

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Regular Meeting
Held January 25, 2012 – 7:00 P.M. – Board Room - Braden Jr. High

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

Alleen Santee	Beth Simpson	Daniel Madden
Rich Kreisher	Nick Rose	Martha Sorohan/Courier
Karl Williamson	Mary Rose	Cory Stewart

PLEDGE OF ALLEGIANCE

10.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the minutes from the December 20, 2011, regular meeting be approved.

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

COMMUNICATIONS

Miss Williams recognized the school board members for their years of service and presented each member a certificate of appreciation.
Daniel Madden gave the monthly Kingsville library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

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TREASURER'S REPORT

RECOMMENDATIONS

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

11.12 TREASURER'S REPORTS

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

BILLS PAID IN DECEMBER

The list of bills paid in December as sent to the Board on January 18, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on January 18, 2012

CANTER AND ASSOCIATES

Approve a contract with Canter & Associates to perform an audit of the necessary agreed upon procedures for Medicaid.

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

SUPERINTENDENT'S REPORT

INFORMATION

ACADEMIC CONTENT STANDARDS

Mrs. Santee provided the Board with a report on the district's progress regarding the professional development and implementation of the new standards.

TECHNOLOGY COURSES 7-12

Mrs. Santee presented the proposed changes in the content and course offerings in the technology department for the 2012-13 school year.

FORENSIC SCIENCE COURSE

Miss Williams provided the Board with background on the forensic science elective course being proposed for the high school for the 2012-13 school year.

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SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

12.12 SUPERINTENDENT’S RECOMMENDATIONS

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

KINGSVILLE PUBLIC LIBRARY TRUSTEES

Appoint Shelly Lyle, 4235 Plymouth Ridge Road, Kingsville, to the Kingsville Public Library Board of Trustees to fill the unexpired term of Kristi Morris that will end December 31, 2017.

Appoint David Yasenchack, 2811 Buie Road, Kingsville, to the Kingsville Public Library Board of Trustees for a new term that will end December 31, 2018

ACCEPT GIFTS

Accept the following gifts to the board of education.

Donation to Kingsville Elementary school library \$100.00
Given by Jim and Carol Phillips and family in honor of their sister,
Barbara Nieminen, a retired kindergarten teacher at Kingsville
Elementary school

Donation of sound system to the Edgewood Music Department \$3,669.48
From the Buckeye Vocal Music Association
To enhance the sound system in the auditorium

ADDITION TO LIST OF GRADUATING SENIORS – 2012

Grant a January 2012 diploma to the following student

Dwight Leroy Oakes

TECHNOLOGY COURSES

Approve the revised content and course sequence for the technology department (grades 7-12) for the 2012-13 school year.

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SCIENCE COURSE

Add forensic science as a ½ credit elective course to the high school science course of study beginning with the 2012-13 school year.

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

13.12 PERSONNEL

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

RETIREMENT

David Melaragno, athletic director and former English teacher at Edgewood Senior High school, effective July 1, 2012
 Mr. Melaragno has served the district for 35 years.

The Board thanked him for his years of service.

FAMILY MEDICAL LEAVE

Pamela Hamilton, bus driver, effective January 12, 2012 for no more than 12 work weeks in a 12 month period

Cyndi Graf, business affairs secretary, effective February 1, 2012 through no longer than April 25, 2012

Helen Mallory, cafeteria manager at Braden Jr. High, effective February 9, 2012 through no longer than May 10, 2012

Jessica Detec, music teacher, effective April 10, 2012 through June 6, 2012

RESIGNATION

Ruth Powell, central call-in coordinator, effective January 19, 2012

CHANGE IN ASSIGNMENT – PUBLIC ACKNOWLEDGEMENT ONLY

Resa Bilbie, bus driver (bus #5, Kingsville Elementary) to bus driver (bus #18, Kingsville Elementary), effective January 17, 2012 – step 6 of 6, \$18.03/hr.

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AFTER-SCHOOL INTERVENTION PROGRAM / \$22.59/HR.

Kingsville Elementary

Kelli Scafuro
Holly White

Ridgeview Elementary

Tracy DeLuca – coordinator
Carol Falcione
Bernadine Scarpitti
Joann Smith
Jessica Veon

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John Crooks	Asst. boys track coach (7/8)	4	03/05/12	\$2,581.28

APPOINTMENTS – 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):

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<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
David McCoy	Asst. baseball coach (JV)	2011-12	2	02/20/2012	\$2,581.28

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	Asst. boys tennis coach	2011-12	2	03/05/2012	\$1,290.64

SUBSTITUTE BUS DRIVERS

Eric Farmer
 Jeff Farver
 Bob Kellogg

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

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BOARD'S REPORT

COMMITTEE UPDATES

Ms. Hillyer updated the Board on some recent legislation regarding the changes in preschool resources, the bullying bill (HB116), and contents standards changes (HB165).

Mr. Estock updated the Board on teacher evaluations. The committee has been looking at the state model of teacher evaluation tool.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Kocjancic congratulated the girls swim team for taking first place.

A 5-minute recess was called and Mr. Tredente excused himself.

14.12 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into an executive meeting at 8:20 P.M. to continue preparing for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.

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

15.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to exit the executive session at 8:53 P.M.

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

16.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this regular meeting at 8:54 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER