

Minutes of Buckeye Local Board of Education Executive/Regular Meeting
Held December 20, 2011 – 6:00 P.M. – Board Room - Braden Jr. High

EXECUTIVE MEETING

MEMBERS PRESENT

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

Also present were Superintendent Nancy L. Williams, Treasurer Sherry L. Wentworth, Susan Hastings of Squire, Sanders and Dempsey, Lisa Loomis, Rich Kreisher and David Tredente.

120.11 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Hillyer to enter into an executive meeting at 5:59 P.M. to prepare for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.

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

121.11 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 7:00 P.M.

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

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REGULAR MEETING

PLEDGE OF ALLEGIANCE

122.11 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the November 22, 2011, regular meeting be approved.

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

COMMUNICATIONS

Mrs. Wisnyai presented a plaque to Mrs. Sharon Schoneman in recognition of her service with the Board.

Miss Williams shared the results of the 2012 United Way campaign, with the Board.

No monthly Kingsville library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Dave Richards questioned the costs related to Saturday detention.

TREASURER'S REPORT

RECOMMENDATIONS

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

123.11 TREASURER'S REPORTS

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

BILLS PAID IN NOVEMBER

The list of bills paid in November, as sent to the Board on December 14, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on December 14, 2011

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

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SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY PLAN

Miss Williams discussed the district's plan to continue to upgrade the network infrastructure and move to a wireless environment at the high school.

OHIO TEACHER EVALUATION SYSTEM

Miss Williams provided the Board with a brief summary of the framework that the state board of education approved at their December meeting for evaluating teachers across the state.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

124.11 ORGANIZATIONAL MEETING

Ms. Hillyer moved and seconded by Mr. Kocjancic to set Tuesday, January 10, 2012 at 6:00 P.M. as the date and time for the organizational meeting.

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

125.11 ELECT A PRESIDENT PRO-TEMPORE

Ms. Hillyer moved and seconded by Mr. Estock to approve Mrs. Mary Wisnyai as the president pro-tempore for the organizational meeting to be held in January.

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

126.11 SUPERINTENDENT'S RECOMMENDATIONS

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

INDOOR TRACK

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the Board on December 14, 2011.

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OPERATIONAL SUBSTITUTE PAY RATES

Approve the rates for substitutes serving in operational positions, effective January 1, 2012, as found in **Exhibit 2011.31**.

LIGHTING UPGRADE

Approve the resolution in **Exhibit 2011.32** authorizing the execution of an energy service project and performance agreement with the Brewer-Garrett Company to provide certain energy conservation measures and related services.

BODY MASS INDEX SCREENING PROGRAM

Approve the resolution in **Exhibit 2011.33** seeking a waiver from compliance with Ohio revised code, section 3313.674, for the 2011-12 school year.

ADDITION TO LIST OF GRADUATING SENIORS - 2011

Grant a December 2011, diploma to the following student:

Diane Jane Lane

ACCEPT GIFTS

Accept the following gifts to the board of education

Keith Davis Family

\$475

Encyclopedia Britannica – 1987, vol. 1-21
 DeWalt radial arm saw and Craftsman drill press
 for student use at Edgewood Senior High school

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

127.11 PERSONNEL

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

RETIREMENT

Linda Watts, bus driver and cafeteria service personnel, effective January 1, 2012
 Mrs. Watts has served the district for 12 ½ years.

The Board thanked her for her years of service.

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SATURDAY DETENTION MONITORS / \$22.59/HR.

Paul Blum
 Lance Hostetler
 Nick Orlando

HOME INSTRUCTION TUTOR / \$22.59/HR.

Cheryl Wickstrom (effective 11/18/11)

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
James Sanchez	Head boys track coach	7+	03/05/12	\$4,517.24
Greg Stolfer	Head boys tennis coach	2	03/05/12	<u>\$2,581.28</u>
			TOTAL	\$7,098.52

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):

RECORD OF PROCEEDINGS

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<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
William Lipps	Head baseball coach	7+	02/202012	\$4,517.24

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Shirley Miller

SUBSTITUTE BUS DRIVERS

Janice Bloom
Leslie Eames
Roger Kubat

SUBSTITUTE CUSTODIAN

Jeff Farver

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'S REPORT

128.11 WORK SESSION / RETREAT

Ms. Hillyer moved and seconded by Mr. Estock to schedule a work session for one (1) hour, to be held after the organizational meeting on January 10, 2012, to review board goals and priorities.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Dave Richards discussed improvements to the stage and safety issues in the auditorium at Edgewood.

A 5-minute recess was called and Mrs. Schoneman excused herself.

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129.11 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Kocjancic to enter into an executive meeting at 8:20 P.M. to continue preparing for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.

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

130.11 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Hillyer to exit the executive session at 9:16 P.M.

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

131.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Hillyer to adjourn this regular meeting at 9:29 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER