

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

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, Treasurer Sherry L. Hamilton and Sue Hastings of Squire, Sanders & Dempsey.

105.08 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Anderson to enter into an executive session to discuss negotiations.

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

106.08 EXIT EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Schoneman to exit the executive session at 7:02 P.M.

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

A 5-minute recess was taken.

CITIZENS PRESENT

Rich Kreisher	Kathy Pape	Doug Adams
Janet Woodard	Helen Mallory	Sheila Woodard
Dick & Sue Lillie	Margie Tate	Becky Dunne
Bill Dunne	Laurie Reed	Michelle Thompson
Charlotte Baldwin	Debbie Santiana	Louise Casagrande
Karl Williamson	Tom Burris	Shelley Terry
Mary Ann Kline		

PLEDGE OF ALLEGIANCE

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

=====

107.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the minutes from the May 13, 2008, special meeting and the May 20, 2008, regular meeting be approved.

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

COMMUNICATION

Ms. Williams presented Mallory Kreider with a Certificate of Excellence for being named to the First Team All Ohio Division II Girls Track and placing 5th in the state. Kathy Pape gave the Kingsville Library monthly report.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

TREASURER'S REPORT

RECOMMENDATIONS

108.08 TREASURER'S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May, as sent to the Board on June 25, 2008

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 25, 2008

TEMPORARY APPROPRIATIONS

Temporary appropriations for FY 09 at 25% of the FY 08 expenditures were presented. The permanent appropriations will be presented to the board for approval at the September 2008, regular board meeting.

APPROVAL FOR UNANTICIPATED TRANSFERS AND ADJUSTMENT OF APPROPRIATIONS

Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2008, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2008.

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

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

=====

109.08 TREASURER'S REPORTS

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY 08

The final Amended Certificate of Estimated Resources and Appropriations for FY 2008 were presented.

FUND TRANSFERS AND ADVANCES FOR FY 08

The list of Fund Transfers and Advances in **Exhibit 2008.16** were presented.

PAYSCHOOLS

Enter into a three-year contract with PaySchools to provide the ability to pay school fees online.

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

SUPERINTENDENT'S REPORT

INFORMATION

ACHIEVEMENT TEST RESULTS

Mrs. Louise Casagrande, Curriculum Supervisor, gave a report on the preliminary test results for the 2007-08 school year.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

110.08 BUS BIDS

Mrs. Schoneman moved and seconded by Mr. Estock to accept the bid from Cardinal Bus Sales, as presented in **Exhibit 2008.17**, to purchase one bus and lease three buses.

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

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

111.08 BIDS FOR DAIRY PRODUCTS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to accept the bid for dairy products from Dean Dairy Products Company for the 2008-09 school year, as found in **Exhibit 2008.18**.

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

112.08 NEOMIN USER CONTRACT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve a user contract with the North East Ohio Management Information Network (NEOMIN) for the 2008-09 school year at a cost of \$15.00 per student for the first semester and a pending increase of \$.50 per student for the second semester (approximately \$33,115.00 plus \$1,110.50).

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

113.08 PYMATUNING REHABILITATION SERVICES CONTRACT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve a contract with Pymatuning Rehabilitation Services for physical, occupational, speech and language, and audiology services for August 2008 through July 2009.

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

114.08 VIRTUAL LEARNING ACADEMY

Mrs. Schoneman moved and seconded by Mr. Estock to approve the resolution in **Exhibit 2008.19** to participate in the Ashtabula County Virtual Learning Academy for the 2008-09 school year.

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

115.08 KINGSVILLE LIBRARY LEVY

Mrs. Anderson moved and seconded by Mrs. Wisnyai to approve the resolution in **Exhibit 2008.20** to place a 1.0 mill renewal levy on the November 4, 2008 ballot.

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

Minutes of Buckeye Local Board of Education Regular Meeting
 Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

116.08 ACCEPT GIFTS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to accept the following gifts to the board of education.

Wallace H. Braden PTO/Academic Boosters **\$1,200.00**
 Projector, laptop computer and digital camera to help improve and update technology at Braden Jr. High.

Kingsville Elementary PTO **\$ 100.00**
 Monetary donation for the Wallace H. Braden Jr. High Scholarship.

Scholastic, Inc. **\$ 496.44**
 Monetary donation to purchase books for the Edgewood Sr. High School library media center.

Athletic Booster Club **\$15,061.47**

6 Rawlings baseball batting helmets	\$	96.00
1 Diamond baseball catcher’s helmet	\$	65.00
2 buckets and 3 dozen baseballs	\$	149.98
40 home/away baseball uniforms	\$	4,000.00
30 girls softball uniforms	\$	3,513.50
12 Braden cheerleading uniforms	\$	1,626.00
30 freshmen football jerseys	\$	637.14
15 Braden volleyball uniforms	\$	1,122.00
30 Edgewood volleyball uniforms	\$	1,900.00
50 girls track uniforms	\$	1,680.00
1 camcorder for boys basketball	\$	271.85

A Kids Only Early Learning Center Staff **\$ 65.00**
 Monetary donation to Ridgeview Elementary library in memory of Mariam McTrusty – sister of PJ and Tammy McTrusty, owners

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

117.08 PERSONNEL

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

FAMILY MEDICAL LEAVE

Marian Slay, bus driver, from May 20, 2008 through June 5, 2008

RECORD OF PROCEEDINGS

61

Minutes of Buckeye Local Board of Education Regular Meeting Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

RETIREMENTS

Joyce Lehtonen, cafeteria manager at North Kingsville Elementary School, effective June 30, 2008

Mrs. Lehtonen has served the Buckeye Local School District for 21 years.

Melanie Kent, central call-in, district-wide, effective July 1, 2008

Mrs. Kent has served the Buckeye Local School District for 14 years.

Hazel Phillips, business education at Edgewood Senior High School, effective June 30, 2008.

Mrs. Phillips has served the Buckeye Local School District for 36 years.

The Board thanked them for their many years of service.

CHANGE IN ASSIGNMENT

Pattie Walker from SMEA at Pierpont Elementary School (1.25 hours) to cafeteria service personnel at Kingsville Elementary School (2.0 hours), effective August 25, 2008 - step 1 of 6, \$13.20/hr.

Carol Cole from SMEA at Braden Jr. High School (2.25 hours) to SMEA at North Kingsville Elementary School (2.0 hours), effective August 25, 2008 - step 5 of 5, \$13.22/hr.

Suzanne Kelly from SMEA at Braden Jr. High School (2.25 hours) to SMEA at North Kingsville Elementary School (2.0 hours), effective August 25, 2008 - step 4 of 5, \$13.12/hr.

Diane Carr from custodian at Edgewood, Braden and Pierpont (8 hours) to head custodian at Edgewood (8 hours), effective April 28, 2008 - step 6 of 6, \$17.03/hr.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Leslie Desin from bus #7 at Pierpont Elementary School to bus #13 at Ridgeview Elementary School, effective August 25, 2008 – step 4 of 6, \$17.06/hr.

Mary Ann Firster from SMEA at North Kingsville Elementary School to SMEA at Kingsville Elementary School, effective August 25, 2008 – step 2 of 5, \$12.90/hr.

SCIENCE TEACHER

Robert David Fargo as science teacher at Edgewood Senior High School, effective August 21, 2008, one year limited contract, B + 20, 8 yrs. Exp., \$44,999.00

RECORD OF PROCEEDINGS

62

Minutes of Buckeye Local Board of Education Regular Meeting Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

TUTORS – SUMMER 2008 - \$21.28

Sharon Nelson
Deborah Nanney

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp</u>	<u>Start Date</u>	<u>Salary</u>
Molly Todaro	Technology Resource – NK	0	8/25/08	\$1,216.20
Jessica Evrard	El. Visual Education – R	n/a	8/25/08	\$1,064.18
Robin Hudson	El. Student Council – co-advisor – R	n/a	8/25/08	\$ 152.03
Nancy Willey	El. Student Council – co-advisor – R	n/a	8/25/08	\$ 152.08
David Fowler	National Honor Society Advisor	n/a	8/25/08	\$ 760.13
Roberta Boles	Yearbook Advisor	7+	7/1/08	\$1,824.30
Roberta Boles	Yearbook/After school duties & photo	7+	7/1/08	<u>\$ 820.94</u>
			TOTAL	\$5,989.81

SUBSTITUTE OPERATIONAL PERSONNEL FOR 2008-09

Approve the substitute operational personnel for the 2008-09 school years as presented in **Exhibit 2008.21**.

BUS MECHANIC

Lauren Johnson, effective July 1, 2008 – step 1 of 9, \$16.13/hr.

SUBSTITUTE SECRETARY

Linda Fox

SUBSTITUTE CUSTODIAN

Renee Dibble

SUBSTITUTE STUDENT WORKER

Rick Stephenson

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.

Minutes of Buckeye Local Board of Education Regular Meeting
 Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

118.08 REMOVE FROM TABLE

Ms. Hillyer moved and seconded by Mrs. Wisnyai to remove the motion that was tabled at the May, 2008 regular meeting regarding the waiver of student activity fees.

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

119.08 WAIVER OF STUDENT ACTIVITY FEES (1)

Ms. Hillyer moved and seconded by Mrs. Wisnyai to substitute the following motion for the motion that was tabled at the May, 2008, regular meeting. Student activity fees will be waived for Braden students on free lunch and reduced for Braden students on reduced lunch. Student activity fees will be waived for Edgewood Senior High School ninth grade students on free lunch. Any family on free lunch who has more than one Edgewood student paying a \$150.00 activity fee will pay only one \$150.00 fee.

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

120.08 WAIVER OF STUDENT ACTIVITY FEES (2)

Ms. Hillyer moved and seconded by Mrs. Wisnyai to encourage donations to cover activity fees for students on free and reduced lunch through board and district communications.

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

121.08 OSBA CAPITAL CONFERENCE

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to appoint Jackie Hillyer as the delegate to the Capital Conference that will be held in Columbus from November 9-12, 2008.

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

LEGISLATIVE UPDATE

Sharon Schoneman gave a report to the Board and all those in attendance.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2008 – 6:02 P.M. – Pierpont Elementary

=====

OHIO SCHOOL FACILITIES COMMISSION REPORT

Mark Estock and Jackie Hillyer gave a report from information they received from Quandral and Assessment Inc.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mary Ann Kline and Laurie Reed shared their concerns about the music cuts in the 2008-09 school year.

Bill Dunne shared his concern on the lack of communication.

Ron Tate shared his concern on “Chain of Command” and the right to speak to whomever.

BOARD EVALUATION OF MEETING PROCESS

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

121.08 JULY BOARD MEETING

Mrs. Wisnyai moved and seconded by Mr. Estock to move the regular meeting scheduled for July 15, 2008, to Tuesday, July 22, 2008.

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

122.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this regular meeting at 9:24 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER