

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held March 15, 2016 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Dave Tredente, President  
Gregory Kocjancic, Vice President  
Jon Hall  
Mary Wisnyai

### MEMBERS ABSENT

Renee Howell

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

### CITIZENS PRESENT

Donna Pasky, Traci Landis, Marianna Branch, Bruce DeRidder, Barry Harper, Nick Orlando

### PLEDGE OF ALLEGIANCE

#### 41.16 APPROVAL OF MINUTES

**Mr. Kocjancic moved and seconded by Mr. Hall that the minutes from the February 17, 2016, February 25, 2016, February 27, 2016, March 1, 2016, March 8, 2016, and March 10, 2016 Board meetings be approved.**

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

### COMMUNICATIONS

**Kingsville Public Library** – Marianna Branch, Director, updated the Board of current events at the library

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

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## **42.16 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the Board move into executive session at 6:35 P.M. for the purpose of the appointment, employment, or compensation of a public employee or official.**

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

Executive session ended at 7:25 P.M.  
Open session reconvened at 7:30 P.M.

## **KINGSVILLE BUILDING REPORT**

Traci Landis, Principal, presented the Kingsville building report

## **TREASURER’S RECOMMENDATIONS**

**43.16** 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**

### **BILLS PAID IN FEBRUARY**

The list of bills paid in February as sent to the Board on March 11, 2016

### **FINANCIAL REPORTS**

The financial reports, as sent to the Board on March 11, 2016

### **TAX RATES**

Adopt the resolution accepting the tax amounts and tax rates as determined by the County Budget Commission

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

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## SUPERINTENDENT'S REPORT INFORMATION

### **Brewer-Garrett Green Apple Project**

Mr. Nick Orlando, Business Manager discussed the Brewer-Garrett Green Apple Project with the Board. Brewer-Garrett works with School Districts to put energy saving behaviors in place and in return the savings are shared between the District and Brewer-Garrett. The District recently put new controls in place on boilers which should save substantial dollars. Mr. Orlando's recommendation is to wait a year until the District has those savings on record before launching into a program with Brewer-Garrett.

### **Computer Purchase**

Mr. Nick Orlando, Business Manager, discussed the potential for a large computer initiative this year. A survey was sent to all certificated staff with about 60 respondents. The tentative plan is to use money that was budgeted for textbooks but not used, to purchase chrome books for one grade level. Additional carts with chrome books will be purchased in all other buildings.

- 44.16** It is the recommendation of the Superintendent that the Board approve the following items:

**Mr. Hall moved and seconded by Mrs. Wisnyai to approve the following:**

### **School Calendar for 2016-17**

Approve the school calendar in Exhibit B for the 2016-17 school year

### **Resolution for bids for school bus chassis and body**

Adopt the resolution to receive bids for the purchase of 1 71/72 passenger conventional school bus chassis and body.

### **Accept Gifts**

Accept the following gifts to the Board of Education:

|                                            |         |
|--------------------------------------------|---------|
| East Ashtabula Educational Assistance Crop | \$2,000 |
|--------------------------------------------|---------|

|                                      |  |
|--------------------------------------|--|
| Donation for 2016 senior scholarship |  |
|--------------------------------------|--|

|               |      |
|---------------|------|
| Carol Brunell | \$50 |
|---------------|------|

|                                              |  |
|----------------------------------------------|--|
| Donation for the Edgewood Musical on 2/19/16 |  |
|----------------------------------------------|--|

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

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

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

Resignation

Paul Simon, computer teacher at Edgewood High School, effective July 1, 2016.

Mr. Simon has served the Buckeye Local School District for 16 years.

Change in Salary

Change the salary for the following teachers due to additional graduate credits

earned as follows, effective January 19, 2016.

| <u>Name</u>    | <u>From</u>    | <u>To</u>          |
|----------------|----------------|--------------------|
| Corey Campbell | M, \$59,639.00 | M +10, \$60,942.00 |

Appointments – Operational

Bus Driver

Karen Knotts, from substitute bus driver to bus #10, 5 hours/day, effective

March 7, 2016, Step 1 of 6, \$16.86/hr.

Cafeteria Service Personnel at Edgewood High School

Sharee Wilpula, from 2.75 hours/day to 3 hours/day, effective February 29, 2016, Step 3 of 6, \$14.48/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.)*

Substitute S.M.E.A. (Student Monitor Educational Aide)- Jay Ferguson

Substitute Custodian- Dina Gaines, Judy Hatfield

Substitute Secretary- Amy Burnham, Terrie Thompson

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Substitute Bus Driver- Desire' Corren

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

Visitor Participation Relative to New Items

None

**46.16 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mrs. Wisnyai to move into executive session for the purpose of consideration of the dismissal of a public employee or official at 8:06 P.M.**

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

Executive session ended at 8:18 P.M.  
Open session reconvened

**47.16 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:18 P.M.**

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

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

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