

RECORD OF PROCEEDINGS

24

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, Vice President
Mark Estock
Gregory Kocjancic
Sharon Schoneman

MEMBERS ABSENT

Mary B. Wisnyai, President

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

CITIZENS PRESENT

Gina Gansheimer
Deb Fazenbaker
Laurie Reed

Michael Gansheimer
Nick Orlando
Sue Johnson

Al Fazenbaker
Katie Measel

PLEDGE OF ALLEGIANCE

44.10 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Schoneman that the minutes from the February 3, 2010 special meeting and the February 16, 2010 regular meeting be approved.

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

COMMUNICATIONS

Ms. Williams presented Thomas Butryn with a certificate of recognition for his accomplishments in wrestling, including placing 6th at the state wrestling tournament for Division II schools in the 125 pound weight class.

Ms. Hillyer referenced the number of Edgewood Senior High graduates playing college sports which was published in a Star Beacon article dated March 16th.

Al Fazenbaker gave the Kingsville Library monthly report.

KINGSVILLE BUILDING REPORT

Mr. Orlando, principal at Kingsville Elementary, shared the building goals and strategies. Ms. Daniels, special education teacher, shared how the staff is encouraging students to write using a building initiative called "The Write Thing". Also, Mrs. Measel, 3rd grade teacher, and Mrs. Johnson, kindergarten teacher, shared how the teachers are collaborating among grade levels.

RECORD OF PROCEEDINGS
Minutes of Buckeye Local Board of Education Regular Meeting
Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

25

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

No public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

TAX RATES

The county auditor has requested and was approved for a one month extension for the tax rates. The resolution for the tax rates will be approved at the April 20, 2010 board meeting.

TREASURER'S REPORT

RECOMMENDATIONS

45.10 TREASURER'S REPORTS

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

BILLS PAID IN FEBRUARY

The list of bills paid in February, as sent to the Board on March 10, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on March 10, 2010

DESIGNATION OF DEPOSITORIES FOR ACTIVE AND/OR INTERIM FUNDS

Approve the following financial institution as a public depository for active and/or interim funds of the Buckeye Local Board of Education.

Conneaut Savings Bank

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

SUPERINTENDENT'S REPORT

INFORMATION

FIFTH GRADE TRIP TO KENT STATE UNIVERSITY - ASHTABULA

Ms. Williams gave the board a brief overview of the activities that students participated in when they visited Kent State University – Ashtabula on Friday, March 12, 2010.

UPDATE ON PIERPONT BALLOT ISSUE

Ms. Williams updated the board on the issue that will appear on the May 4th ballot regarding the transfer of Pierpont Township to the Pymatuning Valley Local School District.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

- 46.10 Mrs. Schoneman moved and seconded by Mr. Kocjancic to approve the following items.

SCHOOL CALENDAR FOR 2010-2011

Approve the school calendar in **Exhibit 2010.06** for the 2010-2011 school year

ACCEPT GIFTS

Accept the following gifts to the board of education

OfficeMax – Store #861 (Ashtabula Location)		\$590.00
Olympus digital camera	\$400.00	
Brother printer	\$150.00	
2 Panasonic pencil sharpeners	\$ 40.00	

Creative Millwork		\$433.00
468 ft. of pine board – to supply material to Braden Junior High industrial arts department for student woodworking projects		

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

47.10 PERSONNEL

Mr. Estock moved and seconded by Mr. Kocjancic to approve the following.

RETIREMENT

Alan Runyan, science teacher at Wallace H. Braden Junior High, effective July 1, 2010

The Board thanked Mr. Runyan for his many years of service.

CHANGE IN SALARY

Change the salary for the following teachers due to additional graduate credits earned as follows, effective January 21, 2010

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca Deak	B+20, 14 yrs. (\$56,307)	M+10, 14 yrs. (\$60,735)
Nicole Kray	M, 5 yrs. (\$45,235)	M+10, 5 yrs. (\$46,501)
Tricia Oros	M+10, 15 yrs. (\$62,317)	M+20, 15 yrs. (\$63,582)
Holly White	B+10, 2 yrs. (\$36,694)	B+20, 2 yrs. (\$37,327)

APPOINTMENT – BUILDING LEVEL ADMINISTRATOR

Re-employ the following administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two year period from August 1, 2010 to July 31, 2012 with an annual salary and benefits as stipulated in the contract and salary schedule

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
William Billington	Junior High Principal	2 of 8	\$73,427.40

APPOINTMENT – CENTRAL OFFICE ADMINISTRATOR

Employ the following administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract from March 15, 2010 through July 31, 2012 with an annual salary and benefits as stipulated in the contract and salary schedule

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Linda Loomis	Food Service Supervisor	\$29,000.00

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Jessica Evrard	Elementary yearbook advisor – R	2009-10			\$316.33
David Fowler	Head volleyball	2010-11	8/9/10	7+	\$5,807.88
Kevin Santee	Head soccer (boys)	2010-11	8/9/10	7+	\$3,226.60
Steven Hill	Head cross country (boys)	2010-11	8/9/10	7+	\$3,226.60
Steven Hill	Head cross country (girls)	2010-11	8/9/10	7+	<u>\$3,226.60</u>
				TOTAL	\$15,804.01

VOLUNTEER COACH

Rick Schupska – asst. baseball coach 3/8/10

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /

LICENSED NON-EMPLOYEE(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, the board has deemed the following certified/licensed non-employee 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 2009-10 contract year only, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Joseph Kearney	Head football	2010-11	8/2/10	7+	\$5,807.88
Juli Meaney	Head soccer (girls)	2010-11	8/9/10	4	\$2,903.94

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

**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>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
David McCoy	Head tennis (girls)	2010-11	8/9/10	7+	\$3,226.60
Barbara Lambert	Head golf (girls)	2010-11	8/9/10	2	\$2,581.28
Kathy Pape	Head cheerleading	2010-11	8/9/10	2	<u>\$2,581.28</u>
				TOTAL	\$8,389.16

SUBSTITUTE SECRETARY

Melissa Fenton

SUBSTITUTE BUS DRIVER

Tim Root

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting Held March 16, 2010 – 7:00 P.M. – Kingsville Elementary

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

COMMUNITY MEETING – MARCH 24, 2010

Mr. Estock will be attending the meeting as a representative of the Board.

CREATING A FACILITIES MASTER PLAN

Mr. Everett Musser from Fanning Howey Olsavsky Jaminett discussed the process they recommend to develop a facilities master plan.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Cameron Wright asked each board member to state his/her position regarding the Pierpont ballot issue and that the Secretary record each response on the official minutes:

- | | |
|----------------|--|
| Mrs. Schoneman | stated she had no position on the issue |
| Mr. Estock | stated that he was still waiting to receive additional information and had only one vote at the ballot box |
| Ms. Hillyer | stated she saw positive and negative implications for Buckeye, for Pierpont and for Pymatuning Valley and those would have to be weighed in the better interest of Buckeye students and family |
| Mr. Kocjancic | stated his vote would be at the ballot box |

48.10 ADJOURNMENT

Mr. Estock moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 9:15 P.M.

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

JACQUELINE HILLYER
VICE PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER