

Minutes of Buckeye Local Board of Education Regular **Meeting**
Held August 21, 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

Jim Booth Laurie Reed Sharon Schoneman
Nick Orlando Molly Todaro

PLEDGE OF ALLEGIANCE

155.07 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Wisnyai that the minutes of the July 17, 2007, regular meeting, be approved.

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

COMMUNICATIONS

Jim Booth from the Kingsville Public Library, gave a report on the library and informed the board and visitors in attendance that the meetings are held on the 3rd Thursday of each month @ 5:30 P.M.

Michael Meaney sent a letter of thanks to the district for allowing the Ashtabula Soccer Association use the soccer fields @ Kingsville Elementary over the summer.

PUBLIC PARTICIPATION RELATED TO AGENDA

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:

156.07 BILLS PAID IN JULY

Mrs. Kanicki moved and seconded by Mrs. Wisnyai that the list of bills paid in July, as sent to the Board on August 15, 2007, be approved.

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

157.07 FINANCIAL REPORTS

Mrs. Anderson moved and seconded by Ms. Hillyer that the financial reports, as sent to the Board on August 15, 2007, be approved.

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

SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY REPORT

The board viewed a video entitled "Survive or Thrive: Education in a Flat World" and then District Technology Coordinator, Nick Orlando, presented a brief report on new computers and other plans for the 2007-08 school year.

STATE REPORT CARD

The District Report Card and the six building Report Cards issued by the Ohio Department of Education on August 14, 2007 were presented to the board.

START OF 2007-08 SCHOOL YEAR

The start of the school year is as follows:

Thursday, August 23 – Non-student instructional day

Monday, August 27 – Orientation program

Tuesday, August 28 – Opening day for students

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

158.07 SAFETY PLAN

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to approve the revised safety plan, as sent to the Board on August 15, 2007.

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

159.07 SCHOOL BUS BIDS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to accept the bid from Myers Equipment Company, as presented in **Exhibit 2007.29**, to purchase two buses at a price of \$71,183.00 each.

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

160.07 STUDENT ACTIVITY BUDGETS

Mrs. Anderson moved and seconded by Ms. Hillyer to approve the statement of purpose and budget for each student activity for the 2007-08 school year, as sent to the Board on August 15, 2007.

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

161.07 REIMBURSEMENT RATE FOR TRANSPORTATION

Ms. Hillyer moved and seconded by Mrs. Anderson to approve the following reimbursement rates for transporting students to extracurricular activities during the 2007-08 school year:

- Vans \$1.27 per mile (\$1.26 in 2006-07)
- Buses \$1.92 per mile (\$1.90 in 2006-07)

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

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162.07 TUITION RATE

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the tuition rate of \$5,142.72 for the 2007-08 school year. Tuition will be charged to a nonresident parent whose child has been approved to attend the Buckeye Local School District on a tuition basis. The 2007-08 school year rate per semester is \$2,571.36.

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

PERSONNEL

163.07 FAMILY MEDICAL LEAVE

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve family medical leave for the following employees:

Heidi Johnston, kindergarten teacher at Ridgeview, from August 23 through November 16, 2007.

Jacqueline Heath, kindergarten teacher at Kingsville, from August 23 through January 4, 2008.

Ed Dick, social studies teacher at Edgewood, from August 23 through October 1, 2007.

Cheryl Teter, custodian at Braden, from August 15 through September 5, 2007.

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

164.07 RESIGNATIONS AND RETIREMENTS

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

RESIGNATIONS

Allan Ollikainen, JV girls soccer coach, effective August 1, 2007.

Ed Dick, assistant football coach, effective August 13, 2007.

Melissa Bryan, elementary technology resource at North Kingsville, effective August 15, 2007.

Jane Rose, student monitor education aide at Ridgeview, effective August 16, 2007.

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RETIREMENTS

Donna Hogle, cafeteria cook, effective August 20, 2007. Mrs. Hogle served the district for seventeen years.

Roxane Waters, bus driver, effective August 31, 2007. Mrs. Waters served the district for two years.

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

165.07 CHANGE IN PLACEMENT

Mrs. Kanicki moved and seconded by Ms. Hillyer to change Gary Pape, industrial technology teacher at Braden Junior High, from M + 30, 0 years experience, (\$39,526) to M + 20, 0 years experience, (\$38,310).

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

166.07 CERTIFIED STAFF

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

Molly Todaro as 5th grade teacher at North Kingsville Elementary, effective August 23, 2007. (B + 10, 3 years exp., \$36,790.00)

Kelley Loudon as 4th grade teacher at Ridgeview Elementary, effective August 23, 2007. (B+ 10, 8 years exp., \$44,391.00)

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

167.07 APPOINTMENTS

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

HEAD TEACHER – PIERPONT

Robin Holden - \$3,500.00

INDUSTRIAL ARTS MAINTENANCE FEE

Gary Pape - \$23.23 per hour

RECORD OF PROCEEDINGS

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Cunha	Asst. Boys Soccer	1	08/07/07	\$1,216.20
Paul Bodner	Asst. Football 7/8	7+	08/14/07	\$3,648.60
Robin Holden	El. Tech. Resource - Pierpont	0	08/28/07	\$ 608.10
Carrie Leaver	El. Tech. Resource – North Kingsville	0	08/28/07	\$ 608.10
Sharon Schoneman	Asst. Girls Soccer	0	08/20/07	<u>\$1,216.20</u>
TOTAL				\$7,297.20

VOLUNTEER COACHES

Sherri McBride – Asst. Boys/Girls Soccer 7
Russ Porter – Asst. Boys Soccer
Michael Meaney – Asst. Boys/Girls Soccer 7/8
Michael Gentene – Asst. Football 7/8

TUTORS / 2007-08 / \$21.28/HR.

INTERVENTION

Al Goodwin – HS
Bethany Williams – NK
Jennifer Limpert – NK

TITLE I

Tina Furmage – R
Renee Campagna – R
Abigail Kauppila – R
Susan Luhta – YDC
Wendy Montello – P

IN-SCHOOL DETENTION

Ryan Sardella

SLD

Craig Huya – HS
Patricia Zetlaw – HS
Elaine Applebee – K
Gabriel Juist – B
Martha Laurila – B
Estelle Riddle – R
Aimee Canter - NK

SATURDAY DETENTION MONITORS

Jerry Mlack
Greg Stolfer

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OPERATIONAL STAFF – SUBSTITUTE STUDENT WORKERS

Kayla Burch
LeAndra Fogus
Amber Wiles

ROLL CALL: Ayes: Mrs. Anderson, Mrs. Wisnyai, Ms. Hillyer, 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.

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 and informed all in attendance that the next meeting is scheduled for August 30, 2007 at 7:00 P.M. in the Edgewood library.

168.07 RESOLUTION – REPORT CARDS

Ms. Hillyer moved and seconded by Mrs. Kanicki to approve the board resolution commending the students and staff for their performance on the 2006-07 district report card.

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

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.

169.07 RECESS

Mrs. Kanicki moved and seconded by Mrs. Anderson to take a 10-minute recess.

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

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170.07 ENTER EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Mrs. Anderson to enter into an executive session at 8:53 P.M. to discuss compensation for a public employee.

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

171.07 EXIT EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Mrs. Anderson to exit the executive session at 10:13 P.M.

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

172.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Mrs. Anderson to adjourn this regular meeting at 10:13 P.M.

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

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER