

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING
SUMMARY**

The Buckeye Local Board of Education met in regular session on Wednesday, May 14, 2008, at 7:00 p.m. at the Buckeye Local Administration Offices. In attendance were Mr. DeLuca, Mrs. Kolkedy, Mr. Moore, Mr. Signorini and Mr. Zelek. Also present were Mr. Miller, Ms. Prebeg, and Mr. Closser. Mr. DeLuca gave the invocation and led the Pledge of Allegiance. He welcomed all those in attendance. Immediately preceding the regular meeting the Board's Public Records Committee approved a Certificate of Records Disposal listing records to be disposed of with the approval of the Auditor of State and the Ohio Historical Society.

PUBLIC PARTICIPATION - None

EDUCATIONAL REPORTS

Mrs. Runnion and Mrs. Nolan gave the Board a brief overview of the first year experiences in the Entry Year Principal's Program.

Lisa Smith, President of the CTA, explained how the monthly CTA Personal Best Award originated and how candidates are nominated and chosen. Personal Best Award winners for this year include: Joel Nau, Mary Kay Mayle, Ron Clark, Cheryl DeYarmon and a posthumous award presented to Bob Dalrymple.

COMMITTEE REPORTS

Mrs. Hicks reported to the Board that the Safety Committee has organized a full day inservice focusing on safety issues such as, mandated reporting of physical, sexual or mental abuse and ways to identify such abuses, safety in the work place, etc.

Mr. DeLuca stated that the Finance Committee has not met since the last report. He said that financial matters would be discussed later in the meeting.

TREASURER'S REPORTS AND RECOMMENDATIONS

1. Adjourned to executive session to discuss preparing for conducting and reviewing negotiations or bargaining sessions with employees.
2. Approved the minutes, bills, financial statement, reconciliation statement and checks for the month of April, 2008.
3. Approved and authorized the Treasurer to submit the revised forecast to the State. In discussion Mr. DeLuca stated that the five year forecast is projecting a \$694,000 deficit by the year 2012. We have seen our reserve dwindling every year and the only responsible thing to do is take the necessary steps to reduce our costs - major changes that will result in savings of hundreds of thousands of dollars not minor changes that save only a few thousand here and there. The Finance Committee will be meeting to discuss possible solutions and the entire board will be kept abreast of findings.
4. Approved Temporary Appropriations Measure for FY 09.

NEW BUSINESS

Curriculum and Instruction

5. Approved the first reading of the following Policy updates:
 - 4.2 - Conflict of Interest (Revised)
 - 0153 - Appointees (Revised)
 - 2440 - Summer School (Revised)
 - 3121 - Criminal History Record Check (Revised)
 - 3143 - Renewal/Non-Renewal of Administrative Contracts (Delete)
 - 4121 - Criminal History Record Check (Replacement)
 - 4139 - Staff Discipline (Revised)
 - 5200 - Attendance (revised)
 - 5421 - Grading (Revised)
 - 6152.01 - Waiver of School Fees for Instructional Materials (Revised)

- 6460 - Vendor Relations (Revised)
- 6520 - Payroll Deductions (Revised)
- 8310 - Public Records (Replacement -Special Update)
- 8320 - Personnel Records (Revised)
- 8330 - Student Records (Revised)
- 8500 - Food Services (Revised)
- 8531 - Free and Reduced-Price Meals (Revised)
- 8600.04 - Bus Driver Certification (Replacement)

6. Approved the first reading for the proposed adoption of the following Board policies:

- 0100 - Definitions
- 0100 - Identification
- 0120 - Powers and Ethics
- 0130 - Functions
- 0140 - Membership
- 0150 - Organization
- 0160 - Meetings
- 0170 - Duties
- 1000 - Administration
- 1100 - District Organization
- 1110 - Assessment of District Goals
- 1130 - Conflict of Interest - Private Practice
- 1200 - Administrator Ethics
- 1210 - Board - Superintendent Relationship
- 1220 - Employment of the Superintendent
- 1230 - Superintendent of Schools
- 1230.01 - Development of Administrative Guidelines
- 1231 - Outside Activities of Administrators
- 1231.01 - Research and Publishing
- 1240 - Evaluation of the Superintendent
- 1240.01 - Non-Reemployment of the Superintendent
- 1260 - Incapacity of the Superintendent
- 1310 - Employment of the Treasurer
- 1320 - Duties of the Treasurer
- 1330 - Evaluation of the Treasurer
- 1340 - Non-Reemployment of the Treasurer
- 1350 - Incapacity of the Treasurer
- 1400 - Job Descriptions
- 1411 - Whistleblower Protection
- 1415 - Severance Pay
- 1481 - Use of Employee's Personal Property at School
- 1520 - Employment of Administrators
- 1530 - Evaluation of Administrators
- 1540 - Suspension of Administrative Contracts
- 1541 - Termination and Resignation

7. Authorized participation in the ESC Virtual Learning Academy.

8. Approved the Bus Driver and Band Handbooks

Personnel

9. Approved all Buckeye Local Certified Staff and all approved Jefferson County Substitutes to complete homebound tutoring assignments and chairmanship of building committees as needed

10. Entered into a one year agreement with the Jefferson County Sheriff's Department to employ Scott Polen as district Resource Officer.

11. Amended resolution # 94/08 granting Brianna Henceroth a 3 year limited contract.

12. Approved Carole Jeskey as a substitute custodian for the 07/08 school year.

13. Approved the following supplemental contracts for the 08-09 school year:

BLHS	Ass't Football Coach	Phil Pest
	Ass't Football Coach	Nathan Skrzypek
	Ass't Football Coach	Andrew Weiss
	Ass't Football Coach	George Laase
	Ass't Football Coach	Tom O'Connell
	Ass't Football Coach w/7-8 Resp.	Andrew Barsch
	9th Gr. Football Coach w/sum var.	Paul Phillipovich
	Head Track Coach - Girls	Julia Beadling
	Head Baseball Coach	George Laase
	Ass't Baseball Coach	Gary Raber
	Head Softball Coach	Barry Closser
	Head Bowling Coach	Barry Closser
	Ass't Track Coach - Boys	Scott Wolfe
	Ass't Softball Coach	Sam Jones
	Ass't Softball Coach	Jim Bartrug
	Ass't Softball Coach - pending #'s	Megan Bartrug
	Ass't Bowling Coach - pending #'s	Barb DeLuca
	Student Council	Mary Ellen Bolock
		Co
	Project Self	Valerie Fellows
	Yearbook Advisor	Andrea White
	Senior Class Advisor	Scott Wolfe
	Junior Class Advisor	Lisa Besozzi
	Sophomore Class Advisor	Grant Williams
	Freshman Class Advisor	Andrea White
	National Honor Society	Gary Raber
		Co
	SAAD (Drug Grant)	Myste Carter
	Jazz Band	Amy Basinger
		Anthony Barsch
		Bill Stephens
District	Elem Basketball Coor - Boys	Gary Raber
	Elem Basketball Coor - Girls	William Luther
	Elementary Honors Chorus	Stacey Soos
NM	8th Gr Football Coach (combined squad)	Ron Clark
SWM	Jr. Hi Track Coach - Girls	Dee Rainery
	Intramural Coach	George Bell
	8th Gr. Football Coach	Rob Hennebert
	Art Club	Lynn Sweeney
	Student Council	Terri Barath
	Yearbook Advisor	Jim Berze

14. Employed Jeremy Vittek as a teacher on a one year limited contract.

15. Authorized membership in the Ohio High School Athletic Association for the 08/09 school year for grades 7-12.

16. Authorized Markel Insurance Company as the carrier for student insurance for the 08/09 school year.

17. Adopted a resolution not to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program at the present time.

18. Accepted the resignation of Deborah Webb, Teacher, effective at the end of the 07/08 school year.

SUPERINTENDENT'S COMMUNICATION

Mr. Miller stated that the district had been awarded a Certificate of Appreciation from INFO Ohio for our leadership and commitment to high-quality library media services for the 07/08 school year.

He also remained those present of the following events:

- 1) Baccalaureate, Sunday, May 18
- 2) Senior Honor Assembly, Monday, May 19 at 6:00 pm
- 3) Graduation, Sunday, May 25 at 6:00 pm
- 4) Students Last Day, Thursday, May 29
- 5) Staff Last Day, Friday, May 30
- 6) District Relay For Life, Friday/Saturday May 30 & 31
- 7) June Board Meeting, Monday, June 30

Applause, Applause

<u>Name</u>	<u>Accomplishment</u>
<u>Northwest Elementary</u> Students & Staff	Raised \$1350 to save 27 elephants Recycled 25,474 pounds of paper Recycled 400 bags of plastic
Fayth Flaherty	Individual Winner PS-2 grade level - collected 1241 pounds of paper
Chuck Kimble	Individual Winner 3-5 Grade level - collected 1660 pounds of paper
Classroom Winners	PS-2 - Mrs. Stuart's Class - 1929 pounds of paper Grades 3-5 - Miss Zambon's Class - 2,799 pounds of paper

THE NEXT REGULAR MEETING WILL BE HELD ON JUNE 30, 2008, AT BUCKEYE LOCAL ADMINISTRATIVE OFFICES, DILLONVALE. MEETING BEGINS AT 7:00 PM.