

Minutes of Buckeye Local Board of Education Regular Meeting
Held October 16, 2007 – 6:00 P.M. – North Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Jackie Hillyer, Vice President
Sandra K. Kanicki
Mary B. Wisnyai

MEMBERS ABSENT

Norah Anderson

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

CITIZENS PRESENT

Francie Cagnoli
Sandy Pozum
Deanna Johnson
Sharon Schoneman
Dianna Walker
Connie Sommers
Terri Calogero

Steve Cagnoli
Margaret Andes
Jessica Bradfield
Terri Santee
Kathy Pape
Bonnie Bernato
Karl Williamson

Cheryl Wickstrom
Brooke Pelton
Tiffany Merrill
Elena Bienko
Carolyn Huyck
Gary Case

WORK SESSION

185.07 EXECUTIVE SESSION

Mark Estock moved and seconded by Mrs. Kanicki to enter into executive session at 6:00 P.M. for the purpose of discussing the compensation of public employees.

ROLL CALL: Ayes: Mr. Estock, Mrs. Kanicki, Ms. Hillyer and Mrs. Wisnyai.
Motion carried.

186.07 EXIT EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to exit the executive session at 6:28 P.M.

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Wisnyai, Ms. Hillyer and Mr. Estock.
Motion carried.

WORK SESSION CONTINUED

A work session was held to discuss the status of community engagement initiative.

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187.07 RECESS

Ms. Hillyer moved and seconded by Mrs. Kanicki to take a five-minute recess.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Kanicki, Mrs. Wisnyai and Mr. Estock.
Motion carried.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Alex Spangler, Ben Spangler, Kevin Brady, Marshall Gansheimer and Devin Hanna of Cub Scout Pack 11.

188.07 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Wisnyai that the minutes of the September 19, 2007, regular meeting be approved.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mrs. Kanicki and Mr. Estock.
Motion carried.

COMMUNICATIONS

Kathy Pape, Executive Director of the Kingsville Public Library, presented the library partnership update.

NORTH KINGSVILLE BUILDING REPORT

Ken Veon, principal at North Kingsville Elementary, presented a building report and demonstrated the use of hand held technology that they are using in classrooms. Nan Case, 6th grade teacher, and her students, Cortney Humphrey, Meagan Ellison, Jacob Trenn and Alex Spangler, modeled how the building is using the ACED approach with students to improve their writing in short answer and extended response questions.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

FIVE YEAR FORECAST

Mrs. Hamilton and Ms. Williams explained how the change in laws affected the five-year forecast.

TREASURER'S REPORT

RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following items:

189.07 BILLS PAID IN SEPTEMBER

Mrs. Kanicki moved and seconded by Mrs. Wisnyai that the list of bills paid in September, as sent to the Board on October 10, 2007, be approved.

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Wisnyai, Ms. Hillyer and Mr. Estock.
 Motion carried.

190.07 FINANCIAL REPORTS

Ms. Hillyer moved and seconded by Mrs. Wisnyai that the financial reports, as sent to the Board on October 10, 2007, be approved.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mrs. Kanicki and Mr. Estock.
 Motion carried.

191.07 FIVE YEAR FORECAST

Mrs. Kanicki moved and seconded by Ms. Hillyer that the five-year forecast, as sent to the Board on October 12, 2007, be approved.

ROLL CALL: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Wisnyai and Mr. Estock.
 Motion carried.

SUPERINTENDENT'S REPORT

INFORMATION

WORKER'S COMPENSATION PREMIUM REBATE

During FY 2007, the school district paid \$136,133.71 in premiums to the Bureau of Workers' Compensation. Because the district participates in the Ashtabula Safety Council and is working to improve safety by using the ten step action plan prescribed by the BWC, we received a 4% rebate check in the amount of \$5,247.07 at the October safety council meeting.

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RED RIBBON WEEK

The district will celebrate the nationally recognized Red Ribbon Week from October 22-26, 2007. Our theme for the week will be "Today is the day we make choices for tomorrow." All students and staff will get wristbands to wear throughout the week and each building will conduct activities to promote positive character traits, as well as good decision making skills.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following items:

192.07 SENIOR CLASS TRIP

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the extended field trip for the senior class to Chicago, Illinois from Friday, April 4, through Sunday, April 6, 2008.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.
Motion carried.

193.07 BAND TRIP

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the extended field trip for the Edgewood Senior High School Band to Disney World in Orlando, Florida from after school on Wednesday, April 16, through Sunday, April 20, 2008.

194.07 JOB DESCRIPTION

Ms. Hillyer moved and seconded by Mrs. Kanicki to approve the job description for the secondary school secretary – high school guidance, as found in **Exhibit 2007.32**.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Kanicki, Mrs. Wisnyai and Mr. Estock.
Motion carried.

195.07 PUBLIC RECORDS TRAINING

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to name Nancy L. Williams, Superintendent and Sherry L. Hamilton, Treasurer as the board's designees to receive three hours of mandatory training on the public records act in accordance with Ohio Revised Code, section 109.42 and section 149.43 E.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Kanicki, Ms. Hillyer and Mr. Estock.
Motion carried.

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196.07 ACCEPT GIFTS

Mrs. Kanicki moved and seconded by Ms. Hillyer to accept the following gifts to the board of education:

Community Midget Football League	\$286.47
Cheese dispenser and coffee urn for Athletic Booster concession stand	
Anonymous Donor	\$398.00
Refrigerator for Braden Junior High School	

197.07 PERSONNEL

Mrs. Kanicki moved and seconded by Ms. Hillyer to approve the following personnel changes:

CHANGE IN PLACEMENT

Approve the change in placement on the certified salary schedule, effective August 23, 2007, for the staff member listed in **Exhibit 2007.33**.

FAMILY MEDICAL LEAVE

Extend the Family Medical Leave for Cheryl Teter, custodian at Braden, to October 23, 2007.

Linda Demanett, head custodian at North Kingsville, from October 2, 2007 until no later than December 23, 2007.

RESIGNATIONS

James Sanchez, head volleyball coach, effective September 26, 2007.

TUTORS / 2007-08 / \$21.28/HR.

TITLE I
 Pamela Thomas – K

HOME INSTRUCTION
 Elizabeth Jeppesen
 Anita Obhof

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
David Jones	Head Volleyball Coach	1	9/26/07	\$2,316.57
Sarah Howe	Asst. Volleyball Coach	0	9/20/07	\$1,628.84
Kristen Ewing	Asst. Volleyball Coach	3	10/4/07	<u>\$1,194.48</u>
TOTAL				\$5,139.89

OPERATIONAL STAFF – SUBSTITUTE CUSTODIANS

Patricia Walker

ROLL CALL: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Wisnyai and Mr. Estock.
 Motion carried.

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.

198.07 SUPERINTENDENT’S CONTRACT

Mr. Estock moved and seconded by Mrs. Wisnyai to approve the superintendent’s contract for four years from August, 2007, through July, 2011.

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Ms. Hillyer and Mrs. Kanicki.
 Motion carried.

199.07 TREASURER’S SALARY

Mr. Estock moved and seconded by Ms. Hillyer to approve a 2.5% salary increase effective August 1, 2007.

ROLL CALL: Ayes: Mr. Estock, Ms. Hillyer, Mrs. Kanicki and Mrs. Wisnyai.
 Motion carried.

COMMUNITY ENGAGEMENT INITIATIVE

Mark Estock gave a brief report to the Board and citizens present on the status of the district’s community engagement initiative.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

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BOARD EVALUATION OF MEETING PROCESS

The board created a +/- worksheet of themselves regarding the meeting.

200.07 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Kanicki to adjourn this regular meeting at 8:40 P.M.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Kanicki, Mrs. Wisnyai and Mr. Estock.
Motion carried.

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER