

Minutes of Buckeye Local Board of Education Regular Meeting
 Held June 21, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Alleen Santee	David McCoy	Kim McCoy
Addie McCoy	Lee Miller	Doris Miller
Mae Noble	Myra Noble	Wayne Johnson
Sue Johnson	Brenda Myers	Brooke Myers
Randi Myers	Jacob Bell	Kim Bell
Don Hughart	Christina Veon	Sandy Amsdell
Amanda Amsdell	Melissa Efantis	

PLEDGE OF ALLEGIANCE

60.11 APPROVAL OF MINUTES

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

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

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.

61.11 TREASURER'S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May, as sent to the Board on June 15, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 15, 2011

TEMPORARY APPROPRIATIONS

Approve temporary appropriations for FY 12 at 25% of the FY 11 expenditures. The permanent appropriations will be presented to the Board for approval at the September, 2011 regular board meeting.

APPROVAL FOR UNANTICIPATED TRANSFERS AND ADJUSTMENTS OF APPROPRIATIONS

Amend the certificate of estimated resources and adjust appropriations as needed, on June 30, 2011 and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2011.

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

SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY REPORT

Mrs. Alleen Santee, curriculum and technology supervisor, facilitated a report from elementary and junior high school students Mae Noble, Jacob Bell, Adelynn McCoy, Brook Myers, Amanda Amsdell and Lee Miller. Each student gave a report on the technology project that he/she completed this school year.

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BOARD POLICIES

The Board will review the following changes to the board policies at the June 30, 2011 meeting.

Revisions

0167	Voting
2120	School Improvement
2412	Homebound Instruction Program
2461	Recording of IEP Team Meetings
3213	Student Supervision and Welfare
4213	Student Supervision and Welfare
5200	Attendance
5751	Parental Status of Students
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6320	Purchases
6460	Vendor Relations
7540	Computer Technology and Networks
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8500	Food Services
9150	School Visitors
9160	Public Attendance and School Events

Additions

1613	Student Supervision and Welfare
6550	Travel Payment and Reimbursement
8550	Competitive Food Sales

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

62.11 SUPERINTENDENT’S RECOMMENDATIONS

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

SPEECH, HEARING AND REHABILITATION CENTER CONTRACT

Approve the contract with the Speech, Hearing and Rehabilitation Center for speech therapy, audiology and preschool educational services for the 2011-12 school year.

ADULT BASIC & LITERACY PROGRAM/ABLE AGREEMENT

Approve the contract with the Adult Basic Literacy Program to provide services to identified limited English proficient (LEP) student(s) for the 2011-12 school year.

VIRTUAL LEARNING ACADEMY

Approve the resolution in **Exhibit 2011.17** to participate in the Ashtabula County Virtual Learning Academy for the 2011-12 school year.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship	\$400.00
Wallace H. Braden Junior High PTO	\$100.00
Kingsville PTO	\$100.00
North Kingsville PTA	\$100.00
Ridgeview PTO	\$100.00

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

Minutes of Buckeye Local Board of Education Regular Meeting
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63.11 PERSONNEL

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

RESIGNATION

Katherine Chongris, family and consumer science teacher at Braden Junior High school, effective August 24, 2011

Mrs. Chongris has served the district for 9 years.

Robin Holden, kindergarten teacher at Kingsville Elementary school, effective August 24, 2011

Mrs. Holden has served the district for 15 years.

Gabriel Juist, SLD tutor at Braden Junior High school, effective August 24, 2011

Mrs. Juist has served the district for six years.

RESIGNATIONS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Accept the following resignations, effective at the end of the 2010-11 school year.

Laura Buckius	Freshman class co-advisor Sophomore class co-advisor Academic challenge co-advisor
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Steven Hill	Head girls track coach
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LAY OFF

Leslie Desin, custodian at Braden Junior High and Edgewood Senior High schools, effective June 24, 2011

Leslie Desin, SMEA at Kingsville elementary school, effective June 2, 2011

Brad Vincenzo, SMEA at North Kingsville Elementary school, effective June 2, 2011

Sara Meredith, cafeteria service personnel at North Kingsville Elementary school, effective June 2, 2011

CHANGES IN ASSIGNMENTS – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Changes in staffing assignments for the 2011-12 school year due to the closing of North Kingsville Elementary school and moving 6th grade to Braden Junior High school are found in **Exhibit 2011.18**.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
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TUTOR – HOME INSTRUCTION / \$22.59/HR

Donna Pasky (effective May 27)

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sardella, Michelle	Academic Challenge co-Advisor	n/a	\$806.65
Paxson, Debra	Art Club Advisor	n/a	\$806.65
Shamp, John	Associate Band Director – Junior High	7+	\$3,871.92
Melaragno, David	Athletic Director	n/a	\$4,839.90
Sommers, Connie	Band Director	7+	\$5,807.88
Deak, Rebecca	Braden Teen Institute	n/a	\$483.99
Detec, Jessica	Chorus Director – Elementary	6	\$1,290.64
Kirby, George	Chorus Director – Junior High	7+	\$1,451.97
Kirby, George	Chorus Director – Senior High	7+	\$2,258.62
Adams, Nanette	Elem. Student Council – K – co-Advisor	n/a	\$161.33
Palinkas, Lisa	Elem. Student Council – K – co-Advisor	n/a	\$161.33
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Detec, Jessica	Elem. Tech. Resource – R	0	\$1,774.63
Detec, Jessica	Elem. Yearbook – R	n/a	\$322.66
Hornyak, Debra	French Club Advisor	n/a	\$806.65
Evans, Christianna	Freshman Class Advisor	n/a	\$322.66
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Brown, Lisa	Junior Class Advisor	n/a	\$322.66
Hazelton, Linda	Junior Class Advisor	n/a	\$322.66
Fowler, David	National Honor Society Advisor	n/a	\$806.65
Wickstrom, Cheryl	Newspaper	2	\$1,129.31
Brown, Lisa	Prom co-Advisor	n/a	\$403.33
Hazelton, Linda	Prom co-Advisor	n/a	\$403.33
Essig, Kathy	Public Speaking	n/a	\$1,451.97
Jill Shaw	S.A.D.D. Advisor	n/a	\$806.65
Jeppesen, Beth	Science Club Advisor	n/a	\$806.65
DuFour, Nicole	Senior Class Advisor	n/a	\$322.66
Sardella, Michelle	Senior Class Advisor	n/a	\$322.66
Evans, Christianna	Sophomore Class Advisor	n/a	\$322.66
Farr, Steve	Spanish Club Advisor	n/a	\$806.65
Fischer, Christina	Student Council Advisor	n/a	\$806.65
Paxson, Debra	Technical Director – Spring Play	7+	\$774.38
Detec, Jessica	Visual Education – Elementary - R	n/a	\$1,129.31
Fischer, Christina	Visual Education – High School	n/a	<u>\$2,581.28</u>
		TOTAL	\$39,009.60

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 21, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Kevin Santee	Head boys soccer coach	2011-12	8/1/11	7+	\$3,226.60
Ed Dick	Asst. football coach (7/8)	2011-12	8/1/11	7+	<u>\$3,871.92</u>
TOTAL					\$7,098.52

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):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Gabriel Juist	Asst. football coach (7/8)	2011-12	8/01/11	5	\$3,549.26

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APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**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 school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Roberta Boles	Yearbook Advisor	2011-12	7/1/11	7+	\$1,935.96
Roberta Boles	Yearbook/After School Duties & Photography	2011-12	7/1/11	7+	\$871.18
Barbara Lambert	Head girls golf coach	2011-12	8/1/11	3	\$2,581.28
Jeremy Shank	Asst. boys soccer coach	2011-12	8/1/11	1	\$1,290.64
Steve Diemer	Asst football coach (JV)	2011-12	8/1/11	7	<u>\$3,871.92</u>
TOTAL					\$10,550.98

STUDENT WORKER

Jeroen Ellis
 Zachary Williamson

SUBSTITUTE OPERATIONAL PERSONNEL FOR 2011-12

Approve the substitute operational personnel for the 2011-12 school year as indicated in **Exhibit 2011.19**

RECORD OF PROCEEDINGS

61

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 21, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

KINDERGARTEN TEACHER – RIDGEVIEW ELEMENTARY SCHOOL

Abigail Kauppila, effective August 25, 2011, one-year limited contract, B/150, 4 years experience, \$40,010

FIRST GRADE TEACHER – RIDGEVIEW ELEMENTARY SCHOOL

Renee (Campagna) Cole, effective August 24, 2011, one-year limited contract, M, 5 years experience, \$46,150

SECOND GRADE TEACHER – RIDGEVIEW ELEMENTARY SCHOOL

Michelle Bretz, effective August 25, 2011, one-year limited contract, B, 0 years experience, \$32,266

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

FACILITIES MASTER PLAN

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

64.11 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Ms. Hillyer to enter into an executive session at 8:46 P.M. for the purpose of considering the purchase of property.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 21, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

65.11 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 9:10 P.M.

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

66.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Hillyer to adjourn this regular meeting at 9:11 P.M.

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER