

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 16, 2013 – 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 Joseph Spiccia and Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

Shannon DeCamillo	Tony Zuccaro	Ken Kister
Jon Hall	Rick Carlson	Tony Gevelaar
Steve Kray	Mariana Branch	

PLEDGE OF ALLEGIANCE

35.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the March 19, 2013, regular meeting be approved.

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

COMMUNICATIONS

Mariana Branch gave the monthly Kingsville library report.
Mr. Spiccia gave the district’s 2012-2013 United Way campaign results.

36.13 KINGSVILLE LIBRARY REDISTRICTING

Mrs. Wisnyai moved and seconded by Mr. Estock that the board of education support the proposed redistricting of the Kingsville Public Library.

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Mr. Tony Gevelaar, Dutch Landscaping, discussed various articles from the Star Beacon and the status thereof.

TREASURER’S REPORT

INFORMATION

FIRST HALF REAL ESTATE TAX SETTLEMENT

The first half real estate tax settlement was received on March 11, 2013. The total distribution received was \$3,350,527.62, less \$70,336.55 in deductions, and \$1,518,192.06 in advances. The net distribution was \$1,761,999.01.

TREASURER’S REPORT

RECOMMENDATIONS

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

37.13 TREASURER’S RECOMMENDATIONS

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

BILLS PAID IN MARCH

The list of bills paid in March as sent to the Board on April 10, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on April 10, 2013

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

SUPERINTENDENT’S REPORT

INFORMATION

COMMUNITY SURVEY

Doyle Davidson and Steve Miller of mkc Associates provided an overview of the results of the community survey that was conducted last month.

YOUTH SOCCER PROGRAM

Mr. Spiccia, Rick Carlson and Tony Zuccaro discussed the details of a youth soccer program.

BUCKEYE COMMUNITY PARTNERSHIP AGREEMENT

Mr. Spiccia provided information regarding the Buckeye Community Partnership Agreement.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

38.13 SUPERINTENDENT’S RECOMMENDATIONS

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

Mr. Ken Kister, concerned parent, shared his concerns with the board of education regarding the grade level designation changes.

EDCHOICE

Approve the resolution regarding EdChoice, as found in **Exhibit 2013.09**

KINGSVILLE ELEMENTARY SCHOOL – GYM WALL

Authorize the treasurer to advertise and receive bids for the repair of the west gym wall at Kingsville Elementary School.

STUDENT/PARENT HANDBOOKS

Approve the printing of the Student/Parent Handbooks for each building for the 2013-14 school year as changes are finalized.

STUDENT ACCIDENT INSURANCE

Approve the student accident insurance for the 2013-14 school year with Griffin Insurance.

SCHOOL PICTURE CONTRACT

Approve a five-year contract with Rapid Photo to take school photographs for students in grades K – 11 and the high school yearbook.

GRADE LEVEL DESIGNATIONS

Approve the grade level designations to middle school from junior high school and to high school from senior high school.

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ELIMINATION OF CERTIFIED POSITIONS (RIF)

Approve the elimination of the certified positions in Exhibit **2013.10** at the conclusion of the 2012-13 school year.

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

39.13 PERSONNEL

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

RETIREMENT

Mary Ann Firster, bus driver, effective May 1, 2013
 Mrs. Firster has served the district for 24 years.

Nancy Kellogg, cafeteria manager, Ridgeview Elementary School, effective June 1, 2013
 Mrs. Kellogg has served the district for 25 years.

Berniece Niemi, head custodian, Kingsville Elementary School, effective July 1, 2013
 Mrs. Niemi has served the district for 22 years.

Cathy Gehring, first grade teacher at Ridgeview Elementary School, effective July 1, 2013
 Mrs. Gehring has served the district for 24 years.

The Board thanked them for their many years of service.

APPOINTMENT – CERTIFIED

For Public Acknowledgement Only – Hired through the Ashtabula County ESC

Assistant to the Principal

Jerry Mlack, Edgewood High School, effective August 21, 2013

RESIGNATION

Karen Compton, Family and Consumer Science teacher, Edgewood Senior High School and Braden Junior High School, effective at the end of the 2012-13 school year

Pamela Perry, school nurse at Ridgeview Elementary School and Braden Junior High School, effective April 5, 2013

RECORD OF PROCEEDINGS

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NONRENEWAL OF TUTOR CONTRACTS

Effective at the end of the 2012-13 school year

Beverly Adams	Debra Hornyak
Margaret Andes	Christopher Juncker
Elaine Applebee	Sandra Kerutis
Lindsay Bennett	Wendy Montello
Bonnie Bernato	Donna Pasky
Michelle Bottorff	Kathryn Rozzo
Aimee Canter	Michelle Sardella
Deborah Collins	April Scafuro
Mary Cornely	Lauren Schimmelpfennig
Stephen Cunha	Darla Simmons
Shannon DeCamillo	Julie Simmons
Tracy DeLuca	Joann Smith
Carol Falcione	Stacey Webb
Celeste Fenton	Holly White
Amanda Frazier	Cheryl Wickstrom
Tina Furmage	

APPOINTMENTS - CERTIFIED STAFF

Approve the following individuals as Intervention Specialists under a one-year limited contract for the 2013-14 school year, effective August 23, 2013.

Tracy DeLuca,	M, 17 years exp., \$62,273
Maria DiBenedetto,	B + 20, 16 years exp., \$59,047
Amber Magda,	B, 2 years exp., \$35,493
Kimberly McCoy,	M, 18 years exp., \$62,273
Sharon Nelson,	M + 10, 13 years exp., \$60,337
Jessica Veon,	B + 20, 9 years exp., \$49,367

CERTIFIED STAFF 2013 – 14

Re-employ certified employees listed in **Exhibit 2013.11** under a one-year limited contract for the 2013-14 school year.

Re-employ certified employees listed in **Exhibit 2013.12** under a two-year limited beginning with the 2013-14 school year.

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Re-employ certified employees listed in **Exhibit 2013.13** under a three-year limited beginning with the 2013-14 school year.

Re-employ certified employees listed in **Exhibit 2013.14** that are currently on a limited contract under a continuing contract beginning with the 2013-14 school year.

APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Volunteer Coach</u>	<u>Start Date</u>
Christopher Simmons – asst. track coach	03/20/2013

APPOINTMENTS – OPERATIONAL STAFF

Substitute Secretary

Crystal Riffe
 Kyle Vidmar

Substitute SMEA/Library Aide/Crossing Guard

Crystal Riffe
 Kyle Vidmar

Substitute Cafeteria Service Personnel

Crystal Riffe
 Kyle Vidmar

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.

BOARD'S REPORT

LEGISLATIVE CONFERENCE

Ms. Hillyer gave a brief summary of the OSBA state legislative conference she recently attended.

RECORD OF PROCEEDINGS

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OHIO ASSESSMENT FOR EDUCATORS

Ms. Hillyer gave a brief summary of the Ohio Assessment for Educators conference she recently attended.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

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

40.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this regular meeting at 8:17 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER