

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
Held July 17, 2012 – 7:00 P.M. – Braden Junior High – Board Room

REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

Rich Kreisher	Lisa Loomis	Carmen Nunisto
Denise DiDonato	Mariana Branch	

PLEDGE OF ALLEGIANCE

86.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the minutes from the June 7, 2012, executive session, the June 19, 2012, regular meeting and the June 28, 2012, special meeting be approved.

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

COMMUNICATIONS

Mariana Branch 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

FOOD SERVICE REPORT

Ms. Lisa Loomis, food service supervisor, presented a financial report for FY 12 to the Board.

TREASURER’S REPORT

RECOMMENDATIONS

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

87.12 TREASURER’S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in June, as sent to the Board on July 11, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on July 11, 2012

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

SUPERINTENDENT’S REPORT

INFORMATION

PRELIMINARY TEST SCORES

Miss Williams provided the Board with the preliminary test scores that will be used for the 2011-12 report card.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

88.12 SUPERINTENDENT’S RECOMMENDATIONS

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

FREE AND REDUCED PRICE MEALS

Approve the district’s participation in the National School Lunch Program and adopt the following documents and forms that were sent to the Board on July 11, 2012

- Document A: Letter to parents and application form
- Document B: Notification letter regarding school meals
- Document C: Public release – income eligibility scale
- Document D: USDA income eligibility guidelines
- Document E: Sharing information with other programs

JOB DESCRIPTION

Approve the revised job description for skilled maintenance, as found in **Exhibit 2012.25**

ACCEPT GIFTS

Accept the following gift to the board of education.

Buckeye Athletic Boosters	\$9,279.32
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Replacement of football scoreboard at Corlew stadium

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

89.12 PERSONNEL

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

FAMILY MEDICAL LEAVE

Diane Carr, custodian at Kingsville Elementary school, effective July 16, 2012 for no more than 12 work weeks in a 12 month period

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
Held July 17, 2012 – 7:00 P.M. – Braden Junior High – Board Room

RETIREMENT

Gary Card, skilled maintenance, effective October 1, 2012
Mr. Card has served the Buckeye Local School District for 22 years.

The Board thanked him for his many years of service.

RESIGNATIONS

Lance Hostetler – intervention specialist – Edgewood Senior High school, effective at the end of the 2011-12 school year

(For public acknowledgement – hired through ACESC)

Kathleen Grendel – intervention specialist – Edgewood Senior High school, effective at the end of the 2011-12 school year

Lori Baruffa – intervention specialist – Wallace H. Braden Junior High school, effective at the end of the 2011-12 school year

SUBSTITUTE SUMMER SCHOOL TUTOR / 21.74/HR

Wendy Montello

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):

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
 Held July 17, 2012 – 7:00 P.M. – Braden Junior High – Board Room

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
William Lipps	Assistant football coach	2012-13	7+	07/30/12	\$3,871.92

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>
David Clemens	Assistant football coach (JV)	2012-13	7+	07/30/12	\$3,871.92
Vincent Peluso	Head girls soccer coach	2012-13	0	07/30/12	\$2,581.28

<u>VOLUNTEER COACH</u>	<u>Start Date</u>
Nicholas Dalrymple – football	07/30/12

TICKET MANAGER

Cathe Dickey

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
Held July 17, 2012 – 7:00 P.M. – Braden Junior High – Board Room

ATHLETIC WORKERS

Caruso, Shelia
Cerveney, JoAnn
DiTirro, Stephanie
Dragon, George
Faz, Monika
Kellogg, Nancy
Mendrala, Greg
Mitchell, Dennis
Nerad, Linda
Niemi, Myron
Perry, Steve
Phillips, Hazel
Saturday, Kathleen
Teed, Nancy
Thompson, Michelle

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Susan Brown

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Susan Brown

SUBSTITUTE SECRETARY

Sheila Breedlove

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Mr. Kocjancic, 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.

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
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BOARD'S REPORT

90.12 OSBA CAPITAL CONFERENCE

Mrs. Wisnyai moved and seconded by Mr. Tredente to appoint Jacqueline Hillyer as the delegate to the capital conference that will be held in Columbus from November 11-14, 2012.

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

SPECIAL MEETING

The Board scheduled a special meeting for August 13, 2012 at 6:00 P.M. in the Braden board room.

STUDENT ACHIEVEMENT REPORT

Mr. Kocjancic gave the Board a brief report on his role as a student achievement liaison for the district.

NORTH KINGSVILLE PROPERTY

The Board discussed the disposition of the North Kingsville Elementary property.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

91.12 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive session at 8:44 P.M. for the purpose of considering the employment of an employee or public official of the school district.

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

Also present were Rich Kreisher and Joseph Spiccia.

92.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Estock to exit the executive session at 9:36 P.M.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
Held July 17, 2012 – 7:00 P.M. – Braden Junior High – Board Room

93.12 RESIGNATION

Mr. Kocjancic moved and seconded by Mr. Tredente to accept the resignation of Elizabeth Gray, school nurse at Ridgeview Elementary and Braden Junior High, effective at the end of the 2011-12 school year.

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

94.12 RESIGNATION

Mr. Estock moved and seconded by Mrs. Wisnyai to accept the resignation of Elizabeth Gray, school nurse at Ridgeview Elementary and Braden Junior High, effective at the end of the 2011-12 school year, contingent on finding a suitable replacement.

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

95.12 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 9:39 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER