

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 22, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Mary B. Wisnyai, President
Mark Estock
Gregory Kocjancic
Sharon Schoneman

MEMBERS ABSENT

Jackie Hillyer, Vice President

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

CITIZENS PRESENT

Lisa Loomis	Bobby Dragon	Tyler Wawrowski
Emily Nerad	Katie Carpenter	Emilee Trenn
Dustin Price	Jacob Hunter	Logan Sichko
Juliana Simmons	Carmen Nunisto	Mary Harner
Caitlin Mills	Theresa Mills	Joe Mills
Michelle Thomas	Ashley Thomas	Drew Thomas
Bethany Juncker	Hannah Thomas	Katie Lewis

PLEDGE OF ALLEGIANCE

114.11 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Schoneman that the minutes from the October 18, 2011, regular meeting and the October 25, 2011, special meeting be approved.

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

COMMUNICATIONS

Miss Williams and Mrs. Wisnyai presented a certificate of recognition to each of the following student athletes: Ashley Thomas, 2011 Star Beacon All-Ashtabula county volleyball player of the year and Caitlin Mills, 2011 All-Ashtabula county girls soccer co-player of the year. And to Juli Meaney, 2011 All-Ashtabula county girls soccer coach of the year.

Miss Williams shared with the Board, the Ohio auditor of state award in recognition of exemplary financial reporting and a certificate of commendation in recognition of achieving an Excellent rating on the 2010-11 report card.

Bethany Juncker gave the monthly Kingsville library report.

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Ms. Lisa Loomis, food service supervisor, presented the first quarter financial report to the Board.

TREASURER'S REPORT

RECOMMENDATIONS

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

115.11 TREASURER'S REPORTS

Mr. Kocjancic moved and seconded by Mr. Estock to approve the following.

BILLS PAID IN OCTOBER

The list of bills paid in October, as sent to the Board on November 16, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on November 16, 2011

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

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SUPERINTENDENT’S REPORT

INFORMATION

SCHOOL AND DISTRICT RANKINGS

Miss Williams gave a brief overview of the school and district rankings for the 2010-11 school year that were recently published by the Ohio Department of Education in response to House Bill 153.

THIRD GRADE READING ACHIEVEMENT TEST RESULTS

Miss Williams shared the results of the October administration of the third grade reading achievement assessment.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

116.11 SUPERINTENDENT’S RECOMMENDATIONS

Mrs. Schoneman moved and seconded by Mr. Kocjancic to approve the following.

BOARD POLICIES

Approve the changes in the following board policies that were finalized at the work session on October 25, 2011

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

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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

SCHOOL NURSE JOB DESCRIPTION

Approve the revised school nurse job description as found in **Exhibit 2011.29**

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

117.11 PERSONNEL

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

FAMILY MEDICAL LEAVE

Lori Dunn, language arts teacher at Braden Junior High school, from November 21, 2011 through no longer than February 13, 2012

Berniece Niemi, custodian at Kingsville Elementary school, from November 25, 2011 through no longer than February 20, 2012

Margaret Andes, 2nd grade teacher at Kingsville Elementary school, from December 5, 2011 through no longer than February 27, 2012

Dennis Mitchell, 6th grade teacher at Braden Junior High school, from February 6, 2012 through no longer than April 30, 2012

RESIGNATION

Mary Ann Firster, student monitor educational aide at Ridgeview Elementary school, effective November 7, 2011

RECALL FROM LAY OFF

Bradley Vincenzo, student monitor educational aide at Ridgeview Elementary school, effective December 1, 2011

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CHANGE IN CONTRACT

Grant continuing contracts to the following employees, effective April 19, 2011.

Jessica Detec
Steve Farr
Robin Hudson
Holly White

SCHOOL NURSE

Elizabeth Gray, Braden Junior High school and Ridgeview Elementary school, one-year limited part-time contract (.75 contract, 6 hrs. per day), B, 5 yrs. exp., \$21,093.07, effective November 14, 2011

FAMILY AND CONSUMER SCIENCE TEACHER

Karen Compton, Braden Junior High school, one-year limited part-time contract, (.33 contract, 2 hrs., 40 min. per day) B + 10, 4 yrs. exp., \$9,122.98, effective November 21, 2011

MATH TEACHER

Ryan Neuman, Edgewood Senior High school, one-year limited contract, B, 0 yrs. exp. (\$174.41/day), effective November 21, 2011
Mr. Neuman is currently serving as a long-term substitute for Mr. Harper.

SPECIAL EDUCATION TUTOR / \$22.59 / HR.

Sandra Kerutis (R, 4.0 hrs./day, effective October 31, 2011)

TITLE I TUTOR / \$22.59 / HR.

Beverly Adams (R, 4.0 hrs./day, effective November 14, 2011)

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

RECORD OF PROCEEDINGS

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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):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Gregory Stolfer	Assistant wrestling coach (7/8)	0	11/11/2011	\$3,226.20
Don Palm	Assistant boys basketball coach (7)	0	11/15/2011	<u>\$2,968.47</u>
			TOTAL	\$6,195.07

VOLUNTEER COACH

Start Date

Keith Kister – swim coach November 11, 2011

BUS DRIVER – BUS #31

Tim Root, effective November 21, 2011
Step 1 of 6, \$16.16/hr.

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Paula Ahstrom

SUBSTITUTE SECRETARY

Sandy Amsdell

SUBSTITUTE CUSTODIAN

Eric Farmer
Shirley Miller

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

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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

118.11 HOUSE BILL 136

The Board discussed House Bill 136 that expands the availability of vouchers for students to attend private or parochial schools.

Mr. Estock moved and seconded by Mrs. Schoneman to approve the resolution opposing House Bill 136 found in **Exhibit 2011.30**.

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

FACILITIES MASTER PLAN

The Board discussed the results of the recent election and possible next steps.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mary Harner had questions about the swim team.
 Katie Lewis had questions regarding lunch prices and portions.

119.11 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:38 P.M.

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

 MARY B. WISNYAI
 PRESIDENT

Attest: _____
 SHERRY L. WENTWORTH
 TREASURER