

Minutes of Buckeye Local Board of Education – Regular Meeting
Held June 17, 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

There were no citizens present at this meeting

PLEDGE OF ALLEGIANCE

90.14 APPROVAL OF MINUTES

Mr. Tredente moved and seconded by Mr. Hall that the minutes from the May 20, 2014 regular meeting be approved.

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

COMMUNICATIONS

Mr. Spiccia presented a certificate of recognition to Matthew Fichet as Runner Up Division II State Champion – broke school record with a throw of 55 – 1 ½ feet. Christopher LeMay also received a certificate of recognition for finishing 8th in the 3200 meter run at state.

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.

91.14 TREASURER'S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May as sent to the Board on June 11, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 11, 2014

TEMPORARY APPROPRIATIONS

Approve Temporary Appropriations for FY 15 at 25% of the FY 14 expenditures. The Permanent Appropriations will be presented to the board for approval at the September, 2014 regular board meeting.

APPROVAL FOR UNANTICIPATED TRANSFERS AND ADJUSTMENT OF APPROPRIATIONS

Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2014, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2014.

CANTER AND ASSOCIATES

Authorize the treasurer to sign a three-year contract with Canter and Associates Certified Public Accountants, at the cost of \$5,000 per year to perform the GAAP conversion for submission to the state auditor.

Approve a four-year contract with Canter and Associates at the cost of \$1,500 per year to perform an audit of the necessary agreed upon procedures for Medicaid.

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

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SUPERINTENDENT’S REPORT

INFORMATION

OHIO TEACHER EVALUATION SYSTEM

Mr. Spiccia provided information regarding changes to the Ohio Teacher Evaluation System.

ALICE TRAINING

Mr. Spiccia provided information regarding ALICE training.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

92.14 SUPERINTENDENT’S RECOMMENDATIONS

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

BOARD POLICIES

Approve the following changes to board policies as reviewed on June 10, 2014.

Revisions

- 0166 Executive Session
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3419.01 Privacy Protections of Self-Funded Group Health Plans
- 4122 Nondiscrimination and Equal Employment Opportunity

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4123 Section 504/ADA Prohibition Against Disability Discrimination
in Employment
4419.01 Privacy Protections of Self-Funded Group Health Plans
8210 School Calendar

New

0131.01 Technical Corrections to Policies by Resolution
1619.01 Privacy Protections of Self-Funded Group Health Plans
6800 System of Accounting

ADULT BASIC & LITERACY PROGRAM/ABLE AGREEMENT

Approve the contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2014-15 school year.

APEX LEARNING

Approve Apex Learning to provide online curriculum, supplies and materials for the alternative educational program for the 2014-15 school year.

YMCA CHILDCARE PROGRAM

Approve the one-year agreement with the YMCA to provide childcare services at Kingsville Elementary School and Ridgeview Elementary School.

“THOROUGH AND EFFICIENT” RESOLUTION

Approve the Resolution Protecting Ohio’s School Children by Preserving the “Thorough and Efficient” Clause of the Ohio Constitution, as found in **Exhibit 2014.15**.

LEVY RESOLUTION

Approve the Resolution Declaring It Necessary To Levy An Additional Current Expense Tax Levy, as found in **Exhibit 2014.16**.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship	\$200.00
Wallace H. Braden Middle School PTO	\$100.00
Ridgeview PTO	\$100.00

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**Military Flag flown in Basdahl, Germany/donated by Unknown
Henry (Hank) Talikka (1965 EHS graduate)**
To be displayed at Edgewood High School

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

93.14 PERSONNEL

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

FAMILY MEDICAL LEAVE

Jessica Veon, Intervention Specialist at Ridgeview Elementary School, effective August 22, 2014, for no more than 12 work weeks in a 12 month period.

RESIGNATIONS

Joseph Foderetti, Head boys golf coach, effective May 3, 2014
Nicole Dufour, senior class co-advisor, effective June 9, 2014

RETIREMENTS

Edward Dick, Social Studies Teacher at Edgewood High School, effective June 9, 2014
Mr. Dick has served the district for 20 years.

The board of education thanked him for his many years of service to the district.

APPOINTMENTS – CERTIFIED STAFF

Tutors/\$22.59/hour

Extended School Year Tutoring (12 hours)

Elaine Applebee
Amber Burns
Jessica Hall
Jessica Veon

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2014-15

Tutors/\$22.70/hour

Title I

Bonnie Bernato	K	4 hrs./day
Carol Falcione	K	4 hrs./day
Lauren Novak	K	4 hrs./day
April Scafuro	K	4 hrs./day
Beverly Adams	R	4 hrs./day
Tina Furmage	R	4 hrs./day
Renee Incorvati	R	4 hrs./day
Stacey Webb	R	4 hrs./day

APPOINTMENTS – CERTIFIED STAFF

2014-2015

Tutors/\$22.70/hour

Special Education

Jessica Hall	K	4 hrs./day
Kady Christensen	R	4 hrs./day
Sandy Kerutis	R	4 hrs./day

Warrior Academy (10 hrs./week for 20 weeks)

Rebecca Deak
 Christina Fischer

In-School Detention Tutor (6.5 hrs./days 85 days per year)

Linda Neuhofs

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Roberta Boles	Yearbook Advisor	2014-15	7-1-2014	7+	\$1,945.62
Roberta Boles	Yearbook/After School Duties	2014-15	7-1-2014	7+	\$ 875.53
Steve Kray	Head Girls Basketball Coach	2014-15	10-25-2014	7+	<u>\$5,836.86</u>
TOTAL					\$8,658.01

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APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
 NON-LICENSED INDIVIDUALS 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, 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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Christopher Simmons	Asst. Cross Country Coach	2014-15	8-1-2014	7+	\$1,621.35
John Bowler	Head Boys Basketball Coach	2014-15	11-1-2014	7+	<u>\$5,836.86</u>
TOTAL					\$7,458.21

APPOINTMENTS – OPERATIONAL STAFF

SMEA – Kingsville Elementary School

Jan VanBuren, effective August 26, 2014
 6 yrs. exp., Step 5 of 5, \$14.13/hr.

Substitute Custodians

Dale Fako
 Kevin Hommes

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Substitute Student Workers

Alexander Claypool
Kiel Dickey
Taryn Kister

Extended School Year Services (July 8 – August 14, 2014/3 days per week)

Bus Driver

Diane Watson

SUBSTITUTE OPERATIONAL PERSONNEL FOR 2014-15

Approve the substitute operational personnel for the 2014-15 school year as indicated in **Exhibit 2014.17**.

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.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation related to new items.

94.14 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Tredente to enter into an executive meeting at 7:18 P.M. for the purpose of considering the employment of an employee or official of the school district

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

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95.14 EXIT EXECUTIVE SESSION

Mr. Hall moved and seconded by Mrs. Howell to exit the executive meeting at 7:23 P.M.

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

96.14 ADJOURNMENT

Mr. Hall moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:25 P.M.

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

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER