

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting
Held January 20, 2014 – 7:00 P.M. – Board Room - Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

Gregory Kocjancic, President
David Tredente, Vice President
Jon Hall
Renee Howell
Mary Wisnyai

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

CITIZENS PRESENT

Rich Kreisher	Mariana Branch
Steve Kray	Martha Sorohan/The Courier

PLEDGE OF ALLEGIANCE

20.14 APPROVAL OF MINUTES

Mr. Tredente moved and seconded by Mr. Hall that the minutes from the December 2, 2013 special meeting and the December 17, 2013 regular meeting be approved.

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

COMMUNICATIONS

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

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.

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TREASURER'S REPORT

RECOMMENDATIONS

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

21.14 TREASURER'S REPORTS

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

BILLS PAID IN DECEMBER

The list of bills paid in December as sent to the Board on January 15, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on January 15, 2014

MELINDA F. SMYTH MEMORIAL SCHOLARSHIP

Accept the donation for the Melinda F. Smyth Memorial Scholarship and approve the guidelines for administering the scholarship as stipulated in the letter dated December 18, 2013 from Key Private Bank.

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

SUPERINTENDENT'S REPORT

INFORMATION

SAFE ROUTES TO SCHOOL GRANT

Mr. Spiccia presented information regarding the Safe Routes to School Grant in partnership with the Kingsville Public Library. Renee Howell agreed to serve on the committee with Joe Spiccia, Mariana Branch and Dr. Infield.

THE OHIO IMPROVEMENT PROCESS

Mr. Spiccia discussed the Ohio Improvement Process.

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

22.14 PERSONNEL

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

FAMILY MEDICAL LEAVE

Renee Cole, first grade teacher at Ridgeview Elementary School, effective for no more than 12 work weeks in a 12 month period

APPOINTMENTS – CERTIFIED STAFF

TUTORS / \$22.59/HR.

IN-SCHOOL DETENTION TUTOR.

Linda Neuhofs (6.5 hrs./day, 5 days/pay period, (effective January 22, 2014)
60 days remaining for the
2013-14 school year)

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>
James Sanchez	Head boys track coach	2013-14	7+	03/10/2014	\$ 4,517.24
Paul Blum	Asst. boys track coach (7/8)	2013-14	7+	03/10/2014	\$ 2,903.94
Steve Hill	Asst. girls track coach (7/8)	2013-14	7+	03/10/2014	\$ 2,903.94
Debra Paxson	Technical director-spring play	2013-14	7+	01/06/2014	\$ <u>774.38</u>
TOTAL					\$11,099.50

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

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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>
David McCoy	Asst. baseball coach (JV)	2013-14	7+	02/24/2014	\$2,903.94
Joel Laughlin	Asst. softball coach (JV)	2013-14	0	02/24/2014	\$2,258.62
Renee Matson	Head boys tennis coach	2013-14	1	03/10/2014	<u>\$2,581.28</u>
TOTAL					\$7,743.84

APPOINTMENTS – OPERATIONAL STAFF

Cafeteria Service Personnel – Ridgeview Elementary School

Stacy Cox, effective January 8, 2014
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.)

Substitute Library Aide

Catarina Flanigan

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Substitute Student Monitor Educational Aide

Catarina Flanigan
Rebecca Pinkerton
Tonya Sperduto

Substitute Cafeteria Service Personnel

Lucinda Brewster
Barbara English
Candy Morrison
Amanda Payne

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

BOARD'S REPORT

The Board scheduled their board retreat for Saturday, February 22, 2014 to be held at Braden Middle School beginning at 9:00 A.M.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation at this time.

23.14 ENTER EXECUTIVE SESSION

Mr. Hall moved and seconded by Mrs. Wisnyai to enter into an executive meeting at 7:24 P.M. for the purpose of the following:

- considering the sale of property at competitive bidding
- preparing for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment
- considering the employment of an employee or official of the school district

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

24.14 EXIT EXECUTIVE SESSION

Mr. Hall moved and seconded by Mrs. Howell to exit the executive meeting at 8:47 P.M.

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

25.14 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Hall to adjourn this regular meeting at 8:50 P.M.

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

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER