

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting  
Held February 19, 2008 – 7:00 P.M. – Ridgeview Elementary

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## 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. Hamilton.

### CITIZENS PRESENT

Deborah Nanney	Kelly & Tracy Wheeler	Tim Foster
Rich Kreisher	Pat Hladek	Nancy Pittz
Cheryl Sheer	Valerie Howland	Ann Richards
Carol Falcione		

### PLEDGE OF ALLEGIANCE

#### 30.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the minutes of the January 8, 2008, organizational meeting and the January 19, 2008, regular meeting be approved.

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

### COMMUNICATIONS

Nancy Williams recognized and presented a Certificate of Recognition to Shane McTrusty for being the district spelling champion.

Mark Estock commended Annette Pfeiffer and staff for conducting Reality day at Braden.

Mark Estock informed the Board that the Edgewood High School bands had a tremendous opportunity to perform at Severance Hall in Cleveland.

Doris Silvius gave the Kingsville Library monthly report.

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## RIDGEVIEW BUILDING REPORT

Mary Balmford, principal at Ridgeview Elementary, presented a building report and shared their "Mission & Goal" and explained how they use a PDSA (plan, do, study, act) approach in the building to improve their leadership roles. Mrs. Ranck, kindergarten teacher, and her students, Nicole Pendleton and Grace Davis, and Mrs. Nanney, 5<sup>th</sup> grade teacher, and her students, Ashley Hare, Katie Boomhower and Tyler Welton explained how they use a PDSA (plan, do, study, act) approach in the classroom to improve learning.

## PUBLIC PARTICIPATION RELATED TO AGENDA

Tim Foster expressed concerns about the snack vending contract that was to be recommended by the superintendent.

## TREASURER'S REPORT

### INFORMATION

## FOOD SERVICE REPORT

Ms. Denise Hasek, food service supervisor, presented a financial report to the Board for the second quarter of the school year.

## TREASURER'S REPORT

### RECOMMENDATIONS

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

#### 31.08 BILLS PAID IN JANUARY

Mr. Estock moved and seconded by Mrs. Wisnyai that the list of bills paid in January, as sent to the Board on February 13, 2008, be approved.

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

#### 32.08 FINANCIAL REPORTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the financial reports, as sent to the Board on February 13, 2008, be approved.

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

33.08 INTER-DISTRICT OPEN ENROLLMENT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to continue the inter-district open enrollment policy (5113) for the 2008-09 school year.

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

34.08 ROOFING BIDS

Mr. Estock moved and seconded by Mrs. Wisnyai to authorize the treasurer to advertise and receive bids for roof repairs for the district.

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

35.08 BUS BIDS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to authorize the treasurer to advertise and receive bids for the purchase of up to five (5) seventy-one-passenger school buses as per the specifications in the bid package.

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

36.08 BEVERAGE VENDING CONTRACT

Mrs. Schoneman moved and seconded by Mrs. Anderson to enter into a three-year full service contract with Pepsi Americas Incorporated, effective March 24, 2008. The district will receive 35% of the total sales.

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

37.08 SNACK VENDING CONTRACT

Mrs. Anderson moved and seconded by Mrs. Schoneman to enter into a three-year full service contract with P&J North Coast Vending Incorporated, effective March 24, 2008. The district will receive 20% of the total sales.

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

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#### 38.08 PERSONNEL

Mr. Estock moved and seconded Mrs. Wisnyai to approve the following personnel changes.

##### FAMILY MEDICAL LEAVE

Edward Dick, social studies teacher at Edgewood Senior High, from January 22, 2008 through at least February 14, 2008, but no longer than April 8, 2008

Janet Plants, first grade teacher at Ridgeview Elementary, from January 9, 2008 through no longer than April 8, 2008

Rajena Woodworth, custodian at Kingsville/Edgewood, from January 9, 2008 through no longer than April 2, 2008

##### DISABILITY RETIREMENT

Harold Firster, head bus mechanic, effective February 1, 2008. Mr. Firster serviced the district for 13 years.

Ms. Williams recognized Mr. Firster's years of service.

##### CHANGE IN ASSIGNMENT

Gretchen Hunt from cafeteria service personnel at Ridgeview to custodian at Wallace H. Braden Jr. High, effective February 4, 2008. Step 1 of 6, \$15.09/hr.

##### CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Elizabeth Stills from head custodian at Edgewood Sr. High to head custodian at North Kingsville Elementary, effective January 22, 2008. Step 6 of 6, \$16.61/hr.

Rhonda Camp from bus #25, North Kingsville, to bus #28, Kingsville, effective January 28, 2008. Step 6 of 6, \$16.91/hr.

Linda Dreslinski, library aide at Wallace H. Braden Jr. High (17.5 hrs./wk.), to library aide at Wallace H. Braden Jr. High (24 hrs./wk.). Step 3 of 11, \$13.69/hr.

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Certified Staff

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

<u>Title I</u> Bernadine Scarpitti – R	<u>Intervention</u> Laurie Orlando – K Tracy DeLuca – R Robin Hudson – R Deborah Nanney – R Ann Richards – R Kathryn Rozzo – R
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APPOINTMENTS – Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Bonnie Pocza	Asst. Girls Track	7+	3/10/08	\$2,736.45
Juli Meaney	Head Girls Soccer	2	8/4/08	<u>\$2,432.40</u>
			TOTAL	\$5,168.85

VOLUNTEER COACH

David Whitaker – Asst. Girls Basketball – 7<sup>th</sup> grade

**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):

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## APPOINTMENTS – Extracurricular and Special Fee Assignment

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Amanda Pocza	Asst. Girls Track	0	3/10/08	\$2,128.35
Sara Wetzel	Asst. Boys Track	7+	3/10/08	<u>\$2,736.45</u>
			TOTAL	\$4,864.80

## CROSSING GUARD – WALLACE H. BRADEN JR. HIGH

Robin Birnbaum, effective February 4, 2008. Step 1 of 3, \$15.41/hr.

## SUBSTITUTE SECRETARY

Christina Partridge  
Kelly Varkett

## SUBSTITUTE CUSTODIAN

Dale Fako  
Eric Hayes  
Sheila Woodard

## STUDENT WORKER – BUS GARAGE

Michael Munger

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Anderson, 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.

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## BOARD REPORTS

### CONFERENCE REPORTS

#### BOARD PRESIDENTS WORKSHOP & OHIO GRANTMAKERS FORUM

Ms. Hillyer attended both workshops and gave a report to the Board.

#### 39.08 RESOLUTION

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the resolution to amend the contract of the treasurer, as found in **Exhibit 2008.02**.

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

#### 40.08 ADJOURNMENT

Mrs. Anderson moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:55 P.M.

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

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JACQUELINE HILLYER  
PRESIDENT

Attest:

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SHERRY L. HAMILTON  
TREASURER