

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held May 21, 2013 – 7:00 P.M. – Kingsville Elementary - Gymnasium

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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

Traci Landis	Karl Williamson	Jon Hall
David Richards	Robin Frazier	Mariana Branch
Ann Richards	Mr. and Mrs. Yasenchack	Cassandre Smolen
David Richards	Zander Chesbrough	Berniece Niemi
Sharon Schoneman	Lesley Bancroft	David Deluca, Star Beacon
Steve Kray	Melissa Zuccaro	Martha Sorohan, The Courier
Rich Kreisher		

PLEDGE OF ALLEGIANCE

41.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the April 16, 2013, regular meeting be approved.

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

COMMUNICATIONS

Mr. Spiccia presented a certificate of recognition to Emily Petro and Sara Wilpula, mentorship scholarship winners. Also recognized were YOUth LEADERship participants Antoinette Jackson, Randi Myers, David Richards and Cory Stewart.

Mariana Branch gave the monthly Kingsville library report.

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KINGSVILLE BUILDING REPORT

Mrs. Traci Landis, Principal, Kingsville Elementary, Mrs. Christine Lehnert, Gifted Interventionist along with gifted students Lilijana Branch, Madelyn Merlo, Caroline Applebee, Sawyer Yasenchack, Anthony Zuccaro, Dominic Paolillo, Sebastian Fall, Moses Morgan and Zander Chesbrough gave a presentation for the Kingsville Building report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth reviewed the five-year forecast with the Board.

TREASURER'S REPORT

RECOMMENDATIONS

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

42.13 TREASURER'S RECOMMENDATIONS

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

BILLS PAID IN APRIL

The list of bills paid in April as sent to the Board on May 15, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 15, 2013

HEALTHCARE PROCESS CONSULTING INC.

Approve a one-year contract with HPC, Inc. for the 2013-14 school year at a fee of \$9,000 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

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

43.13 TREASURER’S RECOMMENDATIONS

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

REVISED FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the board on May 17, 2013. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

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

SUPERINTENDENT’S REPORT

INFORMATION

BOARD POLICIES

The following board policies were presented for review.

Revisions

- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 1520 Employment of Administrators
- 1530 Evaluation of Principals and Other Administrators
- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3131 Reduction in Staff
- 6110 Grant Funds
- 6320 Purchases
- 6550 Travel Payment and Reimbursement

Additions

- 5515.01 Safe Operation of Motorized Utility Vehicles by Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

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Replacement

3220 Standards-Based Teacher Evaluation

Delete

3220.03 Evaluation of Teachers on Limited Contract

NORTH KINGSVILLE ELEMENTARY SCHOOL UPDATE

Mr. Spiccia provided an update on North Kingsville Elementary School.

BEFORE AND AFTER SCHOOL CHILDCARE

Mr. Spiccia presented information regarding before and after school childcare.

THIRD GRADE READING GUARANTEE GRANT

Mr. Spiccia gave an overview of the Third Grade Reading guarantee grant.

ALL-AMERICAN ATHLETIC CONFERENCE

Mr. Spiccia and Mr. Kray, Athletic Administrator, provided an update regarding the All-American Athletic Conference.

ALTERNATIVE SCHOOL

Mr. Spiccia provided information regarding an alternative school.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

44.13 SUPERINTENDENT'S RECOMMENDATIONS

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

PROPERTY DONATION

Approve the resolution found in **Exhibit 2013.15** for the donation of vacant land from Family Dollar of Ashtabula, 2036 E. Prospect Road LLC.

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PALMER CONSERVATION CONSULTING

Approve the resolution with Palmer Conservation Consulting, as found in **Exhibit 2013.16**, to provide professional services regarding boiler inspection, assessment and bid processes as outlined in the agreement.

BOILER BIDS

Approve the resolution as presented in **Exhibit 2013.17** to seek bids for the replacement of the boiler system at Kingsville Elementary School.

CONNEAUT TELEPHONE COMPANY CONTRACT

Authorize the treasurer to sign a two-year contract to provide on-site services as stated in the contract for the Buckeye Local School District, effective July 1, 2013.

PERMANENT IMPROVEMENT PROJECTS – 2013-14

Approve the list of permanent improvement projects for fiscal year 2014 found in **Exhibit 2013.18**

SUMMER MAINTENANCE AND PAINTING WORK LISTS

Approve the list of summer maintenance and painting projects found in **Exhibit 2013.19**

BUS BIDS

Accept the bid from Myers Equipment Co. as presented in **Exhibit 2013.20** to purchase two buses at a cost of \$81,905 each.

MILK BIDS

Authorize the treasurer to advertise and seek milk bids for the 2013-14 school year.

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

45.13 SUPERINTENDENT'S RECOMMENDATIONS

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

ALL-AMERICAN ATHLETIC CONFERENCE

Approve participation in the All-American Athletic Conference as presented.

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ATHLETIC START-UP FUND

Authorize the treasurer to retain \$35,000 in the Athletic fund to be used as athletic start-up funds.

SALARY SCHEDULE – ATHLETIC ADMINISTRATOR

Adopt the salary schedule for the Athletic Administrator position as sent to the board on May 15, 2013.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Adopt the resolution in **Exhibit 2013.21** authorizing the district’s membership in the Ohio High School Athletic Association for the 2013-14 school year.

STUDENT ACTIVITY FEES

Approve the student activity fees in **Exhibit 2013.22** for the 2013-14 school year with the same provisions for waiving fees that currently exists. These fees are the same as they have been for the past eight school years.

PAY FOR ATHLETIC WORKERS

Approve the rate of pay for athletic workers beginning with the 2013-14 school year, as indicated in **Exhibit 2013.23**.

ACCEPT GIFTS

Accept the following gifts to the board of education.

<b>Athletic Booster Club Donations</b>		<b>\$31,400</b>
Corlew Stadium football scoreboard	\$10,000	
Football uniforms	\$ 6,000	
Varsity boys basketball uniforms	\$ 4,600	
Varsity boys basketball warm-ups	\$ 1,200	
SPIRE pool use – swim team	\$ 3,000	
Varsity cheerleader uniforms	\$ 2,800	
Wrestling Wheeling trip	\$ 1,700	
Tennis pro-ball machine (girls)	\$ 1,200	
Senior night plaques	\$ 340	
Alma Mater/fight song for gym	\$ 300	
Basketball ball cage	\$ 260	

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

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46.13 SUPERINTENDENT'S RECOMMENDATIONS

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

GRADUATION LIST

Approve the list of seniors found in **Exhibit 2013.24** for graduation on June 2, 2013. This list is contingent upon each student completing all of the requirements necessary for graduation.

BAND CAMP

Approve the request to hold band camp at Edinboro University from July 21 through July 26, 2013 at a cost to each student of \$215.75.

SENATE BILL 165 RESOLUTION

Approve the resolution as found in **Exhibit 2013.25** to adopt End-of-Course examinations in the content area of American History and American Government.

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

47.13 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following personnel items with the amendment to remove Vince Peluso from the motion.

RETIREMENTS

Sharon Taylor, fourth grade teacher at Kingsville Elementary School, effective June 30, 2013

Mrs. Taylor served the district for 19 years.

Kathy Essig, English teacher at Edgewood High School, effective May 31, 2013

Mrs. Essig served the district for 26 years.

The Board thanked them for their many years of service.

UNPAID MEDICAL LEAVE

Mary Ann Firster, bus driver, effective April 29 (.5/day) and April 30, 2013

FAMILY MEDICAL LEAVE

Christine Dort, Kindergarten teacher at Kingsville Elementary School, effective April 18, 2013 for no more than 12 work weeks in a 12 month period

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Sharon Taylor, fourth grade teacher at Kingsville Elementary School, effective May 2, 2013 for no more than 12 work weeks in a 12 month period

## SUSPENSION OF CONTRACTS

Approve the suspension of contracts beginning with the 2013-14 school year.

Laura Buckius	Health and Physical Education (.67 contract)
Lindsay Bennett	Elementary teacher (.33 contract)

## CHANGE OF ASSIGNMENT

Diane Carr, from custodian at Kingsville Elementary School to head custodian at Kingsville Elementary School, effective July 1, 2013

Step 6 of 6, 25 years exp., \$18.03/hr.

## CHANGE OF ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Diane Watson, from the Champion route to bus #13, Kingsville Elementary School, effective August 26, 2013

Step 6 of 6, 33 years exp., \$18.35/hr.

## Nonrenewal of Contract

Nonrenew the limited contract of Monika Faz as cafeteria service personnel at the conclusion of the 2012-13 school year.

## Appointment – Administration

### Principal

Cassandra Smolen as principal at Ridgeview Elementary School, effective August 1, 2013, two-year contract, Step 1 on the elementary principal salary schedule, \$69,069.29

## Appointments – Certified Staff

### Elementary Teacher – Ridgeview Elementary

Lindsay Bennett, effective August 23, 2013, one-year limited contract, B + 20, 3 yrs. exp., \$39,687

## Summer School (July 22 through August 15, 2013)

### Summer School Tutors / \$21.74 / hour

Beverly Adams  
Lindsay Bennett



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Michelle Bottorff  
Robin Hudson  
Sandra Kerutis  
Donna Pasky

Summer School Coordinator – \$2,000 - Stipend

Tracy DeLuca, Coordinator

Resignation of Extracurricular and Special Fee Assignments

Accept the following resignations, effective at the end of the 2012-13 school year.

Kathy Essig     Public Speaking  
David Fowler   National Honor Society  
Holly White     Elem. Student Council co-Advisor - K  
Joelle Ziegler   Braden Student Council Advisor

APPOINTMENTS 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>
Christina Fischer	Athletic Manager – Edgewood	2013-14	8-1-13	1	\$4,194.58
David Fowler	Head volleyball coach	2013-14	8-1-13	7+	\$5,807.88
Steve Hill	Head boys/girls cross country coach	2013-14	8-1-13	7+	\$4,517.24
Dennis Mitchell	Athletic Manager – Braden	2013-14	8-1-13	1	\$2,258.62
Kevin Santee	Head boys soccer coach	2013-14	8-1-13	7+	<u>\$3,226.60</u>
		<b>TOTAL</b>			<b>\$20,004.92</b>

APPOINTMENTS EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /  
NON-LICENSED INDIVIDUALS 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

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**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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Chris Monda	Weight Room Coach	2013-14	6-1-13	1	\$2,581.28
Joseph Foderetti	Head boys golf coach	2013-14	8-1-13	1	\$2,581.28
Jolene Roberts	Varsity cheerleading coach	2013-14	8-1-13	1	\$2,581.28
<b>TOTAL</b>					<b>\$7,743.84</b>

APPOINTMENTS EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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(s) 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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Leslie Douglass	Head girls tennis coach	2013-14	8-1-13	1	\$2,581.28

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APPOINTMENTS EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Approve the following extracurricular and special fee assignments for the 2013-14 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sardella, Michelle	Academic Challenge Advisor	n/a	\$ 806.65
Paxson, Debra	Art Club Advisor	n/a	\$ 806.65
Shamp, John	Associate Band Director – Middle School	7+	\$3,871.92
Sommers, Connie	Band Director	7+	\$5,807.88
Deak, Rebecca	Braden Teen Institute	n/a	\$ 483.99
Detec, Jessica	Chorus Director – Elementary	7+	\$1,451.97
Kirby, George	Chorus Director – Middle School	7+	\$1,451.97
Kirby, George	Chorus Director – High School	7+	\$2,258.62
Dort, Christine	Elem. Technology Resource - K	1	\$1,613.30
Detec, Jessica	Elem. Technology Resource – R	2	\$1,613.30
Palinkas, Lisa	Elem. Student Council - K	n/a	\$ 322.66
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$ 161.33
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$ 161.33
Detec, Jessica	Elem. Yearbook - R	n/a	\$ 322.66
Hornyak, Debra	French Club Advisor	n/a	\$ 806.65
Evans, Christianna	Freshman Class Advisor	n/a	\$ 403.32
Wickstrom, Cheryl	Freshman Class Advisor	n/a	\$ 403.32
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Cornely, Mary	Junior Class Advisor	n/a	\$ 403.32
Hazelton, Linda	Junior Class Advisor	n/a	\$ 403.32
Wickstrom, Cheryl	Newspaper	4	\$1,290.64
Cornely, Mary	Prom co-Advisor	n/a	\$ 403.32
Hazelton, Linda	Prom co-Advisor	n/a	\$ 403.32
Shaw, Jill	SADD Advisor	n/a	\$ 806.65
Jeppesen, Beth	Science Club Advisor	n/a	\$ 806.65
DuFour, Nicole	Senior Class Advisor	n/a	\$ 403.32
Sardella, Michelle	Senior Class Advisor	n/a	\$ 403.32
Evans, Christianna	Sophomore Class Advisor	n/a	\$ 403.32
Wickstrom, Cheryl	Sophomore Class Advisor	n/a	\$ 403.32
Farr, Steve	Spanish Club Advisor	n/a	\$ 806.65
Fischer, Christina	Student Council – High School	n/a	\$ 806.65
Dort, Christine	Visual Education – Elementary - K	n/a	\$1,129.31
Detec, Jessica	Visual Education – Elementary - R	n/a	\$1,129.31
Fischer, Christina	Visual Education – High School	n/a	<u>\$2,581.28</u>
<b>TOTAL</b>			<b>\$35,355.86</b>

APPOINTMENTS – EXTENDED TIME

The following certified employees will be employed for additional days during the 2013-14 school year.

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<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
Gary Himes	Guidance	14 days	\$5,030.06
Sarah Partyka	Guidance	14 days	\$3,613.82
Annette Pfeifer	Guidance	14 days	\$5,066.60
Christina Fischer	Library/Media	4 days	\$1,374.36
Linda Hazelton	Vocational Home Ec.	1 day	\$ 366.26
Lisa Brown	Vocational Home Ec.	1 day	\$ 366.26

Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two-year limited contract from July 2013 through June 2015.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Bonnie Brockway	Asst. to the Treasurer	15 of 30	\$20.61
Randy Crytzer	Skilled Maintenance	2 of 9	\$18.20
Susan Farmer	SMEA	2 of 5	\$13.66
Jeff Farver	Bus Driver	2 of 6	\$16.74
Jeff Farver	Cafeteria Serv. Pers.	1 of 6	\$13.97
Charles Jones	Custodian	2 of 6	\$16.56
Marie Rapose	Secretary	2 of 11	\$15.23
Stephanie Simmons	Cafeteria Serv. Pers.	1 of 6	\$13.97
Tari Simon	Bus Driver	2 of 6	\$16.74
Kelly Varkett	SMEA	2 of 5	\$13.66
Sharee Wilpula	SMEA	2 of 5	\$13.66

Operational Staff – Continuing Contract

Re-employ the following operational staff member under a continuing contract beginning with the 2013-14 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Brad Vincenzo	SMEA	4 of 5	\$13.89

Appointments – Operational Staff

Student Monitor Educational Aide – Ridgeview Elementary School

Tari Simon, effective April 29, 2013  
Step 1 of 5, \$13.40 / hr.

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Student Monitor Educational Aide – Kingsville Elementary School

Martin Brennan, effective May 6, 2013  
 Step 1 of 5, \$13.40 / hr.

*(These appointments are being entered into contingent upon the individuals satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individuals do not successfully complete the probationary period, the contract is deemed null and void).*

Substitute Custodian

Janice Bloom  
 Gary Castrilla

Substitute Courier

Connie Nierzejewski

Summer Student Worker – Technology

Vincent Vencill – effective June 10, 2013

Appointments – Operational Staff

Summer Maintenance Workers and Bus Garage (effective 6/5/2013)

Becky Keefe	Painter
Bobbie Malin	Painter
Sue Read	District mower
Pattie Burhnam	Trimmer
LuAnn King	Trimmer
Kim Braden	Bus Maintenance

Summer Maintenance Workers (Fall and spring of 2013-14)

Becky Keefe	District mower
Kim Braden	Bus Maintenance
Kelly Varkett	District mower and trimmer

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.

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

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48.13 PERSONNEL

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

APPOINTMENTS EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /  
NON-LICENSED INDIVIDUALS 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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Vince Peluso	Head girls soccer coach	2013-14	8-1-13	1	\$2,581.28

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

BOARD’S REPORT

STATE ROAD AND RT. 20 SAFETY ISSUE

Mr. Spiccia and Mr. Kreisher, Director of Operations, reported that the North Kingsville Elementary school zone lights will be moved by ODOT to Braden Middle School and installed on Route 20. They will not extend the school zone area. The County will purchase school zone lights and install them on State Road. All of this work should be done before school starts next year.

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Mr. Spiccia thanked Mr. Tredente for providing him with the contact information for ODOT.

CONFERENCE AND MEETING ATTENDANCE

Ms. Hillyer gave a summary of the OSBA’s board leadership institute conference and the Northeast Region OSBA Executive Committee meeting she recently attended.

JUNE MEETING TIME CHANGE AND SPECIAL MEETING – YEAR-END

The board of education changed the time of the June 18, 2013 regular meeting from 7:00 P.M. to 6:30 P.M. The location will remain the same in the board room at the Braden Middle School.

The board of education scheduled the year-end meeting for Thursday, June 27, 2013, at 6:30 P.M. in the board room at Braden Middle School.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

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

49.13 ADJOURNMENT

Mr. Estock moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:55 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