

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held February 15, 2011 – 7:00 P.M. - Board Room-Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai
Jackie Hillyer
Mark Estock
Gregory Kocjancic
Sharon Schoneman

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

CITIZENS PRESENT

Rich Kreisher Mariana Branch Lisa Loomis

PLEDGE OF ALLEGIANCE

16.11 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Ms. Hillyer that the minutes from the January 11, 2011, organizational/regular meeting be approved.

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

COMMUNICATIONS

Mariana Branch gave the monthly Kingsville library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

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TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

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

TREASURER'S REPORT

RECOMMENDATIONS

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

17.11 TREASURER'S REPORTS

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

BILLS PAID IN JANUARY

The list of bills paid in January, as sent to the Board on February 9, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on February 9, 2011

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

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SUPERINTENDENT'S REPORT

INFORMATION

DISTRICT STRATEGIC PLAN – SECOND QUARTER REPORT

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

AFTER SCHOOL PROGRAMS

Miss Williams provided the Board with an overview of a pilot program being held for gifted students at Braden Junior High School and an academic intervention program being held at each of the three elementary schools.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

18.11 SUPERINTENDENT'S RECOMMENDATIONS

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

INTER-DISTRICT OPEN ENROLLMENT

Continue board policy 5113 inter-district open enrollment for the 2011-2012 school year.

ROOFING BIDS

Authorize the treasurer to advertise and receive bids for roof repairs for the district.

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MIDDLE GRADES FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS

Approve the resolution in **Exhibit 2011.01** to comply with the requirement of House Bill 1 addressing the importance of teaching financial literacy and college and career readiness for students enrolled in grades 7 and 8.

KINGSVILLE PUBLIC LIBRARY TRUSTEE

Appoint Jim Booth, P.O. Box 482, Kingsville, to the Kingsville Public Library Board of Trustees to fill the unexpired term of Doris Silvieus for the term of January 1, 2011 to December 31, 2012.

ACCEPT GIFT

Accept the following gift to the board of education

East Ashtabula Educational Assistance Corporation	\$4,000.00
2011 annual scholarship donation	

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

19.11 PERSONNEL

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

FAMILY MEDICAL LEAVE

Rebecca Deak, mathematics teacher at Wallace H. Braden Junior High School, effective February 3 through no longer than May 5, 2011

Mary Ann Firster, bus driver and SMEA (Braden Junior High School), effective January 26 through no longer than March 15, 2011

Cyndee Hawn, cafeteria manager at Kingsville Elementary School, effective February 9 through February 23, 2011

Christina Holden, 2nd grade teacher at Ridgeview Elementary School, effective February 18 through March 4, 2011

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RETIREMENT

Thomas McGill, 5th grade teacher at Kingsville Elementary School, effective July 1, 2011

Mr. McGill has serviced the district for 9 years and the Board thanked him for his years of service.

CHANGE OF ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Theresa Mills from cafeteria service personnel at Edgewood Senior High School (3.0 hours/day) to cafeteria service personnel at Ridgeview Elementary School (3.75 hours/day), effective February 14, 2011 – step 4 of 6, \$13.95/hr.

UNPAID MEDICAL LEAVE OF ABSENCE

Kelly Ensell, cafeteria service personnel at Braden Junior High School, effective February 22, 2011

ADJUST SALARY

Adjust the salary of Kevin Andrejack, head boys basketball coach, from \$5,193.58 to \$5,807.88, effective November 5, 2010. He was originally scheduled to be on Family Medical Leave and it was not necessary.

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ed Dick	Asst. boys track coach (JV)	2010-11	3/07/11	7+	\$2,903.94

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

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BOARD REPORT

COMMUNITY DIALOGUE – FEBRUARY 23 AT 6:00 P.M.

Mr. Estock gave a brief update to the Board on the plans to get community input regarding facilities renovation and/or replacement.

SCHEDULE WORK SESSION

The Board scheduled a work session for April 7, 2011 at 6:30 P.M., to get information regarding the possible options to finance the renovation and/or replacement of school buildings.

RESCHEDULE JUNE BOARD MEETING

The Board moved the scheduled June regular meeting from Thursday, June 30, 2011 to Tuesday, June 21, 2011 and added a special meeting on Thursday, June 30, 2011 at 1:00 P.M.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

20.11 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Schoneman to enter into an executive session at 7:59 P.M. for the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

21.11 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 8:25 P.M.

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

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22.11 BOARD REPRESENTATIVES ON DISTRICT COMMITTEES

Mrs. Schoneman moved and seconded by Mr. Kocjancic approve the changes to the list of board representatives on district committees that was originally discussed at the organizational meeting on January 11, 2011.

COMMITTEE	BOARD REPRESENTATIVE
Strategic Plan – Quality Learning Environment Goal Team	Jackie Hillyer
BEA Labor Management	Jackie Hillyer
Buckeye Schools Report/Newsletter	Jackie Hillyer
Insurance	Mark Estock
Strategic Plan – Facilities Goal Team	Mark Estock
Community Engagement	Mark Estock
Citizens Finance	Gregory Kocjancic & Mary Wisnyai
Safety	Gregory Kocjancic
District Wellness	Gregory Kocjancic
Strategic Plan – Student Achievement Goal Team	Sharon Schoneman & Gregory Kocjancic
Bus Conduct	Sharon Schoneman
UAW Labor Management	Mary Wisnyai
Strategic Plan – Effective & Efficient Operations Goal Team	Mary Wisnyai

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

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23.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Hillyer to adjourn this regular meeting at 8:48 P.M.

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER