

Minutes of Buckeye Local Board of Education – Regular Meeting
Held November 19, 2013 – 7:00 P.M. – Braden Middle School – Board Room

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
Jon Hall
Gregory Kocjancic
David Tredente

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Williamson.

CITIZENS PRESENT

Steve Kray	Jim Vikella	Rick Carlson
Chris LeMay	Lynn Vikella	Tony Zuccaro
Josh LeMay	Renee S. Howell	Shannon Pike
Zach LeMay	Douglas W. Adams	Wes Cleveland
Steve Kray	Lisa Loomis	Dan Madden
		Roman Vencill

PLEDGE OF ALLEGIANCE

107.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the October 8, 2013 special meeting, the October 15, 2013 regular meeting and the October 22, 2013, special meeting be approved.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Hall and Mrs. Wisnyai.
Motion carried.

COMMUNICATIONS

Mr. Spiccia presented a certificate of recognition to Christopher and Joshua LeMay, state cross country qualifiers, division II.

Dan 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

INFORMATION

FOOD SERVICE REPORT

Ms. Lisa Loomis, food service supervisor, presented the first quarter financial report to the Board.

TREASURER’S REPORT

RECOMMENDATIONS

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

108.13 TREASURER’S REPORTS

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

BILLS PAID IN OCTOBER

The list of bills paid in October, as sent to the Board on November 13, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on November 13, 2013

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, Mr. Tredente, and Mrs. Wisnyai.
Motion carried.

SUPERINTENDENT’S REPORT

INFORMATION

SCHOOL RESOURCE OFFICER

Mr. Spiccia presented information regarding a School Resource Officer.

COMMUNITY ENGAGEMENT PROGRAM

Mr. Spiccia gave an update regarding the Community Engagement Program

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YOUTH BASKETBALL PROGRAM

Mr. Spiccia gave an overview of the youth basketball program.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

109.13 CORRECTION IN CONTRACT

Mr. Kocjancic moved and seconded by Mr. Tredente that the Board approve the following correction in contract:

Shannon DeCamillo, from B/150, 5 years exp. (\$41,623) to B/150, 4 years exp. (\$40,010) for the 2013-14 school year

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Hall and Mrs. Wisnyai.
Motion carried.

110.13 PERSONNEL

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

FAMILY MEDICAL LEAVE

Diane Watson, bus driver, effective October 21, 2013, for no more than 12 work weeks in a 12 month period

Sue Read, cafeteria manager, effective November 7, 2013, for no more than 12 work weeks in a 12 month period

Marian Slay, bus driver, effective October 25, 2013, for no more than 12 work weeks in a 12 month period

Constance Grugel, third grade teacher at Kingsville Elementary School, effective November 4, 2013, for no more than 12 work week in a 12 month period

RESIGNATION

Steve Cunha, In-School Detention Tutor at Braden Middle School, effective November 27, 2013

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CHANGE IN ASSIGNMENT

Martin Brennan, from cafeteria service personnel (3.25 hrs./day) at Braden Middle School to library aide (4.75 hrs./day) at Braden Middle School, effective November 4, 2013
 Step 1 of 11, \$14.62/hr.

Kelly Ensell, from cafeteria service personnel (2.75 hrs./day) at Ridgeview Elementary School to cafeteria service personnel (3.75 hrs./day) at Ridgeview Elementary School, effective November 5, 2013
 Step 6 of 6, \$14.35/hr.

Jeffrey Farver, from bus driver and cafeteria service personnel at Edgewood High School to custodian at Wallace H. Braden Middle School, effective November 27, 2013
 Step 4 of 6, \$16.90/hr.

APPOINTMENTS – CERTIFIED STAFF

TUTOR / HOME INSTRUCTION / \$22.59/HR.

Margaret Andes	Home instruction – K	(effective October 28, 2013)
Wayne Johnson	Special education – B	(effective October 21, 2013)
Michelle Sardella	Home instruction – E	(effective November 5, 2013)

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	2013-14	2	3/10/2014	\$3,871.92

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

RECORD OF PROCEEDINGS

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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>
Steve Cunha	Head softball coach	2013-14	4	02/24/2014	\$4,194.58
Bill Lipps	Head baseball coach	2013-14	7+	02/24/2014	<u>\$4,517.24</u>
TOTAL					\$8,711.82

APPOINTMENTS – OPERATIONAL STAFF

STUDENT MONITOR EDUCATIONAL AIDE – KINGSVILLE ELEMENTARY

Meghan Stevenson, effective November 11, 2013
Step 1 of 5, \$13.53/hr.

(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void).

SUBSTITUTE CUSTODIAN

Rebecca Bilbie
Tari Simon

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Rebecca Bilbie
Cheryl Brunell
Brandyn Frampton
Sandra Turner

RESIGNATION

Wendy Montello, Title I tutor at Kingsville Elementary School, effective November 27, 2013

ROLL CALL: Ayes: Mr. Hall, Mr. Tredente, Mr. Kocjancic and Mrs. Wisnyai.
Motion carried.

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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

CAPITAL CONFERENCE

Individual reports were given by Mr. Spiccia, Mrs. Williamson, Mrs. Howell and Mr. Kocjancic regarding the OSBA Capital Conference that they attended in November.

SPECIAL MEETING

The Board scheduled a special meeting to discuss and appoint a board member to fill the board vacancy through December 31, 2013 for Tuesday, November 26, 2013 beginning at 7:30 p.m. at Braden Middle School in the Board Room.

The Board took a five-minute recess.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation relative to new items.

111.13 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive session at 7:53 P.M. for the purpose of considering the sale of property at competitive bidding.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Hall and Mrs. Wisnyai.
Motion carried.

112.13 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to exit the executive session at 8:40 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Hall and Mr. Tredente.
Motion carried.

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113.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:56 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Hall and Mrs. Wisnyai.
Motion carried.

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER