

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held May 19, 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

Anita Obhof, Rich Kreisher, Donna Pasky, Robin Hudson, Lindsey Bertolasio, Kelly Kanicki, Cody Kanicki, Leanne Hartzell, Debby Hornyak, Mitch Bidwell, Ryan Sardella, Michelle Sardella, Deborah Nanney, Erin Mitchell, Dennis Mitchell, Joann Smith, Douglas Adams, Shannon DeCamillo, Traci Landis, Chris Coxon, Chloe Flanigan, Nadia Barbo, Amevay Supina, Marianna Branch, Kevin Santee, Dan Madden, Rick Carlson, Stephenie Carlson, Abby Carlson, Bill Billington

PLEDGE OF ALLEGIANCE

52.15 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Hall to move into executive session at 6:33 P.M. for the purpose of the appointment, employment, or compensation of a public employee or official

Also invited were Superintendent Diring and Mrs. Landis

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

Open session reconvened at 7:15 P.M.

53.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Howell that the minutes from the April 21, 2015 regular meeting be approved.

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

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COMMUNICATIONS

Marianna Branch provided the monthly Kingsville library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Chloe Flanigan, Nadia Barbo, and Kelly Kanicki spoke regarding the reduction of the French position.

**TREASURER’S REPORT
RECOMMENDATIONS**

Treasurer Tullai reviewed the five year forecast that will be submitted to the State for the May reporting period.

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

54.15 TREASURER’S REPORTS

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

BILL PAID IN APRIL

The list of bills paid in April as sent to the Board on May 15, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 15, 2015

FIVE YEAR FORECAST

The five year forecast, as sent to the Board on May 15, 2015

PUBLIC POSTING OF RETIRE/REHIRE

Authorize and direct the treasurer to place a notice in a public newspaper of retire/rehire of teaching staff, no later than June 12, 2015 :

WHEREAS, the Buckeye Local School District Board of Education hereby gives public notice, in accordance with Section 3307.353 of the Ohio Revised Code, that Gary Himes, who is currently employed by the Board of Education as a guidance counselor, and Gregory S. Stolfer, employed by the Board of Education as an Industrial Arts teacher, will be retired and seeking re-employment with the Buckeye Local School District in the same position following their service retirement;

THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education will hold a public meeting on the issue of re-employing the above-named persons at a meeting to be held on July 21, 2015 at 6:30 p.m., in the board room at Wallace H. Braden Middle School, 3436 Edgewood Drive, Ashtabula, Ohio 44004.

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

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55.15 RESOLUTION FOR 1.9 MILL PERMANENT IMPROVEMENT LEVY RENEWAL

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.9-MILL TAX LEVY AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, at an election on November 2, 2010, the electors of the School District approved the renewal of a 1.9-mill levy, for the purpose of general permanent improvements, for five years, the last collection of which will occur in calendar year 2016; and

WHEREAS, this Board finds that it is necessary to renew that 1.9-mill levy in excess of the ten-mill limitation for five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Ashtabula County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to **renew**, for **5 years**, an existing **1.9-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, and that it intends to submit the question of the renewal of that levy to the electors at an election on **November 3, 2015**, as authorized by Sections 5705.21 and 5705.25 of the Revised Code.

Section 2. This Board requests the Ashtabula County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Ashtabula County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

SUPERINTENDENT’S REPORT
INFORMATION

Band Staffing

Superintendent Diringler shared with the Board he has received concerns regarding the number of students choosing to be in Band and the number of staff available. The possibility of assistance with supervision was discussed, although he acknowledged it is difficult to add staff while reductions are being made. He will continue to investigate.

SUPERINTENDENT’S REPORT
RECOMMENDATIONS

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

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

Ohio High School Athletic Association Membership

Adopt the resolution authorizing the district’s membership in the Ohio High School Athletic Association for the 2015-16 school year.

WHEREAS, the Ohio High School Athletic Association Constitution requires that the Board of Education annually adopt a resolution authorizing membership for schools under its jurisdiction;

NOW THEREFORE, BE IT RESOLVED, that the Buckeye Local School District, 3436 Edgewood Drive, Ashtabula, Ohio 44004, Ashtabula County, authorizes membership in the Ohio High School Athletic Association for grades 7-12; and

BE IT FURTHER RESOLVED, that the schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect for the 2015-16 school year.

