

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 15, 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
Mary Wisnyai

MEMBER ABSENT

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Donna Pasky, Shelly Lyle, Bill Billington, Martha Sorohan, Dave DeLuca

PLEDGE OF ALLEGIANCE

107.15 APPROVAL OF MINUTES

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

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

COMMUNICATIONS

Kingsville Public Library – Shelly Lyle, Trustee, updated the Board of current events at the Library

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

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TREASURER’S RECOMMENDATIONS

108.15 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 NOVEMBER

The list of bills paid in November as sent to the Board on December 11, 2015

FINANCIAL REPORTS

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

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

SUPERINTENDENT’S REPORT INFORMATION

Professional Development and Test Results

Mary Balmford, Curriculum Director discussed the District professional development plan and district test results.

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

President Pro-tempore for January Organizational Meeting

Mr. Dave Tredente be appointed President Pro-tempore for the January 2016 Organizational meeting

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

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110.15 It is the recommendation of the Superintendent that the Board approve the following:

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

Search Firm for Superintendent Vacancy

Appoint the Ashtabula County Educational Center as the search firm to fill the superintendent position.

Board Policies

Approve the following Board Policies:

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 |

Accept Gifts

John and Mary Patterson \$500.00

Donation for student programs within the district

Donors Choose \$348.28

Two computers and wireless mouse to be used in the classroom of EHS teacher, Stephanie Hutchinson

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

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

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

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Retirement

Sue Powell, bus driver, effective January 1, 2016
Mrs. Powell has served the Buckeye Local School District for 37 years.

Family Medical Leave

Amber Burns, Intervention Specialist, Kingsville Elementary School, effective December 8, 2015, for no more than 12 work weeks in a 12 month period

Jill Shaw, teacher, Edgewood High School, effective December 15, 2015, for no more than 12 work weeks in a 12 month period

Appointments – Certified Staff

Tutor / \$22.81 / hr.

Steven Lux Home Instruction – Edgewood Effective 11/24/2015
Ryan Sardella Home Instruction – Edgewood Effective 12/01/2015

Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Mary Cornely	Asst. girls track coach (7/8)	2015-16	7+	3/7/2016	\$2,933.01
John Crooks	Asst. boys track coach (7/8)	2015-16	7+	3/7/2016	\$2,933.01
Christopher Juncker	Asst. boys track coach (V)	2015-16	7+	3/7/2016	\$2,933.01
Stephanie Simmons	Asst. girls track coach (V)	2015-16	4	3/7/2016	\$2,607.10

**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);

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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 Date</u>	<u>Salary</u>
Kayla Warner	Asst. Cheerleading coach (JV)	2015-16	0	12/08/2015	\$ 915.72
Dave McCoy	Asst. boys baseball coach (JV)	2015-16	0	02/22/2016	\$2,933.01
Gary Young	Asst. softball coach (JV)	2015-16	7+	02/22/2016	\$2,933.01
Jacob Cardona	Asst. boys track coach (7/8)	2015-16	0	03/07/2016	\$2,281.23

Extracurricular and Special Fee Assignments

Volunteer Coaches

Start Date

Jacob Cardona (wrestling)	11/23/2015
Anthonie Magda (wrestling)	11/23/2015
Dave Blashinsky (softball)	02/22/2016
George Dragon (softball)	02/22/2016
Louis Wisnyai (baseball)	02/22/2016

Athletic Workers

Annette Evans
Pamela Lemmo
April Urch

Appointments – Operational Staff

Bus Driver

Rebecca Pinkerton, Ridgeview/A-Tech, bus #16, 4 hours/day, effective December 14, 2015. Step 1 of 6, \$16.86/hr.

SMEA – Kingsville

April Urch, 2 hrs./day, effective December 14, 2015
Step 1 of 5, \$13.87/hr.

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

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Substitute Secretary – Central Office / \$15.00/hr.

Sue Maurer

Substitute Bus Mechanic

Tim Root

Substitute Cafeteria Service Personnel

Amber Luce

Appointments – Operational Staff

Substitute Custodians

Lola Hamilton

James Locke

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

Reassignments

Josie Wright – reassignment from part-time district secretary (7.0 hrs/day) to
highschool secretary (8.0 hrs/day), effective January 4, 2016.
Step 11 of 11 plus 25 longevity, \$17.34/hr.

Sandra Bojanowski – reassignment from part-time district secretary (Ridgeview,
Kingsville – 6.5 hrs/day) to part-time district secretary serving all buildings per
principal schedule, effective January 4, 2016.
Step 11 of 11 plus 15 longevity, \$17.14/hr.

Visitor Participation Relative to New Items

None

112.15 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Howell to move into executive session at
7:00 P.M. for the purpose of discussing negotiations or collective bargaining

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

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Executive session ended at 7:25 P.M.
Open session reconvened

113.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting
At 7:26 P.M.

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

Organizational Meeting Discussion

Treasurer Tullai polled Board on the date and time of the Organizational meeting. The date was set for January 5, 2016 at 7:00 P.M.

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER