

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held October 20, 2009 – 7:00 P.M. – Braden Jr. High School

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Norah Anderson, President

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

CITIZENS PRESENT

Rich Kreisher
Derek Dreslinski

Pat Rowbotham
Ken Veon

Linda Dreslinski

PLEDGE OF ALLEGIANCE

143.09 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the minutes from the September 17, 2009 regular meeting.

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

COMMUNICATIONS

Ms. Williams shared the results from the United Way campaign.
Mr. Hernandez, of the Kingsville Public Library, gave the monthly report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items.

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth went over the changes to the five-year forecast for the Board.

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TREASURER'S REPORT

RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following 3 items with one motion.

144.09 TREASURER'S REPORTS

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

BILLS PAID IN SEPTEMBER

The list of bills paid in September, as sent to the Board on October 14, 2009

FINANCIAL REPORTS

The financial reports, as sent to the Board on October 14, 2009

FIVE-YEAR FORECAST

The five-year forecast, as sent to the Board on October 16, 2009

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

SUPERINTENDENT'S REPORT

INFORMATION

GIFTED SERVICES

Mrs. Christine Lehnert, gifted intervention specialist, and Dr. Debra Quinn, county gifted coordinator, discussed the gifted services currently being provided in the district and Derek Dreslinski, a 6th grade student at Kingsville Elementary shared his projects in robotics.

TECHNOLOGY UPDATE

Mr. Kenneth Veon, district curriculum and technology supervisor, provided the Board with an overview of the various technology applications that are being implemented in the district.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

145.09 PIERPONT – CROSS EASEMENT WITH LODGE PROPERTY

Mr. Estock moved and seconded by Mrs. Schoneman to approve the resolution, as presented in **Exhibit 2009.40**, approving the cross easements from the Relief Lodge No. 284 F. & A.M.

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

146.09 PIERPONT – EASEMENT FOR MILLARD PROPERTY

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the resolution, as found in **Exhibit 2009.41** approving the easement fro the Millard property.

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

147.09 BUS BID

Mrs. Schoneman moved and seconded by Mr. Estock to approve the resolution, as presented in **Exhibit 2009.42** to purchase a 2009 handicap lift school bus using federal stimulus funds.

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

148.09 ACCEPT GIFT

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

Janet Plants

\$300.00

To purchase guided reading material at
Ridgeview Elementary School

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

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149.09 PERSONNEL

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

FAMILY MEDICAL LEAVE

Gary Card, skilled maintenance, from August 21, 2009 through October 6, 2009

CHANGE IN PLACEMENT

Approve the change in placement on the certified salary schedule, effective August 20, 2009, fro the staff members listed in **Exhibit 2009.43**.

CHANGE IN CONTRACT

Adjust the contract for Meghan Proegler, general music teacher at Kingsville, from ²/₅ contract (74 days) to .43 contract (80 days).

EXTENDED TIME

Approve one day of extended time (4.8 hours) to the 2009-10 contract of Katherine Chongris, family and consumer science teacher at Braden Junior High School.

TUTORS / \$22.14/HR.

HOME INSTRUCTION

Renee Campagna
Shannon DeCamillo
Erin Mitchell

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Ryan Sardella	Weight room co-supervisor	2009-10	0	10/01/09	\$1,265.32
Cheryl Wickstrom	Newspaper advisor	2009-10	0	10/01/09	<u>\$1,107.16</u>
				TOTAL	\$2,372.48

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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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jamey Dalrymple	Cheerleading advisor (7/8)	2009-10	0	09/29/09	\$1,042.02

SUBSTITUTE SECRETARY

Jeanette Gainer
Linda Kauppila
Elaine Kisha
Barbara McCullough

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD – 2009-10

Linda Kauppila
Elaine Kisha

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

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BOARD'S REPORT

SELECTION OF ARCHITECT

Discussion tabled until next meeting.

STRATEGIC PLANNING

The Board gave individual reports of their goal team progress.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

150.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:19 P.M.

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

MARY B. WISNYAI
VICE PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER