

Minutes of Buckeye Local Board of Education Regular Meeting
 Held February 19, 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

William Billington
 Lisa Loomis
 Rich Kreisher

Jon Hall
 Mariana Branch

PLEDGE OF ALLEGIANCE

19.13 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Kocjancic that the minutes from the January 9, 2013, organizational meeting and the January 23, 2013, regular meeting be approved.

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

COMMUNICATIONS

Jacqueline Hillyer was recognized for receiving the Ohio School Boards Association (OSBA) Award of Achievement. Julianna Sloan was congratulated for winning the district spelling bee. Aaron Partridge was congratulated for being selected to participate in the Ohio State University – 8th grade honors band.

The Board commended Sherry Wentworth, Treasurer, for receiving the Ohio Auditor of State Award for exemplary financial reporting. This is the third year in a row the district has received this award.

Mariana Branch, Executive Director for the Kingsville Public Library, gave the monthly Kingsville library report.

Mr. William Billington, Principal of Braden Jr. High School, gave a report to the Board regarding the transition from the Jr. High concept to Middle School concept.

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Lisa Loomis, Food Service Supervisor, presented a food service financial report to the Board for the second quarter of the school year.

TREASURER'S REPORT

RECOMMENDATIONS

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

20.13 TREASURER'S REPORTS

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

BILLS PAID IN JANUARY

The list of bills paid in January as sent to the Board on February 13, 2013

FINANCIAL REPORTS

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

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

SUPERINTENDENT'S REPORT

INFORMATION

GRADE LEVEL DESIGNATIONS

Mr. Spiccia led the discussion regarding school building grade level designations to middle school from junior high school and to high school from senior high school.

PANCAKE BREAKFAST

Mr. Spiccia reported on the pancake breakfast set for Saturday, March 23, 2013.

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SCHOOL RESOURCE OFFICER

Discussion was held regarding the addition of a school resource officer to the district.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

21.13 SUPERINTENDENT’S RECOMMENDATIONS

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

OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP

Approve membership in OSBA for calendar year 2013 at a cost of \$5,042.

INTER-DISTRICT OPEN ENROLLMENT

Continue Board Policy 5113 Inter-District Open Enrollment for the 2013-2014 school year.

ROOFING BIDS

Authorize the treasurer to advertise and receive bids for roof repairs for the district.

BUS BIDS

Authorize the treasurer to advertise and receive bids for the purchase of two (2) seventy-one passenger school buses as per the specifications in the bid package.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Kevin Severino **\$250.00**

Baseball bag, soccer spikes, football spikes, soccer socks and shin guards donated for use by the athletic department.

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

RECORD OF PROCEEDINGS

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22.13 PERSONNEL

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

FAMILY MEDICAL LEAVE

Nancy Kellogg, cafeteria manager at Ridgeview Elementary School, effective January 24, 2013, for no more than 12 work weeks in a 12 month period.

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Volunteer Coach</u>	<u>Start Date</u>
Louis Wisnyai – asst. baseball coach	02/25/13
David Blashinsky – asst. softball coach	02/25/13
Steve Diemer – asst. softball coach	02/25/13
Joel Laughlin – asst. softball coach	02/25/13
Lisa Steadman – asst. softball coach	02/25/13

APPOINTMENTS – CERTIFIED STAFF

TUTORS/\$22.59/HOUR

AFTER-SCHOOL INTERVENTION PROGRAM

Kathryn Rozzo

APPOINTMENTS – OPERATIONAL

SUBSTITUTE CUSTODIAN

Rebecca Gaines
Glen Housel

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Gretchen Hill

SUBSTITUTE BUS DRIVER

Michael Pierce
Michael Shaffer

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

23.13 CONNEAUT TELEPHONE COMPANY CONTRACT

Mrs. Wisnyai moved and seconded by Mr. Estock to authorize the treasurer to sign a five year contract with Conneaut Telephone Company to provide fiber interface, telecommunications, and all services stated in the contract for the Buckeye Local School District, effective July 1, 2013.

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

BOARD’S REPORT

PARCC

Jackie Hillyer gave an update on the PARCC conference that she attended.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation at this time.

Mr. Kocjancic congratulated the swim team for their successful year.

24.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:42 P.M.

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

Attest:

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER