

Minutes of Buckeye Local Board of Education – Regular Meeting
 Held September 19, 2012 – 7:00 P.M. – Ridgeview Elementary – Gymnasium

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.

CITIZENS PRESENT

Rich Kreisher	Mary Balmford	Karl Williamson
Deborah Nanney	Katie Rozzo	Abby Kauppila
Shelly Miller	Carol Falcione	Rich Falcione
Robin Hudson	Cathy Gehring	Jessica Hall
Jessica Veon	Christina Veon	Missy Pocsics
Kelly Loudon	Randy Crytzer	Darlene Crytzer
Connie Sommers	Carmen Nunisto	Mary Harner
Tina Holden	Marilyn Glotzbecker	Michelle Thomas
Maria DiBenedetto	Marsha Howell	Frank Howell

PLEDGE OF ALLEGIANCE

104.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the August 13, 2012, special meeting and the August 21, 2012, regular meeting be approved.

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

COMMUNICATIONS

David Yasenchack gave the monthly Kingsville Library report.

RIDGEVIEW BUILDING REPORT

Mrs. Balmford, principal at Ridgeview Elementary, gave the Ridgeview building report on how their vision drives the work they do. Mrs. Holden’s third grades students, Troy Peterson, Maria Ciesicki, and Macie Workman, talked about their classroom mission and goals for the year. Mrs. Glotzbecker’s fifth grade students, Kalista Waring and Lydia Mozzoco, shared their writings of the rights and responsibilities in the classroom.

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Fifth grade students Josh Somers and Brandon Loudon and fourth grade student Jake Holden, shared their insights as to why Ridgeview is an excellent school.

Ms. Jackie Hillyer announced that the North East Region of the Ohio School Board Association (NEOSBA) had selected Mrs. Mary Balmford as an Outstanding Principal for 2012.

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.

105.12 TREASURER’S REPORTS

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

BILLS PAID IN AUGUST

The list of bills paid in August, as sent to the Board on September 12, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on September 12, 2012

2012-13 APPROPRIATIONS DOCUMENT

Pass the resolution in **Exhibit 2012.29** to approve the permanent appropriations documents for fiscal year 2013 as sent to the Board on September 12, 2012.

SENATE BILL 345 SET ASIDES

Set aside the following amount for fiscal year 2013 as required by Senate Bill 345.

9992 – Capital equipment and maintenance \$319,438

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

SUPERINTENDENT’S REPORT

INFORMATION

ANTI-DRUG AND ALCOHOL PROGRAM – UNIVERSITY HOSPITALS

Mr. Spiccia gave a brief overview of the anti-drug and alcohol program being provided through University Hospitals.

THIRD GRADE READING GUARANTEE

Mr. Spiccia shared information regarding the third grade reading guarantee.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

106.12 SUPERINTENDENT’S RECOMMENDATIONS

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

GAS CONTRACT

Approve a two-year contract from 1/1/13 through 12/31/14 with Gasearch to provide natural gas at a fixed rate of \$3.96 per mcf.

ACCEPT GIFT

Accept the following gift to the board of education.

Buckeye Athletic Boosters

\$1,685.00

Reimbursement / donation from sports physicals to the athletic fund

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

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WORK SESSION

The Board scheduled two work sessions with the Parson’s Group to review Board governance and communication on Saturday, October 20, 2012, from 8 A.M. to noon and Thursday, October 25, 2012, from 6 P.M. to 8 P.M. Both work sessions will be held at Braden Jr. High in the board room.

107.12 PERSONNEL

Mr. Kocjancic moved and seconded by Mr. Tredente to approve the following.

FAMILY MEDICAL LEAVE

Nancy Kellogg, cafeteria manager at Ridgeview, effective September 12, 2012, for no more than 12 work weeks in a 12 month period

CORRECTION IN CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Corrected Contract</u>
Lindsey Bennett	Teacher (part-time) and Tutor (R)	B + 10, 2 yrs. exp. (\$12,351.57)	B + 20, 2 yrs. exp. (\$12,564.42)
Tricia Kato	Intervention Specialist (E)	B + 20, 1 yr. exp. (\$36,461.00)	B/150, 1 yr. exp (\$35,170.00)

TUTOR / SPECIAL EDUCATION / \$22.59/HR.

Deborah Collins R 4.0 hrs./day, eff. 9/4/12

TUTOR / IN-SCHOOL DETENTION / \$22.59/HR.

Steve Cunha E/B 6.5 hrs./day, 5 days/pay period
 85 days per year, eff. 9/17/12

SATURDAY DETENTION MONITORS / \$22.59/HR.

Greg Stolfer
 Karl Williamson

RECORD OF PROCEEDINGS

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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>
Christine Dort	Elem. technology resource	2012-13	9/11/2012	0	\$1,613.30
Christine Dort	Elem. visual education	2012-13	9/11/2012	n/a	\$1,129.31
Mary Cornely	Junior class co-advisor	2012-13	9/11/2012	n/a	\$403.32
Linda Hazelton	Junior class co-advisor	2012-13	9/11/2012	n/a	\$403.32
Mary Cornely	Prom co-advisor	2012-13	9/11/2012	n/a	\$403.32
Linda Hazelton	Prom co-advisor	2012-13	9/11/2012	n/a	\$403.32
Joelle Ziegler	Jr. High student council adv.	2012-13	9/11/2012	n/a	\$806.65
Lisa Palinkas	El. student council co-adv.	2012-13	9/11/2012	n/a	\$161.33
Holly White	El. student council co-adv.	2012-13	9/11/2012	n/a	<u>\$161.33</u>

TOTAL \$5,485.20

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>
Wilfredo Maldonado	Asst. boys soccer coach (JV)	2012-13	0	08/24/2012	\$1,006.70
John Bowler	Head boys basketball coach	2012-13	7+	11/02/2012	\$5,807.88
Mary Ann Kline	Spring drama director	2012-13	5	01/01/2013	\$1,774.63
Nora Giangola	Spring music director	2012-13	7+	01/01/2013	<u>\$1,935.96</u>

TOTAL \$10,525.17

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SKILLED MAINTENANCE - DISTRICT

Randy Crytzer, effective September 24, 2012, step 1 of 9, \$17.73/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).

SUMMER MAINTENANCE / 2012-13 FALL AND SPRING

Monika Faz
Kelly Varkett

SUBSTITUTE COURIER

Cathe Dickey
Steve Stauffer

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

108.12 ADJOURNMENT

Mr. Estock moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:00 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER