

# RECORD OF PROCEEDINGS

95

Minutes of Buckeye Local Board of Education Regular Meeting  
Held October 18, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Mary B. Wisnyai, President  
Jackie Hillyer, Vice President  
Gregory Kocjancic  
Sharon Schoneman

### MEMBERS ABSENT

Mark Estock

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

### CITIZENS PRESENT

Rich Kreisher                      Jim Booth

### PLEDGE OF ALLEGIANCE

#### 107.11 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Schoneman that the minutes from the September 21, 2011, regular meeting be approved.

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

### COMMUNICATIONS

Jim Booth gave the monthly Kingsville library report.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

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---

TREASURER’S REPORT

RECOMMENDATIONS

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

108.11 TREASURER’S REPORTS

Ms. Hillyer moved and seconded by Mr. Kocjancic to approve the following.

BILLS PAID IN SEPTEMBER

The list of bills paid in August, as sent to the Board on October 12, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on October 12, 2011

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

SUPERINTENDENT’S REPORT

INFORMATION

OHIO PRINCIPAL EVALUATION SYSTEM

Miss Williams provided the Board with an overview of the process the district is using to revise the evaluation system for the principals.

BOARD POLICIES

Review the following changes to board policies.

Revisions

- 1460 Physical Examination
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee
- 3160 Physical Examination
- 3161 Unrequested Leaves of Absence/Fitness for Duty
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee
- 4160 Physical Examination
- 4161 Unrequested Leaves of Absence/Fitness for Duty
- 5113.02 School Choice Options Provided by the No Child Left Behind Act

# RECORD OF PROCEEDINGS

97

Minutes of Buckeye Local Board of Education Regular Meeting  
Held October 18, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

---

5330 Use of Medications  
8210 School Calendar  
8510 Wellness  
9160 Public Attendance at School Events

## Additions

1415 Severance Pay  
1422.02 Nondiscrimination Based on Genetic Information of the Employee  
1432 Sick Leave  
1461 Unrequested Leaves of Absence/Fitness for Duty  
1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
6530 Payment of Accrued, Unused Vacation Leave

## SUPERINTENDENT'S REPORT

### RECOMMENDATIONS

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

#### 109.11 SUPERINTENDENT'S RECOMMENDATIONS

Ms. Hillyer moved and seconded by Mr. Kocjancic to approve the following.

#### ACCEPT GIFTS

Accept the following gifts to the board of education.

**Lady Lasers Softball Organization** **\$2,500.00**

To crown the softball field to allow water to drain so that games can be played despite inclement weather

**Christine Veon** **\$275.00**

Universal mount with integrated coupler and premier mounts to install projector in classroom for the use of Mimio and Turning Point Technologies

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

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---

110.11 PERSONNEL

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the following.

FAMILY MEDICAL LEAVE

JoAnn Cerveney, secretary to the treasurer, from October 26, 2011 through no longer than January 18, 2012

CHANGE IN CONTRACT

Ryan Sardella, social studies teacher at Edgewood Senior High School, from a two-year limited contract to a continuing contract, effective 4/19/2011

CHANGE IN PLACEMENT

Approve the change in placement on the certified salary schedule, effective August 25, 2011, for the staff members listed in **Exhibit 2011.28**.

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(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**, the board has deemed the following certified/licensed non-employee 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 school year indicated below, to the following person(s):

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting  
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---

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Cunha	Assistant girls basketball (JV)	2011-12	3	10/28/2011	\$3,226.20
Paul Stofan	Assistant boys basketball (JV)	2011-12	7+	11/04/2011	\$3,871.92
Steve Cunha	Head softball coach	2011-12	2	02/20/2012	<u>\$3,871.92</u>
TOTAL					\$10,970.04

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Sheila Caruso

SUBSTITUTE CUSTODIAN

Belva Lynagh

SUBSTITUTE STUDENT WORKER

Jacob Cusano  
Elitra Loyd  
Margaret Meaney  
Julie Rich

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

BOARD'S REPORT

BOND CAMPAIGN UPDATE

Miss Williams gave a brief update to the Board.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting  
Held October 18, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

---

111.11 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 7:40 P.M.

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

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

MARY B. WISNYAI  
PRESIDENT

SHERRY L. WENTWORTH  
TREASURER