

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held March 21, 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  
Mary Wisnyai

### MEMBERS ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

### CITIZENS PRESENT

Karen Bertholf, Dawn Knapp, Olivia Knapp, Deborah Morris, Timothy Braessler, Raven Braessler, Belinda Button, LuAnn King, Penny Neubauer, Mike Ezzone, Kaitlyn Ezzone, Sophia Flick, Savannah Flick, Liam Leveto, Desiree Newbold, Kenya English, Alexander Flanders, Hunter Allen, Caitlyn Carr, Jaqçara Boomhower, Tyler Pew, Amber Cleveland, Amanda Amsdell, Allyson Thayne, Emily Risley, Andrea Zuccaro, Madison Gillette, Martha Sorohan, LaNiya McMullen.

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library partnership update from Jim Hernandez.

Braden Middle School Building Report was presented by Principal William Billington.

Student of the Month – Presentation by Trevor Sprague of the YMCA.

- a. Kingsville Elementary – LaNiya McMullen (5<sup>th</sup> grade)
- b. Ridgeview Elementary – Olivia Knapp (1<sup>st</sup> grade)
- c. Braden Middle School – Kaitlyn Ezzone (7<sup>th</sup> grade)
- d. Edgewood High School – Raven Braessler (10<sup>th</sup> grade)

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### TREASURER’S RECOMMENDATIONS

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

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

February 21, 2017 board meeting minutes

Approve the February 21, 2017 regular board meeting minutes, as presented to the Board on March 17, 2017.

Financial Reports

Approve the list of bills paid in February and the financial reports, as presented to the Board on March 17, 2017.

Tax Rates

Adopt the resolution in Exhibit A accepting the tax amounts and tax rates as determined by the County Budget Commission.

Public Posting of Retire / Rehire

Authorize and direct the treasurer to place a notice in a public newspaper of retire / rehire of classified staff, a resolution, no later than March 23, 2017, as found in Exhibit B.

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

**SUPERINTENDENT'S REPORT INFORMATION**

Board Policies – First Reading

Special Release – Information and Technology (OH) – Phase 1

0100 – Bylaw

7540 – Technology (Revision)

7540.01 – Technology Privacy (Revision)

7540.02 – Web Content, Services, and Apps (Revision)

Update – Volume 35 – 1

0100 – Bylaw

0167.1 – Use of Electronic Mail / Text Messages (Revised)

0169.2 – Open Meetings / Sunshine Law (Revised)

1530 – Evaluation of Principals and Other Administrators (Revised)

1619 / 3419 / 4419 – Group Health Plans (New/Revised)

1619.01 / 3416.01 / 4419.01 – Privacy Protections of Self-Funded Group (Revised)

1619.02 / 3416.02 / 4419.02 – Privacy Protections of Fully Insured Group (Revised)

1619.03 / 3416.03 / 4419.03 – Patient Protection and Affordable Care Act (New)

2460 – Special Education (Revised)

3220 – Standards-Based Teacher Evaluation (Revised)

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5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergencies  
(Revised)

5830 – Student Fundraising (Revised)

6605 – Crowdfunding (New)

6700 – Fair Labor Standards Act (FLSA) (Revised)

8330 – Student Records (Revised)

9700 – Relations with Special Interest Groups (Revised)

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

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

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

#### School Calendar for 2017-18

Approve the school calendar in Exhibit C for the 2017-18 school year.

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

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

#### UAW Master Agreement

Approve the tentative agreement with the United Auto Workers Local 1834, effective July 1, 2017 through June 30, 2020. The UAW ratified the tentative Agreement on March 15, 2017.

#### Accept Gifts

- 1) A donation of \$150 from Carol Brunell to the Edgewood Musical.
- 2) Donors Choose – 4 Wobble Chairs and 1 classroom carpet for a total value of \$990, for Angela Korabek’s classroom.
- 3) A donation of \$150 from Venture Land Title for Student of the Month.

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

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## PERSONNEL

**28.17** It is the recommendation of the Superintendent that the Board approve the following Personnel items:

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

Certified Staff – Appointment of a Home Instruction Tutor at \$23.10/hour

Rebecca Deak, Home Instruction Tutor, Braden Middle School, effective March 6, 2017; 2 hours/week through the end of the school year.

Change in Salary

Change the salary for the following teachers due to additional graduate credits earned as follows, effective January 17, 2017:

| <u>Name</u>   | <u>From</u>       | <u>To</u>          |
|---------------|-------------------|--------------------|
| Nicole DuFour | B/150 \$49,164.00 | B + 10 \$49,824.00 |
| Tricia Kato   | B/150 \$42,565.00 | B + 10 \$43,225.00 |
| Jaime Moore*  | M \$64,000.00     | M + 10 \$65,327.00 |
| JoAnn Smith*  | M +2 \$66,654.00  | M + 30 \$67,980.00 |

\*includes stipend

Resignation

Susan Phillips, Art Club Advisor for 2016-17 school year.

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

| <u>Name</u>   | <u>Position</u>       | <u>Year</u> | <u>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|---------------|-----------------------|-------------|-------------------|------------------|---------------|
| Steve Hill    | Head B/G Cross Ctry   | 2017-18     | 8/1/17            | 7+               | \$4,619.44    |
| David Fowler  | Head Volleyball Coach | 2017-18     | 8/1/17            | 7+               | \$5,939.28    |
| Nicole DuFour | Head Cheerleading     | 2017-18     | 8/1/17            | 2                | \$2,639.68    |

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## **PERSONNEL (CONTINUED)**

Certified / Licensed Non-employee(s) - Employment of Extracurricular and Special Fee Assignments as presented:

### **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);

| <u>Name</u>   | <u>Position</u>   | <u>Year</u> | <u>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|---------------|-------------------|-------------|-------------------|------------------|---------------|
| Renee Mattson | Head Girls Tennis | 2017-18     | 8/1/17            | 4                | \$2,969.64    |
| Scott Keller  | Head Girls Golf   | 2017-18     | 8/1/17            | 1                | \$2,639.68    |

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

### **SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED / NON-LICENSED INDIVIDUAL(S) 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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## PERSONNEL (CONTINUED)

**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>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|--------------|------------------|-------------|-------------------|------------------|---------------|
| Tim Green    | Head Boys Golf   | 2017-18     | 8/1/17            | 2                | \$2,639.68    |
| Rick Carlson | Head Boys Soccer | 2017-18     | 8/1/17            | 2                | \$2,639.68    |

### Extracurricular and Special Fee Assignments – Volunteer coaches, as presented:

|                 |                |         |         |
|-----------------|----------------|---------|---------|
| William Schmidt | Girls Softball | 2017-18 | 3/08/17 |
| Bobby Dragon    | Boys Baseball  | 2017-18 | 2/20/17 |

*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.*

### Classified Staff – Retirement

Stephanie DiTirro, Library Aide at Kingsville Elementary School, effective May 31, 2017. Ms. DiTirro has served the district for 20 years.

### Classified Staff - Employment of Substitute:

#### Bus Driver Substitute:

David Edwards

*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.*

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

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**PERSONNEL (CONTINUED)**

**29.17** It is the recommendation of the Superintendent that the Board approve the following Personnel items:

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

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  | Head Football Coach | 2017-18     | 8/1/17            | 7+               | \$5,939.28    |

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

**VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None.

**30.17 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:14 P.M.**

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

|                       |         |                          |
|-----------------------|---------|--------------------------|
|                       | Attest: |                          |
| JON HALL<br>PRESIDENT |         | JAMIE DAVIS<br>TREASURER |