

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 15, 2011 – 7:00 P.M. - Board Room-Edgewood Senior 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	Deborah Fazenbaker	Leanne Hartzell
Kim Cowles	Christie Partridge	Aaron Partridge
Traci Morse	Heather Daniels	Megan Brennan
Megan Rice	Taylor Nunisto	Molly Lehnert
Alleen Santee	Nancy Mudd	

PLEDGE OF ALLEGIANCE

24.11 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Estock that the minutes from the February 15, 2011, regular meeting be approved.

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

COMMUNICATIONS

Miss Williams and Mrs. Wisnyai gave Aaron Partridge a certificate of recognition for winning the district spelling bee.

Miss Williams and Mrs. Wisnyai gave Christian Severino a certificate of recognition for being a state qualifier in wrestling and congratulated him on being named the county wrestler of the year.

Miss Williams and Mrs. Wisnyai presented Mr. Stolfer with a plaque, acknowledging his 300th career victory.

Miss Williams recognized Ms. Hillyer's OSBA award of achievement.

Miss Williams recognized Mrs. Wisnyai's OSBA award of service for her 20 years of service.

Deborah Fazenbaker gave the monthly Kingsville library report.

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EDGEWOOD BUILDING REPORT

Mr. Williamson, principal at Edgewood Senior High, gave an update on activities at the high school. Mrs. Hartzell, computer science teacher at Edgewood Senior High, and two of her students, Kim Cowles and Taylor Nunisto, explained to the Board how they were using the Adobe Creative Suite 5 software that was purchased last year. Kim and Taylor showed the Board the projects they created using the software and told them which part of the software bundle was their favorite.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

RECOMMENDATIONS

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

25.11 TAX RATES

Mr. Kocjancic moved and seconded by Ms. Hillyer to adopt the resolution in **Exhibit 2011.02** accepting the tax amounts and tax rates as determined by the county budget commission.

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

26.11 TREASURER'S REPORTS

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

BILLS PAID IN FEBRUARY

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

FINANCIAL REPORTS

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

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

SUPERINTENDENT’S REPORT

INFORMATION

STATE LEGISLATIVE AND BUDGET UPDATE

Miss Williams presented a summary of what is happening with new legislation, the governor’s state of the state address and proposed biennium budget.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

27.11 SUPERINTENDENT’S RECOMMENDATIONS

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

SCHOOL CALENDAR FOR 2010-11

Approve the school calendar in **Exhibit 2011.03** for the 2011-12 school year

EXTENSION OF BEA MASTER AGREEMENT

Approve the tentative agreement with the Buckeye Education Association to extend the master agreement from August 16, 2011 through August 15, 2012, with a 0% increase in the base salary and no change in language with the exception of exploring alternative evaluation documents and procedures.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Office Max – store #861 (Ashtabula location)	\$810.00
Rolodex wood and glass literature holders	
Avery note tabs and pocket tabs for use at Edgewood Senior High School	

Dr. Noel Vietmeyer in care of Dr. John Parker	\$39.90
Donation of two autobiographies of Norman Biolaug	
Entitled, Wheat Whisperer – 1944-59 and Bread Winner – 1960-69 to Edgewood Senior High School library	

RECORD OF PROCEEDINGS

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Mohawk Paper

\$420.00

Six cases of multi-purpose paper for copier for use at
North Kingsville Elementary School

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

28.11 PERSONNEL

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

RETIREMENT

Jerry Mlack, assistant principal at Edgewood Senior High School, effective July 1, 2011

Mr. Mlack has served the Buckeye Local School District for 19 years.

Nancy Mudd, 4th grade teacher at North Kingsville Elementary School, effective July 1, 2011

Mrs. Mudd has served the Buckeye Local School District for 35 years.

Carolyn Huyck, kindergarten teacher at North Kingsville Elementary School, effective July 1, 2011

Mrs. Huyck has served the Buckeye Local School District for 20 years.

The Board thanked them for their years of service.

FAMILY MEDICAL LEAVE

Mary Ann Firster, bus driver and SMEA (Braden Junior High School), effective March 16 through no longer than March 30, 2011

Cyndee Hawn, cafeteria manager at Kingsville Elementary School, effective February 10 through no longer than April 30, 2011

RESIGNATION

Robin Walker, SMEA at Kingsville Elementary, effective March 14, 2011

CHANGE OF ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Tina Acierno, bus driver, from bus #9 to bus #7, Ridgeview, effective February 28, 2011 – step 3 of 6, \$17.31/hr.

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CHANGE IN SALARY

Change the salary for the following teachers due to additional graduate credits earned as follows, effective January 18, 2011

<u>Name</u>	<u>From</u>	<u>To</u>
Robin Hudson	B + 20, 7 yrs. (\$46,140)	M 7 yrs. (\$49,367)
Beth Jeppesen	B + 20, 14 yrs. (\$57,433)	M + 20, 14 yrs. (\$63,241)
Steve Kray	M + 20, 9 yrs. (\$55,175)	M + 30, 9 yrs. (\$56,466)
Kelley Loudon	B + 20, 11 yrs. (\$52,594)	M + 10, 11 yrs. (\$57,111)
Holly White	B + 20, 3 yrs. (\$39,687)	M 3 yrs. (\$42,914)

APPOINTMENT – BUILDING LEVEL ADMINISTRATORS

Re-employ the following administrator in accordance with section 3319.02 of the Ohio Revised Code and issue a contract for a two-year period from August 1, 2011 to July 31, 2013 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Traci Morse	Elementary principal	2 of 8	\$71,081.25

Re-employ the following administrators in accordance with section 3319.02 of the Ohio Revised Code and issue a contract for a three-year period from August 1, 2011 to July 31, 2014 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Mary Balmford	Elementary principal	6 of 8	\$79,127.96
Nicholas Orlando	Elementary principal	8 of 8	\$83,150.72
Karl Williamson	Senior High principal	7 of 8	\$85,833.34

HOME INSTRUCTION TUTOR / \$22.59/HR.

Kelli Scafuro (effective 2/28/11)

AFTERSCHOOL PROGRAM

Tracy DeLuca – coordinator (effective 3/2/11)
Bernadine Scarpitti – tutor (effective 3/2/11)

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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>
Dave Fowler	Head volleyball coach	2011-12	8/08/11	7+	\$5,807.88
Steve Hill	Head cross country coach (boys)	2011-12	8/01/11	7+	\$3,226.60
Steve Hill	Head cross country coach (girls)	2011-12	8/01/11	7+	\$3,226.60
Ryan Sardella	Weight room coach	2011-12	8/29/11	2	<u>\$2,581.28</u>
TOTAL					\$14,842.36

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>
Juli Meaney	Head soccer coach (girls)	2011-12	8/01/11	5	\$2,903.94

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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>
Dominic Iarocci	Head football coach	2011-12	8/01/11	7+	\$5,807.88
George Martello	Head golf coach (boys)	2011-12	8/01/11	1	\$2,581.28
David McCoy	Head tennis coach (girls)	2011-12	8/01/11	7+	<u>\$3,226.60</u>
TOTAL					\$11,615.76

VOLUNTEER COACH

Steve Diemer – asst. softball coach (3/09/11)

SUBSTITUTE COURIER

Charles Jones

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Charles Jones

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SUBSTITUTE STUDENT WORKER

Jessica Reed

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

29.11 CONFERENCE ATTENDANCE.

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

Approve the registration and travel expenses for Mr. Mark Estock to attend the facilities conference to be held on March 16 and 17, 2011 in Columbus, Ohio.

Approve the registration and travel expenses for Ms. Jacqueline Hillyer to attend the OSBA/OASBA/BASA state legislative conference to be held on March 23, 2011 in Columbus, Ohio.

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

SAFETY PLANN DISCUSSION

Mr. Kocjancic questioned the protocol of the county emergency system, using the recent water break as an example.

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

Mark Estock gave a report to the Board.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

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30.11 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to enter into an executive session at 8:24 P.M. for the purpose of considering the employment of an employee or official of the school district.

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

31.11 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Schoneman to exit the executive session at 9:35 P.M.

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

32.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Hillyer to adjourn this regular meeting at 9:35 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