

RECORD OF PROCEEDINGS

113

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

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Mary Wisnyai

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Mary Sedberg, Bill Billington, Dan Madden, Donna Pasky

PLEDGE OF ALLEGIANCE

100.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Howell that the minutes from the October 20, 2015 regular meeting be approved.

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

COMMUNICATIONS

Kingsville Public Library – Dan Madden, Trustee, updated the Board of current events at the Library

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

101.15 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Howell to move into executive session at 6:35 P.M. for the purpose of considering the sale of property

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

Executive session ended at 6:50 P.M.
Open session reconvened

RECORD OF PROCEEDINGS

114

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

102.15 SELL NORTHKINGSVILLE BUILDING

Mr. Hall moved and seconded by Mrs. Howell to sell the North Kingsville Elementary School

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

WHEREAS, the 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, the Board of Education has also determined that it desires to sell the aforementioned Property pursuant to R.C. ' 3313.41; and

WHEREAS, the 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, the 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, the 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 Flanigan’s American Roofing & Construction, LLC, an Ohio limited liability company, 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 Flanigan’s American Roofing & Construction, LLC, for the sum of Eight Thousand Dollars (\$8,000.00), plus the payment of all closing costs including the sum of One Thousand Dollars (\$1,000.00) for the cost of the recently completed boundary survey.

BE IT FURTHER RESOLVED that the Superintendent be, and hereby is authorized to execute a Purchase Agreement with Flanigan’s American Roofing & Construction, LLC 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, including a Quit-Claim Deed.

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

RECORD OF PROCEEDINGS

115

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

TREASURER'S RECOMMENDATIONS

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

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

BILLS PAID IN OCTOBER

The list of bills paid in October as sent to the Board on November 13, 2015

FINANCIAL REPORTS

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

FUND TO FUND TRANSFER

From: 572-9015 \$7,531.34 to 572-9016 \$7,531.34

NEW ACCOUNT

019-9018 Turning Point Technologies \$1,699.45 Meghan Cafaro-kindles

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

SUPERINTENDENT'S REPORT INFORMATION

Levy Results

Superintendent Diringier updated the Board on the levy results. The permanent improvement 1.9 mill levy renewal passed with 64% yes. This is a large percentage and is a positive sign.

Capitol Conference

Superintendent Diringier and Mr. Kocjancic attended OSBA capital conference in Columbus last week. Superintendent Diringier attended several sessions including discussions on technology, dangerous websites, one on one computing and HB70.

Mr. Kocjancic attended many sessions including the following topics: school board of the future, family school relationships, safety, communications and drugs in schools. Both attendees felt sessions were worthwhile.

RECORD OF PROCEEDINGS

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

Superintendent and Treasurers Search

Mr. John Rubesich, Superintendent of Ashtabula County Educational Service Center addressed the Board regarding the upcoming search and handed out a draft pamphlet that may be used. The cost through the ESC is \$500.

Board Policies

The following policies had a first reading:

Revisions

1130	Conflict of Interest
1630.01	FMLA Leave
3113	Conflict of Interest
3430.01	FMLA Leave
4113	Conflict of Interest
4430.01	FMLA Leave
5200	Attendance
5408	Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
7510	Use of District Premises
8420	Emergency Situations at Schools
8452	Automated Emergency Defibrillators (AED)
8500	Food Services

SUPERINTENDENT’S RECOMMENDATIONS

104.15 It is the recommendation of the Superintendent that the Board approve the following items:

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

Indoor Track

Approve the opportunity for high school students to participate in indoor track.

Overnight Field Trip for Extracurricular Activity

Approve the overnight extracurricular field trip for the varsity wrestling team to attend the Wheeling Park Dual’s Wrestling Tournament from December 28 to December 30, 2015.

RECORD OF PROCEEDINGS

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

Accept Gifts

Accept the following gifts to the board of education

Cindy Estock in memory of Mark Estock \$11,400.00

Batting cage system to be used at Braden Middle School

Wenger Pipeline Construction \$1,000.00

For the use of North Kingsville facilities

Office Max \$ 300.00

Miscellaneous items donated to the Buckeye Local Schools

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

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

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

Retirement

Roberta Boles, secretary at Edgewood High School, effective December 31, 2015
Mrs. Boles has served the Buckeye Local Schools for 30 years.

Resignation

Davelyn Socko, Student Monitor Educational Aide at Kingsville Elementary School, effective November 11, 2015

Appointments – Certified Staff

Tutor / \$22.81 / hour

Michelle Sardella Home Instruction Edgewood High School eff. 9/24/15

Kathleen Carter Home Instruction Kingsville Elementary School eff. 11/02/15

RECORD OF PROCEEDINGS

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

Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Beth Simpson	Head girls track coach	2015-16	4	3/07/2016	\$4,236.57

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>Year</u>	<u>Yrs. Exp.</u>	<u>Start</u>	<u>Salary</u>
Bill Lipps	Head baseball coach	2015-16	7+	2/22/2016	\$4,562.46

RECORD OF PROCEEDINGS

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

Appointments - Extracurricular and Special Fee Assignments

**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>
Joel Laughlin	Head softball coach	2015-16	2	2/22/2016	\$3,910.68
Renee Mattson	Head boys tennis coach	2015-16	2	3/07/2016	\$2,607.12
Karl Brunell	Asst. girls basketball coach (7)	2015-16	0	11/09/2015	\$3,258.90
Shawn Brunell	Asst. girls basketball coach (8)	2015-16	0	11/09/2015	\$3,258.90
Ralph Bacon	Technical Director – Spring Play	2015-16	0	1/01/2016	\$ 651.78

Winter Basketball Coordinator /\$500 (Based on enrollment and board discretion / to be paid out of the proceeds of the program)

Joseph Measel

Athletic Worker

Angelo Velotta

RECORD OF PROCEEDINGS

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

Appointments – Operational Staff

SMEA – Braden Middle School

Martin Brennan, 1.5 hrs./day, 7:50 a.m. to 9:20 a.m. (locker room), effective November 2, 2015 Step 1 of 5, \$13.87/hr.

SMEA – Kingsville Elementary School

Jody Anthony, 2.0 hrs./day, effective November 18, 2015 Step 1 of 5, \$13.87/hr.

Secretary to the Superintendent

Jill Applebee, Secretary to the Superintendent (8.0 hrs./day), Central Office, effective December 1, 2015 Step 4 of 15, \$18.34/hr.

Substitute SMEA

Polly Dille Marquerite Kister Pamela Lemmo

Substitute Secretary

Polly Dille Pamela Lemmo

Appointments – Operational Staff

Substitute Library Aide

Polly Dille Pamela Lemmo

Substitute Cafeteria Service Personnel

Janet Falke Pamela Lemmo

Substitute Bus Drivers

Tracey McNeil Daniel Smallwood

Substitute Student Worker

Alexis Williams

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

RECORD OF PROCEEDINGS

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

Change in Assignment – For Public Acknowledgement

Tari Simon, from bus, #16, (4.0 hrs./day) to bus #4, (5.50 hrs./day), effective November 9, 2015 Step 4 of 6, \$18.52 / hr.

Visitor Participation Relative to New Items

None

106.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting
At 7:15 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER