

RECORD OF PROCEEDINGS

37

Minutes of Buckeye Local Board of Education Special Meeting
Held April 27, 2011 – 7:00 P.M. – Auditorium-Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Jackie Hillyer, Vice President

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

CITIZENS PRESENT

Rich Kreisher	Kyle Vidmar	Rick Vidmar
Beth Vendetti	Mike Ezzone	Alleen Santee
Margaret Andes	Linda Watts	LuAnn King
Liz Stills	Brad Vincenzo	Sue Read
Albert Hanna II	Karen Bertholf	Stephanie DiTirro
Terri Santee	Kelly Varkett	John Andrew II
Kevin Santee	Sandra Pozum	Chris Stevens
Jon Hall	Nick Orlando	Laurie Orlando
Ken Kister	Michelle Massaro	Elena Bienko
Resa Bilbie	Rick Kaydo	Ruth Powell
Jim Ruhland	Shannon Pike	Tim Pike
Rebecca Eidens	Nan Case	Gary Case
Ken Obermyer	Bill Billington	Stacy Cox
Berniece Niemi		

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

The following is a list of concerned citizens and the agenda items they were questioning.

Maggie Andes – in reference to elimination of positions

Stephanie DiTirro – operational staff

Kyle Vidmar – consolidation of district

Chris Stevens – if closing North Kingsville, would they change boundaries which determine what school student attends and what would you do with empty building and the cost of maintaining when not using

Richard Hipps – gifted program

Michelle Massaro – what happens after 1 year and still in deficit? And what are we doing to get more students?

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Elbert Hanna – special educations, arts, music eliminated
 Jim Ruhland – closing North Kingsville, open enrollment
 Mark Baldwin – elimination of industrial arts JH/HS
 Karen Bertholf – will there be time to move 5th grade
 Shannon Pike – student relocation
 Kevin Santee – industrial arts elimination JH/HS

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

43.11 EXPENDITURE REDUCTION PLAN

Mrs. Schoneman moved and seconded by Mr. Estock to approve the expenditure reduction plan in **Exhibit 2011.09**, to be effective at the conclusion of the 2010-2011 school year, as it was presented to the Board of Education on April 19, 2011.

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

44.11 CLOSE NORTH KINGSVILLE ELEMENTARY SCHOOL

Mr. Estock moved and seconded by Mrs. Schoneman to close North Kingsville Elementary school at the conclusion of the 2010-2011 school year and move 6th grade to Braden Junior High school for the 2011-2012 school year for an estimated savings of \$521,825 next year.

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

45.11 ELIMINATION OF NORTH KINGSVILLE ELEMENTARY SCHOOL POSITIONS

Mrs. Schoneman moved and seconded by Mr. Estock to approve the elimination of the certified and operational positions in **Exhibit 2011.10**, effective at the conclusion of the 2010-2011 school year due to the closing of North Kingsville Elementary school.

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

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46.11 PERSONNEL

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

RETIREMENT

Janet Woodard, 1st grade teacher at Ridgeview Elementary school, effective July 1, 2011

Mrs. Woodard has served the district for 37 years.

The Board thanked her for her many years of service.

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**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 school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
John Bowler	Head basketball coach (boys)	2011-12	7+	\$5,807.88
Dave McCoy	Head basketball coach (girls)	2011-12	7+	<u>\$5,807.88</u>

TOTAL \$11,615.76

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

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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.

47.11 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this special meeting at 8:46 P.M.

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER