

RECORD OF PROCEEDINGS

27

Minutes of Buckeye Local Board of Education – Regular Meeting
Held March 17, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Traci Landis, Dr. Tyler Infield, Rich Kreisher, Pat Rowbothan-Courier, Anita Obhof, Kelli Scafuro, Donna Pasky, Janet Mathews, Mark Mathews, Joann Smith, Connie Tate, Maggie Andes, Steve Andes, Tina Holden, Deanna Walker, Bonnie Bernato, Ken Kister, Deborah Nanney

PLEDGE OF ALLEGIANCE

33.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Howell that the minutes from the February 18, 2015 regular meeting and March 9, 2015 special meeting be approved.

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

COMMUNICATIONS

Tyler Infield provided the monthly Kingsville library report.

KINGSVILLE BUILDING REPORT

Traci Landis, Principal, presented the Kingsville building report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items

TREASURER'S REPORT
RECOMMENDATIONS

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

34.15 TREASURER'S REPORTS

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

BILL PAID IN FEBRUARY

The list of bills paid in February as sent to the Board on March 13, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on March 13, 2015

TAX RATES

Adopt the resolution accepting the tax amounts and tax rates as determined by the County Budget Commission and shown in Exhibit A, A1 and A2.

NORTH KINGSVILLE ELEMENTARY SCHOOL

Authorize the Treasurer to enter into a contract with Global Real Estate Advisors, Inc., for a twelve (12) month period to advertise and potentially sell North Kingsville Elementary School

WINDOW BIDS

Authorize the treasurer to advertise and receive bids for window repairs at Braden Middle School

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

SUPERINTENDENT’S REPORT
INFORMATION

Safe Route to School Grant

Superintendent Diring presented information regarding the Safe Routes to School Grant in partnership with the Kingsville Public Library. This is the second year for this application which is used to improve sidewalks around the Library.

Intra-District Transport

Superintendent Diring advised the Board of the current policy allowing students to be picked up at North Kingsville and transported to Ridgeview. His recommendation is that the Board addresses this policy by adding an end date for this practice. There are approximately 17 students currently involved.

SUPERINTENDENT’S REPORT
RECOMMENDATIONS

35.15 It is the recommendation of the Superintendent that the Board approve the following items

Mr. Kocjancic moved and seconded by Mr. Hall to approve the following items:

SCHOOL CALENDAR 2015-2016 SCHOOL YEAR
 The 2015-2016 School calendar identified as Exhibit B

ACCEPT GIFTS

Hometown Vision Center	\$200.00
Gerald and Norajean Giangola	\$200.00
Donations for the musical production, Wizard of Oz, at Edgewood High School	

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

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36.15 It is the recommendation of the Superintendent that the Board approve the following items

Mr. Kocjancic moved and seconded by Mrs. Howell to approve the following items:

PERSONNEL

SUBSTITUTE RATE INCREASE

Substitute bus driver – from \$12.25/hr. to \$13.00/hr.
 Substitute custodian – from \$8.50/hr. to \$9.00/hr.
 Effective March 30, 2015

CHANGE IN SALARY

Change the salary for the following teachers due to additional graduate credits earned effective January 26, 2015

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Blum	B + 10, \$56,005.51	B + 20, \$59,935.42
Elizabeth Jeppesen	M + 20, \$65,830.79	M + 30, \$67,140.76
Jamie Mroski	B + 20, \$40,274.50	M \$41,896.00
James Sanchez	B + 10, \$56,005.51	B + 20, \$59,935.42

Appointments – Certified
Hourly Tutor/ \$22.70 per hour – Home Instruction
 Michelle Sardella effective 1/26/15

Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs Exp</u>	<u>Start Date</u>	<u>Salary</u>
Mary Cornely	Asst. Track coach (7/8)	2014-2015	7+	3/9/15	\$2,918.43

Appointments – Operational

Substitute Custodians

Dennis King
 Rebecca Pinkerton

Substitute Student Workers

Tyler Kirk

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. Kocjancic, Mr. Hall, Mrs. Howell, Mrs. Wisnyai and Mr. Tredente
 Motion carried

BOARD RECOMMENDATION

37.15 Mr. Kocjancic moved and seconded by Mr. Hall to approve the following items

SUPERINTENDENT AND TREASURER CONTRACT

Approve the superintendent contract for Dr. Thomas P. Diring, effective August 1, 2015 through July 31, 2016, with no changes from the prior one year contract and Approve the treasurer contract for Michele Tullai, effective August 1, 2015 through July 31, 2016, with no changes from the prior one year contract.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mark Mathews-open enrollment for his son to Buckeye
Joann Smith – Length of elementary school day
Donna Pasky – Memorandum of Understanding regarding student day
Ken Kister – Parcc testing

38.15 **ENTER EXECUTIVE SESSION**

Mr. Hall moved and seconded by Mr. Kocjancic to enter into executive session at 7:14 P.M. for the purpose of the following:

- considering the employment of an employee or official of the school district

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

Open session reconvened at 8:00 P.M.

39.15 **ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:01 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER