

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING  
SUMMARY**

The Buckeye Local Board of Education met in regular session on Monday, April 27, 2009, at 7:00 p.m. at Buckeye West Elementary, Adena. In attendance were Mrs. Kolkedy, Mr. DeLuca, Mr. Moore, Mr. Signorini and Mr. Zelek. Also present were Mr. Miller, Ms. Prebeg, Mrs. Vargo and Mrs. Hicks. Mrs. Kolkedy gave the invocation and led the Pledge of Allegiance. She welcomed all those in attendance.

PUBLIC PARTICIPATION

Six of the seven High School students who participated in the Close Up Program described to the Board their experiences while in Washington D.C. Each expressed their gratitude to the Board for their continued support of this worthwhile program. They related their experiences while in Washington including their visit to the floor of Congress.

EDUCATIONAL REPORTS

Mrs. Runnion gave the Board a report on the Entry Year Program for school administrators which she has recently completed. As part of her presentation a short video was played asking "Did You Know" questions about education for the 21st Century. Thought provoking questions included: "Did You Know" in 2006 the USA had 1.3 million college graduates, India had 3.1 million and China had 3.3 million college graduates. "Did You Know" that by the age of 38 most Americans will have had 10-14 different jobs. "Did You Know" that 70% of US 4-year-olds have used a computer. "Did You Know" that in 1984 there were 1000 internet devices and in 2006 that number has grown to 600,000,000. If My Space were a country it would be the 8th largest in the world. Internet traffic is tripling every 6 months. Mrs. Runnion pointed out our education system must keep pace with the ever changing demands of society and give our students the tools they will need to achieve in the 21st century.

Vince Pastre, Technology Coordinator, in keeping with the same vein, gave the Board a brief report on recent additions to our technology infrastructure. Recently with the help of career tech monies we have replaced 27 computer at the High School, updated printers in many areas including the visually impaired unit. He thanked Valley Hospice for their generous donation of computers and printers, helping to make more printers available to staff and students. A few of our classrooms are equipped with Smart Boards and a new one was recently purchased for South Elementary using grant funds, PTO donation, principals fund and Erate monies. Mr. Pastre explained that purchasing hand held tablet sized Airliners instead of Smart Boards is a more cost efficient technology and would make Smart Board technology available to even more classrooms. He also stated that a second video conferencing unit will be purchased for the District that will benefit the High School by making virtual field trips and instruction possible.

COMMITTEE REPORTS

Community Engagement Committee - Mrs. Vargo reported that on the April 8th meeting of the Executive Bond Committee. Items discussed were site analysis, locally funded initiatives and Project BEST Alliance.

The Bond Sub-committee members met to discuss individual committee responsibilities and actions. Chairman from each Committee gave a brief report on their particular committee activities. Fund raising activities, voter registration push, community outreach activities, etc., are all beginning. The assignment for the next meeting was for each committee member to bring a new person to the next meeting on April 30th at 5:30 pm to be held in the High School theater. She stressed that everyone is welcome to attend these meetings to volunteer their services or to simply get answers to questions about the building project.

NEOLA Policy Committee - Mr. Miller reported that the committee has been meeting on a regular basis making changes, revisions, and additions to the current policy manual. The new manual will have a new format and when complete will be posted online and each member will also receive a printed copy. After all sections have been revised the Board will be asked to pass a resolution to implement the new policies. Then the committee will begin work on developing administrative guidelines for the various policies.

TREASURER'S REPORTS AND RECOMMENDATIONS

1. Approved the minutes, bills, financial statement, reconciliation statement and checks for the month of March, 2009.
2. Approved agreement with Auditor of State's Office to provide services in preparation of the fiscal year 2009 and fiscal year 2010 annual financial report (GAAP). The cost is estimated not to exceed \$17,000 for each fiscal year.

3. Authorized the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
Football (300-4516-912Z)	Track (300-4547-923Z)	\$3,333.00
	Baseball (300-4511-918Z)	3,334.00
	Softball (300-4534-902Z)	3,333.00

4. Entered into a Project Labor Agreement with the Upper Ohio Valley Building and Construction Trades Council and authorized the Superintendent to enter into the agreement on behalf of the Board of Education.
5. Approved the following resolution declaring necessity of bond issue and levy of a tax in excess of the ten mill limitation for permanent improvement, and to submit the question of such issue to the electors.

OLD BUSINESS

6. Approved the second reading of the following Board Policies:

<u>Policy Number</u>	<u>Policy Name</u>
PROGRAM	
2105	Mission of the District
2110	Statement of Philosophy
2111	Parent Involvement in the School Program
2114	Meeting State Performance Indicators
2120	School Improvement
2131V1	Educational Outcomes (Accomplishments) (Targets) for Students
2131V2	Educational Outcome Goals
2132	Educational Process Goals
2210	Curriculum Development
2220	Adoption of Courses of Study
2230	Course Guides
2240	Controversial Issues
2250	Innovative Programs
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2261	Title I Services
2261.01	Parent Participation in Title I Programs
2261.02	Title I - Parents' Right to Know
2262	Latch-Key Programs
2270	Religion in the Curriculum
2271	Postsecondary Enrollment Programs
2280	Preschool Program
2312	Class Size
2330	Homework
2340	Field and Other District-Sponsored Trips
2370	Educational Options
2411	Guidance and Counseling
2412	Homebound Instruction Program
2415	Tutoring for Credit
2416	Student Privacy and Parental Access to Information
2421	Vocational Education Program
2421.01	Students as Trainees
2423	Student-to-Work Program
2430	District-Sponsored Clubs and Activities
2430.01	Special Programs by Community Volunteers
2430.02	Participation of Community School Students in Extra-Curricular Activities
2431	Interscholastic Athletics
2432	Driver Education
2440	Summer School
2450	Adult and Community Education
2451	Alternative School Plans/Programs
2460	Special Education

2461	Recording of IEP Team Meetings
2464	Gifted Education and Identification
2510	Adoption of Textbooks
2520	Selection of Instructional Materials and Equipment
2531	Copyrighted Works
2575	Service Learning
2605	Program Accountability and Evaluation
2623	Student Assessment and Academic Intervention Services
2623.01	Intervention
2700	School Report Card

## **OPERATIONS**

8120	The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
8141	Mandatory Reporting of Misconduct by Licensed Employees
8210	School Calendar
8220	School Day
8310	Public Records
8320	Personnel Files
8330	Student Records
8340	Letters of Reference
8350	Confidentiality
8400	School Safety
8405	Environmental Health and Safety Issues
8410	Crisis Intervention
8420	Emergency Situations as Schools
8420.01	Pandemics and Other Medical Emergencies
8420.02	Bioterrorism
8431	Preparedness for toxic Hazard and Asbestos Hazard
8442	Reporting Accidents
8442.01	Workers' Compensation
8450	Control of Casual-Contact Communicable Diseases
8452	Automatic External Defibrillators (AED)
8453	Direct Contact Communicable Diseases
8453.01	Control of Blood-Borne Pathogens
8453.02	Student Exposure to Blood-Borne Pathogens
8462	Student Abuse and Neglect
8470	Sex Offender Notification
8500	Food Services
8510	Wellness
8531	Free and Reduced-Price Meals
8540	Vending Machines
8600	Transportation
8600.04	Bus Driver Certification
8630	Student Transportation Safety & Welfare
8640	Transportation for Field and Other District-Sponsored Trips
8650	Transportation by School Van
8651	Nonroutine Use of School Buses
8660	Transportation of Students by Private Vehicle
8710	Insurance
8740	Bonding
8760	Student Accident Insurance
8770	Joint Self-Insurance Pool

## **NEW BUSINESS**

### **Curriculum and Instruction**

7. Approved the first reading of the following Board Policies as presented:

<u>Policy Number</u>	<u>Policy Name</u>
<b>3000</b>	<b>Professional Staff</b>
3111	Creating A Position
3112	Board-Staff Communications
3113	Conflict of Interest- Private Practice
3120	Employment of Professional Staff
3120.01	Job Descriptions
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer Intervention and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3120.09	Volunteers
3120.10	Job Sharing
3121	Criminal History Record Check
3122	NonDiscrimination and Equal Employment Opportunity
3122.01	Drug-Free Workplace
3130	Assignment and Transfer
3131	Reduction in Staff
3132	Vacancies
3134	Employment Contract
3139	Staff Discipline
3140	Termination and Resignation
3142	Non-Renewal of a Teacher Contract
3143	Employment of Administrators
3160	Physical Examination
3161	Unrequested Leaves of Absence
3170	Substance Abuse
3170.01	Employee Assistance Program (EAP)
3210	Staff Ethics
3211	Whistleblower Protection
3213	Student Supervision and Welfare
3214	Staff Gifts
3215	Use of Tobacco by Professional Staff
3216	Staff Dress and Grooming
3217	Weapons
3220	Staff Evaluation
3220.03	Evaluation of Teachers on Limited Contract
3231	Outside Activities of Staff
3231.01	Research and Publishing
3242	Professional Development and Licensure
3243	Professional Meetings
3281	Use of Employee's Personal Property at School
3310	Freedom of Speech in Noninstructional Settings
3362	Anti-Harassment
3362.01	Threatening Behavior Toward Staff Members
3410.01	Compensation for Part-Time Staff
3411	Placement on Salary Schedule
3419	Group Health Plans
3419.02	Privacy Protections of Fully Insured Group Health Plans
3420	Health Insurance Benefit
3422	Benefits for NonRepresented Staff
3430	Leaves of Absence
3430.01	Family & Medical Leaves of Absence ("FMLA")
3430.02	Leave of Absence for Employment by a Community School
3440	Job-Related Expenses
3531	Unauthorized Work Stoppage

<b>4000</b>	<b>CLASSIFIED STAFF</b>
4111	Creating a Position
4112	Board-Staff Communications
4113	Conflict of Interest - Private Practice
4120	Employment of Classified Staff
4120.01	Job Descriptions
4120.04	Employment of Substitutes
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.09	Volunteers
4120.10	Job Sharing
4121	Criminal History Record check
4122	Nondiscrimination and Equal Employment Opportunity
4122.01	Drug-Free workplace
4124	Employment Contract
4130	Assignment and transfer
4131	Reduction in Staff
4139	Staff discipline
4140	Termination or Resignation
4160	Physical Examination
4161	Unrequested Leaves of Absence
4162	Drug and Alcohol Testing of CDL License Holders
4170	Substance Abuse
4170.01	Employee Assistance Program (EAP)
4210	Staff Ethics
4211	Whistleblower Protection
4213	Student Supervision and Welfare
4214	Staff Gifts
4215	Use of Tobacco by Classified Staff
4216	Staff Dress and Grooming
4217	Weapons
4220	Evaluation of Classified Staff
4231	Outside Activities of Classified Staff
4242	Staff Development
4281	Use of Employee's Personal Property at School
4362	Anti-Harassment
4362.01	Threatening Behavior Toward Staff Members
4419	Group Health Plans
4419.01	Privacy Protections of Self-Funded Group Health Plans
4419.02	Privacy Protections of Fully Insured Group Health Plans
4420	Health Insurance Benefit
4421	Benefits
4421.01	Group Insurance
4422	Benefits for Nonrepresented Staff
4430.01	Family & Medical Leaves of Absence ("FMLA")
4430.02	Leave of Absence for Employment by a Community School
4440	Job-Related Expenses
4531	Unauthorized Work Stoppage

8. Authorized participation in the 2009-10 Close-Up Foundation Program in March, 2010. The Board agrees to sponsor two (2) students.

9. Accepted the members of the Class of 2009 for graduation as presented by the principal, pending satisfactory completion of all requirements.

Buckeye Local High School	200
Foreign Exchange Students	<u>4</u>
Total	204

10. Approved participation in the Virtual Learning Academy . Contract period July 1, 2009 - June 30, 2010

Personnel

11. Accepted the following resignations for the purposes of retirement . Mr. Miller commended each personally for their many years of service to the students and staff of the Buckeye Local School District.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Debra Ford	Teacher	May 31, 2009
Ronald Riedel	Teacher	May 31, 2009
Darla Kalman	Teacher	June 4, 2009
Nancy Bednarek	Teacher	May 31, 2009
Christine McCain	Teacher	May 31, 2009
Vince Olenick	Teacher	May 31, 2009
Ruth McMillan	Teacher	June 30, 2009
Karen Michalo	Teacher	May 29, 2009
Joyce Wetherell	Teacher	May 31, 2009

12. Issued a one year limited contract to James Hamilton, Guidance Counselor (Step 0 , BA).

13. Approved the employment of a part-time person to assist with summer maintenance on district computers at an hourly rate of \$12.00 per hour.

14. Approved the employment of a qualified person to serve as a Summer Services Teacher, 3 hours a day, 2 days a week for six weeks.

15. Approved a continuing classified contract for Kim Svoboda, Educational Aide.

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

Substitute Bus Driver: Michael Ronevich

17. Approved employment of up to three part time summer help employees from the list of regular bus drivers according to the seniority list and current substitute drivers. Rate of pay will be \$7.20 per hour.

18. Authorized the issuance of continuing teaching contracts to the following certified personnel as indicated effective with the 2009-10 school year: (all contracts contingent upon proper certification)

<u>Name</u>	<u>Contract</u>
Bartek, Allison	Continuing
Best, Erin	Continuing
Erwin, Julie	Continuing
Fillipovich, Paul	Continuing
George, Christine	Continuing
Leonard, Kimberly	Continuing
Rinkes, Denise	Continuing
Snodgrass, Kathy	Continuing
Stephens, Sharri	Continuing
Tomazoli, Katheryn	Continuing
Vuchenich, Patricia	Continuing
Williams, Grant	Continuing
Wolfe, Scott	Continuing

19. Accepted the following supplemental contracts for the 09-10 school year:

BLHS	Head Band Director		Bill Stephens
	Ass't Athletic Director	Tri	Roger Roberts
	Ass't Football Coach		Phil Pest
	Ass't Football Coach		Nate Skrzypek
	Ass't Football Coach		Tom O'Connell
	Ass't Football Coach		George Laase
	9th Gr. Football Coach w/sum var		Andy Weiss
	Volunteer 9th Gr Football Coach		Jim Horton

	Ass't Var. Wrestling Coach	Andy Weiss
	Ass't Var. Wrestling Coach	Ryan Turnbull
	Ass't Band Director	Russ Armstrong
	Ass't Band Director	Chuck Eddy
	Ass't Band Director (Auxiliary)	Cheryl Pompeo
	Ass't Golf Coach	Jeff Durbin
SWM	7/8 Gr Head Wrestling Coach	Guy Nestor
	7/8 Gr. Volleyball Coach	Dee Rainery
	7/8 Gr. Volleyball Coach	Jeremy Vittek
	Cheerleader Advisor -Basketball	Sarah Jokovich
	After School Advisor	Bob Fisher
Jr Hi	7th Gr. Football Cheerleader Advisor	Sarah Jokovich
	8th Gr. Football Cheerleader Advisor	Sheryl Hutton

#### Miscellaneous

20. Recognized the week of May 4-8 as Staff Appreciation Week.

21. Approved the 2009-10 High School Handbook.

#### SUPERINTENDENT'S COMMUNICATION

- 1) Charlene Durbin Retirement- Mr. Miller acknowledged Mrs. Durbin's many years of service to the students of the Buckeye Local School District
- 2) Rick DeLuca Realty - Donation of Desks
- 3) Social Security Administration - Donation of filing cabinets
- 4) Senior Timeline
- 5) United Way Recognition
- 6) Extracurriculars and Board Governing Authority - allows districts to develop separate rules of conduct for extracurricular activities vs. academic activities.

#### APPLAUSE APPLAUSE

<u>Name</u>	<u>Grade</u>	<u>Accomplishment</u>
<u>West Elementary</u> Staff and Students		Collected \$151.75 for the 2009 Pennies for Patients Campaign
		Collected \$2542.14 for the 2009 Jump Rope and Hoops for Heart Campaign
<u>South Elementary</u> Staff and Students		Collected \$1713.40 for the Jump Rope/Hoops 2009 Coordinated by Paul Fillipovich
<u>Northwest Elementary</u>		
Taylor Carothers	4	1st Place Farm Bureau Essay Contest
Joseph Otto	4	Honorable Mention Farm Bureau Essay Contest
Samantha Boyd	4	Honorable Mention Farm Bureau Essay Contest
Cierra Leput	3	1st Place Jefferson/Belmont Regional Solid Waste Authority "Trashy Art" Contest
Jesse Sands	1	Won popular vote for best sculpture made from trash 2nd Place Jefferson/Belmont Regional Solid Waste Authority "Trashy Art" Contest

#### Adjournment

Meeting adjourned at 9:00 pm.

**THE NEXT REGULAR MEETING WILL BE HELD ON MAY 18, 2009, AT BUCKEYE NORTHWEST ELEMENTARY, SMITHFIELD. MEETING BEGINS AT 7:00 PM.**