

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held January 23, 2013 – 7:00 P.M. – Board Room - Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Mark Estock, Vice President
Gregory Kocjancic
Mary Wisnyai

MEMBERS ABSENT

David Tredente

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

CITIZENS PRESENT

Deborah Nanney
Steve Kray
Mary Balmford

Rich Kreisher
Bob Minnock/Gazette
Traci Landis

PLEDGE OF ALLEGIANCE

12.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Estock that the minutes from the December 18, 2012, regular meeting be approved.

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

COMMUNICATIONS

Mr. Spiccia and students from the district recognized the school board members for their years of service and presented each member a certificate of appreciation.

Mr. Spiccia 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

RECOMMENDATIONS

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

13.13 TREASURER'S REPORTS

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

BILLS PAID IN DECEMBER

The list of bills paid in December as sent to the Board on January 9, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on January 9, 2013

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

SUPERINTENDENT'S REPORT

INFORMATION

ADVANCED PLACEMENT COURSES (9-12)

Mr. Williamson provided the Board with a report on the proposed new Advanced Placement courses.

REPORT CARD

Mr. Spiccia presented the changes to the District/School Report Card.

EVALUATION SYSTEM

Mr. Spiccia provided the Board with information regarding the changes to the OTES and OPES.

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

14.13 SUPERINTENDENT'S RECOMMENDATIONS

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

ADVANCED PLACEMENT COURSES (9-12)

Approve the Advanced Placement offerings in US History, English Language and Composition, and Statistics.

COMPLIANCE OFFICER

Appoint the superintendent of the district to serve as the compliance officer for the Buckeye Local School District.

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

15.13 SUPERINTENDENT'S RECOMMENDATIONS

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

Board Policies

Changes in the following board policies that were finalized at the work session on January 9, 2013

Revisions

2260	Nondiscrimination and Access to Equal Educational Opportunity
2623	Student Assessment and Academic Intervention Services
3122	Nondiscrimination and Equal Employment Opportunity
3142	Non-Renewal of a Teacher Contract
4122	Nondiscrimination and Equal Employment Opportunity
5112	Entrance Requirements
5410	Promotion, Academic Acceleration, Placement, and Retention
5460	Graduation Requirements
7300	Disposition of Real Property / Personal Property
8210	School Calendar
8800	Religious / Patriotic Ceremonies and Observances
8900	Anti-Fraud

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DMA Declaration of Material Assistance / Nonassistance to a Terrorist Organization (DMA)

Replacements

5136 Personal Communication Devices
7542 Access to District Technology Resources from Personal Communication Devices

Additions

0167.2 Use of Personal Communication Devices
1411 Whistleblower Protection
1422 Nondiscrimination and Equal Employment Opportunity
2623.02 Third Grade Reading Guarantee
3211 Whistleblower Protection
4211 Whistleblower Protection
6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
7530.02 Staff Use of Personal Communication Devices

Delete

5136 Wireless Communication Devices
7530.01 Staff Use of Cellular Telephones
7542 Access to District Technology Resources from Personal Communication Devices
8120 Declaration of Material Assistance / Nonassistance to Terrorist Organization (DMA)

Resolution – Declaration of Material Assistance/Nonassistance to a Terrorist Organization (DMA)

Approve the resolution in **Exhibit 2013.03** as it applies to various board policies listed in the resolution.

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

16.13 PERSONNEL

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

FAMILY MEDICAL LEAVE

Lisa Brown, Family and Consumer Science teacher at Edgewood Senior High School, effective January 22, 2013 for no more than 12 work weeks in a 12 month period

Anita Obhof, mathematics teacher at Edgewood Senior High School, effective January 18, 2013 for no more than 12 work weeks in a 12 month period

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RETIREMENT

Lynn Moore, Intervention Specialist, Ashtabula County Educational Service Center, effective July 1, 2013

Mrs. Moore served the district for 16 years.

Benita Krenisky, SMEA at Kingsville Elementary School, effective March 29, 2013

Mrs. Krenisky served the district for 22 years.

Candace Daniel, Intervention Specialist, Ashtabula County Educational Service Center, effective July 1, 2013

Mrs. Daniel served the district for 26 years.

The Board thanked these employees for their many years of service.

APPOINTMENTS – CERTIFIED STAFF

AFTER-SCHOOL INTERVENTION PROGRAM TUTORS / \$22.59/HR.

Kingsville Elementary

Margaret Andes

Aimee Canter

Holly White

Ridgeview Elementary

Michelle Bottorff

Tracy DeLuca

Joann Smith

Home Instruction

Cheryl Wickstrom (effective 1/23/2013)

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John Crooks	Asst. girls track coach (7/8)	2012-13	5	03/11/2013	\$ 2,581.28
Steven Hill	Asst. girls track coach (7/8)	2012-13	7+	03/11/2013	\$ 2,903.94
Tricia Kato	Asst. softball coach (JV)	2012-13	0	02/25/2013	\$ 2,258.62
Beth Simpson	Head girls track coach	2012-13	1	03/11/2013	<u>\$ 3,871.92</u>
TOTAL					\$11,615.76

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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

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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Cunha	Head softball coach	2012-13	3	02/25/2013	\$ 3,871.92
Bill Lipps	Head baseball coach	2012-13	7+	02/25/2013	\$ 4,517.24
Leslie Douglass	Head boys tennis coach	2012-13	1	03/11/2013	<u>\$ 2,581.28</u>
TOTAL					\$10,970.44

VOLUNTEER COACH

START DATE

Ken Johnson - Asst. girls basketball

12/18/2012

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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>
David McCoy	Asst. baseball coach (JV)	2012-13	7+	02/25/2013	\$2,903.94
Stephanie Simmons	Asst. girls track coach (JV)	2012-13	1	03/11/2013	<u>\$2,258.62</u>
				TOTAL	\$5,162.56

Athletic Worker
Sheila Potts

APPOINTMENTS – OPERATIONAL STAFF

Assistant to the Treasurer
Bonnie S. Brockway, effective February 1, 2013, per salary schedule.

Substitute Custodian
Kay Canfield
Connie Nierzejewski

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyia, 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.

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BOARD'S REPORT

17.13 TREASURER'S CONTRACT

Mrs. Wisnyai moved and seconded by Mr. Estock that the Board approve the treasurer's contract as presented to the board on January 15, 2013.

The Board thanked the treasurer for her many years of hard work and dedication to the district. The Board also commended the treasurer for having a very well run office.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation at this time.

18.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this regular meeting at 7:55 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER