

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 18, 2013 – 7:00 P.M. – Ridgeview Elementary – Gymnasium

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Jon Hall
Gregory Kocjancic
David Tredente
Mary Wisnyai

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

CITIZENS PRESENT

Christina Veon	Renee Incorvati	Shelly Fetters
Shelly Lyle	Renee S. Howell	Jodie Parise
Rich Kreisher	Ken Kister	June Hall
Deborah Nanney	Katie Rozzo	Jerry Peterson
Douglas W. Adams		

PLEDGE OF ALLEGIANCE

OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER

Sherry Williamson, Treasurer, administered the oath of office to newly appointed board member, Jon Hall.

82.13 ELECTION OF VICE PRESIDENT

Mr. Tredente moved and seconded by Mr. Hall that Mary Wisnyai be nominated as Vice President of the Buckeye Local Board of Education.

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

OATH OF OFFICE TO VICE PRESIDENT

Sherry Williamson, Treasurer, administered the oath of office to Mary Wisnyai, Vice President.

83.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the minutes from the August 20, 2013, regular meeting be approved.

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

COMMUNICATIONS

Shelly Lyle, Trustee, gave the monthly Kingsville Library report.

RIDGEVIEW BUILDING REPORT

Deborah Nanney, Principal, Ridgeview Elementary, along with Jennifer Ranck and Christina Veon, teachers at Ridgeview, reviewed the building initiatives for the 2013-2014 school year.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER’S REPORT

RECOMMENDATIONS

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

84.13 TREASURER’S REPORTS

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

BILLS PAID IN AUGUST

The list of bills paid in August, as sent to the Board on September 11, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on September 11, 2013

2013-14 APPROPRIATIONS DOCUMENT

Pass the resolution in **Exhibit 2013.33** to approve the permanent appropriations documents for fiscal year 2014 as sent to the Board on September 13, 2013.

SENATE BILL 345 SET ASIDES

Set aside the following amount for fiscal year 2014 as required by Senate Bill 345.

9992 – Capital equipment and maintenance	\$307,566.73
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E-RATE CONTRACT

Approve a one-year contract with E-Rate connection at a fee of \$2,200 or 6% of the funding award, whichever is greater, to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

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

SUPERINTENDENT’S REPORT

INFORMATION

APPLITRACK – HUMAN RESOURCE SOLUTIONS IN THE CLOUD

Mr. Spiccia gave a brief overview of the Applitrack program.

SCHOOL RESOURCE OFFICER UPDATE

Mr. Spiccia provided an update regarding the search for a school resource officer. The Board requested that Mr. Spiccia expand the search to retired officers and/or outside security firms.

BOARD POLICIES

Review the following changes to Board Policy 9270.

REVISION

9270 Equivalent Education Outside the Schools (Home Schooling)

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

85.13 SUPERINTENDENT’S RECOMMENDATIONS

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

ACCEPT GIFT

Accept the following gift to the board of education.

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Office Max

\$233.50

Assorted post-its and Avery labels for office use at Edgewood High School

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

86.13 PERSONNEL

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

FAMILY MEDICAL LEAVE

Holly White, Title I teacher, effective September 24, 2013, for no more than 12 weeks in a 12 month period

RESIGNATION

Linda Dreslinski, Library Aide at Braden Middle School, effective September 5, 2013

Darla Simmons, Special Education Tutor, Braden Middle School, effective September 2, 2013

APPOINTMENTS – CERTIFIED STAFF

HOURLY TUTORS / \$22.59 / HR.

SPECIAL EDUCATION

Jeanette Peaspanen	K	4.0 hrs./day
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SATURDAY DETENTION MONITORS / \$22.59/HR.

Jerry Mlack
 Karl Williamson

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

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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>
Renee Mattson	Asst. girls tennis coach (7/8, JV)	2013-14	0	09/09/13	\$752.87

VOLUNTEER COACH

Greg Stolfer – Cross Country

ATHLETIC WORKER

Elizabeth Williamson

APPOINTMENTS - OPERATIONAL STAFF

SMEA – Braden Middle School

Pat Walker, effective September 23, 2013
Step 1 of 5, \$13.53 / hr.

Cafeteria Service Personnel – Braden Middle School

Martin Brennan, effective September 23, 2013
Step 1 of 6, \$13.97 / 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).

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SUMMER MAINTENANCE (FALL AND SPRING OF 2013-14)

Martin Brennan – District mower/trimmer

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/SECRETARY

Stacy Cox

SUBSTITUTE CAFETERIA

Connie Nierzejewski

SUBSTITUTE CUSTODIAN

Nancy Lahner

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

87.13 PERSONNEL

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

SATURDAY DETENTION MONITORS / \$22.59/HR.

Greg Stolfer

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

88.13 DISCIPLINE REPORT

Mr. Hall moved and seconded by Mrs. Wisnyai that a District discipline report be provided bi-monthly to the board of education

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

89.13 SUPERINTENDENT'S RECOMMENDATION

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

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NORTH KINGSVILLE ELEMENTARY

Approve the revised resolution in **Exhibit 2013.34** that North Kingsville Elementary School is no longer needed for any school purpose and should be sold.

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

BOARD'S REPORT

90.13 RENAME OSBA DELEGATE

Mr. Tredente moved and seconded by Mr. Hall to select Greg Kocjancic as the delegate to the Ohio School Board Association's Capital Conference to be held in November, 2013.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Douglas Adams asked a question regarding public participation procedures.

91.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:22 P.M.

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

Attest: _____

MARY WISNYAI
VICE PRESIDENT

SHERRY L. WILLIAMSON
TREASURER