

Minutes of Buckeye Local Board of Education Regular Meeting  
 Held September 21, 2011 – 7:00 P.M. – Ridgeview Elementary School

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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

Rich Kreisher	Katie Rozzo	Deborah Nanney
Suzanne Mathis	Christina Veon	Kristi Morris

PLEDGE OF ALLEGIANCE

102.11 APPROVAL OF MINUTES

Ms Hillyer moved and seconded by Mr. Kocjancic that the minutes from the August 15, 2011, regular meeting be approved.

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

COMMUNICATIONS

Miss Williams shared the proclamations that were received from the State Board of Education, U.S. House of Representatives, Ohio House of Representatives and The Ohio State Senate recognizing the district for it's EXCELLENT rating on the 2010-11 district report card.

Bambi Paulchel and Steve McClure, Ashtabula Township Trustees, were in attendance to present a certificate of recognition plaque recognizing the district's EXCELLENT rating.

Kristi Morris gave the monthly Kingsville library report.

RIDGEVIEW BUILDING REPORT

Mary Balmford, principal of Ridgeview Elementary, Deborah Nanney, 5<sup>th</sup> grade teacher, Katie Rozzo, 4<sup>th</sup> grade teacher and Christina Veon, 2<sup>nd</sup> grade teacher, presented the building report for Ridgeview Elementary school.

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

RECOMMENDATIONS

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

103.11 TREASURER'S REPORTS

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

BILLS PAID IN AUGUST

The list of bills paid in August, as sent to the Board on September 14, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on September 14, 2011

2011-12 APPROPRIATIONS DOCUMENT

Pass the resolution in **Exhibit 2011.27** to approve the permanent appropriations documents for fiscal year 2012 as sent to the Board on September 14, 2011.

SENATE BILL 345 SET ASIDES

Approve the use of the Senate Bill 345 method to determine the set aside amount for capital maintenance for fiscal year 2012.

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

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SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

104.11 SUPERINTENDENT’S RECOMMENDATIONS

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

GASEARCH CONTRACT

Approve a one-year contract from 1/1/12 through 12/31/12 with Gasearch to provide natural gas at a fixed rate of \$4.78 per mcf.

ACCEPT GIFTS

Accept the following gifts to the board of education.

<b>Trombone</b>	<b>\$50.00</b>
Donated by Christie Partridge to be used by Edgewood Senior High or Braden Junior High School band	

AGREEMENT WITH HEALTH DEPARTMENT

Approve the agreement between the Buckeye board of education and the Ashtabula County health department, as sent to the Board on September 19, 2011 to use Edgewood Senior High School as a point of dispensing site for mass clinics required in the conduct of disease prevention activities.

ADDITION TO LIST OF GRADUATION SENIORS – 2011

Grant an August, 2011 diploma to the following students.

Russell Allen Davis  
 Gregory Scott Weldy

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

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105.11 PERSONNEL

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

FAMILY MEDICAL LEAVE

Nicole DuFour, English teacher at Edgewood Senior High School, effective November 5, 2011 through no longer than February 3, 2012

Abby Kauppila, Kindergarten teacher at Ridgeview Elementary School, effective August 25, 2011 through no longer than November 18, 2011

Katie Measel, 3<sup>rd</sup> grade teacher at Kingsville Elementary School, effective October 13, 2011 through no longer than January 13, 2012

RESIGNATION – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Accept the following resignation, effective August 1, 2011.

Dawn Lilja      Assistant cheerleading coach (JV)

CHANGE IN CONTRACT

Approve the following change in contract beginning with the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2011-12 Contract</u>
Judy Mudd	School nurse	.8125 (\$51,252.50)	Full (\$63,080.00)

PE TEACHER (PART-TIME)

David Pykare as physical education teacher at Braden Junior High School and Ridgeview Elementary School, effective August 25, 2011, one-year limited contract - .419 contract (77.5 days), B, 3 years exp., \$15,547.41

TUTORS / \$22.59/HOUR

SLD

John Scarniench      (B, 4.0 hrs/day, effective 8/25/11)  
Beth Simpson      (B, 2.5 hrs/day, effective 8/25/11)

RECORD OF PROCEEDINGS

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Title I

Bonnie Bernato	(K, 4.0 hrs/day, effective 9/1/11)
Shannon DeCamillo	(K, 4.0 hrs/day, effective 8/25/11)
April Volpone	(K, 4.0 hrs/day, effective 9/26/11)
Jeannie Jyurovat	(R, 4.0 hrs/day, effective 8/25/11)
Stacey Webb	(R, 4.0 hrs/day, effective 8/25/11)

Home Instruction

Aimee Canter	(effective 8/31/11)
Lois Graff	(effective 9/12/11)
Julie Simmons	(effective 9/12/11)

SATURDAY DETENTION MONITORS / \$22.59 /HR.

Karl Williamson  
Greg Stolfer

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Laura Buckius	Freshman class advisor	2011-12	n/a	09/02/11	\$322.66
Laura Buckius	Sophomore class advisor	2011-12	n/a	09/02/11	\$322.66
Steve Hill	Assistant girls basketball (7)	2011-12	7	10/28/11	\$3,871.92
Greg Stolfer	Head wrestling coach	2011-12	7+	11/11/11	<u>\$5,807.88</u>

TOTAL \$10,325.12

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

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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**, 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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Al Goodwin	Asst. girls basketball coach (8)	2011-12	7+	10/28/11	\$3,871.92

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):

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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>
Elizabeth Cerveny	Asst. girls soccer coach (JV)	2011-12	0	08/25/11	\$914.16
Kathleen Pape	Head cheerleading coach	2011-12	3	09/06/11	\$2,164.92
Bill Crawford	Asst. boys basketball (8)	2011-12	7+	11/04/11	\$3,871.92
Wes Cleveland	Asst. wrestling coach (JV)	2011-12	7+	11/11/11	\$3,871.92
Mike Greenlief	Asst. wrestling coach (7/8)	2011-12	1	11/11/11	\$3,226.60
Nora Giangola	Music director – spring	2011-12	7+	12/01/11	<u>\$1,935.96</u>
TOTAL					\$15,985.48

SUMMER MAINTENANCE / 2011-12 FALL AND SPRING

Kelly Varkett

SUBSTITUTE SECRETARY

Melissa Fenton

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

CHANGE NOVEMBER BOARD MEETING

The board changed the November regular meeting from Tuesday, November 15, 2011 to Tuesday, November 22, 2011 and set a special meeting date of October 25, 2011, to approve the five-year forecast and review board policies.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

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106.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 7:57 P.M.

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

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

MARY B. WISNYAI  
PRESIDENT

SHERRY L. WENTWORTH  
TREASURER