

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held January 20, 2016 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Gregory Kocjancic, Vice President  
Jon Hall  
Renee Howell  
Mary Wisnyai

### MEMBER ABSENT

Dave Tredente, President

Mr. Kocjancic ran the meeting in the President's absence.

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

### CITIZENS PRESENT

Donna Pasky, Bill Billington, Shelley Lyle, Jose Wright, Traci Morse, Martha Sorohan

### PLEDGE OF ALLEGIANCE

#### **16.16** EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mrs. Wisnyai that the Board move into executive session at 6:32 P.M. for the purpose of the appointment, employment, or compensation of a public employee or official.

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

Executive session ended at 7:05 P.M.  
Open session reconvened

#### **17.16** APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mrs. Howell that the minutes from the December 15, 2015 regular meeting and the January 5, 2016 organizational meeting be approved.

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

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## **COMMUNICATIONS**

**School Board Recognition** – Dr. Diring and Mrs. Tullai presented the Board of Education with certificates in recognition of their service.

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

## **PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS**

None

## **BRADEN BUILDING REPORT**

Bill Billington, Principal, presented the Braden building report

## **TREASURER’S RECOMMENDATIONS**

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

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

## **BILLS PAID IN DECEMBER**

The list of bills paid in December as sent to the Board on January 15, 2016

## **FINANCIAL REPORTS**

The financial reports, as sent to the Board on January 15, 2016

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

## **SUPERINTENDENT’S REPORT INFORMATION**

- 19.16** It is the recommendation of the Superintendent that the Board approve a one-year Extension of the Buckeye Education Association Master Agreement, 7/1/16 to 6/30/17; Memorandum of Understanding

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve the Memorandum of Understanding with the Buckeye Education Association below:

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## M.O.U. between Buckeye Board of Education And Buckeye Education Association January 20, 2016

### XIV. SALARY SCHEDULE AND OTHER PAY REGULATIONS

#### A. Salary

The salary schedules shall be in effect in accordance with the Appendices attached hereto. [Increase the base salary **1.25 % effective 8/1/2016** ~~.5% effective 8/2014 and .5% effective 8/2015~~]

~~For the 2014-2015 school year teachers will move a full step but will receive 50% of the value of the step.~~

~~For the 2015-2016 school year teachers will resume with their regular step on the salary schedule at 100% of the value.~~

#### Non-salary schedule based compensation

In addition to the salary schedule based compensation above, each bargaining unit member who is not eligible to receive any vertical step increase in the ~~2014-2015 and/or 2015-2016~~ **2016-2017** school years will receive a non-base building payment of ~~.5%~~ **1%**. The payment will be equally divided amongst each of the twenty-one (21) or twenty-six (26) pays in the school year.

### XX. EFFECTS OF THE AGREEMENT

#### D. Duration

This Agreement shall be for a period of twenty-two and one-half (22-1/2) months with an effective date of July 1, 2014 and an expiration date of midnight, June 30, 2016.

**This contract shall be extended for one (1) year and shall expire on midnight, June 30, 2017**

This Agreement is made and entered into by and between the Buckeye Education Association and the Buckeye Local Board of Education and is attested to by the representatives whose signatures appear below.

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

**20.16** It is the recommendation of the Superintendent that the Board approve the following Items:

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

Accept the following gifts to the board of education

#### **Buckeye Band Boosters**

**\$9,569.00**

Donation of Posture chairs (110), Chair storage cart (2), Marimba  
- to use by the Braden Band program.

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**Greg Sweet Chevrolet**

**\$6,814.85**

Scorer's table, wall mats to update Warrior gymnasium

**Farr Family**

Conn Trombone to use in the Edgewood band program

**Lakeview Federal Credit Union**

Hats, scarves, gloves, mittens

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

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

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

Family Medical Leave (FMLA)

Nancy Kray, Custodian, Braden Middle School, effective 12/7/15, for no more than 12 work weeks in a 12 month period

Change of assignment

Susan Farmer, from bus #10, 5 hours/day (Kingsville), to bus #32, 6.0 hours/day (Building Bridges, Austinburg, Ridgeview), effective January 4, 2016. Step 6 of 6, 6 years experience, \$18.81/hr.

Cathe Dickey, from Cafeteria Service Personnel at Edgewood High School , 3.75 hrs/day to Cafeteria Service Personnel at Ridgeville, 3.75 hrs/day, effective January 19, 2016. Step 6 of 6, 6 years experience, \$14.71/hr.

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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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Diemer	Asst. girls track coach	2015/16	0	3/7/2016	\$2281.23
Ben Markel	Asst. boys tennis coach	2015/16	2	3/7/2016	\$1303.56
Correction from December Agenda:					
Kayla Warner	Asst. Cheerleading coach (JV)	2015/16	0	12/8/15	\$521.10 (Corrected from \$915.72)

Appointments – Operational Staff

<u>Volunteer Coaches</u>	<u>Start Date</u>
Timothy Bowler (basketball)	12/16/2016

*(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.)*

Substitute Secretary - Jo Ann Petro

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Substitute Cafeteria Worker - Jo Ann Petro

Substitute Student Worker – Quintin Blair, Amber Latak, Destiny Merkley

*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: Mrs. Howell, Mrs. Wisnyai, Mr. Hall and Mr. Kocjancic  
Motion carried

## **Visitor Participation Relative to New Items**

Donna Pasky, BEA President, thanked the Board of Education for allowing the health fair that was held on January 15, 2016, recognizing a healthy staff is important.

She also offered any assistance the BEA can provide to the Board with the Superintendent and Treasurers searches.

## **22.16 ADJOURNMENT**

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

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

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DAVID TREDENTE  
PRESIDENT

Attest: \_\_\_\_\_  
MICHELE TULLAI  
TREASURER