

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held December 16, 2008 – 7:00 P.M. – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Norah Anderson, Vice President
Mark Estock
Sharon Schoneman
Mary B. Wisnyai

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

CITIZENS PRSENT

Patrick McFall
Dan Madden
Bonnie Bernato

Butch Firster
Rich Kreisher

Pat Rowbotham
Michelle Baker

PLEDGE OF ALLEGIANCE

214.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the minutes from the November 18, 2008, regular meeting be approved.

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

COMMUNICATIONS

Mr. Dan Madden gave the Kingsville Library monthly report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

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TREASURER'S REPORT

RECOMMENDATIONS

215.08 TREASURER'S REPORTS

Mrs. Schoneman moved and seconded by Mrs. Anderson to approve the following.

BILLS PAID IN OCTOBER

The list of bills paid in November, as sent to the Board on December 10, 2008

FINANCIAL REPORTS

The financial reports, as sent to the Board on December 10, 2008

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

216.08 ANNUITY PROVIDER

Mr. Estock moved and seconded by Mrs. Wisnyai to add Great American Life Insurance Company to the list of annuity providers for use by the employees of the Buckeye Local School District.

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

SUPERINTENDENT'S REPORT

INFORMATION

BOY SCOUT PROGRAM AT RIDGEVIEW ELEMENTARY SCHOOL

Mr. Patrick McFall and Mr. Harold (Butch) Firster gave an overview of the program.

TECHNOLOGY INTEGRATION ANALYSIS

The district will be working with VARtek Services, Inc. to conduct an analysis of the technology program in the district. Ms. Williams provided the board with an overview of the process and timeline for the analysis which is being paid for with grant money.

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

217.08 BOARD POLICIES

Mrs. Schoneman moved and seconded by Mrs. Wisnyai to approve the changes in the following board policies that were finalized at the work session on December 12, 2008.

Revisions

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2464 Gifted Education and Identification
- 2623 Student Assessment and Academic Intervention Services
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School Programs
- 3120.06 Selecting Student Teachers / Administrative Interns
- 3120.07 Employment of Casual Resource Personnel
- 3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 3120.09 Volunteers
- 3121 Criminal History Record Check
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3139 Staff Discipline
- 3140 Termination and Resignation
- 3210 Staff Ethics
- 3214 Staff Gifts
- 3430.01 Family and Medical Leaves of Absence (FMLA)
- 4120.04 Employment of Substitutes
- 4120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 4120.09 Volunteers
- 4121 Criminal History Record Check
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4139 Staff Discipline
- 4140 Termination or Resignation
- 4210 Staff Ethics
- 4214 Staff Gifts
- 4430.01 Family and Medical Leaves of Absence (FMLA)
- 5114 Foreign Students
- 6460 Vendor Relations
- 7420 Hygienic Management
- 7540.01 Technology Privacy
- 8141 Mandatory Reporting of Misconduct by Licensed Employees
- 8210 School Calendar
- 8310 Public Records
- 9211 District Support Organizations
- 9270 Equivalent Education Outside the Schools (Home Schooling)

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Additions

1460	Physical Examination
2220	Adoption of Courses of Study
3160	Physical Examination
8142	Criminal History Record Check for Contracted School Services
8315	Information Management
8351	Security Breach of Confidential Databases
8900	Anti-Fraud

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

218.08 ACCEPT GIFTS

Mr. Estock moved and seconded by Mrs. Anderson to accept the following gifts to the board of education.

Joyce and Ron Winters **\$100**

Snare drum and stand – for use in the band program in Memory of their son, Christopher Winters

Drs. Martin Crombie and Debra Balogh-Crombie **\$50**

Monetary donation to Ridgeview Elementary School for Right to Read Week

Officemax Charitable Foundation **\$227**

From the “A Day Made Better Program” to be used as needed

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

219.08 ORGANIZATIONAL MEETING

Mrs. Wisnyai moved and seconded by Mr. Estock to elect Jacqueline Hillyer as president pro-tempore for the organizational meeting to be held on January 12, 2009.

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

220.08 KINGSVILLE LIBRARY TRUSTEE

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to reappoint Mr. Daniel Madden, P.O. Box 18, Kingsville, OH to the Kingsville Public Library Board of Trustees for the term of January 1, 2009 to December 31, 2015.

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

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221.08 PERSONNEL

Mrs. Schoneman moved and seconded by Mrs. Anderson to approve the following.

FAMILY MEDICAL LEAVE

Darryl Bauer, head custodian at Wallace H. Braden Junior High School, from December 2, 2008, through no longer than February 24, 2009

CHANGE IN ASSIGNMENT

Ruth Powell from cafeteria service personnel at Edgewood Senior High School (3 hrs.) to cafeteria cook at Wallace H. Braden Junior High School (4.75 hrs.), effective December 2, 2008

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Steve Kray	head boys baseball	02/23/09	7	\$4,256.70
Corey Campbell	asst. boys baseball (JV)	02/23/09	2	\$2,128.35
Shelley Monas	head girls softball	02/23/09	7+	\$4,256.70
James Sanchez	head boys track	03/09/09	7+	\$4,256.70
Ed Dick	asst. boys track	03/09/09	6	\$2,432.40
Steven Hill	head girls track	03/09/09	7+	\$4,256.70
Mary Cornely	asst. girls track	03/09/09	7+	\$2,736.45
Jeremiah Johnson	head boys tennis	03/09/09	1	\$2,432.40
Bethany Williams	asst. boys tennis	03/09/09	0	<u>\$1,216.20</u>
TOTAL				\$27,972.60

VOLUNTEER COACHES

	<u>Start Date</u>
Rick Nemet – asst. boys basketball	11/10/08
Sharon Monas – asst. softball	03/09/09
Pam Dreslinski – asst. softball	03/09/09

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**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUAL(S) 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 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Mitch Bidwell	asst. boys wrestling (7/8)	11/13/08	0	\$3,040.50
Amanda Fell	asst. girls track (7/8)	03/09/09	1	\$2,128.35
Nora Giangola	spring music director	12/18/08	5	\$1,672.28
TOTAL				\$6,841.13

STUDENT MONITOR EDUCATIONAL AIDE – PIERPONT ELEMENTARY

Jessica Hall, effective December 17, 2008 – step 1 of 5, \$12.78/hr.

CAFETERIA SERVICE PERSONNEL – WALLACE H. BRADEN JUNIOR HIGH

Cathe Dickey, effective December 15, 2008 – step 1 of 6, \$13.20/hr.

ON BOARD BUS DRIVER INSTRUCTOR

Leslie Desin

SUBSTITUTE SECRETARY

Judy Fuchs
Kelly Varkett

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SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD

Judy Fuchs
Kelly Varkett
Patricia J. Walker

SUBSTITUTE CROSSING GUARD

Charles Jones

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Judi Chabola
Patricia J. Walker

SUBSTITUTE BUS DRIVER

Susan Farmer

SUBSTITUTE CUSTODIAN

Monika Faz
Charles Jones
Tammy Taggart

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
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

The Board discussed the 4 community engagement meetings held in the district, including topics, attendance and locations. They also set January 21, 2009, at Edgewood Senior High School as the date and location of the Community Conversation meeting.

GOVERNOR'S REGIONAL MEETING ON SCHOOL FUNDING

Jackie Hillyer gave an overview of Governor Strickland's conversation on education regarding school funding.

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Michelle Baker, Tina Gaggiano's sister, questioned Gaggiano's termination.

BOARD EVALUATION OF MEETING PROCESS

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

222.08 ADJOURNMENT

Mrs. Anderson moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:05 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER