

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 19, 2016 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Deborah Nanney, Ashley Steed, Nadia Barbo, Suzanne Mathis, Dave Deluca,
Cheryl Engelmann

PLEDGE OF ALLEGIANCE

53.16 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Hall that the minutes from the March 15, 2016, March 17, 2016 and March 22, 2016 Board meetings be approved.

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

COMMUNICATIONS

Kingsville Public Library – Jim Hernandez updated the Board of current events at the library

Recognition – Superintendent Diring recognized Nadia Barbo, senior for receiving the Franklin B. Walter All Scholastic Award

54.16 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Howell that the Board move into executive session at 6:40 P.M. for the purpose of the appointment, employment, or compensation of a public employee or official.

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

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Executive session ended at 6:55 P.M.
Open session reconvened

RIDGEVIEW BUILDING REPORT

Deborah Nanney, Principal, presented the Ridgeview building report

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

TREASURER’S RECOMMENDATIONS

- 55.16** 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 MARCH

The list of bills paid in March as sent to the Board on April 15, 2016

FINANCIAL REPORTS

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

WORKERS COMPENSATION SERVICES CONTRACT

Authorize the Treasurer to enter into a contract with Sheakley Inc. for the period of January 1, 2017 through December 31, 2017 to provide workers compensation services.

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

SUPERINTENDENT’S RECOMMENDATIONS

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

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

Kingsville Public Library Trustee

Appoint Denny Page, 5588 Wright Street, Kingsville, Ohio, to the Kingsville Public Library Board of Trustees to fill a new term that is available. This term will expire on December 31, 2021.

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Student / Parent Handbooks

Adopt the Athletic Handbook for the Middle and High Schools and the Student/ Parent Handbooks for each building for the 2016-17 school year, as sent to the board.

Student Accident insurance

Approve the student accident insurance for the 2016-17 school year with Griffin Insurance. (Exhibit A)

Elimination of Certified Position - Reduction in Force (R.I.F.)

Approve the elimination of the certified position at the conclusion of the 2015-16 school year.

Ridgeview 5th grade classroom teacher, Full Time Equivalent (F.T.E.): 1.0

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

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

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

Resignations

Kathryn Malasky, Braden Intervention Specialist, end of contract year, June 6, 2016

Michelle Sardella, Senior Advisor, Edgewood High School, end of 2015-16 school year

Family Medical Leave

Cassandra Burnett, Visual Arts, Braden/Ridgeview, effective Aug. 22, 2016, for no more than 12 work weeks in a 12-month period

Johanna Farina, Cafeteria Manager, Kingsville, effective April 28th, for no more than 12 work weeks in a 12-month period

Jan Vanburen, Bus Driver, effective April 7, for no more than 12 work weeks in a 12-month period

Correction

Paul Simon's resignation accepted in March should have been approved as "acceptance of resignation for purpose of retirement"

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Adjustment to Contract

Rebecca Eidens, long term substitute (surpassed 60 consecutive days), one year limited contract to expire upon teacher return, B, 0 yrs. experience, \$176.16 per day for the period of April 7 through April 21, 2016.

Ms. Eidens is currently the substitute teacher for Amber Burns, Intervention Specialist at Kingsville Elementary.

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

58.16 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 items:

Appointments - 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>
Dave Fowler	Head Volleyball	2016-17	7+	8-1-2016	\$5939.28
Steve Hill	Head Cross Country (B/G)	2016-17	7+	8-1-2016	\$4619.44
Nicole Dufour	Head Fall Cheerleading	2016-17	1	8-1-2016	\$1319.84

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

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

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

Appointments - Extracurricular and Special Fee Assignments

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

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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 Date</u>	<u>Salary</u>
Ken Parise	Head Football	2016-17	7+	8-1-2016	\$5939.28

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

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

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

Appointments - Extracurricular and Special Fee Assignments

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 Date</u>	<u>Salary</u>
Renee Mattson	Head Tennis (Girls)	2016-17	3	8-1-2016	\$2639.68

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

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61.16 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 items:

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>
Rick Carlson	Head Soccer (Boys)	2016-17	1	8-1-2016	\$2639.68
Samantha Borkovic	Head Soccer (Girls)	2016-17	2	8-1-2016	\$2639.68
Tim Green	Head Golf (Girls)	2016-17	1	8-1-2016	\$2639.68

Non-renewal of Tutor Contracts

Effective at the end of the 2015-16 school year

- Mitchell Bidwell
- Edith Mackynen
- Lisa Brown
- Dennis Mitchell
- Kathleen Carter
- Holly Nieves
- Christianna Evans
- Amanda Payne
- Christina Fischer
- Jeanette Peaspanen

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Tina Furmage
Kathleen Reichert
Wayne Johnson
Michelle Sardella
Christopher Juncker
Ryan Sardella
Tricia Kato
Beth Simpson
Sandy Kerutis
Lauren Waite
Ruth Ann Kinney
Cheryl Wickstrom
Steven Lux

Appointments – Operational

Cafeteria Worker

Patti Burnham, from Edgewood/Café Service, 2.0 hours/day, to Edgewood/Café Service, 2.5 hours/day effective March 14, 2016. Step 6 of 6, \$15.21/hr; 8 years of experience.

Substitute Library Aide – Amy Burnham

Substitute SMEA – Amy Burnham

Substitute Custodian – Kathleen Daubenspeck

Substitute Crossing Guard – Kathleen Daubenspeck

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, Mrs. Howell, Mr. Hall, Mrs. Wisnyai, Mr. Tredente
Motion carried

Visitor Participation Relative to New Items

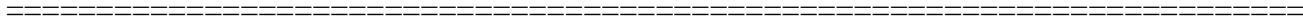
Cheryl Engelman, parent, spoke regarding teacher bullying, teacher evaluations by students and parents and a school victims advocate.

62.16 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Hall to move into executive session for the purpose of the appointment, employment, or compensation of a public employee or official at 7:30 P.M.

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

Executive session ended at 8:05 P.M.
Open session reconvened

63.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 8:05 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER