

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 15, 2014 – 7:00 P.M. – Board Room – Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

Gregory Kocjancic, President
Jon Hall
Renee Howell
Mary Wisnyai

MEMBERS ABSENT

David Tredente, Vice President

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

CITIZENS PRESENT

Lisa Loomis
Richard Kreisher
Anita Obhof
Greg Mendrala
Martha Sorohan

PLEDGE OF ALLEGIANCE

124.14 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Howell that the minutes from the June 17, 2014 regular meeting be approved.

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

COMMUNICATIONS

The Board of Education recognized Edward Dick, Debra Paxson, Sandra Pozum, Sue Read, and Lori Smith who retired during the 2013-14 school year for their years of service and presented Sue Read and Debra Paxson each with a plaque. Edward Dick, Sandra Pozum and Lori Smith were not present at the meeting.

Tyler Infield gave the monthly Kingsville Public Library – Partnership report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 15, 2014 – 7:00 P.M. – Board Room – Braden Middle School

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Ms. Lisa Loomis, Food Service Supervisor, presented the FY 14 financial report.

TREASURER'S REPORT

RECOMMENDATIONS

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

125.14 TREASURER'S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in June as sent to the Board on July 12, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on July 12, 2014

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

126.14 SUPERINTENDENT'S RECOMMENDATIONS

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

DISTRICT PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM

Approve the district's participation in the National School Lunch Program and adopt the following documents and forms that were sent to the Board on July 9, 2014.

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 15, 2014 – 7:00 P.M. – Board Room – Braden Middle School

Document A: Letter to Parents and Application Form
Document B: Notification Letter Regarding School Meals
Document C: Public Release – Income Eligibility Scale
Document D: USDA Income Eligibility Guidelines
Document E: Sharing Information with Other Programs

LEVY RESOLUTION

Approve the Resolution Submitting The Question Of An Additional Tax Levy For The Purpose of Current Expenses to the Electors of the Buckeye Local School District, as found in **Exhibit 2014.23**.

SUPERINTENDENT OF RECORD

Approve the Resolution To Recognize Superintendent of Record, as found in **Exhibit 2014.24**.

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

127.14 PERSONNEL

Mr. Hall moved and seconded by Mr. Tredente to approve the following with the exception of Sherry Williamson.

RESIGNATIONS

Jan VanBuren, SMEA at Kingsville Elementary School, effective June 24, 2014

Polly Parker, part-time computer teacher at Edgewood High School, effective June 24, 2014

Renee Incorvati, Title I tutor at Ridgeview Elementary, effective July 1, 2014

APPOINTMENTS – CERTIFIED STAFF

Kindergarten Teacher/Kingsville Elementary School

Kady Christensen, effective August 22, 2014, one-year limited contract, B +20, 1 yr. exp., \$36,643

Mitch Bidwell, effective August 22, 2013, one-year limited contract, B/150, 0 yrs. Exp., \$33,724

Minutes of Buckeye Local Board of Education – Regular Meeting
 Held July 15, 2014 – 7:00 P.M. – Board Room – Braden Middle School

APPOINTMENTS – CERTIFIED STAFF

Tutor/\$22.70/hour

Reading Guarantee (16 hours)

Lauren Novak

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>
Steve Diemer	Asst. football coach	2014-15	8-1-2014	7+	\$3,891.24
Collin Moscorelli	Asst. football coach	2014-15	8-1-2014	0	<u>3,242.70</u>
TOTAL					\$7,133.94
<u>Volunteer</u>	<u>Position</u>				
Tim Green	Boys golf and volleyball				
Alex Spangler	Asst. football				

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 15, 2014 – 7:00 P.M. – Board Room – Braden Middle School

Athletic Workers

George Dragon
Greg Mendrala
Dennis Mitchell
Steve Perry
Linda Nerad
Kathleen Saturday
Betty Williamson

APPOINTMENTS – OPERATIONAL STAFF

Substitute Secretary

Sheila Breedlove
Melissa Fenton

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

128.14 PERSONNEL

Mrs. Howell moved and seconded by Mr. Hall to approve the following with regret.

RESIGNATIONS

Sherry Williamson, Treasurer, effective July 31, 2014

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

129.14 OSBA CAPITAL CONFERENCE

Mr. Hall moved and seconded Mrs. Wisnyai to appoint Gregory Kocjancic as delegate to the Capital Conference that will be held in Columbus in November 2014.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation related to new items.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

130.14 SUPERINTENDENT’S RECOMMENDATIONS

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

EDUCATIONAL CONSULTANT

Approve the Resolution in **Exhibit 2014.25** to hire Michele Tullai as an Educational Consultant for the Buckeye Local School District from July 15, 2014 through July 31, 2014.

TREASURER

Approve the Resolution in **Exhibit 2014.26** to hire Michele Tullai as the Treasurer for the Buckeye Local School District from August 1, 2014 through July 31, 2015 pending verification of license certification and proper background checks.

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

131.14 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:15 P.M.

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

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
SHERRY L. WILLIAMSON
TREASURER