

RECORD OF PROCEEDINGS

57

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

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

Jana Nagle

Dillon Hutton

Raenel Hutton

PLEDGE OF ALLEGIANCE

81.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Estock that the minutes from the May 19, 2010 regular meeting and the May 25, 2010 special meeting be approved.

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

COMMUNICATIONS

Ms. Williams awarded a certificate of recognition to Dillon Hutton, division II state track meet pole vault and Stephen Cunha, Star Beacon coach of the year.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

RECORD OF PROCEEDINGS

58

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

TREASURER'S REPORT

INFORMATION

82.10 ONLINE PAYMENT OPTION

PaySchools will no longer be available for online payments as of June 30, 2010. Ms. Wentworth discussed a tentative replacement for the district to continue providing this payment option to our parents.

Mrs. Schoneman moved and seconded by Mr. Kocjancic to approve the contract with PayPams.

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

TREASURER'S REPORT

RECOMMENDATIONS

83.10 TREASURER'S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May, as sent to the Board on June 24, 2010

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 24, 2010

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

84.10 RECOMMENDATIONS

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

TEMPORARY APPROPRIATIONS

Approve the temporary appropriations for FY 11 at 25% of the FY 10 expenditures. The permanent appropriations will be presented to the board for approval at the September, 2010 regular board meeting.

RECORD OF PROCEEDINGS

59

Minutes of Buckeye Local Board of Education Regular Meeting Held June 30, 2010 – 7:00 P.M. – Braden Junior High

APPROVAL FOR UNANTICIPATED TRANSFERS AND ADJUSTMENT OF APPROPRIATIONS

Amend the certificate of estimated resources and adjust appropriations, as needed on June 30, 2010, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2010.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY 10

The final amended certificate of estimate resources and appropriations for FY 2010

FUND TRANSFER AND ADVANCES FOR FY 10

The list of fund transfers and advances as presented in **Exhibit 2010.22**

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

85.10 PIERPONT PROPERTY

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

TRANSFER DEED

Adopt the resolution in **Exhibit 2010.23** approving the transfer of Pierpont Elementary School to the Pymatuning Valley Local School District by quit claim deed.

PIERPONT ESCROW ACCOUNT

Authorize the treasurer to transfer \$75,000 to an escrow account with a local bank pursuant to the terms of the Ashtabula County Educational Service Center resolution dated June 9, 2010.

These funds shall be deposited on or before July 1, 2010 and be available through December 31, 2010 for the purpose of demolition of the Pierpont property should Pymatuning Valley Local School District be unable to dispose of the said property and determine if necessary to demolish same.

In the case that the Pymatuning Valley Board of Education passes a resolution to demolish said property by December 31, 2010, the treasurer is directed to pay the vendor directly upon receipt of an invoice for the actual demolition cost of \$75,000 (whichever is the smaller amount).

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

RECORD OF PROCEEDINGS

60

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

SUPERINTENDENT'S REPORT

INFORMATION

DISTRICT STRATEGIC AND TECHNOLOGY PLANS

Ms. Williams reviewed the final version of these two plans that will be in place for the 2010-11 school year.

CREDIT FLEXIBILITY PLAN / PROCEDURE

Mr. Williamson reviewed the guidelines and procedures for the credit flexibility that have been developed by an ad hoc committee at the high school.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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

RE-EDUCATION SERVICES CONTRACT

Approve a contract with Re-Education Services, Inc. to provide educational services for one special education student for the 2010-11 school year at a cost \$153/day for education.

SPEECH, HEARING AND REHABILITATION CENTER CONTRACT

Approve a contract with the Speech, Hearing and Rehabilitation Center for speech therapy, audiology, and preschool educational services for the 2010-11 school year.

PYMATUNING REHABILITATION SERVICES CONTRACT

Approve a contract with Pymatuning Rehabilitation Services for speech, language and audiology services for the 2010-11 school year.

ADULT BASIC & LITERACY PROGRAM/ABLE AGREEMENT

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2010-11 school year.

RECORD OF PROCEEDINGS

61

Minutes of Buckeye Local Board of Education Regular Meeting Held June 30, 2010 – 7:00 P.M. – Braden Junior High

VIRTUAL LEARNING ACADEMY

Approve the resolution in **Exhibit 2010.24** to participate in the Ashtabula County Virtual Learning Academy for the 2010-11 school year.

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

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

BOARD POLICIES

Approve the changes in the following board policies that were finalized at the work session on May 25, 2010.

Revisions

0160	Meetings
2260.01	Prohibition Against Discrimination Based on Disability
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3430.01	FMLA Leave
4121	Criminal History Record Check
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4430.01	FMLA Leave
6320	Purchases
8210	School Calendar
8462	Student Abuse and Neglect
9141	Business – Advisory Council
9143	Family and Civic Engagement Team
GINA	Resolution – Genetic Information Nondiscrimination Act of 2008

RESOLUTION – GENETIC INFORMATION NONDISCRIMINATION ACT OF 2008 (GINA)

Approve the resolution in **Exhibit 2010.25** as it applies to various board policies listed in the resolution.

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

88.10 ACCEPT GIFTS

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

Wallace H. Braden Junior High Scholarship	\$400.00
Wallace H. Braden Junior High PTO	\$100.00
Kingsville PTO	\$100.00
North Kingsville PTA	\$100.00
Ridgeview PTO	\$100.00

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

Sharon Schoneman

\$400.00

To offset cost of students to participate in YOUth LEADERship in 2010-11

Athletic Booster Club Donations

\$16,999.52

Cheerleading uniforms	\$6,065.45
Football uniforms	\$3,210.00
Track uniforms (girls)	\$2,220.00
Baseball jackets	\$2,040.00
Basketball shooting shirts	\$1,208.20
Soccer uniforms – Braden	\$ 900.00
Soccer warm-ups	\$ 722.54
Basketball uniforms (freshman girls)	\$ 300.00
Golf shirts (girls)	\$ 245.00
Golf balls	\$ 178.33

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

89.10 FOREIGN LANGUAGE

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

FOREIGN LANGUAGE COURSE OF STUDY

Approve the foreign language course of study for grades 7-12 that was sent to the Board on June 24, 2010

SPANISH TEXTBOOKS

Adopt the Spanish textbooks for grades 7-12 as indicated in **Exhibit 2010.26**

FRENCH TEXTBOOKS

Adopt the French textbooks for grades 7-12 as indicated in **Exhibit 2010.27**

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

Mr. Estock requested the Superintendent to review other languages for the future.

RECORD OF PROCEEDINGS

63

Minutes of Buckeye Local Board of Education Regular Meeting Held June 30, 2010 – 7:00 P.M. – Braden Junior High

90.10 PLANS

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

DISTRICT TECHNOLOGY PLAN

Adopt the district strategic plan as sent to the Board on June 24, 2010

TECHNOLOGY PLAN

Adopt the technology plan as sent to the Board on June 24, 2010

CREDIT FLEXIBILITY PLAN

Adopt the credit flexibility plan as sent to the Board on June 24, 2010

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

91.10 PERSONNEL

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

RETIREMENT

Susan Luhta, Youth Development Center tutor, effective June 9, 2010

Mrs. Luhta served the Buckeye Local School District for 25 years.

SCIENCE TEACHER

Dennis Mitchell, Jr. as science teacher at Wallace H. Braden Junior High School, effective August 23, 2010, one-year limited contract, B, 2 years exp., \$35,493

SPECIAL EDUCATION INTERVENTION SPECIALIST – INFO ONLY (HIRED THROUGH ACESC)

Chester Allen, Edgewood Senior High School, effective August 23, 2010

TUTORS - \$22.14/HR. (EFFECTIVE 2009-10 SCHOOL YEAR)

Elaine Applebee
Tracy DeLuca
Rebecca Eidens

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

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>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Dominic Iarocci	Interim head football coach	2010-11	8/02/10	7+	\$5,807.88
Don Vincenzo	Assistant football coach	2010-11	8/02/10	4	\$3,549.26
George Martello	Head boys golf coach	2010-11	8/09/10	0	\$2,581.28
Roberta Boles	Yearbook advisor	2010-11	7/01/10	7+	\$1,935.96
Roberta Boles	Yearbook/After school duties & photo	2010-11	7/01/10	7+	<u>\$ 871.18</u>
				TOTAL	\$14,745.56

TICKET MANAGER/ATHLETIC WORKERS

Ticket manager and athletic workers listed in **Exhibit 2010.28**

RECORD OF PROCEEDINGS

65

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

SUBSTITUTE CUSTODIAN

Leslie Desin

SUBSTITUTE STUDENT WORKERS

Daniel Hare
Deanna Laughlin
Christian Severino

SUBSTITUTE OPERATIONAL PERSONNEL FOR 2010-11

Approve the substitute operational personnel for the 2010-11 school year as indicated in **Exhibit 2010.29**

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

92.10 OSBA CAPITAL CONFERENCE

Mrs. Schoneman moved and seconded by Mr. Kocjancic to appoint Ms. Hillyer as the delegate to the capital conference that will be held in Columbus from November 7-10, 2010.

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

93.10 PERMANENT IMPROVEMENT RENEWAL LEVY

Mr. Kocjancic moved and seconded by Ms. Hillyer to pass the resolution in **Exhibit 2010.30** declaring the necessity of renewing the existing 1.9 mill permanent improvement tax levy on the November 2, 2010 ballot.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held June 30, 2010 – 7:00 P.M. – Braden Junior High

COMMUNITY REINVESTMENT AREA

The Board discussed participating in a committee that will examine the impact of implementing a CRA in the mall area. Mrs. Schoneman volunteered to be on that committee.

SCHEDULE EXECUTIVE SESSION

The Board scheduled an executive session for Wednesday, July 14, 2010 at 6:00 P.M. in the Braden board room to discuss employment of a public official.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items.

94.10 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to enter into an executive meeting at 9:50 P.M. to discuss employment of a public official.

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

95.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 10:20 P.M.

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

96.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 10:23 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER