

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held April 20, 2010 – 7:00 P.M. – Edgewood Senior High School

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Gary Russell	Rich Kreisher	Doug Adams
Laurie Reed	Kurt Butler	Laura Butler
Sean Butler	Kevin Andrejack	Shane Nanney

PLEDGE OF ALLEGIANCE

52.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the March 11, 2010, March 13, 2010, March 17, 2010 special meetings and the March 16, 2010 regular meeting be approved.

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

COMMUNICATIONS

Ms. Williams presented Sean Butler with a certificate of recognition and a picture of his 1,000th point shot. Some of Sean's accomplishments in basketball include scoring over 1,000 points during his high school career and being named All American and All State.

Dan Madden gave the Kingsville Library monthly report.

Ms. Williams shared the 2010 United Way campaign results with the Board.

EDGEWOOD SENIOR HIGH BUILDING REPORT

Mr. Williamson, principal and Mr. Mlack, assistant principal at Edgewood, shared the 2009-2010 focal points for Edgewood, analyzing SCA data to improve writing processes and using SCA's within instruction. Also, Mr. Hostetler, special education teacher, talked about co-teaching in the building.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

FIRST HALF REAL ESTATE TAX SETTLEMENT

The first half real estate tax settlement was received on March 30, 2010. The total distribution received was \$3,801,662.68, less \$71,920.24 in deductions, and \$3,494,768.70 in advances. The net distribution was \$234,973.74

TAX RATES

The treasurer has requested and was approved for an extension of tax rates until after the Pierpont ballot issue has been finalized. The resolution for the tax rates will be approved on or before the July 20, 2010 board meeting.

TREASURER'S REPORT

RECOMMENDATIONS

53.10 TREASURER'S REPORTS

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the following.

BILLS PAID IN MARCH

The list of bills paid in March, as sent to the Board on April 14, 2010

FINANCIAL REPORTS

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

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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.

The Middlefield Banking Company

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

SUPERINTENDENT'S REPORT

INFORMATION

MAY 4TH BALLOT ISSUE

- Issue 4 - Pierpont transfer of territory to Pymatuning Valley
Information meeting – April 28th at 7:00 P.M. Edgewood Library
- Issue 16 - Ashtabula Township 1 mill police levy

INTERACTIVE WHITEBOARD (MIMIO) WORKSHOP

The district will be using grant money to conduct a second round of classroom implementation for interactive white boards beginning April 24th. There will be 14 teachers participating in the program during this period.

STRATEGIC PLANNING UPDATE

The draft version of the action plans has been completed and will be reviewed by each goal team in May prior to being finalized. A draft version of the entire plan will be available on the district web page from May 3 through May 14 for public comment.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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54.10 STUDENT/PARENT HANDBOOKS

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adopt the student/parent handbooks for each building for the 2010-2011 school year, as sent to the Board on April 14, 2010.

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

55.10 ELIMINATION OF CERTIFIED POSITIONS (RIF)

Mrs. Schoneman moved and seconded by Mr. Estock to approve the elimination of the certified positions in **Exhibit 2010.07**, effective at the conclusion of the 2009-10 school year due to declining enrollment.

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

56.10 REDUCTION OF CERTIFIED POSITIONS (RIF)

Mr. Estock moved and seconded by Ms. Hillyer to approve the reduction of the certified position in **Exhibit 2010.08**, effective at the conclusion of the 2009-10 school year due to declining enrollment.

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

57.10 PERSONNEL

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the following.

RETIREMENT

Cheryl Kimmel, 2nd grade teacher at Kingsville Elementary, effective July 1, 2010
Mrs. Kimmel has served the Buckeye Local School District for 39 years.

Clarice Thomas, 5th grade teacher at Kingsville Elementary, effective July 1, 2010
Mrs. Thomas has served the Buckeye Local School District for 22 years.

Gail Burlingham, 4th grade teacher at Kingsville Elementary, effective July 1, 2010
Mrs. Burlingham has served the Buckeye Local School District for 35 years.

Gretchen Hunt, custodian, effective June 4, 2010
Mrs. Hunt has served the Buckeye Local School District for 3 years.

The Board thanked them for their many years of service.

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FMLA

Mary Ann Firster, bus driver, from March 11 through April 19, 2010

Nancy Kellogg, cafeteria manager, from April 15 through May 13, 2010

Sue Mauer, secretary, from April 26 through April 30, 2010

RESIGNATION OF EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Effective at the conclusion of the 2009-10 school year

David Fargo, senior class advisor
Julie Phares, Spanish club advisor
Michelle Sardella, S.A.D.D. advisor
Ryan Sardella, freshman class advisor
Cheryl Wickstrom , senior class advisor

NONRENEWAL OF TUTOR CONTRACTS

Effective at the end of the 2009-2010 school year

Elaine Applebee	Paul Blum	Renee Campagna
Aimee Canter	Deborah Collins	Stephen Cunha
Shannon DeCamillo	Tina Furmage	Al Goodwin
Lois Graff	Linda Hazelton	Gabriel Juist
Abigail Kauppila	Martha Laurila	Susan Luhta
Erin Mitchell	Wendy Montello	Daniel Reed
Sarah Partyka	Michelle Sardella	Julie Simmons
Julie Swiger	Cheryl Wickstrom	

TUTOR - \$22.14/HR

Sara Partyka

VOLUNTEER COACH

Louis Wisnyai – assistant 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>
Angela Pruett	Assistant boys tennis	2009-10	3/26/10	0	\$1,265.32

CERTIFIED STAFF 2010-2011

Re-employ certified employees listed in **Exhibit 2010.09** under a one-year limited contract for the 2010-11 school year.

Re-employ certified employees listed in **Exhibit 2010.10** under a two-year limited contract for the 2010-11 school year.

Re-employ certified employees listed in **Exhibit 2010.11** that are currently on a limited contract under a continuing contract beginning with the 2010-11 school year.

LIBRARY AIDE

Michelle Thomas, effective April 12, 2010 – step 1 of 11, \$14.37/hr.

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SUBSTITUTE BUS DRIVERS

Stephen Andes
Dean Bovee
Donna Slapnicker

SUBSTITUTE STUDENT MONITOR EDUCATIONAL AIDE

Bradley Vincenzo

SUBSTITUTE STUDENT WORKERS

Devon Coffin
Edward Crawford II

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

LEADERSHIP ASHTABYULA COUNTY UPDATE

Sharon Schoneman gave a brief update to the board on the LEADERship program she is attending through the PEAC grant.

LEGISLATIVE CONFERENCE

Jacqueline Hillyer gave a brief report on the OSBA Legislative conference that she attended on March 10, 2010.

58.10 RESOLUTION SUPPORTING ASHTABULA TOWNSHIP POLICE LEVY

Mr. Kocjancic moved and seconded by Ms. Hillyer to adopt the resolution in **Exhibit 2010.12** in support of the Ashtabula Township Police Levy on May 4, 2010.

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

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Doug Adams requested clarification with regard to the athletic code of conduct.
Gary Russell requested information with regard to Buckeye employees participation and/or attendance to the Baccalaureate service as it relates to board policy.

59.10 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Ms. Hillyer to enter into an executive meeting at 8:26 P.M. to discuss legal matters.

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

60.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 8:58 P.M.

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

61.10 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Schoneman to adjourn this regular meeting at 9:20 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