

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting  
Held August 20, 2008 – 7:05 P.M. – Braden Jr. High

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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. Wentworth.

### CITIZENS PRESENT

Rich Kreisher                      Louise Casagrande

### PLEDGE OF ALLEGIANCE

#### 156.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the minutes from the July 15, 2008, special meeting and the July 22, 2008, regular meeting be approved.

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

### COMMUNICATION

No communications to report.

### PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

## TREASURER'S REPORT

### RECOMMENDATIONS

#### 157.08 BILLS PAID IN JULY

Mrs. Anderson moved and seconded by Mrs. Schoneman to approve the list of bills paid in July, as sent to the Board on August 13, 2008.

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

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158.08 FINANCIAL REPORTS

Mrs. Anderson moved and seconded by Mrs. Wisnyai to approve the financial reports, as sent to the Board on August 13, 2008.

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

159.08 STUDENT ACTIVITY BUDGETS

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the Statement of Purpose and Budget for each student activity for the 2008-09 school year, as sent to the Board on August 12, 2008.

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

160.08 REIMBURSEMENT RATE FOR TRANSPORTATION

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the following reimbursement rates for transporting students to extracurricular activities during the 2008-09 school year.

vans	\$1.41 per mile (\$1.27 per mile in 2007-08)
buses	\$2.05 per mile (\$1.92 per mile in 2007-08)

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

161.08 TUITION RATE

Mr. Estock moved and seconded Mrs. Wisnyai to approve the tuition rate of \$4,725.45 for the 2008-09 school year.

Tuition will be charged to a nonresident parent whose child has been approved to attend the Buckeye Local School District on a tuition basis at the start of each semester for the 2008-09 school year at a rate of \$2,362.73 per semester.

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

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162.08 ACCEPT GIFT

Mrs. Anderson moved and seconded by Mrs. Schoneman to accept the following gift to the board of education.

<b>Turning Technologies, Inc.</b>	\$964.00
32 pack radio frequency student response systems to be used for creating technology-based formative assessments.	

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

163.08 GASEARCH CONTRACT

Mrs. Wisnyai moved and seconded by Mr. Estock to approve a one-year contract with Gasearch to provide natural gas at a fixed rate of approximately \$10.05 per mcf.

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

164.08 BOARD POLICIES

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the following revised policies as sent to the board on August 18, 2008.

- 1240 Evaluation of the Superintendent
- 1330 Evaluation of the Treasurer

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

165.08 PERSONNEL

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

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**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

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**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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
David Blashinsky	Asst. Boys Soccer – JH	0	8/15/08	\$1,216.20
Stephen Cunha	Asst. Boys Soccer – HS	2	8/15/08	\$1,216.20
Kathy Pape	Asst. Cheerleading – JH	0	8/11/08	\$1,216.20
Christopher Simmons	Asst. Cross Country – JH	1	8/13/08	<u>\$1,216.20</u>
			TOTAL	\$4,864.80

### VOLUNTEER COACH

Nancy Paxson – Asst. Boys Golf – HS

### TICKET MANAGER/ATHLETIC WORKERS

The ticket manager and list of athletic workers found in **Exhibit 2008.28**.

### STUDENT WORKER

Rick Stephenson

### SUBSTITUTE CAFETERIA SERVICE PERSONNEL - 2008-09

Joyce Brennan  
Cathe Dickey  
Susan Farmer  
Stephanie Simmons

### SUBSTITUTE STUDENT MONITOR EDUCATIONAL AIDE

Cynthia Dubiel

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SUBSTITUTE CUSTODIAN - 2008-09

Cathe Dickey

SUBSTITUTE COURIER - 2008-09

Cathe Dickey

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

166.08 TREASURER'S CONTRACT

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the treasurer's contract for 4.5 years (1/1/09-7/31/13).

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

REPORT ON GOVERNOR'S INSTITUTE FOR CREATIVITY & INNOVATION IN EDUCATION

Mrs. Louise Casagrande and Ms. Jackie Hillyer shared information with the Board and those present, the Six Core Principles, presented at the 2008 State of the State Address by Governor Ted Strickland and at the Governor's Institute for Creativity & Innovation in Education held in Columbus, June 19-21, 2008.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

167.08 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Wisnyai to enter into an executive session at 8:22 P.M. to review negotiations.

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

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168.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mrs. Anderson to exit the executive session at 9:13 P.M.

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

169.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adjourn this regular meeting at 9:21 P.M.

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

\_\_\_\_\_  
JACQUELINE HILLYER  
PRESIDENT

Attest: \_\_\_\_\_

\_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER