

**Minutes of Buckeye Local Board of Education Regular Meeting
Held July 17, 2007 – 7:00 P.M. – Board Room-Braden Jr. High**

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

Karl Williamson	Mary Ann Firster	Butch Firster
Anita Obhof	Bryan Hawkins	Sarah Partyka

PLEDGE OF ALLEGIANCE

141.07 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Anderson that the minutes of the June 6, 2007, June 8, 2007, June 27, 2007, and June 29, 2007, special meetings and the June 18, 2007, regular meeting, be approved.

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

COMMUNICATIONS

No communications to report.

PUBLIC PARTICIPATION RELATED TO AGENDA

No public participation related to agenda items to report.

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TREASURER'S REPORT

INFORMATION

FIRST HALF PERSONAL PROPERTY TAX SETTLEMENT

The first half personal property tax settlement was received on June 13, 2007. The total collection was \$27,084.72, less \$1,938.69 in deductions, which results in a net distribution of \$25,146.03.

SECOND HALF REAL ESTATE TAX SETTLEMENT

The second half real estate tax settlement was received on July 11, 2007. The total collection was \$3,236,719.46, less \$2,974,336.99 in deductions and advances, which results in a net distribution of \$262,832.47.

TREASURER'S REPORT

RECOMMENDATIONS

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

142.07 LIABILITY INSURANCE

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to purchase liability insurance, effective July 1, 2007, for the district through Sky Insurance, Inc., for a net cost of \$8,185.00. (This will save the district \$8,600.)

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

143.07 BILLS PAID IN JUNE

Mrs. Kanicki moved and seconded by Ms. Hillyer that the list of bills paid in June, as sent to the Board on July 11, 2007, be approved.

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

144.07 FINANCIAL REPORTS

Mrs. Wisnyai moved and seconded by Mrs. Kanicki that the financial reports, as sent to the Board on July 11, 2007, be approved.

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

SUPERINTENDENT'S REPORT

INFORMATION

EAGLE SCOUT PROJECT

Colin Moscorelli, a junior at Edgewood Senior High School, would like to add a four square court to the playground at Kingsville Elementary School as his Eagle Scout project.

FOOD SERVICE REPORT

Mrs. Denise Hasek, Food Service Supervisor, presented the profit and loss statement for the district and each building for the 2006-07 school year.

PROFESSIONAL DEVELOPMENT PLAN FOR 2007-08

Ms. Williams provided the board with a professional development schedule for both certified and classified staff for the 2007-08 school year.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

145.07 FREE AND REDUCED PRICE MEALS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the district's participation in the Nation School Lunch Program and adopt the following documents and forms that were sent to the board on July 11, 2007.

- Document A: Letter to Parents and Application Form
- Document B: Notification Letter Regarding School Meals
- Document C: Public Release – Income Eligibility Scale
- Document D: USDA Income Eligibility Guidelines
- Document E: Sharing Information with Other Programs

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

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146.07 MILK PRICES

Mrs. Kanicki moved and seconded by Ms. Hillyer to increase the milk prices for the 2007-08 school year to \$.40/half pint.

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

147.07 SCIENCE TEXTBOOKS

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adopt the high school science textbooks and supplementary materials as indicated in the "Request for Adoption of Basic Texts" forms presented in **Exhibit 2007.26**.

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

148.07 PAY FOR ATHLETIC WORKERS

Mrs. Kanicki moved and seconded by Mrs. Anderson to approve the rate of pay for athletic workers beginning with the 2007-08 school year, as indicated in **Exhibit 2007.27**.

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

149.07 COPIER CONTRACT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to authorize the treasurer to enter into a five-year contract with IKON to supply copier/fax machines throughout the district. The estimated cost of the contract is \$8,689/month.

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

150.07 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to approve the following items:

FAMILY MEDICAL LEAVE

Extend the family medical leave for Shirley Miller, head custodian at Kingsville Elementary, to August 20, 2007.

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RESIGNATIONS

Anne Starcher, language arts and reading teacher, Wallace H Braden Jr. High, effective August 20, 2007.

Karen Roller, fourth grade teacher, Ridgeview Elementary, effective August 17, 2007.

Christopher Monda, asst. football coach, effective July 9, 2007.

FOR PUBLIC ACKNOWLEDGEMENT ONLY

Michael Herchik, Curriculum Supervisor, ACESC, effective July 31, 2007.

CHANGE IN PLACEMENT

Frank Hall, asst. wrestling coach, from 2 years exp. (\$3,040.50) to 7 years exp. (\$3,648.60).

CHANGE IN ASSIGNMENT – PUBLIC ACKNOWLEDGEMENT ONLY

Sandra Bojanowski, from secondary school secretary – high school to secondary school secretary – high school guidance, effective August 1, 2007.

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

151.07 ADMINISTRATIVE CONTRACT

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to employ Karl Williamson as the principal of Edgewood Senior High School under a two-year contract from August 1, 2007 – July 31, 2009 with an annual salary and benefits as stipulated in the contract (Step 3 of 8, \$73,300.09).

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

152.07 APPOINTMENTS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the following appointments:

RECORD OF PROCEEDINGS

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CERTIFIED STAFF

Sarah Partyka as guidance counselor at Edgewood Senior High School, effective August 13, 2007 (M, 0 years exp., \$35,878.00 and 18 days, extended time \$3,490.92)

Lisa Moroski as Title I teacher at Kingsville Elementary School, effective August 23, 2007. (M, 2 years exp., \$38,918.00)

Nicole Dufour as language arts teacher at Edgewood Senior High School, effective August 23, 2007. (B, 0 years exp., \$30,405.00)

SUMMER SCHOOL TEACHERS

Schedule as needed based on enrollment

- Margaret Andes
- Wendy Montello
- Jessica Veon
- Rebecca Deak
- Karen Neuhofs (substitute)
- Abigail Kauppila (substitute)

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

153.07 APPOINTMENTS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the following extracurricular and special fee assignments and athletic workers and ticket sellers:

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Josh Roberts	Assistant Football	0	08/02/07	\$3,040.50
Allan Ollikainen	Assistant Soccer/Girls	0	08/06/07	\$1,216.20
Sandra Rumer	Assistant Volleyball	0	08/06/07	\$3,040.50
Amanda Hopson	Assistant Volleyball	0	08/06/07	\$3,040.50
Kristen Tapassi	Assistant Tennis/Girls	0	08/06/07	\$1,216.20
Debbie Wentworth	Ticket Manager		08/25/07	<u>\$2,000.00</u>
TOTAL				\$ 13,553.90

RECORD OF PROCEEDINGS

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ATHLETIC WORKERS AND TICKET SELLERS

The list of athletic workers and tickets sellers for 2007-08, as found in **Exhibit 2007.28**.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

BOARD EVALUATION OF MEETING PROCESS

The board created a +/- worksheet of themselves regarding the meeting.

154.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Ms. Hillyer to adjourn this regular meeting at 8:10 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER