

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING
SUMMARY**

The Buckeye Local Board of Education met in regular session on Monday, November 24, 2008, at 7:00 p.m. at Buckeye North Middle School, Brilliant. In attendance were Mr. DeLuca, Mrs. Kolkedy, Mr. Moore, Mr. Signorini and Mr. Zelek. Also present were Mr. Miller, Ms. Prebeg, Mrs. Hicks and Mr. Closser. Mr. DeLuca gave the invocation and led the Pledge of Allegiance. He welcomed all those in attendance.

PUBLIC PARTICIPATION

None

EDUCATIONAL REPORTS

Mr. Closser discussed the District Report Card and how to interpret the Report Card. He discussed the plans to improve the test scores. The history of our performance during the time the report card has been issued. We missed the Effective rating by 1/10 of a percent.

Mrs. Hicks discussed the fact that Buckeye Local is in District Improvement. She discussed the plan that was approved locally and submitted to the state for approval. The plan has not yet been returned. The Board will be informed of its acceptance once we are notified.

COMMITTEE REPORTS

Mr. Miller discussed the recent Community Meetings. The main subject of the meetings lately has been the OSFC project. He felt that the response has been pretty positive. People have been very interested and desire more information. He discussed the next steps which should involve the development of a campaign committee.

The Finance Committee invited Denise Wiethe, LGS, Auditor of State's Office to present the interpretation of the districts GAAP financial statements. She explained that the district could experience financial difficulties in the future based on items such as negative net assets. Comparing the last two fiscal years, our district is trending downward. This indicator allows Boards of Education the opportunity to address this matter before the district experiences fiscal watch, caution or emergency.

TREASURER'S REPORTS AND RECOMMENDATIONS

1. Approved the minutes, bills, financial statement, reconciliation statement and checks for the month of October, 2008.
2. Tabled for further study resolution pertaining to STRS/SERS retirement contributions .

NEW BUSINESS

Curriculum and Instruction

3. Approved the first reading of the following policies:

STUDENTS

- 5111 Eligibility of Resident/NonResident Students
- 5111.01 Homeless Students
- 5112 Entrance Requirements
- 5113 Inter-District Open Enrollment
- 5113.01 Intra-District Open Enrollment
- 5120 Assignment Within District
- 5136V1 Cellular Telephones and Electronic Communication Devices
- 5200 Attendance
- 5215 Missing and Absent Children
- 5310 Health Services
- 5320 Immunization
- 5330 Use of Medications
- 5341 Emergency Medical Authorization
- 5350 Student Suicide
- 5409 Student Acceleration
- 5410 Promotion, Academic Acceleration, Placement, and Retention
- 5464 Early High School Graduation

5420	Reporting Student Progress
5421	Grading
5451	Student Recognition
5511	Dress and Grooming
5512	Use of Tobacco
5513	Care of School Property
5515	Use of Motor Vehicles
5516	Student Hazing
5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
5530	Drug Prevention
5600	Student Discipline
5610	Removal Suspension Expulsion, and Permanent Exclusion of Students
5610.2	In-School Discipline
5610.3	Emergency Removal of Students
5610.4	Suspension of Bus Riding/Transportation Privileges
5611	Due Process Rights
5630	Corporal Punishment
5722	School-Sponsored Publications and Productions
5751	Parental-Married Status of Students
5771	Search and Seizure
5772	Weapons
5780	Student/Parent Rights
5840	Student Groups

4. Approved the following foreign exchange students for the remainder of the 08/09 school year:

Christine Laidane	Brazil	Host Family: Charles and Jessica Grant
Maria Ariza	Columbia	Host Family: Richard and Karen Butler

Personnel

5. Approved the issuance of the following classified contracts:

Barb DiCenzo	Continuing Contract effective November 2008
Robin Rozenek	1 Year Contract retroactive to May, 2008

6. Approved the following classified substitutes for the 08/09 school year contingent upon satisfactory criminal background checks and proper certification:

<u>Substitute Secretary/Aide:</u>	LaTonya Smith	<u>Substitute Cook:</u>	Nichole Short
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MISCELLANEOUS

7. Approved an agreement with Jefferson Behavior Health to provide Psycho-Educational Group Services.

Executive Session

Board adjourned at 8:35 pm to executive session to discuss negotiations with public employees, review request for proposals from architectural firms which were submitted and to discuss the financial situation of the district. Reconvened at 9:15 pm.

SUPERINTENDENT'S COMMUNICATION

- A. Thanksgiving Break, November 26 to December 1
- B. Positive Behavior Support, December 8 & 9 (at Meadowbrook Church of God)
- C. Christmas Break, December 22 to January 2
- D. Inclement Weather and Road Conditions
- E. Parent/Teacher Conferences/Thursday, November 6

Applause, Applause

Accomplishment

Name

West Elementary

Destiny Lindsay

Winner of the Lions Club "Peace Poster" project. Awarded a \$100 savings bond.

BLHS

13 Students

Inducted into the International Thespian Society

THE NEXT REGULAR MEETING WILL BE HELD ON DECEMBER 22, 2008, AT BUCKEYE LOCAL ADMINISTRATIVE OFFICE, DILLONVALE. REGULAR MEETING BEGINS AT 5:00 PM.