

**BUCKEYE LOCAL BOARD OF EDUCATION MEETING
SUMMARY**

The Buckeye Local Board of Education met in regular session on Monday, September 22, 2008, at 7:00 p.m. at Buckeye SouthWest Middle School, Tiltonsville. In attendance were Mr. DeLuca, Mrs. Kolkedy, Mr. Moore, Mr. Signorini and Mr. Zelek who arrived after the meeting began. Also present were Mr. Miller, Ms. Prebeg, 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. Bell reported to the Board on advances made at SouthWest Middle in the second year of school improvement. Mr. Bell reported that SouthWest Middle was an Effective School on the 07/08 State Report Card, meeting 7 out of 10 indicators. SouthWest has never received a rating lower than Effective. SouthWest also met Adequate Yearly Progress measures this year. The Value Added rating was above State expectations. SouthWest has set goals to improve reading opportunities, offering 34 classes of reading. 17 out of 23 teachers have at least one reading class. Volunteer readers come in twice a week and summer school reading programs were well attended. Curriculum mapping has begun and has been expanded to all schools. Curriculum mapping is a schedule of when and what is being taught at any point of time. This will take three years to implement fully. Mr. Bell also stated that the arts are also encouraged with 144 students in band or chorus, 46% of student body. Mr. DeLuca commended Mr. Bell on maintaining his enthusiasm for education even after his many years in the field.

Mr. Raber approached the Board concerning the Ohio High School Athletic Association Student Leadership Conference. He stated this conference will reinforce things we need to do as educators to educate our students in sportsmanship, leadership, teamwork, citizenship, etc. Coaches recommended students to attend. These students had to detail their opinion of "What is Sportsmanship" in an email to the OHSAA. They will be asked to report back to their respective teams. Mr. Raber will attempt to secure a van to transport the students and Mr. Moore suggested that the Board assume the expense.

COMMITTEE REPORTS

The Building and Grounds Committee reported on their building tour just prior to school beginning. Mr. Vinci accompanied the Committee and noted anything that was not in order. The buildings appeared to be in very good condition. Minor repairs noted have already been made. Mr. Signorini commended the staff for their efforts.

Mr. Signorini reported that the Athletic Committee is recommending a year long athletic pass, students \$50 and adults under 55 \$100 for the 07/08 school year. The pass would allow unlimited attendance at all high school athletic events. Prices are expected to increase slightly for the 09/10 school year.

TREASURER'S REPORTS AND RECOMMENDATIONS

1. Approved the minutes, bills, financial statement, reconciliation statement and checks for the months of August, 2008.
2. Approved HB 412 method for calculating set aside requirements for Textbooks/Instructional Materials and Capital Improvements for fiscal year 2009.

3. Approved the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
Football	Golf	\$ 2,000
General Fund	HB 412 Text/IM Set Aside	\$125,000
General Fund	HB412 Capital Imp.Set Aside	\$100,000

4. Approved the FY 2009 Permanent Appropriations.
5. Approved the 5 Year Financial Forecast and Notes and authorized the Treasurer to submit the forecast and notes to the State.
6. Established the Foreign Exchange Student Fund (200-9009).

OLD BUSINESS

7. Approved the second reading of the following Policy updates:

FINANCES (6000)

- 6105 Authorization to Use Facsimile Signature
- 6110 Federal Funds
- 6140 Depository Agreements
- 6144 Investments
- 6145 Borrowing
- 6150 Tuition Income
- 6151 Bad Checks
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6210 Fiscal Planning
- 6231 Appropriations and Spending Plan
- 6232 Appropriations Implementation
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6320 Purchases
- 6350 Prohibition Against Contracting With a Person Against Whom an Unresolved Finding for Recovery Has Been Issued

- 6423 Use of Credit Cards
- 6440 Cooperative Purchasing
- 6450 Local Purchasing
- 6460 Vendor Relations
- 6470 Payment of Claims
- 6510 Payroll Authorization
- 6520 Payroll Deductions
- 6600 Deposit of Public Funds: Cash Collection Points
- 6610 Student Activity Fund
- 6620 Petty Cash Funds
- 6621 Change Fund
- 6625 Petty Cash Accounts
- 6661 Textbook and Instructional Materials Account
- 6662 Capital and Maintenance Account
- 6670 Trust and Agency Fund
- 6680 Recognition
- 6700 Fair Labor Standards Act (FLSA)
- 6830 Audit
- 6835 Audit Committee

PROPERTY (7000)

- 7100 Facilities Planning
- 7217 Weapons
- 7230 Gifts, Grants, and Bequests
- 7240 Site Acquisition
- 7250 Commemoration of School Facilities
- 7300 Disposition of Real Property/Personal Property
- 7310 Disposition of Surplus Property
- 7410 Maintenance
- 7420 Hygienic Management
- 7430 Risk Reduction program
- 7434 Use of Tobacco on School Premises
- 7440 Plant Security
- 7450 Property Inventory
- 7455 Accounting System for Fixed Assets
- 7460 Conservation of Natural and Material Resources
- 7510 Use of District facilities
- 7530 Lending of Board-Owned Equipment
- 7530.01 Staff Use of Cellular telephones

7540	Computer Technology and Networks
7540.01	Technology privacy
7540.02	District Web Page
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
7541	Electronic Data Processing Disaster Recovery Plan
7550	Joint Use of Facilities
RELATIONS (9000)	
9111	Telephone Communications
9120	Public Information Program
9130	Public Complaints
9140	Citizens' Advisory Committees
9141	Business Advisory Council
9142	Site-Based Management Council
9150	School Visitors
9160	Public Attendance at School Events
9190	Charges for Industrial/Technical Projects
9210	Parent Organizations
9211	District-Support Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)
9500	Relations with Educational Institutions and Organizations
9555	Partnerships with Business
9600	Staff/Student Participation in Community Events
9700	Relations with Special Interest Groups
9700.01	Advertising and Commercial Activities
9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

NEW BUSINESS

8. Approved and agreement with Ameridrive by Stark for Driver's Education for the 2008-09 school year.
9. Approved a memorandum of understanding with the Jefferson County CAC Head Start program for the 2008-09 school year.

Personnel

10. Reemployed Mr. James Hamilton on a one year certified limited contract as Guidance Counselor at BLHS effective September 22, 2008.
11. Accepted the resignation of Amber Mellott as Classroom reduction teacher effective August 25, 2008.
12. Employed Amber Mellott as a KG teacher on a one year limited contract effective August 25, 2008.
13. Employed the following Classroom Reduction Teachers on one year non renewable certified contracts:

Vanessa Bouchet	-	Northwest Elementary
Danica Guthrie	-	South Elementary
Kim Smith	-	North Elementary
14. Employed Anita Westling as a Counselor/Social Worker on one year limited contract under the auspices of the Counseling Grant.
15. Issued a one year classified contract to Dan Mayhugh at the conclusion of his six month probationary contract.
16. Accepted the following resignations from 08/09 supplemental contracts:

Jr. Hi.	Jr. Hi Boys Track Coach	Jeremy Vittek
NM	Science Club Advisor	Jodie Verhovec
BLHS	Intramural Coach	Gary Raber
17. Employed Tracy Atwood, as a visually impaired educational aide on a six month probationary contract contingent upon proper certification and non-resident student continuing to attend Buckeye Local.

18. Accepted the following supplemental contracts for the 2008-09 school year:

BLHS	Intramural Coach - High School		Tom O'Connell
	Head Boys Track Coach		Jeremy Vittek
	Volunteer Boys and Girls Bowling Coach		Jerad Call
	Ass't Athletic Director (effective Aug. 21, 2008)	Tri	Roger Roberts
	Ass't Athletic Director (effective Aug. 21, 2008)	Tri	Larry DeLuca
	Ass't Baseball Coach		Josh Rinkes
	Freshmen Cheerleader Advisor (effective Aug. 21, 2008)		
		Co	Jamie Wilson
NM	Science Club Advisor		Jason Kovalski
	7th/8th Gr. Combined Squad Cheerleader Advisor (effective Aug. 21, 2008)		
	7th/8th Gr Combined Squad Football Coach	Co	Cheryl Hutton Albert Stock
SWM	Ass't 7th Gr Football Coach (effective Aug. 21, 2008)		Tom Figurski
	Ass't 8th Gr Football Coach (effective Aug. 21, 2008)		Jim Horton

19. Approved the following substitutes for the 08/09 school year:

Substitute Custodians

Leigh Hopkins Kevin Snyder

Substitute Cooks

Christy Staats Leigh Hopkins

Substitute Bus Drivers

Angela Taylor

MISCELLANEOUS

20. Accepted the following foreign exchange students tuition free for the 2008-09 school year:

Heidi Amot	Norway	Host Family: Rob Ledfors
Elodie Gilon	Belgium	Host Family: Holly Watson
Johan Levrod	Norway	Host Family: Linda Mayhugh
Aila Mulari	Finland	Host Family: Michele & Brian Ignace
Leslie Santana	Ecuador	Host Family: Joni Kutay

21. Approved Mike Roth to provide volunteer training services for the SouthWest Middle football team.

22. Established an all sports activity pass for 2008-09 high school athletic events at a cost of \$100 for adults under the age of 55 and \$50.00 for students.

23. Established an all sports activity pass for the 2009-10 school year and beyond for all high school athletic events at a cost of \$125 for adults under the age of 55 and \$75 for students.

24. Recognized the October 17th varsity football game as student Athlete Honoree Night. All Jr. Hi and High School student athletes currently participating in a sport will be admitted free of charge, and honored at the game.

25. Recognized the September 26th varsity football game as Jefferson Community College Recognition Night. All former or current students, graduates, employees and retirees will be recognized for their commitment to Jefferson County.

SUPERINTENDENT'S COMMUNICATION

Mr. Miller elaborated on the October 17th and September 26th football game recognition nights.

He will continue to make public appearances in order to obtain public opinion on possible reorganization plans for the district. The following dates and times have been scheduled:

- A.) Sept. 25 Dillonvale American Legion @ 1:00 p.m.
- B.) Sept. 25 Wells Twp. Trustees @ 7:00 p.m.

- C.) Sept. 29 Mt. Pleasant Twp. Trustees @ 7:00 p.m.
- D.) Oct. 02 Brilliant Lion's Club @ 6:30 p.m.
- E.) October 8 Adena Lion's Club @ 6:30 p.m.
- F.) October 9 West Elem. PTO @ 6:30 p.m.
- G.) October 13 Smithfield Twp. Trustees @ 7:00 pm.
- H.) October 16 Adena Women's Club @ 7:00 p.m.
- I.) November 12 Warren Twp. Trustees @ 7:00 pm.

Other Activities Scheduled:

- A.) Safety Meeting, September 25 @ 5:00 p.m. - High School
- B.) Olympic Challenge, September 30 @ 10:00 a.m. - North Middle
- C.) Principal Leadership Academy - Franciscan University
- D.) Community Meetings

Applause, Applause

West Elementary

Open House Ice Cream Social 149 parents and 154 students attended
 August 25, 2008

BLHS Art Club Painted a new "West Elementary" sign
 Brittany Feher as part of their community service
 Kylie Ignace project. Thank You
 Tessa Gretchen
 Sarah Hopkins
 Hannah Means
 Aila Mulari
 Leslie Santana
 Glenda Dulkoski, Instructor

THE NEXT REGULAR MEETING WILL BE HELD ON OCTOBER 27, 2008, AT BUCKEYE LOCAL NORTH MIDDLE, BRILLIANT. REGULAR MEETING BEGINS AT 7:00 PM.