

RECORD OF PROCEEDINGS

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

REGULAR 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 Carol Brunell

PLEDGE OF ALLEGIANCE

94.11 APPROVAL OF MINUTES

Mrs. Schoneman moved and seconded by Mr. Kocjancic that the minutes from the July 12, 2011, regular meeting, the July 25, 2011, special meeting and the August 1, 2011, special meeting be approved.

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

COMMUNICATIONS

Carol Brunell gave the monthly Kingsville library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

SECOND HALF REAL ESTATE TAX SETTLEMENT

The second half real estate tax settlement was received on July 11, 2011. The total collection was \$2,995,565.06, less \$74,823.86 in deductions, which results in a net distribution of \$2,920,741.20.

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TREASURER'S REPORT

RECOMMENDATIONS

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

95.11 TREASURER'S REPORTS

Mr. Kocjancic moved and seconded by Mr. Estock to approve the following.

BILLS PAID IN JULY

The list of bills paid in July, as sent to the Board on August 10, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 10, 2011

GAAP CONVERSION CONTRACT

Authorize the treasurer to sign a three-year contract with Canter and Company, Certified Public Accountants, at a cost of \$4,500 per year to perform the GAAP conversion for submission to the state auditor.

E-RATE CONTRACT

Approve a one-year contract with E-Rate Connection for a fee of \$2,000 or 6% of the funding award, whichever is greater, to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

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

SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY UPDATE

Mr. Bruce deRidder, technical consultant and maintenance specialist, provided the Board with a summary of the various projects and improvements that have been made this summer.

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SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

96.11 SUPERINTENDENT’S RECOMMENDATIONS

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

STUDENT ACTIVITY BUDGETS

Approve the statement of purpose and budget for the various student activities for the 2011-12 school year, as sent to the Board on August 10, 2011.

REIMBURSEMENT RATE FOR TRANSPORTATION

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2011-12 school year.

<u>Buses</u>	<u>Vans</u>
\$2.22 / mile	\$1.73 / mile
(\$1.93 / mile last year)	(\$1.48 / mile last year)

ACCEPT GIFTS

Accept the following gifts to the board of education.

Office Max – Store #861 (Ashtabula location)	\$125.00
Two electric hole punches, five binders, tab dividers and elementary books to be used throughout the district	

RESOLUTIONS OF COMMENDATION

Approve the resolutions in **Exhibit 2011.26** commending the buildings that will achieve an EXCELLENT rating on the 2010-11 school report card and the district for achieving an EXCELLENT rating on their report card as well.

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

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97.11 PERSONNEL

Mr. Kocjancic moved and seconded by Mr. Estock to approve the following.

FAMILY MEDICAL LEAVE

Brian Harper, math teacher at Edgewood Senior High School, from August 25 through approximately November 2, 2011, but no later than November 17, 2011

Lisa Palinkas, 4th grade teacher at Kingsville Elementary School, from October 10 through approximately December 4, 2011, but no later than January 13, 2012

RETIREMENTS

Dennis DeGennaro, physical education teacher at Braden Junior High School, effective August 11, 2011

Mr. DeGennaro has served the Buckeye Local School District for 27 years.

Lynnea O’Leary, school nurse at Edgewood Senior High School and Ridgeview Elementary, effective July 1, 2011

Mrs. O’Leary has served the Buckeye Local School District for 28 years.

The Board thanked them for their many years of service.

RESIGNATION – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Accept the following resignation, effective August 8, 2011

Steve Kray Head baseball coach

CHANGE IN CONTRACT

Approve the following change in contract beginning with the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2011-12 Contract</u>
David Fargo	Science	.50	Full
Laura Buckius	Physical Education	.40	Full
Dennis Kortyka	Art	.40(74 days)	.408(75.5 days)

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CHANGE IN SALARY

Approve the following change in salary due to additional credits earned, effective August 25, 2011.

<u>Name</u>	<u>From</u>	<u>To</u>
Michelle Bretz	B, 0 yrs. (\$32,266)	B/150, 0 yrs. (33,557)

SCIENCE TEACHER (PART-TIME)

Beth Simpson as environmental science teacher at Edgewood Senior High School, effective August 25, 2011, one-year limited part-time contract (.50), B + 20, 0 years exp., \$17,423.50

SPECIAL EDUCATION INTERVENTION SPECIALIST (FOR PUBLIC ACKNOWLEDGEMENT ONLY)

Kathleen Grendel, Edgewood Senior High School, effective August 25, 2011, hired through the Ashtabula County ESC

TUTORS / \$22.59/HOUR

Title I

Lindsay Bennett	R	4 hrs./day
Tina Furmage	R	4 hrs./day
Wendy Montello	K	4 hrs./day

SLD

Celeste Fenton	E	4 hrs./day
Darla Simmons	B	4 hrs./day
Deborah Collins	R	4 hrs./day
Elaine Applebee	K	4 hrs./day

In-School Detention

Steve Cunha	B/E	(6.5 hrs/day, 5 days/pay period 85 days per year)
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VOLUNTEER COACHES

Date

Ted Barger	- Asst. football coach	8/10/11
Ernesto Scarpitti	- Asst. boys soccer coach	8/05/11
Michael Meaney	- Asst. girls soccer coach	8/11/11

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ATHLETIC WORKER

Sheila Caruso

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**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 school year indicated below, 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>
Evan Palo	Asst. boys/girls soccer coach (7/8)	2011-12	8/06/11	0	\$1,290.64

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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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Mary Ann Kline	Director – spring musical	2011-12	12/01/11	4	\$1,774.64
Dawn Lilja	Asst. cheerleading – (JV)	2011-12	08/01/11	2	\$1,290.64
Jolene Roberts	Asst. cheerleading – (7/8)	2011-12	08/01/11	0	\$1,290.64
Chris Simmons	Asst. boys/girls CC	2011-12	08/01/11	4	\$1,451.97
Beth Williams	Asst. girls tennis	2011-12	08/15/11	3	\$1,290.64

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Susan Brown
 Kelly Varkett
 Bradley Vincenzo

SUBSTITUTE CUSTODIAN

Susan Brown

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SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Susan Brown

SUBSTITUTE STUDENT WORKER

Kayla Jones

ROLL CALL: Ayes: 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'S REPORT

BOND CAMPAIGN

A tentative date of August 22, 2011, has been set for the first campaign meeting at 6:00 P.M. in the Braden board room.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mrs. Kendzerski shared her concerns about the 7th grade volleyball coach with the Board.

98.11 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Mr. Kocjancic to enter into an executive session at 7:52 P.M. for the purpose of discussing the employment of a public official.

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

99.11 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 8:35 P.M.

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

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100.11 SUPERINTENDENT'S CONTRACT

Mrs. Schoneman moved and seconded by Mr. Estock to approve the superintendent's contract as presented to the Board on August 15, 2011.

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

101.11 ADJOURNMENT

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

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER