

Minutes of Buckeye Local Board of Education Regular **Meeting**
Held September 19, 2007 – 7:00 P.M. – Edgewood Sr. High

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Doug Adams	Don Thomas	Kathy Thomas
Christy Tobias	Al Fazenbaker	Deb Fazenbaker
Rich Kreisher	Carole Mortimer	Jerry Mortimer
Janet Woodard	Karl Marcy	Michelle Thompson
Tracy Taylor	Josh Woodard	Craig Stewart
Lori Stewart	Catherine Marcy	Randy Woodard
Louise Casagrande	Drew Thomas	Ken Veon
Jennifer Drake	Doris Miller	Lee Miller
Melissa Miller	Amanda Hopson	Maddy DeGeorge
Grace Kendzerski	Katie Stillman	Sharon Schoneman
Jordan Cunha	Ashley Fish	Valerie Howland
Mr. Blum's Government Class		

PLEDGE OF ALLEGIANCE

173.07 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Wisnyai that the minutes of the August 21, 2007, regular meeting, be approved.

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

COMMUNICATIONS

Ms. Williams presented a plaque to Janet Woodard for being named Teacher of the Year for Buckeye Schools and the County.

Al Fazenbaker updated the board on current programs at the Kingsville Library.

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EDGEWOOD BUILDING REPORT

Mr. Williamson, principal of Edgewood Senior High, presented a building report and Christina Fischer, librarian at Edgewood, presented information on the library programs at Edgewood.

PUBLIC PARTICIPATION RELATED TO AGENDA

Several parents shared their volleyball concerns with the Board.

TREASURER'S REPORT

INFORMATION

HEALTH INSURANCE PREMIUM

The premium that the district will pay for both single and family medial coverage for the next insurance year (October 1, 2007 through September 30, 2008) will remain the same as it was last year.

CELL PHONE CONTRACT

The district revised the current contract with Intermessage and will realize savings of approximately \$200.00 per month.

TREASURER'S REPORT

RECOMMENDATIONS

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

174.07 BILLS PAID IN AUGUST

Mrs. Kanicki moved and seconded by Ms. Hillyer that the list of bills paid in August, as sent to the Board on September 14, 2007, be approved.

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

175.07 FINANCIAL REPORTS

Ms. Hillyer moved and seconded by Mrs. Kanicki that the financial reports, as sent to the Board on September 14, 2007, be approved.

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

RECORD OF PROCEEDINGS

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176.07 SENATE BILL 345 SET ASIDES

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve setting aside the following amounts for FY 08 as required by Senate Bill 345:

9991 – Textbooks and Instructional Materials	\$354,364.00
9992 – Capital Equipment and Maintenance	\$354,364.00

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

177.07 CINTAS CONTRACT

Ms. Hillyer moved and seconded by Mrs. Anderson to approve a three-year contract with Cintas for linen service for the Food Service Department at a cost of approximately \$50/week throughout the school year.

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

SUPERINTENDENT’S REPORT

INFORMATION

2007-08 ENROLLMENT

	Sept. '07	Compared to Sept. '06
Kingsville	316	+8
North Kingsville	263	+12
Pierpont	124	+5
Ridgeview	407	-13
Braden	358	-10
Edgewood	800	-13
District	2268	-11

SPECIAL EDUCATION REPORT

The board was presented with trend data regarding the annual cost of educating special education students.

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

178.07 ADDITION TO LIST OF GRADUATING SENIORS – 2007

Ms. Hillyer moved and seconded by Mrs. Kanicki to grant an August 2007 diploma to the following students:

Dresdyn Lee Nerone
Ian Michael Ward

Mr. Karl Williamson, principal of Edgewood Senior High, has certified that these students have successfully completed all graduation requirements during the summer.

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

179.07 JOB DESCRIPTION

Ms. Hillyer moved and seconded by Mrs. Anderson to approve the job description for library aide, as found **Exhibit 2007.30**.

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

180.07 STUDENT ACTIVITY PURPOSE AND BUDGET

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to approve the statement of purpose and budget for the Braden Student Council, as sent to the Board on September 14, 2007.

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

181.07 PUBLIC RECORDS POLICY

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to adopt the board policy 8310, Public Records, as found in **Exhibit 2007.31**.

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

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182.07 PERSONNEL

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

FAMILY MEDICAL LEAVE

Sharon Taylor, fourth grade teacher at Kingsville, from September 17 through October 31, 2007.

Extend the Family Medical Leave for Cheryl Teter, custodian at Braden, to September 30, 2007.

RESIGNATIONS

Craig Huya, SLD tutor – Edgewood, effective August 26, 2007

Estelle Riddell, SLD tutor – Ridgeview, effective August 29, 2007

Sandra Rumer, asst. volleyball coach, effective September 10, 2007

CHANGE OF ASSIGNMENT

Ryan Sardella, from in-school detention tutor to SLD tutor at Edgewood.

Cathy DuFour. from cafeteria service personnel, Braden Jr. High, to cafeteria cook, Braden Jr. High, effective September 17, 2007. Step 6 of 6, \$13.22/hr.

Kathy Miller, from cafeteria service personnel, Ridgeview Elementary, to cafeteria cook, North Kingsville Elementary, effective September 17, 2007. Step 6 of 6, \$13.22/hr.

LuAnn King, from cafeteria service personnel, Edgewood Sr. High, to cafeteria service personnel, Edgewood Sr. High, effective September 17, 2007. Step 6 of 6, \$13.22/hr.

CHANGE IN BUILDING ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Resa Bilbie, from bus driver, bus #27, to bus driver, bus #30, effective September 17, 2007.

Resa Bilbie, from SMEA at Pierpont, to SMEA at Ridgeview, effective September 17, 2007.

FOR PUBLIC ACKNOWLEDGEMENT

Louise Casagrande as school improvement supervisor employed by the Ashtabula County Education Service Center, effective October 1, 2007.

RECORD OF PROCEEDINGS

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

HOME INSTRUCTION

Paul Blum
Cheryl Wickstrom
Deanna Smiley
Lois Graff

TITLE I

Deborah Collins – P

IN-SCHOOL DETENTION

Josh Roberts

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Roby Potts	Asst. Girls Basketball – 9 th	7+	10/22/07	\$3,648.60
John Crooks	Asst. Girls Basketball – 8 th	7+	10/22/07	\$3,648.60
Christina Fischer	co-NHS Advisor	n/a	9/11/07	\$ 380.07
Julie Smialowski	co-NHS Advisor	n/a	9/11/07	\$ 380.07
Beth Jeppesen	Science Club Advisor	n/a	9/13/07	<u>\$ 760.13</u>
			TOTAL	\$8,817.47

ATHLETIC WORKERS

Colton Hutton – Line Judge/Volleyball
David Incorvati – Line Judge/Volleyball

OPERATIONAL STAFF – SUBSTITUTE CUSTODIANS

Vicki Lamb
Homer Young

ROLL CALL: Ayes: Mrs. Kanicki, Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer 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.

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 and informed all in attendance that the next meeting is scheduled for September 28, 2007 at 7:00 P.M. in the Edgewood outer cafeteria.

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SPECIAL MEETING

The Board has scheduled a work session to be held on October 16, 2007 at 6:00 P.M.

RETIREMENT DINNER

It was announced that the first annual retirement dinner will be held on October 1, 2007 at Waters Catering in North Kingsville.

183.07 RESOLUTION – NO CHILD LEFT BEHIND IMPROVEMENTS ACT OF 2007

Ms. Hillyer moved and seconded by Mrs. Anderson to adopt the resolution supporting the No Child Left Behind Improvements Act of 2007, H.R. 648, as sent to the board on September 7, 2007.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

BOARD EVALUATION OF MEETING PROCESS

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

184.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Mrs. Anderson to adjourn this regular meeting at 8:44 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER