

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING
SUMMARY**

The Buckeye Local Board of Education met in regular session on Monday, September 25, 2006, at 7:00 p.m. at Buckeye South Elementary, Yorkville. In attendance were Mr. DeLuca, Mrs. Kolkedy, Mr. Moore, Mr. Signorini and Mr. Zelek. 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. Zelek welcomed all those in attendance.

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

1. Public Participation: None

2. Recognized the following special events:

October 8-14	Fire Prevention Week
October 9-13	National School Lunch Week
October 15-21	National School Bus Safety Week/ America's Safe Schools Week
October 23-31	Red Ribbon Week (Drug-Free America)

3. Employed Shirley Ogden as a bus driver on a 6 month probationary contract effective September 25, 2006. Immediate assignment to be Bus #3.

4. Employed Robert Spence as a bus driver on a 6 month probationary contract effective September 26, 2006. Immediate assignment to be Bus #36.

5. Accepted the following Foreign Exchange Students and waived tuition for the 2006/07 school year:

Ana Ronderos - Columbia	Monica Leitz - Brazil
Gonzalo Lopez - Columbia	Pedro Niemeyer - Brazil
Kan Nutakul - Thailand	Nei Lun Andrew Lo - Hong Kong
Hoang Anh Nguyen - Vietnam	

6. Approved an unpaid medical leave of absence to Donna Francis retroactive to September 8, 2006 and effective until May 1, 2007.

7. Accepted the resignation of Toni Blumenauer, High School Secretary, effective September 25, 2006.

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

SWM	After School Advisor	Bob Fetty
NM	After School Advisor	Ron Clark
District	Elementary Honors Chorus	Co Charles Eddy
BLHS	Assistant Band Director	Charles Eddy

9. Approved the following substitutes for the 2006-07 school year:

<u>Returning Substitute Cook</u>	<u>Returning Substitute Bus Driver</u>
Misty Thomas	Jolynn Peshek
<u>New Substitute Secretary/Aides</u>	<u>New Substitute Bus Driver</u>
Carole Levi	Verda Ingram
Linda Staskey	Audrey Owens
	Heidi Burris

10. Approved a Family Medical leave for Jodie Weber beginning on September 11, 2006 and extending until approximately December 1, 2006, for the purpose of childbirth.

11. Accepted the lowest responsible bid for the purchase of two 65 passenger buses from Midvale Truck Sales & Service, Inc., Midvale, Ohio at a cost of \$131,134.00 including trade-ins.

12. Appointed Joe Zelek as Buckeye Local representative at the annual OSBA meeting. Mr. Moore was appointed as alternate.

13. Accepted the resignation of Stacie Kontra as a bus driver effective August 29, 2006.

14. Approved the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
Football	Golf	\$ 1,000.00
Football	Cross Country	500.00
Football	Volleyball	1,000.00
General Fund	Textbook Set Aside (001-9199)	300,000.00
General Fund	Capital Improvement Set Aside (001-9299)	250,000.00
General Fund	Dillonvale Buildings (001-9399)	70,000.00

15. Approved the HB 412 Method for calculating set aside requirements for Textbooks/Instructional Materials and Capital Improvements for fiscal year 2007.

16. Approved the five year financial forecast for the district as presented and authorized the Treasurer to submit to state.

17. Approved participation in the Outdoor Education Program for sixth grade students for the 2006-07 school year.

18. Approved the Permanent Appropriations for fiscal year 2007 as presented.

19. Adjourned to executive session for the purpose of investigation of charges or complaints against an employee and dismissal, discipline, or demotion of employee at 7:55 PM. Reconvened at 8:45 PM.

20. Mr. DeLuca made a resolution to have an outside audit conducted to evaluate cash related activities in the district and develop appropriate procedures to safeguard funds. The audit is to be retroactive for three years if records are available. Motion seconded by Mr. Zelek. Motion passed.

21. Upon the recommendation of the Superintendent, Mrs. Kolkedy moved to employ OSBA to arrange a three hour retreat to provide professional development activities for the Board of Education, Treasurer, and Superintendent at a cost of approximately \$700 plus mileage. Motion seconded by Mr. Moore. Motion approved.

Administrative Reports/Discussion Items

Mr. Pielech reported that the South Elementary PA system is in need of upgrading. The estimated cost is \$6700. Mr. Kalman informed the Board that the South PTA is willing to donate \$1000 toward the purchase. Upon a motion by Mr. Moore to purchase the needed equipment, seconded by Mr. DeLuca, the Board passed this resolution.

Mr. Pielech informed the Board that Mr. Clark, teacher at North Middle, had received a grant totaling \$3900 from Lowes. He is using this money to purchase tables and other equipment and will provide after school intervention services to students.

Mr. Pielech reported to the Board that the delivery of flowers on occasions such as Homecoming, prom, Valentine's Day etc, is disrupting the educational process.

Mr. Pielech reported that we have had a number of students sign up for the bowling team. He told the Board that an Ass't Coach would be posted in order to accommodate the students. The Board felt that we needed to let the public know that this is an OVAC approved sport and that a number of area schools are participating.

Mrs. Kolkedy inquired about our umbrella policy at football games. Mr. Pielech stated that we do have a no umbrella policy but apparently it is not being enforced. We will post signs and make announcements to this effect and take other enforcement measures. Mrs. Kolkedy also thanked Jeff and his crew for their hard work in getting the buildings ready for the new school year. She also reported that the Rayland Park Commission is willing to take the damaged Mazeroski Monument and will place it in area out of the flood plain. Mrs. Kolkedy also inquired as to why the Board Committees do not meet regularly. Mr. Zelek and Mr. Pielech explained that many times matters are discussed in the presence of the entire Board thus diminishing the need for committees to meet. It was stated that this may be one issue that should come up for discussion during the OSBA retreat. She also stated that she would like the Superintendent to do a weekly letter to the Board apprising them of activities going on in the district. Mr. Pielech responded that he already does a Board Update and could possibly do this more frequently if the Board desires. She requested that Mr. Donahue give a report to the Board at

the October meeting regarding how the new cafeteria policy is being implemented and how each cafeteria is doing. Mr. Donahue said he is currently working on this but that he did not have enough information to give a report in September but that he would have a report in October.

THE NEXT REGULAR MEETING WILL BE HELD ON OCTOBER 23, 2006, AT THE BUCKEYE CENTRAL OFFICE, DILLONVALE. REGULAR MEETING AT 7:00 pm.