Student Resource Officer

Approve a contract with the Ashtabula County Sheriff’s Department to employ Deputy Julius Petro as a Student Resource Officer for the 2015-16 school year for 178 days for a total of \$41,822.88

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Appointments

Employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2015 to July 31, 2018 with an annual salary and benefits as stipulated in the contracts and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
William Billington	Middle School Principal	7	\$84,323.00
Deborah Nanney	Elementary Principal	2	\$71,793.84

Employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two year period from August 1, 2015 to July 31, 2017 with an annual salary and benefits as stipulated in the contracts and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Traci Landis	Elementary Principal	6	\$79,921.22

Employ the following central office administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract from August 1, 2015 through July 31, 2018 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Richard Kreisher	Director of Operations	n/a	\$54,576.66

Permanent Improvement Projects – 2015-16

Approve the list of permanent improvement projects for fiscal year 2015, Funds generated by the 1.9 Mill Permanent Improvement Levy will be approximately \$470,000 plus an estimated \$15,000 carryover, giving an approximate total of \$485,000 for annual bus purchase, building and grounds projects as follows:

<u>Schools and Projects</u>	<u>Estimated Cost</u>
<u>Roofs:</u>	\$24,000
1. Cap coping stones on new roofs	\$24,000
<u>Windows/Doors. Total:</u>	\$82,500
Edgewood	
1. Replace/repair entrance doors by cust. Office	\$7,500
Braden	
1. Replace windows (Classrooms)	\$75,000
<u>New and Replacement Furniture/Equipment, Total:</u>	\$151,750

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Edgewood

- | | |
|---|-------|
| 1. Replace exterior flood lights with LED | \$900 |
| 2. Garage door opener in shop area | \$300 |
| 3. Dishwasher Rm 101 | \$500 |

Braden

- | | |
|--|---------|
| 1. Replace exterior flood lights with LED | \$900 |
| 2. Door release in for tunnel door (from N. Kings) | \$1,500 |
| 3. Alarm box at shop entrance | \$1,000 |
| 4. Sludge trap in art room sink | \$400 |
| 5. Faucet in sink on kitchen west wall | \$250 |
| 6. 16 Cafeteria chairs (Gray, 18 in. for Library) | \$600 |

Ridgeview

- | | |
|---|---------|
| 1. Playground camera & door release | \$2,000 |
| 2. Replace exterior flood lights with LED | \$900 |
| 3. Gym lights | \$5,000 |
| 4. Snow blower | \$800 |
| 5. Six (6) padded folding conference chairs | \$200 |
| 6. 30 Cafeteria chairs, 18 in., gray | \$1,700 |
| 7. 54 Cafeteria chairs, 16 in., gray | \$3,000 |
| 8. Roller shades, Room 105 | \$300 |
| 9. 2 Tables 4 ft. x 4 ft., Room 109 | \$700 |
| 10. Temperature monitor, exterior freezer | \$1,300 |
| 11. Whiteboard in room 12. | \$600 |

New and Replacement Furniture/Equipment, Cont.

Kingsville

- | | |
|---|---------|
| 1. Toilet seats (19 long style) | \$500 |
| 2. Replace exterior flood lights with LED | \$900 |
| 3. Replace primary girl bathroom stalls & doors | \$3,600 |
| 4. Temperature monitor, exterior freezer | \$900 |

Bus Garage

- | | |
|---------------------------|----------|
| 1. Misc. tools | \$1,500 |
| 2. New Bus | \$85,000 |
| 3. New transportation van | \$35,000 |

Maintenance

- | | |
|----------------|---------|
| 1. Misc. tools | \$1,500 |
|----------------|---------|

Miscellaneous Repairs, Total: \$129,750

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Edgewood

1. Repair heating units	\$7,500
2. Repair ceiling tiles	\$500
3. Repair stage curtain track system	\$8,000
4. Replace carpet strips in Auditorium	\$700
5. Electric installed in storage shed	\$1,500
6. Repair middle heater in gym	\$3,000
7. Replace boiler pumps	\$1,500
7. VCT Floor tile in rooms 7 & 110 (Room 110 in June)	\$3,000
9. 6 Classroom clocks (Primex)	\$800

Braden

1. Repair heating units	\$7,500
2. Roof electrical conduit replacement	\$9,000
3. New classroom numbers & office signs	\$1,000
4. Board Office entrance lights	\$250
5. Equip. rm off of S. Gym wall & ceiling repair	\$250
6. Repair old wood shop floor	\$500
7. Repair wall over doors in N. Gym	\$150
8. Fire escape off N. Gym base repair	\$1,500
9. Portico hand rail repair	\$500

Miscellaneous Repairs, cont.

Ridgeview

1. Repair heating units, office area and other misc.	\$7,500
2. Drainage for east playground	\$2,000
3. New water shut-off under building	\$1,500
4. Replace edge molding in cafeteria	\$500
5. Traffic signs	\$200
6. PA/emergency call button for computer lab	\$800
7. Boiler controls	\$14,000
8. Remove rail fence by greenhouse	\$100

Kingsville

1. Repair heating units	\$7,500
2. New VCT tile in Room 19 (Art rm)	\$2,500
3. New VCT tile in Room 8	\$2,500
4. New VCT tile in cafeteria	\$4,000
5. Replace water lines to boys restrooms	\$20,000

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6. Move light over basement stairs to side wall	\$5,000
7. Remove/cover radiator by main entrance	\$500
8. Boiler controls	\$14,000
<u>Masonry and Tuck pointing, Total:</u>	
Edgewood	
1. Exterior brick repaired & sealed	\$7,000
Ridgeview	
1. Exterior brick repaired & sealed	\$7,000
Braden	
1. Exterior brick repaired & sealed	\$7,000
Kingsville	
1. Exterior brick repaired & sealed	\$7,000
<u>Misc. District Parts & Repairs, Total:</u>	
<u>Contingency, Total:</u>	
<u>Auditor Fees, Total</u>	
<u>Total Estimated Costs:</u>	
<u>P.I. Available:</u>	

Summer Maintenance and Painting Work Lists

Approve the list of summer maintenance and painting projects:

EDGEWOOD

1. Curbs/Fire lane (Red)
2. Bus Drop Zone

Braden

1. Wash walls in utility area of Art room
2. Kitchen floor (Gray with crushed glass mix)
3. Stair railings (Touch up and complete undone railings)
4. Study Hall (Wood Shop) (Linen)
5. Room 28 (Linen)
6. Room 30 (Linen)
7. Board room door casing
8. Band room ceiling
9. Michelle Sebastian's office (Linen)

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Ridgeview

- 1. Kitchen floors (Gray with crushed glass mix)

Kingsville

- 1. Curbs/Fire lane (Red)
- 2. Room 14 (Linen)
- 3. Cafeteria
- 4. Basement walls and stair wells (Linen)
- 5. Storage floor (Kitchen)

Corlew Stadium

- 1. Scrape and paint bleacher boards as needed (Buckeye Gray)

Resolution of a Release and Waiver Agreement

Approve the Resolution of a Release and Waiver Agreement as follows:

WHEREAS, the Board of Education wishes to resolve a dispute with *parent* related to her child's receipt of a free appropriate education; and

WHEREAS, the Board of Education believes it is in the best interest of the School District to enter into an expeditious and reasonable settlement of that dispute to avoid costly and vexatious litigation

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District that the Board hereby agrees to the terms of the Release and Waiver Agreement with *parent*, a copy of which is on file with the Superintendent.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Release and Waiver Agreement.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Shared Services – Food Service Department

Approve the shared services agreement for the Food Service Department between the Buckeye Local School District and the Jefferson Area Local School District:

AGREEMENT FOR SHARED FOOD SERVICE DIRECTOR SERVICES BETWEEN THE BUCKEYE LOCAL SCHOOL DISTRICT AND THE JEFFERSON AREA LOCAL SCHOOL DISTRICT

This Limited Agreement ("Agreement") is entered into this 19th day of May, 2015 by and between the Buckeye Local School District Board of Education ("Buckeye"), at 3436 Edgewood Drive, Ashtabula, Ohio 44004, and the Jefferson Area Local School District Board of Education ("Jefferson"), at 121 S. Poplar St, Jefferson, OH 44047, collectively referred to herein as the "Participating Districts."

RECITALS

WHEREAS, the Participating Districts are required by law to provide food services to their respective students; and WHEREAS, the Participating Districts agree that the sharing of food service director services between them will eliminate duplication of effort, increase efficiency, and prudently utilize financial assets in the best interest of students, staff and taxpayers; and

WHEREAS, the Participating Districts desire to formalize the shared delivery of food service director services pursuant to this Agreement.

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NOW THEREFORE, the Participating Districts agree as follows:

1. Food Service Director

- (a) Subject to division (e) of this Section, Jefferson agrees to hire Lisa Loomis (“the food service director”), to perform shared food service director services for the Participating Districts as outlined in Addendum A attached hereto and any other related services that may be necessary from time to time. Ms. Loomis will be entitled to receive compensation and benefits as provided in Addendum B.
- (b) In addition to Ms. Loomis’ compensation package, the Participating Districts agree to reimburse Ms. Loomis for mileage for miles driven between Buckeye and Jefferson, at the then-current approved IRS mileage reimbursement rate.
- (c) Buckeye’s Superintendent will supervise and evaluate the Food Service Director on Buckeye matters, will provide direction to the Food Service Director regarding any desired initiatives or services to be performed for Buckeye, and will respond to personnel recommendations made by the Food Service Director.
- (d) Jefferson’s Superintendent will supervise and evaluate the Food Service Director on Jefferson matters, will provide direction to the Food Service Director regarding any desired initiatives or services to be performed for Jefferson, and will respond to personnel recommendations made by the Food Service Director.
- (e) All supplies and materials provided to the Food Service Director will remain the property of Buckeye and Jefferson respectively.
- (f) Buckeye shall not assign any individual other than Lisa Loomis to provide the food service director services without the written consent of Jefferson’s Superintendent (or his/her designee). It is expressly understood and agreed by the Participating Districts that the Food Service Director may elect to terminate her employment with Jefferson. Should the Food Service Director terminate her employment with Jefferson, Buckeye understands that it will be consulted in the designation of a new Food Service Director. Buckeye shall provide prompt notice of such termination to Jefferson and without delay appoint, at the approval of Jefferson’s Superintendent, a new Food Service Director to perform the services under this Agreement. Additionally, if the Food Service Director is unavailable to work under this Agreement for a period of more than three (3) consecutive weeks for reasons other than a scheduled vacation, Buckeye shall notify Jefferson of a temporary or new Food Service Director as necessary.

2. Payment

The Food Service Director shall be employed and paid by Buckeye. Buckeye shall be compensated for providing the Food Service Director for shared food services as follows:

- (a) During the term of this Agreement, Jefferson shall pay Buckeye for services provided by the Food Service Director. Liability of payment of salary and benefits will be distributed as follows: 50% Buckeye, 50% Jefferson. See Addendum B. Buckeye will provide quarterly invoices to Jefferson for payment. Upon receipt, Jefferson will pay said invoices within ten (10) business days.
- (b) Buckeye will be reimbursed for half of the amount it paid to the Food Service Director for reimbursement for mileage as provided above in Section 1(b) from Jefferson. Buckeye will provide travel invoices to Jefferson periodically, and Jefferson agrees to pay Buckeye within ten (10) business days upon receipt of said invoices.
- (c) Payments made by Jefferson under this Agreement shall be made payable to the “Buckeye Local School District” and delivered to the Buckeye Local School District, Office of the Treasurer, at 3436 Edgewood Drive, Ashtabula, Ohio 44004.
- (d) Failure to make payment as outlined in the Agreement shall constitute a breach which shall result in the termination of the Agreement with the breaching party unless such breach is cured within thirty (30) calendar days from the date of the breach.

3. Term of Agreement

Services provided under this Agreement shall commence on August 1, 2015 and shall end on July 31, 2017. A revised ADDENDUM B will be provided no later than July 1, 2016 for the 2016-2017 contract year. This Agreement shall automatically terminate on July 31, 2017 unless the parties agree no less than thirty (30) calendar days prior to its expiration to extend the Agreement upon mutually agreeable terms.

4. Termination

At any time and without cause, a Participating District may terminate this Agreement by providing no less than thirty (30) calendar days written notice to the other Participating District at the end of the year. The Participating Districts agree to cooperate with each other during the thirty (30) day period prior to termination. Upon termination, the parties will be

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returned to the status that existed prior to the commencement of this Agreement and Buckeye will have no further obligation to provide the Food Service Director to Jefferson.

5. Indemnification

(a) When the Food Service Director is providing services to Jefferson, Jefferson is responsible for the costs of defense and any liability arising out of the Food Service Director’s services provided to Jefferson to the extent required and permitted by applicable law. In the event of a dispute as to whether applicable law requires Jefferson to provide indemnity and a defense to the Food Service Director based on her service to Jefferson, such dispute shall be resolved between Jefferson and the Food Service Director and Jefferson shall indemnify and defend Buckeye from and against any obligation to defend and indemnify the Food Service Director that may otherwise be required of Buckeye as the employer of the Food Service Director or by virtue of this Agreement.

(b) Other than expressly provided for in Sections 5(a) of this Agreement, no Participating District shall be responsible for the acts or omissions of the other Participating District’s officers or employees, nor shall any Participating District incur any liability arising out of the services of any other Participating District’s officers or employees.

6. Not a Joint Venture

The Participating Districts, under the authority of O.R.C. 9.482, intend by this Agreement to establish only a cost-sharing arrangement of the Participating Districts with regard to the provision of Food Service director services and do not intend to create a partnership, joint venture, or joint partnership of any kind. Jefferson expressly acknowledges that the Food Service Director is a Buckeye employee for the time period covered by this Agreement.

7. No Third Party Beneficiary

This Agreement is only for the benefit of the Participating Districts as political subdivisions and shall not be construed as or deemed to operate as an agreement for the benefit of any third party or parties, and no third party or parties shall have right of action or obtain any right to benefits or position of any kind for any reason whatsoever.

8. Notices

All notices required or permitted to be given under this Agreement shall be in writing and mailed postage prepaid by certified or registered mail to the appropriate address indicated below.

Jefferson: John Montanaro, Superintendent
 121 S. Poplar St.
 Jefferson, OH 44047

Buckeye: Tom Diring, Superintendent
 3436 Edgewood Drive
 Ashtabula, Ohio 44004

9. Waiver

No failure on the part of any Participating District to exercise any right or remedy hereunder shall operate as a waiver of any right or remedy that any Participating District may have hereunder, nor does waiver of a breach of default under this Agreement constitute a continuing waiver of a subsequent breach of the same or any other provision of this Agreement.

10. Amendment

No modification, waiver, mutual termination, or amendment of this Agreement is effective unless made in writing and signed by representatives for the Participating Districts.

11. Governing Law

This Agreement shall be governed by and construed under the laws of the State of Ohio. Venue for any action regarding this Agreement shall be the Court of Common Pleas located in Ashtabula County, Ohio.

12. Entire Agreement

This Agreement constitutes the complete and exclusive Agreement between the Participating Districts. No terms, conditions, understandings or agreements purporting to modify or vary this Agreement, unless hereafter made in writing and signed by each Participating District to be bound, shall be binding on any other Participating District.

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JOB DESCRIPTION

TITLE: FOOD SERVICE DIRECTOR

POSITION OVERVIEW:

To work cooperatively and efficiently with the Jefferson Area Local School District and the Buckeye Local School District administration, building principals, athletic director, and parents to provide efficient and safe food service so students will gain the fullest possible advantage from the districts’ curriculum and extracurricular programs.

OTHER:

The Food Service Director will assume the duties outlined in the Job Descriptions for Food Service Director/Supervisor for Jefferson Area Local School District and Buckeye Local School District.

GENERAL RESPONSIBILITIES:

- The Food Service Director will oversee the operation of Jefferson Area Local School District and Buckeye Local School District’s food service needs from alternating locations, as necessary, to assure full coverage in both districts.
- The Food Service Director must observe the food service policies rules, and regulations of Jefferson Area Local School District and Buckeye Local School District.

EVALUATOR:

The Food Service Director will be evaluated according to respective district policies by the Buckeye and Jefferson Superintendents.

COST OF SHARED SERVICE BY DISTRICT

Salary *	\$ 40,600.00	
Board SERS	\$ 5,684.00	
SERS Pickup 5.5%	\$ 2,233.00	
Board Medicare	\$ 580.00	
Board Medicare Pickup 1.45%	\$ 580.00	
Board BWC*	\$ 293.00	
Health insurance, net of employee contributions*	\$ 7,907.00	
Life insurance, net of employee contributions*	\$ 44.16	
Total compensation package	\$ 57,635.16	
	Buckeye	Jefferson
Expense sharing percentage	50.0%	50.0%
Total per district	\$ 28,817.58	\$ 28,817.58

* Amounts may be adjusted annually, to correspond to actual responsibility.

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Pay for Athletic Workers

Approve the rate of pay for athletic workers beginning with the 2015-16 school year, as indicated

Varsity	\$25
Middle School	\$20

SCOREKEEPERS/TIMERS/JUDGES

Varsity	\$25
Middle School	\$20

ANNOUNCERS

Varsity Football	\$35
Varsity Basketball	\$25

LINE JUDGES

Varsity Volleyball	\$15
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TICKET MANAGER

Ticket Manager	\$2,000
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Increase Breakfast Price for Elementary Schools

Approve the increase of \$.25 for breakfast for the elementary schools, effective with the 2015-16 school year. Beginning with the 2015-16 school year, the district-wide price for breakfast will be \$1.50.

Accept Gifts

Accept the following gifts to the board of education.

Cindy Estock	\$1,000.00
Contribution for the 2015 Mark Estock Scholarship	

Buckeye Academic Boosters	\$5,259.82
Appropriate educational expenses deemed by Superintendent	

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Donors Choose Organization **\$ 934.69**

Whiteboard Systems \$448.44
Folding Music Stands (35) \$486.25

For use in Jessica Detec’s music classrooms

Donors Choose Organization **\$ 547.00**

Seat disks (20) \$288.00
Bouncy bands (20) \$259.00

For use in Cynthia Kemmerle’s classroom

Hugh Flanigan, N. Kingsville Police Dept. **\$13,300.00**

Sound speaker \$1,900.00
Keyboard/speaker 100.00
Two consoles 1,000.00
Cornets (2) 2,500.00
French horns (3) 6,000.00
Trombones (2) 1,800.00

For use in the district band program

Graduation List

Approve the list of seniors found in Exhibit **J** for graduation on May 31, 2015. This list is contingent upon each student completing all of the requirements necessary for graduation.

Band Camp

Approve the request to hold band camp at Edinboro University from July 19 through July 24, 2015 at a cost to each student of \$224.00.

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

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

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

Retirements

Diane Carr, head custodian at Kingsville Elementary School, effective June 1, 2015. Mrs. Carr has served the district for 26 years.

Gary Himes, guidance counselor at Edgewood High School, effective July 1, 2015. Mr. Himes has served the district for 18 years.

Gregory S. Stolfer, Industrial Arts teacher at Edgewood High School, effective July 1, 2015. Mr. Stolfer has served the district for 30 years.

Family Medical Leave

Johanna Farina, cafeteria manager at Kingsville Elementary, effective March 23, 2015 for no more than 12 work weeks in a 12 month period

Christina Holden, third grade teacher at Ridgeview Elementary School, effective May 1, 2015 for no more than 12 work weeks in a 12 month period

Clifford Murphy, maintenance – custodian, effective April 22, 2015 for no more than 12 work weeks in a 12 month period

Suspension of Contracts

Approve the suspension of contracts beginning with the 2015-16 school year due to the result of the reduction in force process.

	<u>Position</u>	<u>F.T.E. (full time equivalent)</u>
Mitchell Bidwell	Social Studies, Edgewood High School	1.0
Dennis Mitchell	Math, Braden Middle School	.5
Leanne Hartzell	Business, Edgewood High School	.5
Debra Hornyak	French, Edgewood High School	.5

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Change in Assignment

Michele Sebastian, from Payroll Clerk to Receptionist / EMIS Coordinator, effective July 1, 2015. Step 15, \$19.92 / hr.

Appointments – Certified Staff

Hourly Tutor / \$22.70 / hr.

Home Instruction Tutor

April Scafuro	Kingsville Elementary School	5 hrs./week, eff. 4/27/2015
Joelle Ziegler	Braden Middle School	5 hrs./week, eff. 4/27/2015
Ryan Sardella	Edgewood High School	5 hrs./week, eff. 5/19/2015

Certified Staff 2015-16

Re-employ certified employees listed below under a one-year limited contract for the 2015-16 school year

<u>NAME</u>	<u>AMOUNT</u>
Elaine Applebee	\$52,469
Cassandra Burnett	\$49,862
Amber Burns	\$39,107
Kady Christensen	\$38,456
Julie Crossley	\$45,951
Shannon DeCamillo	\$43,670
Tracy DeLuca	\$64,201
Maria DiBenedetto	\$59,639
Stephanie Hutchinson	\$35,848
Kathryn Malasky	\$49,862
Kim McCoy	\$63,712
Sharon Nelson	\$64,201
Gregory Stolfer	\$37,152
Connie Tate	\$35,848
Jessica Veon	\$53,121

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Re-employ certified employees listed under a two-year limited contract for the 2015-16 school year

Lindsay Bertolasio	\$43,344
David Fargo	\$59,639
Tricia Kato	\$40,411
Dennis Mitchell	\$22,975.50
Beth Simpson	\$48,232
Joelle Ziegler	\$40,085

Re-employ certified employees listed under a three-year limited contract for the 2015-16 school year

Nicole Dufour	\$46,929
David Fowler	\$59,639
Jamie Mrosko	\$46,603

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>
Dennis Mitchell	Athletic Manager (MS)	2015-16	8/1/2015	3	\$2,281.23
Steve Hill	Athletic Manager (HS)	2015-16	8/1/2015	0	\$4,236.57
Shelly Miller	Asst. volleyball coach (7)	2015-16	8/1/2015	2	\$3,258.90
Katie Malasky	Asst. cheerleading advisor (MS)	2015-16	8/1/2015	1	\$1,303.56

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):

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<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ben Markel	Asst. girls tennis coach	2015-16	8/1/2015	2	\$1,303.56
Chelsey Miller	Asst. volleyball coach (8)	2015-16	8/1/2015	1	\$3,258.90
Christopher Simmons	Asst. cross country coach (V)	2015-16	8/1/2015	7+	\$1,629.45
Rick Carlson	Asst. boys soccer coach (JV)	2015-16	8/1/2015	3	\$1,303.56

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>
Julie Stern	Asst. volleyball coach (JV)	2015-16	8/1/2015	3	\$3,258.90

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sardella, Michelle	Academic Challenge Advisor	n/a	\$814.73
Phillips, Susan	Art Club	n/a	\$814.73
Shamp, John	Associate Band Director – Middle School	7+	\$3,910.68
Sommers, Connie	Band Director	7+	\$5,866.02
Deak, Rebecca	Braden Teen Institute	n/a	\$488.84
Detec, Jessica	Chorus Director – Elementary	7+	\$1,466.51
Kirby, George	Chorus Director – Middle School	7+	\$1,466.51
Kirby, George	Chorus Director – High School	7+	\$2,281.23
Dort, Christine	Elem. Technology Resource - K	3	\$1,629.45
Detec, Jessica	Elem. Technology Resource – R	4	\$1,955.34
Palinkas, Lisa	Elem. Student Council - K	n/a	\$325.89
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$162.95
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$162.95
Detec, Jessica	Elem. Yearbook - R	n/a	\$325.89
Hornyak, Debra	French Club Advisor	n/a	\$814.73

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Evans, Christianna	Freshman Class Advisor	n/a	\$407.37
Wickstrom, Cheryl	Freshman Class Advisor	n/a	\$407.37
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Jeppesen, Beth	Junior Class Advisor	n/a	\$407.37
Phares, Julie	Junior Class Advisor	n/a	\$407.37
Jeppesen, Beth	Co-Prom Advisor	n/a	\$407.37
Phares, Julie	Co-Prom Advisor	n/a	\$407.37
Wickstrom, Cheryl	Newspaper	6	\$1,303.56
Shaw, Jill	SADD Advisor	n/a	\$814.73
Kato, Tricia	Senior Class Advisor	n/a	\$407.37
Sardella, Michelle	Senior Class Advisor	n/a	\$407.37
Evans, Christianna	Sophomore Class Advisor	n/a	\$407.37
Wickstrom, Cheryl	Sophomore Class Advisor	n/a	\$407.37
Farr, Steve	Spanish Club Advisor	n/a	\$814.73
Fischer, Christina	Student Council – High School	n/a	\$814.73
Dort, Christine	Visual Education – Elementary - K	n/a	\$1,140.62
Detec, Jessica	Visual Education – Elementary - R	n/a	\$1,140.62
Fischer, Christina	Visual Education – High School	n/a	<u>\$2,607.12</u>

Athletic Workers

George Dragon
Kim Fitchet
Becky Gaines
Melissa Jones
Nicole Kray
Steve Kray
Tina Kray
Thirza Lovejoy
Greg Mendrala
Dennis Mitchell
Steve Perry
Kathleen Saturday
Meghan Stevenson
Rebecca Taylor
Kelly Varkett
Nancy Willey
Shelly Zezzo

Ticket Manager

Michelle Mitcham

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Appointments – Extended Time

The following certified employees will be employed for additional days during the 2015-16 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
Sarah Wittreich	Guidance	12 days	\$3,424.56
Annette Pfeifer	Guidance	12 days	\$4,386.36
Christina Fischer	Library/Media	3 days	\$1,041.09

Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two-year limited contract from July 2015 through June 2017.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Brandyn Frampton	SMEA (Braden)	2 of 5	\$14.00
Sue Maurer	Secretary to Superintendent	-	\$19.04
Rebecca Pinkerton	SMEA	2 of 5	\$14.00
Tonya Sperduto	SMEA	2 of 5	\$14.00

Operational Staff – Continuing Contract

Re-employ the following operational staff member under a continuing contract beginning with the 2015-16 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Martin Brennan	Library Aide	3 of 11	\$15.23
Randy Crytzer	Skilled Maintenance	4 of 9	\$19.25
Susan Farmer	SMEA	4 of 5	\$14.24
Jeff Farver	Custodian	6 of 6	\$17.68
Charles Jones	Custodian	4 of 6	\$17.33
Marie Rapose	Guidance Secretary	4 of 11	\$15.88
Stephanie Simmons	Cafeteria Service Personnel	3 of 6	\$14.48
Tari Simon	Bus driver	4 of 6	\$18.52
Tari Simon	SMEA	3 of 5	\$14.11
Sharee Wilpula	Cafeteria Service Personnel	3 of 6	\$14.48

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Appointments – Operational Staff

Substitute Custodian

Leslie Desin
Rita Nicka

Substitute Student Worker

Trisha Desin

Summer Maintenance Workers and Bus Garage (effective June 5 - August 21, 2015)

Bobbi Malin	-	Painter
Becky Keefe	-	Painter
Pattie Burnham	-	District mower
LuAnn King	-	Trimmer
Resa Bilbie	-	Trimmer
Kim Braden	-	Bus Maintenance

Summer Maintenance Workers (Fall and spring of 2015-16)

Kim Braden
Kelly Varkett
Martin Brennan

Summer Maintenance Substitutes

Melissa Jones
Stephanie Simmons

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

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Certified Staff – For Public Acknowledgement Only

Re-employ Jerry Mlack, 3/5 contract, Edgewood Senior High Assistant Principal from August 1, 2015 through July 31, 2016 for 114 days. Mr. Mlack is hired by the Ashtabula County Educational Service Center.

Re-employ Mary Balmford, Curriculum, Instruction and Assessment Supervisor, from August 1, 2015 through July 31, 2016 for 90 days. Mrs. Balmford is hired by the Ashtabula County Educational Service Center.

Re-employ Teresa Parker, Special Service Supervisor, from August 1, 2015 through July 31, 2016 for 217 days. Mrs. Parker is hired by the Ashtabula County Educational Service Center.

Resignation – For Public Acknowledgement Only

The following individual, for information, has indicated they will resign after fulfilling their supplemental contract for the 2014-15 school year:

Steve Kray – Head girls basketball coach

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.

Visitor Participation Relative to New Items

None

58.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:55 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER