Minutes of Buckeye Local Board of Education – Regular Meeting Held October 16, 2012 – 7:00 P.M. – Braden Jr. High – Board Room

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# **REGULAR MEETING**

#### MEMBERS PRESENT

Jackie Hillyer, President Mark Estock, Vice President Gregory Kocjancic David Tredente Mary Wisnyai

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Wentworth.

#### <u>CITIZENS PRESENT</u>

Rich Kreisher Sharon Schoneman James Hernandez

#### PLEDGE OF ALLEGIANCE

#### 109.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the September 19, 2012, regular meeting be approved.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

#### **COMMUNICATIONS**

James Hernandez gave the monthly Kingsville Library report.

#### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

# TREASURER'S REPORT

#### INFORMATION

#### **FIVE-YEAR FORECAST**

Ms. Wentworth reviewed the five-year forecast with the Board.

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## TREASURER'S REPORT

#### RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following items.

#### 110.12 TREASURER'S REPORTS

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following.

#### BILLS PAID IN SEPTEMBER

The list of bills paid in September, as sent to the Board on October 10, 2012

#### FINANCIAL REPORTS

The financial reports, as sent to the Board on October 10, 2012

#### FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the Board on October 10, 2012.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mr. Estock, Mr. Tredente and Ms. Hillyer. Motion carried.

#### SUPERINTENDENT'S REPORT

#### <u>INFORMATION</u>

#### OHIO TEACHER EVAULATION SYSTEM

Mr. Spiccia presented an overview of the Ohio teacher evaluation system.

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### SUPERINTENDENT'S REPORT

#### **RECOMMENDATIONS**

It is the recommendation of the superintendent that the Board approve the following items.

#### 111.12 ACCEPT GIFT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to accept the following gift to the board of education.

Greg Kocjancic \$225.00

Donation of a Ludwig percussion starter kit for the band

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Estock, Mr. Tredente and Ms. Hillyer. Motion carried.

#### 112.12 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

#### FAMILY MEDICAL LEAVE

Marilyn Glotzbecker, fifth grade teacher at Ridgeview Elementary, effective September 20, 2012, for no more than 12 work weeks in a 12 month period

#### CHANGE IN PLACEMENT

Approve the change in placement on the certified salary schedule, effective August 23, 2012, for the staff members listed in **Exhibit 2012.30**.

#### **CHANGE IN CONTRACTS**

LuAnn King, central call-in, from one-year limited contract to two-year limited contract, effective July 1, 2012

#### RESIGNATION

Rebecca VanSickle, cafeteria service personnel, Braden Jr. High, effective October 5, 2012

#### SCHOOL NURSE - WALLACE H. BRADEN JR. HIGH AND RIDGEVIEW ELEMENTARY

Pamela Perry, effective September 25, 2012, one-year limited part-time contract (.75), B/150, 5 years exp., \$27,783.35

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# TUTOR / SPECIAL EDUCATION / \$22.59/HR.

Lauren Schimmelpfennig B 4.0 hrs./day, eff. 9/20/12

### Tutor / Home Instruction / \$22.59/Hr.

Tracy DeLuca (effective 10/8/12)
Debra Hornyak (effective 9/20/12)
Michelle Sardella (effective 9/24/12)

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Estock, Mr. Kocjancic and Ms. Hillyer.

Motion carried.

#### 113.12 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

#### EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

# SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED / NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)

**WHEREAS**, the Buckeye Local Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

**WHEREAS**, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

**WHEREAS**, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

**WHEREAS**, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

**THEREFORE, BE IT RESOLVED,** that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

		School	Yrs.	Start	
<u>Name</u>	<u>Position</u>	<u>Year</u>	Exp.	<u>Date</u>	<u>Salary</u>
Christopher Monda	Weight room coach			10/22/2012	
David McCoy	Head girls basketball coach	2012-13	7+	10/26/2012	\$5,807.88
Vince Peluso	Asst. girls basketball (JV)	2012-13	0	10/26/2012	\$3,226.60
Keith Kister	Head swim coach	2012-13	1	11/02/2012	\$2,581.28

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 Wes Cleveland
 Head wrestling coach
 2012-13
 7+ 11/09/2012 \$5,807.88

 Michael Greenlief
 Asst. wrestling coach (7/8)
 2012-13
 2 11/09/2012 \$3,226.60

 Laura Stewart
 Tech director-spring play
 2012-13
 0 01/01/2013 \$645.32

TOTAL \$23,876.84

VOLUNTEER COACH START DATE

Mary Harner – swimming 11/02/2012

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

# SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL TEACHING POSITION(S)

**WHEREAS**, the Buckeye Local Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

**WHEREAS**, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

**WHEREAS**, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

**WHEREAS**, the board has deemed the following certified/licensed non-employee as qualified to fill the supplemental position(s);

**THEREFORE, BE IT RESOLVED,** that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

School Yrs. Start

Name Position Year Exp. Date Salary

Paul Stofan Asst. boys basketball coach (JV) 2012-13 7+ 11/02/2012 \$3,871.92

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Estock, Mr. Kocjancic and Ms. Hillyer. Motion carried.

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#### 114.12 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following.

#### **BUS DRIVERS**

Jeffrey Farver, Edgewood/Braden/St. John – bus #9, step 1 of 6, \$16.28/hr., effective October 22, 2012

Tari Simon, Ridgeview Elementary and A-Tech – bus #28, step 1 of 6, \$16.28/hr. effective October 22, 2012

(These appointments are being entered into contingent upon the individuals satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individuals do not successfully complete the probationary period, the contracts are deemed null and void).

#### SUBSTITUTE SECRETARY

Melissa Jones Jill Laseke Meghan Stevenson

#### SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD

Jill Laseke Meghan Stevenson

#### SUBSTITUTE BUS DRIVER

Patricia Mason Clifford (Greg) Keefer

#### SUBSTITUTE BUS MECHANIC

Kim Braden Sara Meredith

# SUBSTITUTE CUSTODIAN

Monika Faz Brandyn Frampton

#### SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Melissa Jones

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#### SUBSTITUTE VAN DRIVER

Kelly Varkett

#### SUBSTITUTE STUDENT WORKER

Cassie Kuhar Ariel Seaman

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mr. Estock, Mr. Tredente and Ms. Hillyer. Motion carried.

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

#### **BOARD'S REPORT**

#### **EXECUTIVE SESSION**

The board scheduled an executive session for November 8, 2012 at 6:30 P.M. for the purpose of evaluating the treasurer.

#### VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

#### 115.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:21 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

A	Attest:	