

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held June 22, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

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

Donna Pasky, Karen Bertholf, Christian Schultz, Taylor Paneto, Martha Sorohan – Courier Newspaper, Randy Crytzer, Danyel Ryan, Traci Landis, William Billington

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library partnership update from Christian Schultz. The library thanked the Kingsville elementary school for the lemonade stand donations.

- 69.17** Edgewood electronic sign report from Assistant Principal Jerry Mlack. **Mr. Tredente moved and seconded by Mr. Kocjancic to approve the purchase of the sign with Cicogna Sign Company for \$17,380.55.**

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Letter from Gary DiTullio, Exhibit A

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TREASURER’S REPORTS AND RECOMMENDATIONS

70.17 It is the recommendation of the treasurer that the Board approve the following items:

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

May Board Meeting Minutes

Approve the May 2017 board meeting minutes, as presented to the Board on June 19, 2017.

Financial Reports

Approve the list of bills paid in May and the financial reports, as presented to the Board on June 19, 2017.

Final Appropriations

Approve Final Appropriations for FY17 as presented by Treasurer in **Exhibit B**.

Approval for Unanticipated Transfers and Adjustments of Appropriations

Amend the Certificate of Estimated Resources and adjust appropriations, as needed, on June 30, 2017.

Advances

Approve the following advances for FY2017:

\$2,500 019-9012 (Career Tech Grant) from Fund 001-7410-921

\$130,000 572-9017 (Title I Grant) from Fund 001-7410-921

\$19,000 590-9017 (Title II-A Grant) from Fund 001-7410-921

\$10,000 599-9017 (Title VI-B Grant) from Fund 001-7410-921

Permanent Appropriations

Approve Permanent Appropriations for FY18, as presented by Treasurer in **Exhibit C**.

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

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SUPERINTENDENT’S REPORTS AND INFORMATION

Board Policies – First Reading

1) <u>Special Releases:</u>	<u>Professional Staff</u>
<u>Tech Collection – Phase II</u>	3120.08
8300	3220
8305	<u>Students</u>
<u>Gifted Operating Standards</u>	5111
2464	5200
<u>Weapons (Revision)</u>	5460
3217	5610
4217	5630.01
7217	<u>Finances</u>
2) <u>Updates (Revisions) – Volume</u>	6320
<u>35, Number 2</u>	6325
<u>Bylaw</u>	6423
0157	6700
<u>Program</u>	<u>Operations</u>
2430	8210
2430.02	5310
2431	8320
2461	8330
2623	8452
	8500
	8510
	<u>Relations</u>
	9270

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

BEA Master Agreement

Recommendation to approve the tentative Master Agreement with the Buckeye Education Association (BEA), effective July 1, 2017 through June 30, 2020. The Buckeye Education Association ratified the tentative Master Agreement on May 22, 2017.

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Administrative Salary Adjustment

Recommendation to approve the same percentage increase approved in the BEA Master Agreement for the administrators for three years (July 1, 2017 through June 30, 2020) along with the same insurance design and premium share as the teaching staff, effective October 1, 2017 through October 1, 2020.

Central Office Salary Adjustment

Recommendation to approve the same percentage increase that was approved in the UAW Master Agreement for the central office personnel for three years (July 1, 2017 through June 30, 2020) along with the same insurance design and premium share as the operational staff, effective October 1, 2017 through October 1, 2020.

BEA Contract Salary Increases

Recommendation to approve the contract increases for previously approved employees for positions beginning in the 2017-18 school year as found in **Exhibit D**.

Bus Bids

Accept the bid from Myers Equipment Company (Thomas & Freightliner) as presented in **Exhibit E** for the purchase of one bus at a cost of \$88,306 for FY 2018.

Kingsville Public Library Levy Request

The Kingsville Public Library would like approval for a request that the Ashtabula County Prosecutor prepare a resolution to place an operating levy for 1.5 mills (for a continuing amount of time) on the November 7, 2017 ballot as in **Exhibit F**.

Liberty Mutual Insurance Company

Approve a contract with Liberty Mutual Insurance Company for district property, liability and transportation insurance coverage at the annual rate of \$80,245 for the period of July 1, 2017 through June 20, 2018.

YMCA Childcare Program

Approve a one-year agreement for the 2017-18 school year with the YMCA to provide childcare services at Kingsville and Ridgeview Elementary Schools at parent expense.

ThyssenKrupp Elevator Gold Service Maintenance Agreement

Approve the contract for elevator maintenance for the elevator at Braden Middle School as presented in **Exhibit G**.

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Accept Gifts

- 1) Legacy of Lights Project –New sponsors since last month. The new total for the project is \$57,874. New sponsors are denoted with a star next to their name as presented in **Exhibit H**
- 2) Student of the Month Sponsors – See **Exhibit I** for a list of sponsors who contributed to the Student of the Month project this year.
- 3) Kingsville Elementary PTA donated \$100.00 to the Wallace H. Braden Scholarship Fund.
- 4) Ridgeview Elementary PTO donated \$100.00 to the Wallace H. Braden Scholarship Fund.

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

PERSONNEL

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

Mrs. Howell moved and seconded by Mrs. Winyai to approve the following items as presented:

Certified Staff:

Certified – Extended School Year Tutors / \$23.10 per hr., July 11 – August 15, 2017

- 1) Tracy Deluca
- 2) Jessica Veon

Certified - Summer School Tutors / \$21.74 per hr., June 26 – July 12, 2017

- 1) Beverly Adams
- 2) Margaret Andes
- 3) Abigail Meshenberg

Certified – 2017-18 Tutors / \$23.33 per hour, effective for 2017-18 School Year
Intervention Specialist Tutors (Special Education):

Katie Carter	7.50 hours	Braden Middle School
Jodi Pasanen	7.50 hours	Braden Middle School
Lisa Vavpetic	7.50 hours	Braden Middle School
Abigail Meshenberg	7.50 hours	Ridgeview Elementary School
Peyton Longden	7.50 hours	Kingsville Elementary School

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PERSONNEL (CONTINUED)

Certified – 2017-18 Tutors / \$23.33 per hour, effective for 2017-18 School Year

Title 1 Tutors:

Deborah Deak	4.00 hours	Kingsville Elementary
Edith Makynen	4.00 hours	Kingsville Elementary
Jeanette Peaspanen	4.00 hours	Kingsville Elementary
Tina Furmage	4.00 hours	Ridgeview Elementary
April Colucci	4.00 hours	Ridgeview Elementary
Jamie Humphreys	4.00 hours	Ridgeview Elementary
Amanda Stover	4.00 hours	Ridgeview Elementary

Academic Tutors:

Amanda Payne	4.00 hours	Kingsville Elementary
Wayne Johnson	4.00 hours	Ridgeview Elementary
Mitchell Bidwell	2.25 hours	Edgewood High School

In-School Detention (ISD) Tutor – 176 Days

Ken Parise	3.00 hours	Braden Middle School
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Certified - Appointment for 2017-18 School Year

Taylor Paneto, 3rd grade teacher at Kingsville Elementary, effective August 17, 2017, one-year limited contract, step 0, \$33,326.

Certified – Return from Reduction in Force (RIF) – 2017-18 School Year

Beverly Adams, Title 1 Teacher, Kingsville Elementary, full time equivalent (FTE) 1.0, step 6, \$49,322.

Certified – Changes in Assignment

<u>Name</u>	<u>From Building and/or Area</u>	<u>To Building and/or Area</u>
Annette Pfeiffer	Guidance (EHS)	Guidance (KV, RV)
Abigail Kauppila	Kg. teacher, Ridgeview	2 nd grade teacher, Kingsville
Holly White	Title 1 teacher, Kingsville	Kg. teacher, Ridgeview
Donna Pasky	Technology, KV/RV	Technology, Ridgeview
Jessica Detec	Music, KV/RV	Music & Technology, Kingsville
Connie Sommers	District Music	Music/Band, EHS, Braden, RV
George Kirby	District Music/Choir	Music/Choir, EHS, Braden, RV
Nicole Kray	5 th gr. Teacher, KV	6 th gr. Teacher, Braden (LA/Sci)
Cynthia Kemmerle	3 rd gr. Teacher, KV	4 th gr. Teacher, KV
Kelli Allen-Scafuro	4 th gr. Teacher, KV	5 th gr. Teacher, KV

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PERSONNEL (CONTINUED)

Certified – Request for Family Medical Leave Absence (FMLA) as presented:

Heidi Johnston, teacher, Ridgeview Elementary , effective May 12, 2017, for no more than 12 work weeks in a 12-month period.

Certified – Resignation(s)

John Shamp, Associate Band Director, District, effective June 5, 2017.

Certified – Change in Retirement Date:

Dianna Walker, Teacher at Kingsville Elementary, change in retirement date from July 1, 2017 to August 6, 2017. Ms. Walker has been with the district for 16 years.

Certified Employees - Extracurricular and Special Fee Assignments for 2017-2018 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Michelle Sardella	Academic Challenge Advisor	N/A	Aug.21, 2017	\$899.80
Rebecca Deak	Braden Teen Institute	N/A	Aug.21, 2017	\$499.89
Kathryn Zetts	French Club Advisor	N/A	Aug.21, 2017	\$833.15
Michelle Sardella	National Honor Society	N/A	Aug.21, 2017	\$833.15
Jill Shaw	SADD Advisor	N/A	Aug.21, 2017	\$833.15
Beth Jeppesen	Science Club	N/A	Aug.21, 2017	\$833.15
Steven Farr	Spanish Club Advisor	N/A	Aug.21, 2017	\$833.15
Christianna Evans	Freshman Class Co-Advisor	N/A	Aug.21, 2017	\$416.58
Cheryl Wickstrom	Freshman Class Co-Advisor	N/A	Aug.21, 2017	\$416.58
Christianna Evans	Sophomore Class Co-Advisor	N/A	Aug.21, 2017	\$416.58
Cheryl Wickstrom	Sophomore Class Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Christina Fischer	Junior Class Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Tricia Kato	Junior Class Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Christina Fischer	Senior Class Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Tricia Kato	Senior Class Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Christina Fischer	Prom Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Tricia Kato	Prom Co-Advisor	N/A	Aug. 21, 2017	\$416.58
Meghan Cafaro	Student Council (MS)	N/A	Aug. 21, 2017	\$833.15
Beth Simpson	Student Council (HS)	N/A	Aug. 21, 2017	\$449.90
Kathryn Zetts	Student council (HS)	N/A	Aug. 21, 2017	\$449.90
Michelle Sardella	Public Speaking	3	Aug. 21, 2017	\$1,499.67
Christina Fischer	Yearbook (HS)	2	Aug. 21, 2017	\$1,666.30
Christina Fischer	YB Photography after school	2	Aug. 21, 2017	\$833.15
Cheryl Wickstrom	Journalism	7+	Aug. 21, 2017	\$1,499.67
Greg Stolfer	Industrial Arts Maintainance	N/A	Aug. 21, 2017	\$24.64/hr.

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PERSONNEL (CONTINUED)

Certified Employees - Extracurricular and Special Fee Assignments for 2017-2018 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Christina Fischer	Visual Education (HS)	N/A	Aug. 21, 2017	\$2,666.08
Lisa Palinkas	Student Council Adv. (KV)	N/A	Aug. 21, 2017	\$333.26
Robin Hudson	Student Council Adv. (RV)	N/A	Aug. 21, 2017	\$166.63
JoAnn Smith	Student Council Adv. (RV)	N/A	Aug. 21, 2017	\$166.63
Kathryn Zetts	Marching Band Student Monitor	2	Aug. 21, 2017	\$1,999.56

Athletics:

Greg Stolfer	Head Wrestling Coach	6	Nov. 10, 2017	\$5,665.42
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Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignments for 2017-2018 SY:

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):

Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignments for 2017-2018 SY (continued):

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Bob Frey	Asst. Football (V)	7+	Jul. 31, 2017	\$3,999.12
Paul Stofan	Head Girls Basketball Coach	7+	Oct. 27, 2017	\$5,998.68

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PERSONNEL (CONTINUED)

Non-Certified/Non-Employees - Extracurricular and Special Fee Assignments for 2017-2018 SY:

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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John T. Bowler	Head Boys Basketball (V)	7+	Nov. 3, 2017	\$5,998.68
Stephanie Marcy	Asst. Volleyball (MS)	0	Aug. 1, 2017	\$3,332.60
Tyler Welton	Asst. Football (MS)	2	Jul. 31, 2017	\$3,332.60
Bob Laird	Head Swim Coach	3	Nov. 3, 2017	\$2,666.08
Brandy Torres	Asst. Girls Soccer	0	Aug. 1, 2017	\$3,332.60

Approve the following Athletic Workers for the 2017-18 School Year:

Christine Batanian	Melissa Jones	Kathleen Saturday
Tammie Blenman	Nicole Kray	Meghan Stevenson
George Dragon	Tina Kray	Rebecca Taylor
George Dragon, Jr.	Steve Kray, Sr.	April Urch
Annette Evans	Pam Lemmo	Angelo Velotta
Kim Fitchet	Greg Mendrala	Kim Weeks
Nancy Frey	Michelle Mitcham	Shelly Zezzo
Gretchen Hill	Dennis Mitchell	
Steve Hill	Steve Pocatko	

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PERSONNEL (CONTINUED)

Classified Staff:

Classified – Resignation Request(s) as presented:

Clifford Keefer, School Bus Driver, District, effective June 17, 2017.

Classified – Substitute Personnel for 2017-18 School Year

Approve the substitute classified personnel for the 2017-18 school year as indicated in **Exhibit J**.

Classified – Substitute Seasonal Maintenance

Tracie King

Sandy Schmude

Martin Brennan

Classified – Substitute Student Workers

Forrest Schmude

Matt Carlson

Carter Andes

Cade Rock-Verdi

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

Visitor Participation Relative to New Items (non-agenda items)

None.

73.17 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to move into executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and /or other legal matters at 7:00 P.M.

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

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

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74.17 Administrative Salary Adjustment

Mr. Tredente moved and seconded by Mrs. Wisnyai to approve an additional one percent ,the same percentage increase approved in the BEA Master Agreement, for the Superintendent and Treasurer for two years (July 1, 2017 through June 30, 2019).

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

75.17 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:06 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER