

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING
SUMMARY**

The Buckeye Local Board of Education met in regular session on Monday, June 25, 2007, at 7:00 p.m. at Valley Hospice Administration offices, Rayland. In attendance were Mr. DeLuca, Mrs. Kolkedy, Mr. Moore, Mr. Signorini and Mr. Zelek. Also present were Mr. Pielech, Ms. Prebeg, and Mr. Donahue. Minutes of previous meeting were approved as mailed. However Mr. Kolkedy requested that the Coaches Handbook approved at the last meeting be changed to incorporate a statement that Pupil Activity Certification and CPR certification be mandated for every coach. Treasurers report was approved as presented. Mr. DeLuca asked the Treasurer for an Audit report and was informed that the post audit conference has not yet been held and thus the audit information is not yet public information. Mr. Moore gave the invocation and led the Pledge of Allegiance. He welcomed all those in attendance.

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

1. Public Participation: Mr. Mark Benton, former Board member, presented Mr. Pielech with a token of appreciation upon his retirement for his years of service to Buckeye Local. The lamp was created by his wife and incorporated the Buckeye Local Panther insignia. Mr. Moore also presented a plaque to Mr. Pielech from the Board of Education.

Mr. Ty Lollini, Chairman of the Safety Committee, introduced Chuck Woods and Andrew Harrison from Wheeling Jesuit University. As requested they demonstrated the AlertsU program which the Board purchased for the 07/08 school year. The AlertsU program quickly communicates emergency alerts to students, employees and parents by email and cell phone text messages.

2. The Board adjourned to executive session for the purpose of discussing the employment of employees and reviewing negotiations with employees at 7:35 PM. Reconvened at 10 PM.
3. Entered into a membership agreement with ETSEO for Basic and Enhanced Instructional Technology Services for the 07/08 school year at a cost of \$1,306.25
4. Accepted the resignation of Tracy Duffy, West Elementary Teacher, effective at the end of the 06/07 school year.
5. Employed Susan Nolan as a Principal on a one year limited contract effective August 1, 2007. (Immediate assignment North Elementary)
6. Employed Abbey Otto as an ED Teacher on a one year limited contract, contingent upon satisfactory BCI check and proper certification. (Immediate assignment to be South Elementary)
7. Granted a one year unpaid child-rearing leave of absence to Joni Turner effective for the 07/08 school year.
8. Employed Amy Burkhead as a teacher on a one year limited contract effective August 27, 2007, contingent upon satisfactory BCI and proper certification. (Immediate assignment Title I Teacher, North Elementary)
9. Amended resolution to employed the following certified persons for supplemental duties as indicated for the 07/08 school year:

NM	FCA Advisor Science Club Advisor Student Council Advisor Intramural Coach	Deborah Witthuhn Jodee Verhovec Jamie Cammer Deborah Witthuhn
BLHS	Ass't Wrestling Coach Head Track Coach - Boys Ass't Track Coach - Boys Ass't Track Coach - Girls Ass't Softball Coach	Mike Wilt Ron Clark Scott Wolfe Eric Laughlin Sam Jones

10. Employed Phil Herrlein as Bus Coordinator for the 2007/08 school year.

11. Agreed to participate in the OMERESA Inservice Program (\$100 per year) and the OMERESA Cooperative Purchasing Program (\$.28 per ADM) for fiscal year 2008.
12. Approved the Temporary Appropriations Measure for FY 2008 as presented.
13. Employed Allison Neavin as a teacher on a one year limited contract effective August 27, 2007. (Immediate assignment Northwest Elementary KG Teacher)
14. Approved the following transfer of funds

<u>Fund</u>	<u>To</u>	<u>Amount</u>
Football	Baseball	\$ 200.00
	Track	\$1,000.00
15. Authorized the Treasurer to revise permanent appropriations for FY 07 and make necessary adjustments (advances/transfers) to close out current fiscal year.
16. Employed Susan Fillipovich as a Preschool Educational Aide, on a 6 month probationary contract effective August 27, 2007. Contingent upon satisfactory BCI check and proper certification. (Immediate assignment South/West Elementary)
17. Accepted the resignation of Yvonne Gotschall, Northwest Elementary Secretary, effective August 1, 2007. She was commended for her 26 years of service to the staff and students of Buckeye Local.
18. Approved participation in the workers' compensation program for the 2008 rating year with Sheakley Uniservice at a cost of \$5,000.
19. Denied a request to raise the football ticket gate prices and senior citizen passes.
20. Employed the following non-certificated persons for 07/08 supplemental duties as indicated:

NM	Yearbook Advisor	Margaret Omais
	8th Gr. Basketball Coach - Boys	Ed Nest
	7th Gr. Basketball Coach - Girls	Randy McCain
21. Contributed \$1000 toward the cost of the Merit Scholar Trip to New York in November 2007.
22. Accepted the proposal from Indiana Insurance for liability, property and fleet insurance for one year at a cost of \$58,082. Mr. DeLuca made a motion, seconded by Mr. Zelek, that Violence Coverage be added to the policy at an additional cost of \$1400. Motion carried.
23. Accepted the resignation of Susan Breen, North Elementary Teacher, effective at the end of the 06/07 school year.
24. Approved the following advance of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Title IIE	\$419.23
General Fund	Core Grant	\$938.78
25. Entered into a contract with the Jefferson County ESC for the following programs: Alternative School, Special Education Supervisory Services and Social Educator services.
26. Mr. Moore made a motion, seconded by Mrs. Kolkedy to employ Angela Hicks for 10 days on a time sheet basis to prepare and submit the CCIP federal program application on or before July 1, 2007. The estimated cost would be \$2815.10. Motion carried.

Administrative/Committee Reports

Mr. Pielech thanked Mr. Closser and the Village of Yorkville for their work in getting a recreation grant approved to install a paved walking track at War Memorial Stadium. Buckeye Local has pledged \$7500 as their share of the project. Mr. Pielech went on to say that in addition to the track there are a number of other areas we would like to see paved at the District's expense and this would be the most economical time to do this. The Football Booster Club, Band Boosters, Cross

Country Boosters and the Athletic Department have expressed an interest in helping defray the cost. Mr. Zelek moved that the Board participate in this cooperative effort to complete the additional paving providing the cost does not exceed the anticipated cost of \$25,000 and as suggested by Mr. Vinci that conduit for wiring be installed prior to paving work. Treasurer will advise the Board on the availability of funds. Motion seconded by Mrs. Kolkedy and passed.

Discussion Items

Mr. Zelek suggested that the Treasurer explore the steps necessary to have all school pictures and trophies housed at the Central Office donated to local villages if they would like to have them. Treasurer will pursue.

Mrs. Kolkedy asked Mr. Vinci about the High School track condition. Mr. Vinci reported that no more evidence of water damage has appeared and that all officials have approved holding track meets here.

Mr. Signorini asked Mr. Pielech to write a letter of thanks to Valley Hospice for making their facility available to the Board.

APPLAUSE, APPLAUSE

<u>Name</u>	<u>Grade</u>	<u>Accomplishment</u>
BLHS		
John Cleaver	11	Science Club Members and students that put in after school time to sand and paint courtyard hand rails and light posts. Also, general cleaning of lights and courtyard area.
Andrienne Brown	12	
Tyler Mostia	11	
Mike O’Bradovich	11	“ “ “ “ “
Justin Glasgow	12	“ “ “ “ “
Joe Higgins	12	“ “ “ “ “
Robert Key	11	“ “ “ “ “
Charles Sempkowski	11	“ “ “ “ “
Patrick Gilson	11	“ “ “ “ “
Olivia Pavlic	10	“ “ “ “ “

THE NEXT REGULAR MEETING WILL BE HELD ON JULY 23, 2007 AT BUCKEYE ADMINISTRATIVE OFFICES, DILLONVALE, MEETING BEGINS AT 7:00 PM.