

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held September 16, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Dave Tredente, President  
Jon Hall, Vice President  
Renee Howell  
Gregory Kocjancic

### MEMBER ABSENT

Mary Wisnyai

Also present were Superintendent Tom Diringer and Treasurer Michele Tullai

### CITIZENS PRESENT

Rich Kreisher, Carol Brunell, Donna Pasky, Martha Sorohan

### PLEDGE OF ALLEGIANCE

### COMMUNICATIONS

**Kingsville Public Library** – Carol Brunell, Trustee, updated the Board of current events at the Library

### **86.15** EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mr. Kocjancic that the Board move into executive session at 6:35 P.M. for the purpose of considering the sale of property. Attorney Andrews, Mr. Kreisher, Superintendent Diringer and Treasurer Tullai were in attendance.

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

Executive session ended at 7:10 P.M.  
Open session reconvened

### **87.15** APPROVAL OF MINUTES

Mr. Hall moved and seconded by Mr. Kocjancic that the minutes from the August 18, 2015 regular meeting and the September 8, 2015 special meeting be approved.

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

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---

**88.15** Mrs. Howell moved and seconded by Mr. Hall that the Board approve the following resolution to sell North Kingsville Elementary School at a private sale:

**RESOLUTION TO SELL NORTH KINGSVILLE  
ELEMENTARY SCHOOL AT A PRIVATE SALE;  
AND APPROVAL OF TERMS OF SALE**

**WHEREAS**, this Board of Education has previously determined that the real property known as the North Kingsville Elementary School located at 2866 East Center Street, North Kingsville, Ashtabula County, Ohio and identified in the records of the Ashtabula County Auditor as Parcel Identification Nos. 280270004300 and 280270004200 (the “Property”), is no longer necessary for school purposes; and

**WHEREAS**, this Board of Education has previously determined that the aforementioned Property has a fair market value in excess of ten thousand dollars (\$10,000.00), and that it desires to sell the aforementioned Property pursuant to R.C. ' 3313.41; and

**WHEREAS**, this Board of Education has found that there are no start-up community schools formed under Chapter 3314 of the Ohio Revised Code within the district to which the Board of Education is otherwise required to offer the Property for sale pursuant to R.C. ' 3313.41(G); and

**WHEREAS**, this Board of Education has further determined that it does not desire to sell the aforementioned Property to any of the entities listed under R.C. ' 3313.41(C); and

**WHEREAS**, this Board of Education previously offered the Property for sale at a public auction pursuant to R.C. ' 3313.41(A), receiving no acceptable bids for purchase, and now desires to sell the Property at private sale pursuant to R.C. ' 3313.41(B); and

**WHEREAS**, the Board of Education has received a written offer to purchase the Property submitted by From Crisis to Christ International Ministries, an Ohio non-profit corporation, which sets forth terms and conditions for the proposed purchase of the Property.

**THEREFORE, BE IT HEREBY RESOLVED** that the Board of Education believes that it is in the best interest of the School District to sell the Property in a private sale pursuant to R.C. ' 3313.41(B) to From Crisis to Christ International Ministries, an Ohio non-profit corporation, for the sum of three thousand five hundred dollars (\$3,500.00) and its payment of all closing costs and the cost for a boundary survey.

**BE IT FURTHER RESOLVED** that the Superintendent is authorized to execute a Purchase Agreement with Crisis to Christ International Ministries which is consistent herewith. Furthermore, the Board President and Board Treasurer are hereby authorized to execute all other written instruments and documentation necessary to complete the sale of the Property.

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

RECORD OF PROCEEDINGS

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**PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS**

None

**TREASURER’S RECOMMENDATIONS**

**89.15** It is the recommendation of the treasurer that the Board approve the following items:

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

**INSURANCE RATES FOR EMPLOYEES**

The monthly insurance rates for October 1, 2015 through September 30, 2016 have not increased from the prior year. Employee portions have, however, increased either .5 or 1 % in accordance with appropriate negotiated agreements.

	Family	Single
Medical / Prescription	\$1,732.00	\$659.00
Vision	\$ 14.00	\$ 7.00
Dental	\$ 100.00	\$ 35.00

**BILLS PAID IN AUGUST**

The list of bills paid in August as sent to the Board on September 11, 2015

**FINANCIAL REPORTS**

The financial reports, as sent to the Board on September 11, 2015

**ACCESS**

Approve a contract with ACCESS (Ashtabula County Continued Education SupportServices) to provide post-secondary counseling services for junior and seniors in the district for the 2015-16 academic year.

**403b Provider**

Amend the 403b Plan Document to include the following tax sheltered annuity:  
The Legend Group / ADSERV

**School Law Hotline Agreement**

Approve the agreement between the law firm of McGown and Markley Co., L.P.A. and the Buckeye Local Schools to provide ten hours of free service to the district.

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---

**Worxtime Agreement (American Fidelity)**

Approve an agreement with Worxtime (through American Fidelity) for tracking and reporting required by the Affordable Care Act, effective September 16, 2015.

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

**SUPERINTENDENT’S REPORT INFORMATION**

**Update on Enrollment**

Superintendent Diringier updated the Board on enrollment. Currently the District has 1,807 students (about 5 more than last year). Open enrollment and court placed are up about 27 students and we are down about 22 resident students.

**Levy Update**

Superintendent Diringier updated the Board on the permanent improvement levy renewal campaign.

**SUPERINTENDENT’S RECOMMENDATIONS**

**90.15** 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:

**August Graduates – 2015**

Grant an August 2015 diploma to the following students:

Alexis Naomi Greene

Nathan Carl Marioth

**Accept Gifts**

Accept the following gifts to the board of education.

Russell Santee Family	<b>Bundy trumpet</b>	<b>\$200.00</b>
Joey Morgan	<b>Snare drum</b>	<b>\$75.00</b>
For use by the Instrumental Music Department		

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---

### Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2015-16 school year, as sent to the board

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

**91.15** It is the recommendation of the Superintendent that the Board approve the following personnel items:

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

#### Resignation

Laura Dunne, Special Education Tutor, Kingsville Elementary, effective August 31, 2015

Chelsey Miller, Asst. girls basketball coach, effective September 8, 2015

#### Appointments – Certified Staff

##### Tutors / \$22.81 / hour

##### Special Education Tutor

Lauren Waite                      7.5 hrs. / day                      Kingsville Elementary School – eff. 8/31/15

Wayne Johnson                      4.0 hrs. / day                      Ridgeview Elementary School – eff. 8/31/15

##### Warrior Academy Tutors

(Estimate of 100 hours per school year – eff. 9/21/15 for the 2015-16 school year)

Christianna Evans	Integrated Math
Lisa Brown	Family and Consumer Science
Christina Fischer	Comp. Social Studies
Cheryl Wickstrom	Integrated Language Arts
Christopher Juncker	Health

##### Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School</u> <u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Kathryn Zetts	Marching Band Student Monitor	2015-16	0	9/11/2015	\$ 925.38

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---

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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jess Finlaw	Asst. wrestling coach (MS)	2015-16	2	11/9/2015	\$3,258.90
Mary Ann Kline	Spring Drama Director	2015-16	7+	1/1/2016	\$1,955.34
Nora Giangola	Spring Music Director	2015-16	7+	1/1/2016	<u>\$1,955.34</u>

Appointments – Operational Staff

Student Monitor Educational Aide – Ridgeview Elementary School

Jan VanBuren, effective September 14, 2015  
Step 1 of 5, \$13.87 / hr.

*(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).*

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---

Substitute Secretary

Janet Falke

Substitute Custodian

William (Kevin) Webb

Substitute Cafeteria Service Personnel

Kyle Vidmar

Change in Assignment

Brad Vincenzo from SMEA at Ridgeview Elementary School return to SMEA at Braden Middle School, effective August 31, 2015

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

Visitor Participation Relative to New Items

None

**92.15 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs.Howell to adjourn this regular meeting at 7:30P.M.

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

Attest: \_\_\_\_\_

\_\_\_\_\_  
DAVID TREDENTE  
PRESIDENT

\_\_\_\_\_  
MICHELE TULLAI  
TREASURER