

RECORD OF PROCEEDINGS

32

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 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 Diringer and Treasurer Michele Tullai

CITIZENS PRESENT

Shelly Lyle, Anita Obhof, Leanne Hartzell, Steve Ernst, Dennis Mitchell, Erin Mitchell, Bill Billington, Christina Fischer, Rhonda McIntyre, Sheri Hines, Rick Carlson, Steve Kray, Donna Paskey

PLEDGE OF ALLEGIANCE

40.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Hall that the minutes from the March 17, 2015 regular meeting be approved.

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

COMMUNICATIONS

Mariana Branch provided the monthly Kingsville library report.

Mr. Billington shared the United Way Top Ten Award that Buckeye received for 2014

BRADEN BUILDING REPORT

Bill Billington, Principal, presented the Braden 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

41.15 TREASURER'S REPORTS

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

BILL PAID IN MARCH

The list of bills paid in March as sent to the Board on April 10, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on April 10, 2015

TRANSPORTATION VAN

Authorize the treasurer to advertise and receive bids for a (9) passenger transportation van for the 2015-16 school year

WORKERS COMPENSATION SERVICES CONTRACT

Authorize the treasurer to enter into a contract with Sheakley Inc. for the period of January 1, 2016 to December 31, 2016 to provide workers compensation services.

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

SUPERINTENDENT'S REPORT
INFORMATION

Permanent Improvement Renewal Levy

Superintendent Diringler discussed the options of the board regarding the renewal of the 1.9 mill permanent improvement levy that will expire on December 31, 2015. The recommendation is to place a renewal on the ballot in November 2015.

SUPERINTENDENT’S REPORT
RECOMMENDATIONS

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

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

Retire / Rehire – Memorandum of Understanding

Recommend that the board approve the Memorandum of Understanding with the Buckeye Education Association regarding the retire / rehire of teaching staff, as found in Exhibit A.

Intra-district Transportation

Approve a final date to be the end of the school year in 2019-20 for the intra-district transportation of students affected by the closing of North Kingsville Elementary School.

Student / Parent Handbooks

Adopt the Athletic Handbook and Student / Parent Handbooks for each building for the 2015-16 school year, as sent to the board.

Student Accident insurance

Approve the student accident insurance for the 2015-16 school year with Griffin Insurance.

Accept Gifts

Accept the following gifts to the board of education.

Donors Choose Organization	\$1,448.76
HP Wireless Color Printer	\$489.99
HP Toner Cartridges	\$420.96
Apple iPad Mini 2 and supplies	<u>\$537.81</u>

For use in the computer classroom of Mrs. Leanne Hartzell at Edgewood HighSchool

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

East Ashtabula Educational Assistance Corp. Scholarship Award	\$2,000.00
Office Max Various office and school supplies	\$1,000.00
Braden Middle School PTO Two RCA 40” TV’s to place in cafeteria for lunches	\$ 500.00

Move the Date of August, 2015 Regular Board Meeting

Approve to move the date of the August, 2015 regular board meeting from August 18, 2015 to August 11, 2015.

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

It is the recommendation of the Superintendent that the Board approve the following item

Mrs. Wisnyai moved to eliminate the following certified position at the conclusion of the 2014-15 school year

<u>Position</u>	<u>Contract - F.T.E. (full-time equivalent)</u>
<u>Braden Middle School</u>	
Math (gr. 6)	1.0

The motion was dismissed due to the lack of a second.

43.15 It is the recommendation of the Superintendent that the Board approve the following item

Mrs. Wisnyai moved and seconded by Mr. Hall to approve the following item
Approve the elimination of the following certified position at the conclusion of the 2014-15 school year.

<u>Position</u>	<u>Contract - F.T.E. (full-time equivalent)</u>
<u>Braden Middle School</u>	
Business / Computers	.5

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

44.15 It is the recommendation of the Superintendent that the Board approve the following item

Mr. Hall moved and seconded by Mrs. Wisnyai to approve the following items:
Approve the elimination of the following certified position at the conclusion of the 2014-15 school year.

Position **Contract - F.T.E. (full-time equivalent)**

Braden Middle School

Spanish .5

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

45.15 It is the recommendation of the Superintendent that the Board approve the following item

Mrs. Wisnyai moved and seconded by Mr. Hall to approve the following items:
Approve the elimination of the following certified position at the conclusion of the 2014-15 school year.

Position **Contract - F.T.E. (full-time equivalent)**

Edgewood High School

Social Studies 1.0

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

46.15 It is the recommendation of the Superintendent that the Board approve the following item

Mrs. Wisnyai moved and seconded by Mr. Hall to approve the following items:
Approve the elimination of the following certified position at the conclusion of the 2014-15 school year.

Position **Contract - F.T.E. (full-time equivalent)**

Edgewood High School

French .5

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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

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

Retirement

Rebecca Marinchak, EMIS Coordinator/Receptionist, effective July 1, 2015
Mrs. Marinchak has served the Buckeye Local School District for 28 years.

Family Medical Leave

Sarah Wittreich, guidance counselor at Edgewood High School, effective August 12, 2015 for no more than 12 work weeks in a 12 month period

Resignations

Accept the following resignations, effective at the end of the 2014-15 school year:

- Jamie Mrosko National Honor Society
- Beth Jeppesen Science Club
- Joelle Ziegler Student Council – Braden Middle School
- Roberta Boles Yearbook; Yearbook and Photography

Appointments – Certified Staff

Hourly Tutor / \$22.70 / hr.

Home Instruction Tutor

Lauren Novak Kingsville Elementary School 5 hrs./week, eff. 4/6/2015

Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Steve Hill	Head boys/girls cross country coach	2015-16	8/1/2015	7+	\$4,562.46
David Fowler	Head volleyball coach	2015-16	8/1/2015	7+	\$5,866.02

**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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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>
Samantha Borkovic	Head girls soccer coach	2015-16	8/1/2015	2	\$2,607.12
William Dudinsky	Head boys soccer coach	2015-16	8/1/2015	7+	\$3,258.90
John Bowler	Head boys golf coach	2015-16	8/1/2015	1	\$2,607.12
Tim Green	Head girls golf coach	2015-16	8/1/2015	0	\$2,607.12
Renee Mattson	Head girls tennis coach	2015-16	8/1/2015	2	\$2,607.12

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

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

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

<u>Volunteer Coaches</u>	<u>Start Date</u>
Louis Wisnyai – asst. baseball	3/11/2015
David Blashinsky – asst. softball	3/16/2015
George Dragon – asst. softball	3/23/2015
Scott Blank – asst. track	4/17/2015

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

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

It is the recommendation of the Superintendent that the Board approve the following item

Mrs. Wisnyai moved :

Appointments - Extracurricular and Special Fee Assignments

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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>
R. William Lipps	Head football coach	2015-16	8/1/2015	7+	\$5,866.02

There was no second, motion was dismissed

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

49.15 It is the recommendation of the Superintendent that the Board approve the following item

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

Appointments - Extracurricular and Special Fee Assignments

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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>
Ken Parise	Head football coach	2015-16	8/1/2015	7+	\$5,866.02

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Howell, and Mr. Tredente
No: Mrs. Wisnyai
Abstain: Mr. Hall
Motion carried

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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

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

Nonrenewal of Tutor Contracts

Effective at the end of the 2014-15 school year

- | | |
|-------------------|--------------------|
| Beverly Adams | Sandra Kerutis |
| Margaret Andes | Edith Makynen |
| Bonnie Bernato | Annette Millard |
| Paul Blum | Linda Neuhofs |
| Kathleen Carter | Lauren Novak |
| Rebecca Deak | Donna Pasky |
| Laura Dunne | Amanda Payne |
| Carol Falcione | Jeanette Peaspanen |
| Christina Fischer | Taylor Peel |
| Tina Furmage | Michelle Sardella |
| Debra Hornyak | April Scafuro |
| Wayne Johnson | Stacey Webb |

Appointments- Operational Staff

Substitute Custodian

Tim Gran

Substitute Crossing Guard

Rebecca Pinkerton

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

Visitor Participation Relative to New Items

Expressed concern regarding extended school day for Buckeye students due to calamity days.

51.15 ADJOURNMENT

Mr. Hall moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:35 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER