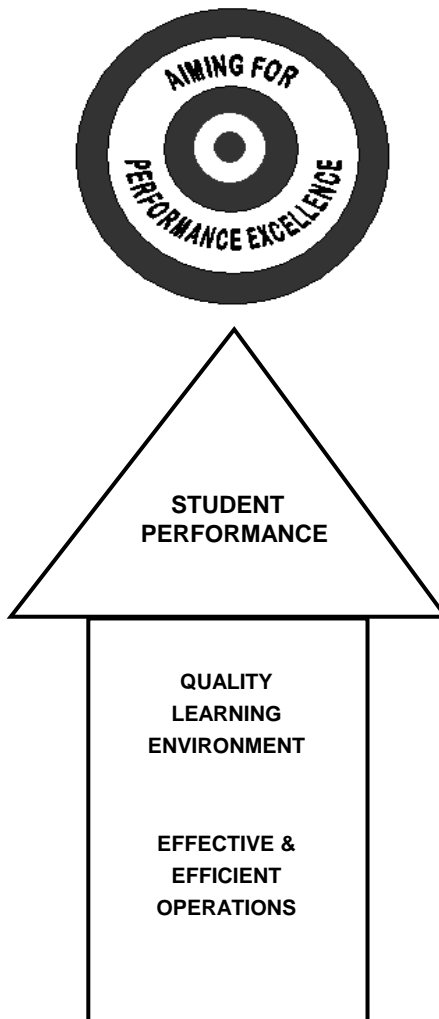


BUCKEYE LOCAL BOARD OF EDUCATION

August 13, 2012

6:00 p.m.
Special Meeting

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President

Mark Estock, Vice President

Gregory Kocjancic

David Tredente

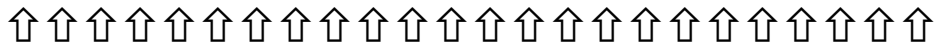
Mary Wisnyai

**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.

BUCKEYE LOCAL BOARD OF EDUCATION
SPECIAL MEETING
August 13, 2012

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance to the Flag
- IV. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- V. Superintendent's Report
 - A. Reports and Recommendations

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

1. BEA Master Agreement

Approve the new 22 month Agreement with the Buckeye Education Association, effective August 16, 2012 through June 30, 2014. The Buckeye Education Association ratified the tentative Agreement on August 9, 2012.

2. Ohio Schools Council

Approve the resolution in Exhibit **A** to participate in the cooperative purchasing program of the Ohio Schools Council.

B. Personnel

1. Family Medical Leave

Sue Read, cafeteria manager, Braden Junior High School and summer maintenance worker, effective July 23, 2012, for no more than 12 work weeks in a 12 month period

August 13, 2012

V. Superintendent's Report

B. Personnel

2. Resignation

Pamela Hamilton, bus driver, effective August 13, 2012

Jan Van Buren, SMEA at Ridgeview Elementary School, effective August 27, 2012

3. Change of Assignment

Johanna Farina, cafeteria cook (5 hrs./day) at Edgewood Senior High School to cafeteria manager (7.5 hrs./day) at Kingsville Elementary School, effective August 27, 2012
Step 6 of 6, \$14.99/hr.

4. Appointments – Certified Staff

Intervention Specialist – Edgewood Senior High School

Tricia Kato, effective August 23, 2012, one year limited contract, B + 20, 1 year exp., \$36,461

Intervention Specialist – Braden Junior High School

Joelle Ziegler, effective August 23, 2012, one year limited contract, B, 0 years exp., \$32,266

August 13, 2012

V. Superintendent's Report

B. Personnel

4. Appointments – Certified

Tutors / \$22.59 / hour

Title I

Beverly Adams	R	4 hrs./day
Bonnie Bernato	K	4 hrs./day
Shannon DeCamillo	K	4 hrs./day
Tina Furmage	R	4 hrs./day
Wendy Montello	K	4 hrs./day
April Scafuro	K	4 hrs./day
Stacey Webb	R	4 hrs./day

SLD

Elaine Applebee	K	4 hrs./day
Celeste Fenton	E	4 hrs./day
Sandra Kerutis	R	4 hrs./day

5. 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>
Roberta Boles	Yearbook Advisor	2012-13	7/1/12	7+	\$1,935.96
Roberta Boles	Yearbook/After School Duties	2012-13	7/1/12	7+	\$871.18
David Fowler	Head volleyball coach	2012-13	8/6/12	7+	\$5,807.88
Sherry Britton	Assistant volleyball coach (JV)	2012-13	8/6/12	7+	\$3,871.92
Linda Dreslinski	Assistant volleyball coach (8)	2012-13	8/6/12	3	\$3,226.60
Michelle Bottorff	Assistant volleyball coach (7)	2012-13	8/6/12	0	\$3,226.60
Steve Hill	Head cross country coach	2012-13	8/6/12	7+	\$4,517.24
Christopher Simmons	Asst. cross country coach (B/G)	2012-13	8/6/12	5	\$1,451.97
Richard Carlson	Asst. soccer coach (B/G- 7/8)	2012-13	8/6/12	0	\$1,290.64
Christina Fischer	Student Council Advisor	2012-13	8/27/12	n/a	<u>\$806.65</u>
TOTAL					\$27,006.64

Athletic Worker

Shirley Miller

August 13, 2012

V. Superintendent's Report

B. Personnel

6. Appointments – Operational

Secretary (part-time / 3 hours) – Kingsville Elementary School

Marie Rapose, effective August 14, 2012

Step 1 of 1, \$14.98 / hr.

(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void.)

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.

VI. Board's Report

A. Transition Discussion

The board will have a brief discussion on the transition process to the new superintendent.

VII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

VIII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

August 13, 2012

A RESOLUTION
TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

WHEREAS, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

Jacqueline Hillyer, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 2012