

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING
SUMMARY**

The Buckeye Local Board of Education met in regular session on Monday, August 21, 2006, at 7:00 p.m. at Buckeye Local Central Office, Dillonvale. In attendance were Mrs. Kolkedy, Mr. Moore, Mr. Signorini and Mr. Zelek. Mr. DeLuca arrived at 7:30. Also present were Mr. Pielech, Ms. Prebeg, Mr. Closser and Mr. Donahue. Minutes of previous meeting were approved as mailed. Treasurers report was approved as presented. Mr. Zelek gave the invocation and led the Pledge of Allegiance. Mr. Pielech asked all of those present to introduce themselves.

The Board acted on the following items of business at this regular meeting:

1. Public Participation: Five members of the Tiltonsville Fire Department presented an 8'x12' US flag for use at War Memorial stadium. The Board expressed their appreciation for the flag and for all the Department does for Buckeye Local.

Eric Laughlin, Cross Country Coach, approached the Board to advance the Cross Country program \$1905.66 to purchase a 10' x 20' team tent. The money would be paid back as soon as possible. The Board elected to purchase the tent for the team and the money will not have to be paid back.

Vince Pastre, District Co-Technology Coordinator, expressed to the Board the need to replace the computers in the Middle School labs. We would need to purchase 50 computers at an approximate cost of \$40,000. The existing lab computers would be moved out into classrooms to replace outdated equipment. The Board agreed the need exists and Mr. Pastre will investigate financing options such as leasing, purchasing outright, etc. He will make a recommendation to purchase at a later Board meeting.

2. Recognized the following special events:

September 8	International Literacy Day
September 17-23	Constitution Week
3. Entered into an agreement with Ameridrive by Stark Driving School to provide classroom space at Buckeye Local High School at no cost for course instruction to be effective for a period of 1 year.
4. Approved a memorandum of Agreement with OAPSE Local 373 adjusting the pay rates of their members classified as Clerks, a sub-classification of the Secretarial Classification.
5. Approved registration of Buckeye Local Schools in the Master Intergovernmental Cooperative Purchasing Agreement with US Communities Program. There is no fee involved.
6. Donated \$2500 to the High School Athletic Department and \$1500 to each Middle School Athletic Department to offset the cost of football equipment reconditioning for the 2006/07 school year.
7. Accepted the resignation of Anthony Barsch as 9th Grade Ass't football Coach for the 06/07 school year.
8. Approved the school bus stops as determined by the Transportation Department for the 2006-07 school year and granted authority to designate or relocate subsequent school bus stops to the Superintendent or designee.
9. Approved the following advance of funds necessary to close the 2006 fiscal year:

From: General Fund	To: Title IID TEC	Amount: \$1946.46
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10. Approved application to the State Department of Education requesting five waiver days for the purpose of professional development during the 2006-07 school year.
11. Authorized the Treasurer to advertise for bids for the purchase of up to two school buses.
12. Entered into an agreement with Jefferson Community College to provide ABLE program for the 06-07 school year. Classes would be held at Buckeye North Middle School in Brilliant on Tuesdays and Thursdays, 4 PM to 7 PM from September 5, 2006 to May 24, 2007.
13. Designated the following financial institutions, effective September 2, 2006 to act as depositories for funds: Sky Bank, US Bank, Ameribank, and People's Bank.

14. Approved the following substitutes for the 2006-2007 school year:

- a) **Substitute Bus Drivers**
 Returning Substitutes
 Jim Fleming Shirley Ogden
 Donald Haggerty Robert Spence
 Susan Kujawa Gary Sutphin
 Darlene Ogden Gary Windon
- b. **Substitute Cooks**
 Returning Substitutes
 Linda Brown Joyce Rine
 Carla Marple Crissy Russell
 Mary Matthews Joann Staten
 Kriss Otto Kim Svoboda
- New Cooks
 Becky Faulkner Gina Skatula
 Wilma Powell Cindy Thomas
 Kimberly Singer Carla Woodward
 Nina Linn
- c. **Substitute Custodians**
 Returning Substitute
 Keith Adamson Jay Martin
 Kelton Belon John Sadar
 Stacey Griffith Leroy Strupe
 Donna Kniszek Terry Timmerman
 Penny Torok
- d. **Substitute Secretaries/Aides**
 Returning Substitutes
 Jayne Bettineschi Beth Kirk
 Linda Brown Bertha Kleineke
 Shirley Carpenter Cherilee McClung
 Lynette DaGrava Janice Mikels
 Karla DeLong Margaret Nickoson
 Barbara DiCenzo Michelle Pastor
 Janis Ferguson JoAnn Staten
 Susan Phillipovich Kelly Sutphin
 Kimberly Svoboda
- New Secretary/Aides
 Edra Dulaney Robin Rozenek
 Christine Brokaw Tammy Wilt
 Carrie Ramsay Nina Linn

15. Employed the following certificated persons for supplemental duties as indicated for the 2006-07 school year:

BLHS	Ass't HS Football Coach	Anthony Barsch
	Head Softball Coach	Barry Closser (2 yr)
	Head Bowling Coach	Barry Closser
	Ass't Softball Coach	Sam Jones
	Ass't Basketball Coach	Coy Sudvary
	Sophomore Class Advisor	Lisa Besozzi
	Freshman Class Advisor	Grant Williams
	Physics Club Advisor	Lisa Besozzi
Jr. Hi.	Track Coach	Paul Voltz
SWM	Athletic Director	Gen Rogers
	Honor Club Advisor	Vince Olenick
	Student Council Advisor	Terri Barath
	Art Club Advisor	Lynn Sweeney
	Yearbook Advisor	Jim Berze
	Intramural Coach	George Bell

16. Accepted the donation of 1.56 acres of land adjacent to Buckeye Local High School from Huberta Siciliano.
17. Purchased fleet and property insurance for one year from the Ohio School Plan: Fleet - \$25,047, Property: \$26,827.
18. Authorized the following suppliers be awarded a contract for goods and services for the 06-07 school year:
Milk: United Dairy, Inc. Bread: Nickles Bakery, Inc. Pest Control: Buckeye Pest Management, Inc.
19. Continued membership in the Ohio Coalition for Equity & Adequacy of School Funding at a cost of \$1174.00.
20. Adopted the county substitute teacher list and additions as presented during the year.
21. Employed Melanie Phillippi as 7th & 8th Gr. Cheerleader Advisor (combined squad) for the 06-07 school year.
22. Adjourned to executive session for the purpose of reviewing negotiations or bargaining/sessions with employees and employment of personnel at 8:20 PM. Reconvened at 9:55 PM.
23. Employed the following as classroom reduction teachers beginning August 28, 2006 for the 06-07 school year only:
Bonnie Ratti - West Elementary (KG) Amber Mellott - Northwest Elementary (KG)
Mr. Moore expressed his disappointment in the way the Board has acted on recent staff recommendations of the Superintendent. His comments were duly noted by the President.

Administrative Reports/Discussion Items

Mr. Pielech presented information received in regard to Pupil Activity Certification. Apparently in light of the 4-6 week processing window for State certification, some local Districts are accepting a "Conformation of Participation" form issued by the Class Provider. This "Confirmation" allows the Board to employ the individual and allowing them to begin coaching. However, they receive no supplemental compensation until official certification is received. The Board suggested we check with our liability insurance carrier and our legal counsel to verify this "Conformation" meets all requirements before any change in our policy is made.

Lettering for the Dillonvale Administration building has been delivered and will be installed.

Mr. Pielech commended the administration, staff and students for their achievements on the Local Report Card. Buckeye Local is an Effective school district. Three schools are rated as Excellent - North, South and Northwest Elementary schools. Four schools are rated as "Effective" - High School, North Middle, SouthWest Middle and West Elementary. We will continue to offer intervention classes for students and faculty resources to enable our students to do well on the State testing.

The damaged Mazerowski Monument has been replaced. We have stored the old one until a decision is made as to where it will be placed. Suggestions included SouthWest Middle, Mazerowski Park in Rayland, another location at the High School, etc. Wherever it is placed, a substantial footer will be required. More research will be done and a recommendation made.

Jeff Vinci, Maintenance Supervisor, reported on the following projects: Skylight at the High School has been sealed but there has been no rain to verify the sealing has corrected the leaks. The Northwest drainage project has been completed. The light poles at the stadium are to be inspected this week by Davidson Electric. Doors for North Middle has been ordered. The lettering on two district vans has been completed and district truck will be lettered soon. Two rooms has been carpeted at both West Elementary and at the High School. A state of the art sound and lighting system has been installed in the theater at the High School. Air conditioning units at the High School are working well. The boiler room water problem at West Elementary will be addressed with the installation of a sump pump. Tree trimming near the staff parking lot at West Elementary has been contracted. A retour of the buildings has been scheduled for Monday, August 28th, to evaluate summer work projects.

Mrs. Kolkedy gave a report on the proposed Board Scholarship. All members agreed to contribute one meeting stipend to the scholarship. The scholarship will be on a year to year basis in that board members change from time to time. Guidelines for the scholarship are still under study.

Mr. Celestin gave the Board information on a community effort being organized at the High School to enlist parents, community groups, police, etc. in a proactive program to address problem areas such as drugs and alcohol, teenage pregnancies, etc. Program involves such things as Student Issues Day, peer mentoring and counseling, discussion

groups, etc. Judge Scarpone has volunteered his time to participate in open discussions. Students want to clean up their school and we want them to be a part of the solution. The next meeting will be held in September.

THE NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 25 2006, AT THE BUCKEYE SOUTH ELEMENTARY, YORKVILLE. STAFF AND PUBLIC OPEN HOUSE BEGINS AT 6:15 PM. REGULAR MEETING AT 7:00 pm.