

**BUCKEYE LOCAL SCHOOLS
BOARD OF EDUCATION**

3044 Columbia Road
Medina, Ohio 44256

AGENDA

Tuesday, February 14, 2012

6:30 P.M. Special Meeting

7:00 P.M. Regular Meeting

The mission of the Buckeye Local Schools, a premier educational system, is to empower students to be life-long learners and productive citizens. Our highly qualified staff will provide a well-balanced, diversified education, utilizing current technology and a rigorous curriculum. We will accomplish this in a safe and nurturing environment through collaboration within a unified community.

BOARD OF EDUCATION:

Tracy Mattern, President

Dennis Matson, Vice President

Ken Barco

Tom Petek

Jon Stahl

Brian J. Williams, Superintendent

Carolyn M. Weglewski, Treasurer

NOTE: A printed copy of this agenda is sent to each Board Member at least three days in advance of the Board Meeting. Board Members study this material carefully and come to the meeting prepared to question, discuss and take action.

**BUCKEYE LOCAL SCHOOLS
BOARD OF EDUCATION**

**3044 Columbia Road
Medina, Ohio 44256**

**February 14, 2012
SPECIAL MEETING
6:30 p.m.**

1. Call to Order

2. Roll Call

Barco _____ Petek _____ Matson _____ Stahl _____ Mattern _____

3. Discussion Items

A. Agenda Review

4. Executive Session: _____ moved and _____ seconded that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. Appointment
2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law. NOW, THEREFORE BE IT RESOLVED, that the Buckeye Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items:

At _____ p.m., the Board went into Executive Session.

And the roll being called on its adoption, the vote resulted as follows:

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

Thereupon the President declared the resolution adopted.

At _____p.m., the Board ended the Executive Session.

5. Adjournment

Motion for adjournment was made by _____ and _____ seconded the motion.

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

**BUCKEYE LOCAL SCHOOLS
BOARD OF EDUCATION**

**3044 Columbia Road
Medina, Ohio 44256**

**Tuesday, February 14, 2012
Regular Meeting
7:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

3. PLEDGE OF ALLEGIANCE

4. MEETING AGENDA STATEMENT

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

5. APPROVAL OF MINUTES

Resolve that the Buckeye Board of Education approve the minutes of the January 3, 2012 Organizational Meeting, the Special Meeting of January 3, 2012 and the Special and Regular Meetings of January 10, 2012.

A motion was made by _____ and seconded by _____ that the Board of Education members approve the minutes as presented.

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

6. RECOMMENDATION STATEMENT

Following are recommendations that have been identified for approval as part of the consent agenda for this meeting. If a Board member wishes to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board President know.

7. APPROVAL OF CONSENT AGENDA

Resolve that the Buckeye Board of Education approve the Consent Agenda of February 14, 2012, as presented.

A motion was made by _____ and seconded by _____ that the Board of Education members approve the Consent Agenda as presented.

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

8. TREASURER’S FINANCIAL REPORT

A. Treasurer’s Report: Resolve that the Buckeye Board of Education accept the Treasurer’s Report, as presented, including all internal budgets, amended certificates, and appropriations to the County Auditor as on file in the Treasurer’s Office.

A motion was made by _____ and seconded by _____ that the Board of Education members approve the Treasurer’s Financial Report as presented.

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

9. FINANCIAL ADVISORY COMMITTEE UPDATE

10. PUBLIC PARTICIPATION

The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to three minutes.

11. SUPERINTENDENT’S INFORMATION ITEMS

- A. 1% Earned Income Tax update
- B. Race to the Top update
- C. Jeff Miller, Second Place winner in the State of Ohio for the Voice of Democracy competition
- D. Buckeye Day: March 3rd from 10:00 a.m. – 3:00 p.m. at Buckeye Elementary Schools
- E. Recognize J & J Appliance for their in-kind donation repairing the Buckeye Junior High washing machine
- F. Buckeye High School Mock Trial Team qualified for Regional competition

12. SUPERINTENDENT’S RECOMMENDATIONS

- A. Agreement with Medina City Schools: Resolve that the Buckeye Board of Education approve an Agreement with Medina City Schools for the use of the Medina Performing Arts Center for the Buckeye High School commencement on May 20, 2012.
- B. District Waiver Request: Resolve that the Buckeye Board of Education endorse the request for two waiver days for the 2012-2013 school year that will allow Buckeye Local School District employees to participate in two staff development days for the purpose of meeting district goals to increase our students’ academic achievement in language arts, mathematics, social studies and science.
- C. Agreement with EVOLVE (formerly C-Fit): Resolve that the Buckeye Board of Education approve the placement of a qualifying special needs student in the EVOLVE program. A copy of the contract will be held on file in the Treasurer’s Office.
- D. Ohio Diploma Requirements (Revised): Resolve that the Buckeye Board of Education approve the Revised State of Ohio requirements for high school graduation effective for the class of 2014 and beyond. A copy of the revised requirements is attached as Appendix A.

A motion was made by _____ and seconded by _____ that the Board of Education members approve the above motion contained in the Superintendent’s Recommendations as presented.

Barco _____ Petek _____ Matson _____ Stahl _____ Mattern _____

13. PERSONNEL

- A. Certified Personnel: Resolve that the Buckeye Board of Education approve the following certified personnel items, as presented:
 - 1. Maternity Leave: Resolve that the Buckeye Board of Education approve a maternity leave for Mrs. Emily Goodwin effective approximately May 2, 2012 through the end of the 2011-2012 school year. As per the Negotiated Agreement, Mrs. Goodwin will return at the start of the 2012-2013 school year.
 - 2. Out of State Conference: Resolve that the Buckeye Board of Education approve an out of state conference for Mrs. Michelle Acks, Physical Education Teacher, at Buckeye Junior High School. Mrs. Acks will attend an out of state conference February 23, 24 & 27, 2012. All expenses related to this conference (including travel) will be paid for by Mrs. Acks from monies granted to her for being recognized as the Medina County Teacher of Excellence for 2011.
 - 3. Medical Leave: Resolve that the Buckeye Board of Education approve a paid medical leave for Mrs. Amy Wardeska effective November 15, 2011. Mrs. Wardeska will return upon medical release.
 - 4. Job Share Agreement: Resolve that the Buckeye Board of Education approve to continue a job share agreement with Jacque Nuske, teacher at Buckeye High School, for the 2012-2013 school year, per the Negotiated Agreement. This agreement is contingent upon finding a suitable candidate, per the Negotiated Agreement.

B. Classified Personnel: Resolve that the Buckeye Board of Education approve the following classified personnel items, as presented:

1. Unpaid General Leave of Absence: Resolve that the Buckeye Board of Education approve an Unpaid General Leave of Absence for Suzie Prestien, Elementary School Playground/Cafeteria Paraprofessional. Mrs. Prestien's unpaid general leave was for the time period beginning February 3, 2012 and ending February 13, 2012.
2. Recall to Active Status: Resolve that the Buckeye Board of Education approve to recall to active status the following employee. The recall effective date will be February 13, 2012:
Karen Galdun Paraprofessional
3. Continuing Contract: Resolve that the Buckeye Board of Education approve a continuing contract for Cleatus Varney, Custodian, effective November 8, 2011. (ref: 9/13/11 agenda).
4. Unpaid Medical Leave Extension: Resolve that the Buckeye Board of Education approve to extend the Unpaid Medical Leave for Cathy Keller, Head Cook, at Buckeye Elementary School. Mrs. Keller will return for the 2012-2013 school year.

B. Supplemental Positions: Resolve that the Buckeye Board of Education approve the following Supplemental Contracts, pending certifications, effective for the 2011-2012 school year as listed.

On May 23, 2011, it was resolved by the Buckeye Board of Education that the Board has offered the positions to those employees of the district who are licensed and no such employee qualified to fill the position has accepted it. In addition, since no other qualified and licensed individuals applied, pursuant to O.R.C. 3313.53, the Board of Education approves the following Supplemental Contracts for a non-licensed individual.

Tara M. Stanwyck Track Assistant Coach

C. Supplemental Positions: Resolve that the Buckeye Board of Education approve the following Supplemental Contracts, pending certifications, effective for the 2011-2012 school year as listed.

Malik Tuck	Girls' Track Coach, Buckeye Junior High School (resignation)
David Capretta	Girls' Track Coach, Buckeye Junior High School
Mike Seese	JV Baseball Coach
David Johnson	Track Assistant Coach (resignation from paid position)
David Johnson	Track Assistant Coach volunteer

A motion was made by _____ and seconded by _____ that the Board of Education members approve the motions contained in the Personnel recommendations as presented.

Barco _____ Petek _____ Matson _____ Stahl _____ Mattern _____

14. BOARD COMMENTS

15. Executive Session: _____ moved and _____ seconded that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ___ Appointment
2. ___ Employment
3. ___ Dismissal
4. ___ Discipline
5. ___ Promotion
6. ___ Demotion
7. ___ Compensation
8. ___ Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law. NOW, THEREFORE BE IT RESOLVED, that the Buckeye Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items:

At _____p.m., the Board went into Executive Session.

And the roll being called on its adoption, the vote resulted as follows:

Barco _____ Petek _____ Matson _____ Stahl _____ Mattern _____

Thereupon the President declared the resolution adopted.

At _____p.m., the Board ended the Executive Session.

16. ADJOURNMENT

Motion for adjournment was made by _____ and _____ seconded the motion.

Barco _____ Petek _____ Matson _____ Stahl _____ Mattern _____