

RECORD OF PROCEEDINGS
Minutes of Buckeye Local Board of Education Regular Meeting
Held July 20, 2010 – 7:00 P.M. – Braden Junior High

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TREASURER'S REPORT

RECOMMENDATIONS

100.10 TREASURER'S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in June, as sent to the Board on July 14, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on July 14, 2010

TAX RATES

Adopt the resolution in **Exhibit 2010.31** accepting the tax amounts and tax rates as determined by the county budget commission.

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

SUPERINTENDENT'S REPORT

INFORMATION

2009-10 PRELIMINARY TEST RESULTS

Ms. Williams provided the Board with an overview of test scores and a draft version of the report card that will be issued by the Ohio Department of Education in mid-August.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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

FREE AND REDUCED PRICE MEALS

Approve the district's participation in the national school lunch program and adopt the following documents and forms that were sent to the Board on July 14, 2010.

- 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

OHIO SCHOOLS COUNCIL

Approve the resolution in **Exhibit 2010.32** to participate in the cooperative purchasing program of the Ohio Schools Council.

SAFETY PLAN

Approve the revised safety plan as given to the Board on June 30, 2010.

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

102.10 PERSONNEL

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

RESIGNATIONS

Jeremiah Johnson, mathematics teacher at Edgewood Senior High School, effective at the conclusion of the 2009-10 school year

Stephen Cunha, assistant soccer coach, effective June 28, 2010

Edward Dick, assistant football coach, effective July 14, 2010

CURRICULUM AND TECHNOLOGY SUPERVISOR – INFO ONLY (HIRED THROUGH ACESC)

Alleen Santee, central office, effective August 9, 2010

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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 2010-11 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>
Linda Dreslinski	Assistant volleyball coach	2010-11	08/09/10	1	\$3,226.60

SUBSTITUTE SECRETARY

Pamela Partridge

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Pamela Partridge

SUBSTITUTE STUDENT WORKERS

Abraham Thomas

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FAMILY MEDICAL LEAVE

Laura Buckius, health/physical education teacher at Edgewood Senior High School, from August 25 through November 15, 2010

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Schoneman, Mr. Estock, 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.

BOARD REPORT

103.10 PERMANENT IMPROVEMENT LEVY

Mr. Kocjancic moved and seconded by Ms. Hillyer to approve the resolution in **Exhibit 2010.33** submitting to the electors of the school district the question of the renewal of an existing 1.9-mill tax levy for the purpose of general permanent improvements on the November 2, 2010 ballot.

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

104.10 SCHEDULE EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Ms. Hillyer to table the scheduling of an executive meeting to next month's regular meeting.

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

COMMUNITY REINVESTMENT AREA

Mrs. Schoneman presented a report on the community reinvestment area information meeting that she attended on July 14, 2010. The Board agreed that they are in favor of this concept.

OSBA LEADERSHIP TRAINING

Ms. Hillyer gave a brief report on the training she attended on June 22, 2010.

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GOVERNOR'S INSTITUTE ON CREATIVITY AND INNOVATION IN EDUCATION

Ms. Hillyer gave a brief report on a follow-up meeting she attended on Jun 24, 2010.

OSBA/OSFC WORKSHOP

Ms. Hillyer gave a brief report on the workshop she attended on June 25, 2010.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

105.10 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 8:41 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER