

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held February 20, 2007 – 7:00 P.M. – North Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Jackie Hillyer, Vice President
Norah Anderson
Sandra K. Kanicki
Mary B. Wisnyai

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

CITIZENS PRESENT

Maggie Andes	Paul Blum	Orianna Brown
Julia & Todd Pew	Susan Holloman	Lori Davis & Alicia
Sheila Roncone	Michelle Joslin	Sandy Pozum
Sandy Chandler	Jacquie Jenks	Carolyn Huyck
Tammy McTrusty	Rita Webb	Kathleen Saturday
Linda Watts	Bobbie Malin	LuAnn King
Terri Calogero	Dave & Lisa Coon	
Paul, Gemma & Brandon Buhite		
Gina, Michael & Marshall Gansheimer		

PLEDGE OF ALLEGIANCE

34.07 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Anderson that the minutes of the January 16, 2007, regular meeting, be approved.

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

COMMUNICATIONS

Jackie Hillyer congratulated the Edgewood wrestling team for being NEC champs. First time in 30 years and also congratulated Coach Greg Stolfer.
Superintendent Nancy Williams presented Shane McTrusty, District Spelling Bee Champion with a Certificate of Recognition.

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NORTH KINGSVILLE BUILDING REPORT

Ken Veon, Principal of North Kingsville Elementary, presented the North Kingsville building report, including the 2006-07 school goals. Maggie Andes, 2nd grade teacher, and students Gabby, Jimmy, Lillian, Kyle, Tyler, Leah, Mia, Alicia, Josh, Hannah, Clay and Zack, presented their Mission Statement, PDSA (Plan, Do, Study, Act) and their date folders to the Board. Mrs. Chandler, 3rd grade teacher, reported on the 3rd grade fall reading scores. Mrs. Saturday commented on the homework website (yourhomework.com). Nan Case and students Shane McTrusty, Alexes Enricco, Hannah Coon, Marshall Gansheimer, Morgan Holloman, Katie Thomas and Jordan Cowger, presented the projects that the Student Council are working on.

PUBLIC PARTICIPATION RELATED TO AGENDA

Linda Watts commented on the Food Service report.

TREASURER'S REPORT

REPORTS AND RECOMMENDATIONS

It is the recommendation of the Treasurer that the Board approve the following items:

35.07 BILLS PAID IN JANUARY

Mrs. Kanicki moved and seconded by Ms. Hillyer that the list of bills paid in January, as sent to the Board on February 14, 2007, be approved.

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

36.07 FINANCIAL REPORTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the financial reports, as sent to the Board on February 14, 2007, be approved.

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

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SUPERINTENDENT'S REPORT

INFORMATION

FOOD SERVICE REPORT

Mrs. Denise Hasek, Food Service Supervisor, presented a financial report to the Board for the second quarter of the school year and briefly discussed cost saving options for the district.

SUPERINTENDENT'S REPORT

REPORTS AND RECOMMENDATIONS

It is the recommendation of the Superintendent that the Board approve the following items:

37.07 INTERDISTRICT OPEN ENROLLMENT

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to continue the Open Enrollment Program for the 2007-08 school year.

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

38.07 SUPERINTENDENT AND TREASURER JOB DESCRIPTIONS

Ms. Hillyer moved and seconded by Mrs. Anderson to approve the superintendent and treasurer job descriptions as presented in **Exhibit 2007.02**.

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

39.07 SOCIAL STUDIES TEXTBOOK ADOPTION

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the social studies textbooks and supplementary materials for use in the social studies department at Edgewood Senior High School as indicated in the "Request for Adoption of Basic Texts" forms presented in **Exhibit 2007.03**. Previous adoption was 1997 per Mike Herchik.

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

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40.07 ROOFING BIDS

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to authorize the treasurer to seek bids for roof repairs for the district.

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

41.07 APRIL MEETING

Ms. Hillyer moved and seconded by Mrs. Kanicki to change the date of the regular board meeting in April to Wednesday, April 18, 2007, at 7:00 P.M. at Kingsville Elementary School.

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

PERSONNEL

42.07 CHANGE OF ASSIGNMENT

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the following change of assignments be approved.

Brenda Bovee from student monitor educational aide at North Kingsville to bus aide (district-wide), effective January 29, 2007. Step 5 of 5, \$12.59/hr.

Marian Slay from cafeteria service personnel at Ridgeview to bus driver, PM Champion run, effective February 20, 2007. Step 1 of 6, \$14.78/hr.

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

43.07 APPOINTMENTS

Mrs. Wisnyai moved and seconded by Mrs. Anderson that the following certified and classified staff appointments be made:

CERTIFIED STAFF

Name: Pamela Poff
 Address: 11 S. Ridge Road East, Conneaut
 Training: Bachelor of Science, Edinboro University of Pennsylvania
 Certification: Integrated Mathematics (grades 7-12)
 Physical Sciences: Physics
 Effective: February 16, 2007, B, 0 years exp., \$160.34/day.

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Pamela Poff is currently serving in a long-term substitute teaching assignment in the district.

TUTORS / 2006-07 / \$20.76/HR.

- Robin Hudson
- Wendy Montello
- Deborah Nanney
- Ann Richards
- Katie Rozzo
- Ryan Sardella
- Darla Simmons

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Carol Jones	Spring Drama Director	0	1/22/07	<u>\$1,483.13</u>
TOTAL				\$1,483.13

OPERATIONAL STAFF

BUS AIDE

Rebecca Gaines, effective January 29, 2007. Step 1 of 5, \$12.17/hr.

CAFETERIA SERVICE PERSONNEL – KINGSVILLE ELEMENTARY

Rita Nicka, effective January 29, 2007. Step 1 of 6, \$12.57/hr.

STUDENT WORKER

Joshua Hare

SUBSTITUTE STUDENT MONITOR EDUCATIONAL AIDE

Patricia Walker

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

- Catherine Dickey
- Patricia McNeil
- Denise Miller
- Ruth Powell
- Patricia Walker

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SUBSTITUTE COURIER

Paul Buser

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.

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

STATE TEACHERS RETIREMENT SYSTEM

The Board discussed the letter from the Ohio School Boards Association regarding the possible STRS contribution rate increase.

COMMUNITY ENGAGEMENT INITIATIVE

Mark Estock gave a brief report to the board and citizens present on the status of the district's community engagement initiative.

BOARD PRESIDENT WORKSHIP

Mark Estock and Jackie Hillyer gave an update on the workshop.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

44.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:22 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER