

Minutes of Buckeye Local Board of Education Regular Meeting
 Held November 18, 2008 – 7:00 P.M. – North Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
 Norah Anderson, Vice President
 Mark Estock
 Sharon Schoneman
 Mary B. Wisnyai

Also present was Superintendent Nancy L. Williams and JoAnn Cerveny, Secretary to the Treasurer.

CITIZENS PRESENT

Lori Dunn	Terri Santee	Sandra Pozum
JoAnn Bernard	Sharon Taylor	Cheryl Kimmel
Mike Thomas	Clarice Thomas	Molly Todaro
Deanna Walker	Rich Kreisher	Joann Smith
Kelly Louden	Sally Crawford	Kelli Scafuro
Michelle Baker	Bonnie Bernato	Sue Johnson
George Siminoff	Terry Carpenter	Beth Popely
Lori Smith	Gail Burlingham	Ray Burlingham
Lynne O’Leary	John Crooks	Nancy Mudd
Cheryl Wickstrom	Jana Neczeporenko	John Shamp
Nan Case	Ken Veon	Allen Fazenbaker

PLEDGE OF ALLEGIANCE

201.08 MOTION TO CHANGE AGENDA

Mr. Estock moved and seconded by Mrs. Anderson to move the North Kingsville building report to the beginning of the meeting.

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

NORTH KINGSVILLE BUILDING REPORT

Mr. Ken Veon, principal of North Kingsville Elementary, presented the North Kingsville building report, which included their theme “Elect to Succeed,” information on their tech club on Fridays and how the student council raised \$1,000.00 for the APL in the 2007-08 school year and are planning on doing it again.

Mrs. Nan Case, 6th grade teacher, presented a report on scatter grams and how they are being used in each classroom.

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202.08 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman that the minutes from the October 14, 2008, special meeting, the October 22, 2008, regular meeting, and the October 28, 2008, special meeting be approved.

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

COMMUNICATIONS

Ms. Williams recognized Mallory Kreider and Cody Chabola for their 25th and 26th places respectively at the Division II state cross-country meet.

Mr. Allen Fazenbaker gave the Kingsville Library monthly report and explained how they are going green.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

SECOND HALF PERSONAL PROPERTY TAX SETTLEMENT

The second half personal property tax settlement was received on October 24, 2008. The total collection was \$958,213.75, less \$37,556.83 in deductions, which results in a net distribution of \$920,656.92.

FOOD SERVICE REPORT

Mrs. Denise Hasek, food service supervisor, presented the first quarter financial report to the board.

TREASURER'S REPORT

RECOMMENDATIONS

203.08 TREASURER'S REPORTS

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

BILLS PAID IN OCTOBER

The list of bills paid in October, as sent to the Board on November 12, 2008

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FINANCIAL REPORTS

The financial reports, as sent to the Board on November 12, 2008

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

SUPERINTENDENT’S REPORT

INFORMATION

THIRD GRADE READING ACHIEVEMENT TEST RESULTS

The board was provided an overview of the district and building results for the October 2008 administration of the third grade reading achievement test.

SCHOOL CONNECTS

The district will begin to use an automated notification system to deliver phone messages to parents and staff, beginning November 24, 2008.

BOARD POLICIES

Review the following changes to board policies.

Revisions

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2464 Gifted Education and Identification
- 2623 Student Assessment and Academic Intervention Services
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School Programs
- 3120.06 Selecting Student Teachers / Administrative Interns
- 3120.07 Employment of Casual Resource Personnel
- 3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 3120.09 Volunteers
- 3121 Criminal History Record Check
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3139 Staff Discipline
- 3140 Termination and Resignation
- 3210 Staff Ethics
- 3214 Staff Gifts
- 3430.01 Family and Medical Leaves of Absence (FMLA)
- 4120.04 Employment of Substitutes
- 4120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 4120.09 Volunteers
- 4121 Criminal History Record Check

RECORD OF PROCEEDINGS

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4122	Nondiscrimination and Equal Employment Opportunity
4139	Staff Discipline
4140	Termination or Resignation
4210	Staff Ethics
4214	Staff Gifts
4430.01	Family and Medical Leaves of Absence (FMLA)
5114	Foreign Students
6460	Vendor Relations
7420	Hygienic Management
7540.01	Technology Privacy
8141	Mandatory Reporting of Misconduct by Licensed Employees
8210	School Calendar
8310	Public Records
9211	District Support Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)

Additions

1460	Physical Examination
2220	Adoption of Courses of Study
3160	Physical Examination
8142	Criminal History Record Check for Contracted School Services
8315	Information Management
8351	Security Breach of Confidential Databases
8900	Anti-Fraud

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

204.08 ACCEPT GIFT

Mrs. Anderson moved and seconded by Mrs. Schoneman to accept the following gift to the board of education.

Lytle McNatt

\$250.00

Saxophone and sheet music – for use in the
Braden and Edgewood bands

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

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205.08 INDOOR TRACK

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the opportunity for high school students to participate in indoor track under the conditions sent to the Board on November 12, 2008.

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

206.08 ORGANIZATIONAL MEETING

Mrs. Wisnyai moved and seconded by Mr. Estock to set the organizational meeting for Monday, January 12, 2008, at 7:00 P.M. in the board room at Braden Jr. High.

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

207.08 PERSONNEL

Mr. Estock moved and seconded by Mrs. Anderson to approve the following.

FAMILY MEDICAL LEAVE

Lisa Palinkas, kindergarten teacher at Kingsville Elementary School, from December 15, 2008 through no longer than February 2, 2009

Shirley Miller, head custodian at Kingsville Elementary School, from December 16, 2008 through no longer than March 9, 2009

CHANGE IN ASSIGNMENT

Kelly Varkett from student monitor educational aide at Ridgeview Elementary School, (2 hrs.) to courier (as scheduled), effective October 29, 2008 – step 1 of 1, \$13,10/hr.

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

208.08 APPOINTMENTS

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

SOCIAL STUDIES TEACHER

Ryan Sardella as social studies teacher at Edgewood Senior High School, effective November 18, 2008, one year limited contract, B, 0 yrs. exp., \$164.35/day

Mr. Sardella is currently serving as a long term substitute teacher in the social studies department at Edgewood Senior High School.

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**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 2008-09 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sandra Bojanowski	freshman class co-advisor	n/a	\$304.05
Mary Ann Kline	spring drama co-director	1	\$760.13
William Kline	spring drama co-director	1	\$760.13
TOTAL			\$1,825.31

SPLIT SECRETARY – WALLACE H. BRADEN JUNIOR HIGH AND RIDGEVIEW ELEMENTARY

Jennifer Lovley, effective November 19, 2008 – step 1 of 11, \$14.29/hr.

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD

Cathe Dickey

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Catarina Flanigan
 Lisa Sargent-Holton

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SUBSTITUTE CUSTODIAN

William Griffith
Lisa Sargent-Holton
Rose Pyotsia

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

CAPITAL CONFERENCE

Ms. Hillyer and Mrs. Anderson gave a report on the OSBA Capital Conference held on November 10-12, 2008. They reported on the various sessions that were offered during that time. They also stated that Governor Strickland should be announcing education reform and funding changes in 120-150 days from October 1st.

209.08 WORK SESSION

Mrs. Schoneman moved and seconded by Mrs. Anderson to hold a work session on Thursday, December 11, 2008, at 6:00 P.M. in the board room at Braden Jr. High to discuss board policies.

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

COMMUNITY MEETINGS

Mr. Estock reported on the community meetings that have been held at Pierpont and Ridgeview and that North Kingsville and Kingsville were scheduled for later dates.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

George Siminoff commented on the community engagement and wanted to know what the Board was doing to engage the employees in the process.

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BOARD EVALUATION OF MEETING PROCESS

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

210.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adjourn this regular meeting at 8:32 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest:

NORAH ANDERSON
VICE PRESIDENT