

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held January 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

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

### MEMBER ABSENT

Mary Wisnyai

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

### CITIZENS PRESENT

Donna Pasky, Shelly Lyle, Kathleen Measel, Josephine Measel, Doug Bibler, Cindy Bibler, Suzanna Ferl, Ryan Sullivan, Nicholas Williams, Harrison Cleveland, Raegan Bibler, Eric Bibler, Lindsay Bibler, Corey Piltz, Paul Brunell, Steve Hanzelka, Martha Sorohan, Natalie Chambers, Katie Eldred, Trevor Sprague

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Shelly Lyle.

Award presentation from Ohio School Board Association (OSBA) to local media on excellence of reporting news about the district to Martha Sorohan, Courier at Gazette News.

Superintendent Colucci and Treasurer Davis presented the Board of Education with certificates in recognition of their service. Proclamation given in Exhibit A.

Student of the Month Presentation – Trevor Sprague, YMCA CEO presented awards to the following students:

Kingsville Elementary – Raegan Bibler  
Ridgeview Elementary – Natalie Chambers  
Braden Middle School – Josephine Measel  
Edgewood High School – Katie Eldred

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

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## **TREASURER’S RECOMMENDATIONS**

**15.17** It is the recommendation of the Treasurer that the Board approve the following items:

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

December 21, 2016 board meeting minutes

Approve the December 21, 2016 board meeting minutes.

Financial Reports

Approve the list of bills paid in December and the financial reports, as presented to the Board on January 6, 2017.

Operational Substitute Pay Rates

Revise pay rates to \$8.15 per hour for substitutes serving in operational positions due to state guidelines effective January 1, 2017.

Aides - Bus, Library, SMEA  
Cafeteria Cooks and Serv. Personnel  
Central Call-In  
Courier  
Student Worker

Tax Budget for the 2017-18 Fiscal Year

Adopt the tax budget for the eighteen month period commencing July 1, 2017 as presented in Exhibit B.

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

## **SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

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

**Mr. Kocjancic moved and seconded by Mr. Tredente to accept the donation of a new sound system in the Warrior Gymnasium at Edgewood High School from Greg Sweet Chevrolet, valued at \$7,955.00.**

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

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## PERSONNEL

**17.17** 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:**

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.

### Certified Staff – Appointment of Intervention Specialist

Abigail Frazier-Meshenberg, Intervention Specialist at Kingsville Elementary and Ridgeview Elementary, effective January 3, 2017, 7.50 hours/day, \$23.10/hour.

### Certified Staff – Request for FMLA leave

Joseph Prugar, teacher, Edgewood High School, effective January 10, 2017, for no more than 12 work weeks in a 12-month period.

**Certified / Licensed Employees** - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ken Parise	Weight Room Coord.	2016-17	1/1/2017	1	\$1,319.84

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

## VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

## **18.17** ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:00 P.M.

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

Attest:

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JON HALL  
PRESIDENT

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JAMIE DAVIS  
TREASURER