

RECORD OF PROCEEDINGS

61

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 16, 2013 – 7:00 P.M. – Braden Middle School – Board Room

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. Williamson.

CITIZENS PRESENT

Deborah Nanney
Shane Nanney
Robin Frazier

Lisa Loomis
Mark Todd
Mariana Branch

Jon Hall
Renee Incorvati
Martha Sorohan - Courier

PLEDGE OF ALLEGIANCE

59.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the June 18, 2013, regular session and the June 27, 2013, special 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.

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 a financial report for FY 13 to the Board.

TREASURER’S REPORT

RECOMMENDATIONS

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

60.13 TREASURER’S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in June, as sent to the Board on July 10, 2013

FINANCIAL REPORTS

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

MELANIE MORETTI MEMORIAL SCHOLARSHIP

Accept the donation for the Melanie Moretti Memorial Scholarship and approve the guidelines for administering the scholarship as sent to the board on July 10, 2013.

DESIGNATION OF DEPOSITORIES FOR ACTIVE AND/OR INTERIM FUNDS

Approve the following financial institutions as public depository for active and/or interim funds of the Buckeye Local Board of Education for the period of August 1, 2013 to and including July 31, 2018:

- Andover Bank
- Charter One Bank
- Conneaut Savings Bank
- First Merit Bank
- Huntington National Bank
- Key Bank
- Middlefield Banking Company
- Multi-Bank Securities, Inc.

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Northwest Savings Bank
Star Ohio
Star Plus
U.S. Bank

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

SUPERINTENDENT’S REPORT

INFORMATION

NORTH KINGSVILLE ELEMENTARY SCHOOL

Mr. Spiccia discussed options to be considered for North Kingsville Elementary School.

GRADING SCALE AND WEIGHTED GRADES

Mr. Spiccia presented information on the grading scale and weighted grades. Mr. Spiccia and Mr. Williamson will investigate this issue as part of the restructuring of the high school.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

61.13 SUPERINTENDENT’S RECOMMENDATIONS

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

FREE AND REDUCED PRICE MEALS

Approve the district’s participation in the National School Lunch Program and adopt the following documents and forms that were sent to the Board on July 10, 2013

- Document A: Letter to parents and application form
- Document B: Notification letter regarding school meals
- Document C: Public release – income eligibility scale
- Document D: USDA income eligibility guidelines
- Document E: Sharing information with other programs

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JAY BERK AND ASSOCIATES

Approve the service agreement between Jay Berk Ph.D. and Associates and the Buckeye Local School District for staff inservice for the 2013-14 school year.

ACCEPT GIFT

Accept the following gift to the board of education.

Tim and Rebecca Hanneman **\$ 300.00**

Marcy Total Gym to be used in the athletic facility at Edgewood High School

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

62.13 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Estock to approve items 1 – 6 with the exclusion of Louis Wisnyai as asst. football coach.

RESIGNATION

Michelle Bottorff, third grade teacher, Ridgeview Elementary school, effective August 23, 2013

Cassandra Smolen, principal at Ridgeview Elementary School, effective July 9, 2013

CORRECTION IN CONTRACT

Following receipt of official transcripts, approve the correction in contract, effective with the 2013-14 school year

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Corrected</u>
Gregory Stolfer	Language Arts teacher	B, 0 yrs. exp. (\$32,266)	B/150, 0 yrs. exp. (\$33,557)

RESIGNATION - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Michelle Bottorff – volleyball coach

APPOINTMENTS – CERTIFIED STAFF

INTERVENTION SPECIALIST – BRADEN MIDDLE SCHOOL

Kathryn Malasky, effective August 23, 2013, one-year limited contract, M, 5 yrs, exp., \$46,140

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SUMMER SCHOOL TUTOR / \$21.74/HR.

Margaret Andes
Renee Incorvati (substitute)

TUTORS / \$22.59/HR.

Title I

Renee Incorvati R 4 hrs./day

In-School Detention

Steve Cunha E/B 6.5 hrs./day, 5 days/pay period
85 days per year, eff. 8/26/13

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):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Stacy Harryman	Head girls golf coach	2013-14	0	08/01/13	\$ 2,581.28
Steve Diemer	Asst. football coach	2013-14	7+	08/05/13	\$ 3,871.92
				TOTAL	\$ 6,453.20

TICKET MANAGER

Cathe Dickey

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ATHLETIC WORKERS

George Dragon
 Greg Mendrala
 Hazel Phillips
 Kathleen Saturday

APPOINTMENTS – OPERATIONAL STAFF

Substitute Secretaries (summer)

Florence Cusano
 Robin Frazier
 Marie Rapose

Student Worker

Christopher Covert
 Kevin Holloman

Summer School (July 22 through August 15, 2013)

Bus Drivers

Kathy March	Step 6 of 6, \$18.35/hr.
Tari Simon	Step 2 of 6, \$16.74/hr.
Marian Slay	Step 6 of 6, \$18.35/hr.
Brad Vincenzo	Step 6 of 6, \$18.35/hr.
Diane Watson	Step 6 of 6, \$18.35/hr.

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.

63.13 PERSONNEL

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

APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
 NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)**

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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>
Louis Wisnyai	Asst. football coach	2013-14	4	08/05/13	\$ 3,549.26

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

64.13 PERSONNEL

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

RESIGNATION

Deborah Nanney, fifth grade teacher at Ridgeview Elementary School, effective July 31, 2013

APPOINTMENT – ADMINISTRATION

PRINCIPAL

Deborah Nanney as principal at Ridgeview Elementary School, effective August 1, 2013, two-year contract, Step 0 on the elementary principal salary schedule, \$67,057.33.

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

BOARD'S REPORT

65.13 OSBA CAPITAL CONFERENCE

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to appoint Jacqueline Hillyer as the delegate to the capital conference that will be held in Columbus in November 2013.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

A five-minute recess was held prior to the board of education entering into executive session.

66.13 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive session at 8:04 P.M. for the purpose of a conference with the attorney to discuss concerns regarding a dispute involving the public body that are subject of pending or imminent court action.

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

67.13 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Estock to exit the executive session at 8:23 P.M.

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

68.13 SUPERINTENDENT'S RECOMMENDATION

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

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MCDONALD HOPKINS

Approve the use of the law firm of McDonald Hopkins for issues related to employment and worker's compensation.

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

69.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:25 P.M.

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

Attest: _____
MARK ESTOCK
PRESIDENT
SHERRY L. WILLIAMSON
TREASURER