

RECORD OF PROCEEDINGS

99

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 16, 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

Rich Kreisher	Lisa Loomis	William Billington
Kristi Morris	Mr. Popso & guests	

PLEDGE OF ALLEGIANCE

132.10 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Kocjancic to enter into an executive meeting at 6:30 P.M. to discuss the employment and compensation of a public official.

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

133.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 6:53 P.M.

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

134.10 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the October 13, 2010, executive meeting and the October 19, 2010, regular meeting, be approved.

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

RECORD OF PROCEEDINGS

100

Minutes of Buckeye Local Board of Education Regular Meeting Held November 16, 2010 – 7:00 P.M. – Braden Junior High

135.10 HIGH SCHOOL DIPLOMA FOR VIETNAM VETERAN

Mr. Kocjancic moved and seconded by Ms. Hillyer to grant an Edgewood Senior High School diploma to Vietnam Veteran, Mr. John C. Popso. Mr. Popso attended Edgewood Senior High School prior to enlisting in the armed forces of the United States where he served our country and was honorably discharged.

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

COMMUNICATIONS

Mrs. Wisnyai presented Mr. John C. Popso, an honorably discharged Vietnam Veteran, and Edgewood Senior High School diploma.
Kristi Morris gave the monthly Kingsville library report.

BRADEN BUILDING REPORT

Mr. William Billington, principal at Braden Junior High, gave the Braden building report which included the changes in the master schedule for the 2010-2011 school year.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

SECOND HALF PERSONAL PROPERTY TAX

The second half personal property tax settlement was received on November 3, 2010. The total collection was \$41,591.80, less \$2,934.48 in deductions, which results in a net distribution of \$38,657.32.

FOOD SERVICE REPORT

Ms. Lisa Loomis, food service supervisor, presented a financial report to the board for the first quarter of the school year.

RECORD OF PROCEEDINGS

101

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 16, 2010 – 7:00 P.M. – Braden Junior High

TREASURER'S REPORT

RECOMMENDATIONS

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

136.10 TREASURER'S REPORTS

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

BILLS PAID IN OCTOBER

The list of bills paid in October, as sent to the Board on November 10, 2010

FINANCIAL REPORTS

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

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

SUPERINTENDENT'S REPORT

INFORMATION

BOARD POLICIES

Ms. Williams distributed copies of the following policies to be discussed at the work session scheduled for December 7, 2010 at 6:00 P.M.

Revisions

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504 / ADA – Prohibition Against Discrimination Based on Disability
- 2370 Educational options
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3430.03 Call to Active Duty Leave
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4430.03 Call to Active Duty Leave
- 5111.01 Homeless Students
- 5111.02 Educational Opportunity for Military Children
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8450 Control of Casual-Contact Communicable Diseases
- 9160 Public Attendance at School Events

RECORD OF PROCEEDINGS

102

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 16, 2010 – 7:00 P.M. – Braden Junior High

DISTRICT STRATEGIC PLAN – FIRST QUARTER REPORT

Ms. Williams gave a summary of the progress being made to implement the various action steps in the strategic plan.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

137.10 INDOOR TRACK

Mrs. Schoneman moved and seconded by Mr. Kocjancic to approve the opportunity for high school students to participate in indoor track under the conditions sent to the Board on November 12, 2010.

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

138.10 PERSONNEL

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

FAMILY MEDICAL LEAVE

William Billington, principal, Wallace H. Braden Junior High School, from December 13 through no longer than December 22, 2010

Ed Dick, social studies teacher at Edgewood Senior High School, from October 28 through no longer than January 18, 2011

TUTOR – SLD - \$22.59/HR

Darla Simmons (B, 4.0 hrs/day, effective November 15, 2010)

TUTOR – HOME INSTRUCTION - \$22.59/HR

Erin Mitchell (effective October 29, 2010)

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 16, 2010 – 7:00 P.M. – Braden Junior High

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Cunha	Asst. girls basketball coach (9)	2	10/29/10	\$3,226.60
Ryan Sardella	Weight room coach	1	10/31/10	\$2,581.28
David McCoy	Asst. boys basketball coach (9)	7+	11/05/10	\$3,871.92
Steve Kray	Asst. boys basketball coach (7)	7+	11/05/10	\$3,871.92
Debra Paxson	Technical director – spring play	7	12/01/10	<u>\$ 774.38</u>
TOTAL				\$14,326.10

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Michael Greenlief	Asst. wrestling coach (7/8)	0	11/12/10	\$3,226.60

RECORD OF PROCEEDINGS

104

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 16, 2010 – 7:00 P.M. – Braden Junior High

SUBSTITUTE SECRETARY

Susan Holloman.

SUBSTITUTE CROSSING GUARD

Sharee Wilpula

SUBSTITUTE STUDENT WORKERS

Morgan Holloman
Peter Mackey
Amanda Rodenbucher

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Paul Buser from custodian at Braden/Edgewood (5.5 hrs./day) to custodian at Edgewood (8 hrs./day), effective November 22, 2010 – step 2 of 6, \$16.27/hr.

UNPAID MEDICAL LEAVE

Rebecca Gaines, effective November 16, 2010

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

CAPITAL CONFERENCE

Mrs. Schoneman and Ms. Hillyer discussed a few highlights from the Ohio School Board's Capital Conference that they attended last week.

139.10 TREASURER'S CONTRACT

Ms. Hillyer moved and seconded by Mr. Kocjancic to approve the addendum to the treasurer's contract, effective August 1, 2010.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held November 16, 2010 – 7:00 P.M. – Braden Junior High

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Kocjancic stated that he was impressed with Reality Day at Edgewood Senior High and also the Pops Pizazz and All That Jazz show last night.

140.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:45 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