

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held June 16, 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

Rich Kreisher, Steve Kray, Martha Sorohan

PLEDGE OF ALLEGIANCE

61.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the minutes from the May 19, 2015 regular meeting and the June 3, 2015 special meeting be approved.

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

TREASURER'S REPORT RECOMMENDATIONS

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

62.15 TREASURER'S REPORTS

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

BILLS PAID IN MAY

The list of bills paid in May as sent to the Board on June 12, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 12, 2015

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FINAL APPROPRIATIONS FY15

The final appropriations as presented to the Board

FUND NAME	FUND	FY2014/2015
General Fund	001	\$17,400,000.00
Principals' Support	018	\$44,391.28
Special Grant	019	\$14,555.19
District Managed Activities	300	\$193,803.78
Teacher Development	416	\$1,531.46
Gifted Ed	431	\$348.12
OECN Network Connectivity	451	\$7,200.00
Misc. State Grants	499	\$13,453.91
Title I	572	\$448,636.34
Title II-A Teacher Quality	590	\$116,291.87
Permanent Improvement	003	\$550,960.98
Capital projects	070	\$257,104.05
Food Service	006	\$654,053.37
Uniform Supplies	009	\$83,145.60
Expendable Trust	007	\$22,159.49
Student managed Activities	200	\$65,172.92
District Agency	022	\$462,377.48
Investment Trust Fund	008	\$5,000.00

APPROVAL FOR UNANTICIPATED TRANSFERS/ADJUSTMENTS

Amend the certificate of estimated resources and adjust appropriations as needed on June 30, 2015

ADVANCES

Approve the following advances:

\$28,000 from Fund 001 to Fund 572-9015

\$23,000 from Fund 001 to Fund 590-9015

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PERMANENT APPROPRIATIONS FOR FY 16

Approve the permanent appropriations for FY16 as listed:

FUND NAME	FUND	FY2015/2016
General Fund	001	17,650,000.00
Principals' Support	018	42,000.00
Special Grant	019	16,900.00
District Managed Activities	300	195,000.00
Teacher development	416	1,531.46
Gifted Ed	431	348.12
OECN Network Connectivity	451	7,200.00
Misc. State Grants	499	25,000.00
Title I	572	415,000.00
Title II-A Teacher Quality	590	110,000.00
Permanent Improvement	003	515,000.00
Capital Projects	070	257,400.00
Food Service	006	730,000.00
Uniform Supplies	009	45,000.00
Expendable Trust	007	11,254.00
District Agency	022	462,377.00
Student Managed Activities	200	50,000.00
Investment Trust Fund	008	4,000.00

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

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63.15 RESOLUTION FOR 1.9 MILL PERMANENT IMPROVEMENT LEVY RENEWAL

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

A RESOLUTION PURSUANT TO SECTIONS 5705.21 AND 5705.25 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF THE BUCKEYE LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS.

WHEREAS, at an election on November 2, 2010, the electors of the School District approved the renewal of a 1.9-mill tax levy, for the purpose of general permanent improvements, for five years; and

WHEREAS, the authority to levy that 1.9-mill tax expires with the levy on the 2015 tax list and duplicate for last collection in calendar year 2016, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing 1.9-mill tax levy for five years; and

WHEREAS, on May 19, 2015, this Board adopted Resolution No. 55.15, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew the 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 (annual) revenue that would be generated by that renewal levy; and

WHEREAS, the County Auditor then certified that the total tax valuation of the School District is \$226,868,020 and the estimated property tax revenue that will be produced by the 1.9-mill renewal tax levy is \$409,497 annually during the life of the levy, assuming that the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, County of Ashtabula, Ohio, *two-thirds* of all members of that Board concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Buckeye Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to renew the levy of a tax in excess of that limitation at the rate of 1.9 mills for five years for the purpose of general permanent improvements.

Section 2. The question of the renewal of an existing 1.9-mill tax levy for the purpose of general permanent improvements, for five years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the School District in the calendar year 2017, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the Buckeye Local School District at an election to be held therein on November 3, 2015, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Ashtabula County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby directed to deliver a certified copy of this resolution, together with the resolution adopted on May 19, 2015, referred to in the third preamble to this resolution, and the related County Auditor’s certificate, to the Board of Elections of Ashtabula County, Ohio, not later than the close of business on August 5, 2015.

Section 5. 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 all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

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

SUPERINTENDENT’S REPORT
INFORMATION

Out of State Overnight Extended Field Trips

Superintendent Dinger discussed the pros and con’s of out of State overnight extended field trips and requested Board input. His concerns include cost to the student, supervision and District liability. There are risks and advantages. He will discuss with the principals.

SUPERINTENDENT’S REPORT
RECOMMENDATIONS

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

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

The following policies had a first reading:

Revisions

- 2114 Meeting State Performance Indicators
- 2271 College Credit Plus Program
- 3220 Standards-Based Teacher Evaluation
- 5114 Nonimmigrant Students and Foreign-Exchange Students
- 5340 Student Accidents
- 8390 Animals on District Property
- 8400 School Safety

New

- 2413 Career Advising

Adult Basic & Literacy Program/ABLE Agreement

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2015-16 school year, as found in Exhibit **C**.

Suite 224 Internet, Onsite Service Agreement

Approve the Suite 224 Internet, Onsite Service Agreement for the period of July 1, 2015 through June 30, 2017, as found in Exhibit **D**.

Apex Learning

Approve Apex Learning to provide online curriculum, supplies and materials for the alternative educational program for the 2015-16 school year at a cost of \$4,500.

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YMCA Childcare Program

Approve a one-year agreement for the 2015-16 school year with the YMCA to provide childcare services at Kingsville Elementary School and Ridgeview Elementary School at parent cost.

Blackboard – SchoolWorld SchoolSites

Approve a contract with Blackboard, SchoolWorld SchoolSites for the period of July 1, 2015 to June 30, 2016 to provide technology services at a cost of \$5,784.82.

Liberty Mutual Insurance Company

Approve entering into a contract with Liberty Mutual Insurance Company for district property, liability and transportation insurance coverage for the period of July 1, 2015 through June 30, 2016

Accept Gifts

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship		\$300.00
Wallace H. Braden Middle School PTO	\$100.00	
Ridgeview PTO	\$100.00	
Kingsville PTO	\$100.00	
Kingsville Elementary PTO		\$6,402.96
Swing set, playground supplies, grounds-keeping supplies to refurbish the playground and front area / landscape of Kingsville Elementary School		
Donors Choose		\$743.00
One table and six chairs for use in the classroom of Margaret Andes		
Independent Can Company		\$100.00
Donation for musical production, <i>Wizard of Oz</i>		

Bus Bids

Accept the bid from Myers Equipment Co. (Thomas Freightliner) as presented in Exhibit **E** to purchase one bus at a cost of \$85,138.

Window Bid

Accept the bid from Weather Sealco, as presented in Exhibit **E** to replace windows at Wallace H. Braden Middle School at a cost of \$85,122.

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

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65.15 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 personnel items:

Retirements

Darryl Bauer, head custodian at Wallace H. Braden Middle School, effective July 1, 2015
Mr. Bauer has served the Buckeye Local Schools for 32 years.

Vicki Campbell, Student Monitor Educational Aide at Ridgeview Elementary School,
effective July 1, 2015
Mrs. Campbell has served the Buckeye Local Schools for 29 years.

Lois States, Student Monitor Educational Aide at Ridgeview Elementary School,
effective July 1, 2015
Mrs. States has served the Buckeye Local School for 10 years.

Nonrenewal of Tutor Contract

Effective at the end of the 2014-15 school year
Ryan Sardella – Home Instruction Tutor

Change in Assignment

Jeff Farver from custodian at Braden Middle School to head custodian at Kingsville
Elementary School, effective June 8, 2015; Step 1 of 6, \$17.33 / hr. Effective July 1, 2015;
Step 2 of 6, \$17.80

(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void).

Family Medical Leave

Angela Korabek, 2nd grade teacher at Ridgeview Elementary School, effective
October 6, 2015 for no more than 12 work weeks in a 12 month period

Extended School Year Tutors / \$22.70 / hr.

Elaine Applebee
Amber Burns
Jessica Veon

Summer School Tutors / \$21.74 / hr.

Beverly Adams
Carol Falcione

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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>
Christina Fischer	Yearbook Advisor	2015-16	7/1/2015	0	\$1,629.45
Christina Fischer	Yearbook/After School Duties	2015-16	7/1/2015	0	\$ 814.73
Katie Rozzo	Head cheerleading advisor (Fall)	2015-16	8/1/2015	3	\$1,303.56
Nicole Dufour	Head cheerleading advisor (Winter)	2015-16	8/1/2015	2	\$1,303.56
Martin Brennan	Visual Education Advisor - MS	2015-16	8/21/2015	1	\$1,629.45
Meghan Cafaro	Student Council Advisor - MS	2015-16	8/21/2015	n/a	\$ 814.73
Michelle Sardella	National Honor Society Advisor	2015-16	8/21/2015	n/a	\$ 814.73
Gregory Stolfer	Head wrestling coach	2015-16	11/9/2015	4	\$5,540.13

<u>Volunteer Coach</u>	<u>Position</u>
Jacob Cardona	Asst. football (7/8)

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>
Forrest Bean	Asst. football coach	2015-16	8/1/2015	0	\$3,258.90
Steve Diemer	Asst. football coach	2015-16	8/1/2015	7+	\$3,910.68
Jeff Herron	Asst. football coach	2015-16	8/1/2015	1	\$3,258.90
Chris Monda	Asst. football coach	2015-16	8/1/2015	2	\$3,258.90
John Bowler	Head boys basketball coach	2015-16	10/30/2015	7+	\$5,866.02
Robert Laird	Head swimming coach	2015-16	11/9/2015	1	\$2,607.12

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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>
Paul Stofan	Head girls basketball coach	2015-16	10/23/2015	7+	\$5,866.02

Elementary Recreational Sport

(Based on enrollment and board discretion / to be paid out of the proceeds of the program)

Fall Soccer Coordinator/ \$500

Rick Carlson

Payroll Clerk

Danette Brandt, payroll clerk, two year contract, effective July 1, 2015.
Step 11, \$19.52 / hr.

Substitute Student Worker

Thomas (T.J.) Doyle
Lauren Hodges

Student Worker – Technology

Vincent Vencill, effective June 8, 2015

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Substitute Operational Personnel for 2015-16

SECRETARY

Batanian, Christine
Breedlove, Sheila
English, Barbara
Fenton, Melissa
Manning, Lillie
Mitcham, Michelle

Nagy, Trisha
Phillips, Hazel
Stevenson, Meghan
Teed, Nancy
Varkett, Kelly

CENTRAL CALL IN

Fitchet, Kim
Stevenson, Meghan
Varkett, Kelly

SMEA / LIBRARY AIDE / CROSSING GUARD / BUS AIDE

Anthony, Jody
Batanian, Christine
Frampton, Brandyn
Gaines, Becky
Loveridge, Cyndi
Manning, Lillie

McCracken, Jeanette
Mitcham, Michelle
Nagy, Trisha
Sperduto, Tonya

COURIER

Desin, Leslie
Diemer, Gary

Nierzewewski, Connie

CAFETERIA

Anthony, Jody
Batanian, Christine
Conrad, Emma
English, Barbara
Fitchet, Kimberly
Manning, Lillie

McCracken, Jeanette
Micham, Michelle
Morrison, Candy
Nierzejewski, Connie
Teed, Nancy

BUS DRIVER

Carr, Mark
Farver, Jeff
Hannah, Elbert
Hommes, Kevin
Knotts, Karen

Kray, Nancy
LaPlante, Tammy
Pierce, Mike
Shaffer, Mike
Vencill, Karla

CUSTODIAN

Brennan, Martin
Carr, Mark
Desin, Leslie
Dickey, Cathe
Frampton, Brandyn
Gaines, Becky
Gran, Tim
Howell, Jenny
Hommes, Kevin

King, Denny
McCracken, Jeanette
May, Joe
Nicka, Rita
Niemi, Don
Nierzejewski, Connie
Pinkerton, Becky
Varkette, Kelly
Simon, Tari

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Substitute Bus mechanic Rate

Increase the substitute bus mechanic rate from \$10.25/hr to \$13.00/hr. effective June 19, 2015

Substitute Bus Mechanic

Mike Pierce

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

Visitor Participation Relative to New Items

None

66.15 Mr. Kocjancic moved and seconded by Mr. Hall to enter into Executive Session at 7:08 P.M.

- For the purpose of considering the purchase of property and
- For the purpose of the appointment, employment, or compensation of a public employee or official

Mr. Kreisher and Mr. Kray were invited to join the Board, Superintendent and Treasurer

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

Executive session ended at 8:05 P.M.
Open session reconvened

67.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:06 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