

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Regular Meeting
Held March 20, 2012 – 7:00 P.M. – Auditorium – Edgewood Sr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Mary Wisnyai

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

CITIZENS PRESENT

Lisa Loomis
Rich Kreisher
Beth Simpson
Kayla Warner
Hallie Weise

John Waid
Brenda Myers
Paul Simon
Randi Myers

Mary Ann Firster
Shelly Lyle
Kelsey Palma
Crystal Stewart

PLEDGE OF ALLEGIANCE

25.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Estock that the minutes from the February 21, 2012, regular meeting be approved.

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

COMMUNICATIONS

Shelly Lyle gave the monthly Kingsville library report.

EDGEWOOD BUILDING REPORT

Mr. Williamson, principal at Edgewood Senior High, Mr. Simon, computer education teacher and 3 of his students, Randi Myers, Kelsey Palma and Kayla Weaver and Ms. Simpson, science teacher and 2 of her students, Crystal Stewart and Hallie Weise, gave the Edgewood building report.

Mr. Williamson reported that they had completed the OGT testing last week and had served breakfast during that time, which the students really enjoyed. Earlier in the school year they had realigned and renamed the computer business and technology courses, which he said Mr. Simon would talk about. They also created a new science course, which Ms. Simpson would talk about, along with information about the science fair. He then introduced Mr. Paul Simon. Mr. Simon's students talked about programs and projects they are using and doing in the computer applications and computer programming classes. Mr. Williamson then introduced Ms. Beth Simpson. Ms. Simpson and her students spoke about the science fair that will be held on April 28th.

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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 the financial report for the second quarter of the school year to the Board.

TREASURER’S REPORT

RECOMMENDATIONS

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

26.12 TREASURER’S REPORTS

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

BILLS PAID IN FEBRUARY

The list of bills paid in February as sent to the Board on March 14, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on March 14, 2012

TAX RATES

Adopt the resolution in **Exhibit 2012.01** accepting the tax amounts and tax rates as determined by the county budget commission.

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

SUPERINTENDENT’S REPORT

INFORMATION

ENROLLMENT TREND DATA

The Board reviewed the student enrollment data for the past 8 years and discussed the implications it has had on staffing levels in the district.

FACILITIES

The Board reviewed the district strategic plan and master plan regarding facilities.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

27.12 SUPERINTENDENT’S RECOMMENDATIONS

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

SCHOOL CALENDAR FOR 2012-13

Approve the school calendar in **Exhibit 2012.02** for the 2012-13 school year

ASSISTANT PRINCIPAL / ATHLETIC ADMINISTRATOR JOB DESCRIPTION

Approve the job description as presented in **Exhibit 2012.03**

ACCEPT GIFTS

Accept the following gift to the board of education.

Just in Time Staffing

\$600.00

Donation to help offset the cost of prom expenses

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

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28.12 UAW MASTER AGREEMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to approve the tentative agreement with the United Auto Workers Local 1834 that was sent to the Board on March 2, 2012. The agreement is effective from March 1, 2012 through June 30, 2014 and was ratified by the UAW membership on March 8, 2012.

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

29.12 PERSONNEL

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

RETIREMENT

Elizabeth Stills, custodian at Braden Junior High school, effective May 31, 2012
Mrs. Stills has served the Buckeye Local School District for 21 years.

Helen Mallory, cafeteria manager, Braden Junior High school, effective May 1, 2012
Mrs. Mallory has served the Buckeye Local School District for 25 years.

The Board thanked them for their years of service.

FAMILY MEDICAL LEAVE

Revise the start date of family medical leave for Jessica Detec, music teacher, from April 10 to March 8, 2012 through June 6, 2012

Diane Watson, bus driver, effective March 6, 2012 for no more that 12 work weeks in a 12 month period

CHANGE OF ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Marian Slay from bus #10 at Ridgeview Elementary school (4.75 hrs/day) to bus #9 at Ridgeview Elementary school (5.0 hrs/day), effective March 12, 2012 – step 6 of 6, \$18.03/hr.

CHANGE IN SALARY

Change the salary for the following teacher due to additional graduate credits earned as follows, effective January 24, 2012

<u>Name</u>	<u>From</u>	<u>To</u>
Christina Fischer	M, 13 yrs. (\$59,047)	M + 10, 13 yrs. (\$60,337)

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APPOINTMENT – BUILDING LEVEL ADMINISTRATOR

Re-employ the following administrator in accordance with section 3319.02 of the Ohio revised code and issue a contract for a 3-year period from August 1, 2012 to July 31, 2015 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
William Billington	Principal	4 of 8	\$77,451.31

APPOINTMENT – CENTRAL OFFICE ADMINISTRATIVE CONTRACTS

Re-employ the following administrator in accordance with section 3319.02 of the Ohio revised code and issue a contract for a 3-year period from August 1, 2012 to July 31, 2015 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Richard Kreisher	Director of Operations	8	\$52,710.62

Re-employ the following administrator in accordance with section 3319.02 of the Ohio revised code and issue a contract for a 2-year period from August 1, 2012 to July 31, 2014 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Lisa Loomis	Food Service Supervisor	2	\$31,001.32

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Beth Simpson	Head girls track coach	2011-12	0	03/20/2012	\$3,174.97

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

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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>
Gregory Stolfer	Asst. boys/girls track (7/8)	2011-12	0	03/05/2012	\$2,258.62

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>
Lisa Steadman	Asst. softball coach (JV)	2011-12	2	03/02/2012	\$1,987.59

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VOLUNTEER COACHES

START DATE

David Blashinsky – softball	2/28/12
Steve Diemer – softball	2/28/12
Joel Laughlin – softball	2/28/12
Louis Wisnyai – baseball	3/16/12

ROLL CALL: Ayes: Mr. Estock, Mr. Tredente, 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.

BOARD'S REPORT

30.12 CONFERENCE ATTENDANCE

Mr. Estock moved and seconded by Mr. Tredente to approve the registration and travel expenses for Ms. Jacqueline Hillyer to attend the OSBA/OASBO/BASA state legislative conference to be held on March 28, 2012 in Columbus, OH.

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

SCHEDULE WORK SESSION

April 16, 19 and 25, 2012, were discussed as possible dates for a work session to review the Board's code of ethics and goals.

GRADING SCALE

The Board had a brief discussion on the current grading scale.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

John Waid commended the Board on the job they are doing.

A 5-minute recess was called.

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31.12 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive meeting at 8:43 P.M. for the purpose of preparing for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of a public official of the school district.

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

32.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to exit the executive session at 9:44 P.M.

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

33.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 9:45 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER