

EXECUTIVE SESSION

MEMBERS PRESENT

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

Also present were Superintendent Nancy L. Williams, Treasurer Sherry L. Wentworth and Sue Hastings of Squire Sanders.

72.12 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to enter into an executive session at 6:05 P.M. for the purpose of reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

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

73.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to exit the executive session at 6:55 P.M.

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

A 5-minute recess was called.

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REGULAR MEETING

CITIZENS PRESENT

Rich Kreisher
Steve Kray
Joseph Spiccia

Anita M. Obhof
Alleen Santee

Lisa Loomis
Sharon Schoneman

PLEDGE OF ALLEGIANCE

74.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the May 15, 2012, regular meeting and the May 22, 2012, May 29, 2012 and the May 30, 2012 executive sessions be approved.

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

COMMUNICATIONS

There were no communications to report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER’S REPORT

RECOMMENDATIONS

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

75.12 TREASURER’S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May as sent to the Board on June 13, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 13, 2012

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TEMPORARY APPROPRIATIONS

Approve temporary appropriations for FY 13 at 25% of the FY 12 expenditures. The permanent appropriations will be presented to the board for approval at the September, 2012 regular board meeting.

APPROVAL OF UNANTICIPATED TRANSFERS AND ADJUSTMENT OF APPROPRIATIONS

Amend the certificate of estimated resources and adjust appropriations, as needed on June 30, 2012, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2012.

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

SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY PILOT PROJECTS

Miss Williams presented an overview of the cell phone pilot that occurred at Edgewood in May and plans for several additional pilot projects for the 2012-13 school year.

FOOTBALL SCOREBOARD

Mr. Kray provided the Board with an overview of the plan the Athletic Boosters and Athletic Department have developed to replace the scoreboard at Corlew Stadium.

APPLICATION FOR ENTERPRISE ZONE TAX INCENTIVE

The Board reviewed the application submitted to the Ashtabula County Commissioners by Wholesale Imprints Incorporated for a tax abatement on new construction / improvements to their business in North Kingsville.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

76.12 SUPERINTENDENT'S RECOMMENDATIONS

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

SPEECH, HEARING AND REHABILITATION CENTER CONTRACT

Approve a contract with Speech, Hearing and Rehabilitation Center for speech therapy, audiology and preschool educational services for the 2012-13 school year

ADULT BASIC & LITERACY PROGRAM / ABLE AGREEMENT

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2012-13 school year

VIRTUAL LEARNING ACADEMY

Approve the resolution in **Exhibit 2012.19** to participate in the Ashtabula County Virtual Learning Academy

CITY OF ASHTABULA SANITATION DEPARTMENT

Approve a one-year agreement with the City of Ashtabula Sanitation Department to provide the district with refuse and garbage pick-up at all the buildings

ADDITION TO LIST OF GRADUATING SENIORS - 2012

Grant a June 2012 diploma to the following student.

Alicia Marie Harmon

CONCRETE BIDS

Accept the bid from Tri Mor Corporation as presented in **Exhibit 2012.20** for the concrete project at the bus garage

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ACCEPT GIFTS

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship **\$300.00**

Wallace H. Braden Junior High PTO	\$100.00
Kingsville PTO	\$100.00
Ridgeview PTO	\$100.00

Wallace H. Braden Junior High PTO **\$250.00**

To the Braden Student Council in memory of Dylan Christian

Sheila and Jeff Caruso **\$150.00**

Revere flute to be used in the Braden and Edgewood bands

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

77.12 PERSONNEL

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

RETIREMENT

Cyndee Hawn, cafeteria manager at Kingsville Elementary school, effective August 1, 2012

Mrs. Hawn has served the Buckeye Local School District for 25 years.

The Board thanked her for her many years of service.

FAMILY MEDICAL LEAVE

Laura Buckius, physical education teacher, effective at the beginning of the 2012-13 school year for no more than 12 work weeks in a 12 month period

Molly Todaro, Title I teacher at Ridgeview Elementary school, effective at the beginning of the 2012-13 school year for no more than 12 work weeks in a 12 month period

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CHANGE OF ASSIGNMENT

Terri Calogero from split secretary at Braden Junior High and Ridgeview Elementary (6.5 hrs./day) to secretary at Braden Junior High (7.5 hrs./day) effective August 9, 2012, step 11 of 11, 15 yrs. exp. \$16.17/hr.

Sandra Bojanowski from part-time secretary at Kingsville Elementary (3.0 hrs./day) to split secretary at Braden Junior High and Ridgeview Elementary (6.5 hrs./day), effective August 9, 2012, step 9 of 11, 12 yrs. exp., \$15.90/hr.

Patricia Burnham, cafeteria service personnel at Braden Junior High (2.5 hrs./day) to cafeteria service personnel at Kingsville Elementary (2.25 hrs./day), effective August 27, 2012, step 5 of 6, 5 yrs. exp., \$14.14/hr.

Cyndi Loveridge, cafeteria service personnel at Kingsville Elementary (2.25 hrs./day) to cafeteria service personnel at Braden Junior High (3.75 hrs./day), effective August 27, 2012, step 6 of 6, 17 yrs. exp., \$14.21/hr.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Tina Acierno, bus driver, bus #27 at Ridgeview Elementary to bus #10 at Ridgeview Elementary, effective August 27, 2012, steps 5 of 6, 4 yrs. exp., \$18.02/hr.

Cathe Dickey, cafeteria service personnel at Edgewood Senior High (3 hrs./day) to cafeteria service personnel at Edgewood Senior High (3.5 hrs./day), effective August 27, 2012, step 4 of 6, 3 yrs. exp., \$14.05/hr.

Monika Faz, cafeteria service personnel at Edgewood Senior High (3 hrs./day) to cafeteria service personnel at Edgewood Senior High (3.5 hrs./day), effective August 27, 2012, step 3 of 6, 2 yrs. exp., \$13.98/hr.

RESIGNATIONS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Accept the following resignations, effective at the end of the 2011-12 school year

- | | |
|-----------------|---|
| Laura Buckius | Freshman Class co-advisor
Sophomore Class co-advisor |
| Ed Dick | Assistant football coach |
| George Martello | Head boys golf coach |
| Juli Meaney | Head girls soccer coach |
| Ryan Sardella | Weight room coach |

RECORD OF PROCEEDINGS

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Jeremy Shank Assistant boys soccer coach

Greg Stolfer Head wrestling coach
 Head boys tennis coach

TUTORS - SUMMER SCHOOL (JULY 9 –AUGUST 2, 2012) - \$21.74/HR

Beverly Adams
Sandra Kerutis
Bernadine Scarpitti
April Scafuro

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Beth Simpson	Asst girls tennis coach (7/8/JV)	2012-13	7/30/12	0	\$1,290.64

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):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Beth Williams	Head girls tennis coach	2012-13	4	08/06/12	\$2,903.94

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**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):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Joseph Foderetti	Head boys golf coach	2012-13	0	08/06/12	\$2,581.28

VOLUNTEER COACH Start Date

Louis Wisnyai – football 07/30/12

CUSTODIAN – BRADEN JUNIOR HIGH

Charles Jones, effective July 2, 2012, step 1 of 6, \$16.22/hr.
(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void.)

EXTENDED SCHOOL YEAR SERVICES (JUNE 12 THROUGH JULY 19, 2012)

Bus Driver

Sue Powell, step 6 of 6, \$18.17/hr.

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SUMMER SCHOOL (JULY 9 THROUGH AUGUST 2, 2012)

Bus Drivers

Rhonda Camp, step 6 of 6, \$18.17/hr.
Pam Hamilton, step 6 of 6, \$18.17/hr.
Sara Meredith, step 6 of 6, \$18.17/hr.
Tim Root, step 6 of 6, \$16.57/hr.
Jan VanBuren, step 6 of 6, \$18.17/hr.

SUBSTITUTE COURIER

Cathe Dickey

SUBSTITUTE OPERATIONAL PERSONNEL FOR 2012-13

Approve the substitute operational personnel for the 2012-13 school year as indicated in **Exhibit 2012.21**

FOR PUBLIC ACKNOWLEDGEMENT ONLY – HIRED THROUGH THE ASHTABULA COUNTY ESC

Special Education Intervention Specialist

Amber Madga, Kingsville Elementary, effective August 23, 2012

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

78.12 EDUCATIONAL CONSULTANT

Ms. Hillyer moved and seconded by Mr. Estock to approve the resolution in **Exhibit 2012.22** to hire Joseph Spiccia as an educational consultant from August 1, 2012 through August 31, 2012.

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

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78.13 SUPERINTENDENT

Ms. Hillyer moved and seconded by Mr. Estock to approve the resolution in **Exhibit 2012.23** to hire Joseph Spiccia as the superintendent for the Buckeye Local School District from September 1, 2012 through July 31, 2015.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

79.12 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Estock to enter into an executive meeting at 7:50 P.M. for the purpose of considering the employment of an employee or official of the school district.

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

A 5-minute recess was called and Mrs. Wisnyai excused herself at this time.

80.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Estock to exit the executive session at 9:00 P.M.

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

81.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 9:02 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER