

BUCKEYE LOCAL BOARD OF EDUCATION

August 16, 2016

6:30 p.m.
Wallace H. Braden Middle School

“BUCKEYE – WE EDUCATE FOR SUCCESS.”

VISION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives **ALL** students the opportunity to be successful in **THEIR** future.

GOALS

The Buckeye Local Board of Education has established the following goals:

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.

Board Policy # 0165.1, Item B

Buckeye Local Board of Education

David Tredente - President
Gregory Kocjancic - Vice President
Jon Hall
Renee Howell
Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
August 16, 2016

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance
- V. Approval of Minutes
- VI. Communications
- VII. Kingsville Public Library – Partnership Update from Marianna Branch - Board Member
- VIII. Public Participation Related to Agenda Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

IX. Treasurer’s Report

A. Reports and Recommendations

It is the recommendation of the Treasurer that the Board approve the following items (1-3):

1. Bills Paid in July

Approve the list of bills paid in July, as sent to the Board on August 12, 2016.

2. Financial Reports

Approve the financial reports, as sent to the Board on August 12, 2016.

3. Insurance Rates for Employees

The monthly insurance rates for October 1, 2016 through September 30, 2017 have increased 5% from the prior year. The employee share remains at 8% for certified employees and 6% for classified employees in accordance with the negotiated agreements.

MEDICAL INSURANCE PREMIUMS:

| | <u>Family</u> | <u>Single</u> |
|----------------------|-------------------|-----------------|
| Medical/Prescription | \$1,818.00 | \$692.00 |
| Dental | \$ 100.00 | \$ 35.00 |
| Vision | \$ 14.00 | \$ 7.00 |
| Total: | \$1,932.00 | \$734.00 |

IX. Treasurer's Report

A. Reports and Recommendations

1. MOU for secretaries 12-month spread

As presented in **Exhibit T-1**

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

X. Superintendent's Report

A. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve the following items (A1-A6):

1. Board Policies – First Reading

Approve the following board policies:

New

3223 – Standard-Based School Counselor Evaluation as presented

2. November Board Meeting

Recommendation to change the date of the November Board Meeting from November 15 to November 22 due to a scheduling conflict of the Ohio School Board Association Capital Conference.

3. Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2016-17 school year.

| <u>Buses (cost per mile)</u> | <u>Vans (cost per mile)</u> |
|------------------------------|-----------------------------|
| \$2.23 | \$1.44 |

4. Ohio Schools Council

Approve the resolution as presented in **Exhibit S-1** to participate in the cooperative purchasing program of the Ohio School Council.

5. Accept Gift

Accept the following gift to the board of education.

Donation from 2016 Golf Outing **\$4,500.00**

For use by the Athletic Department

X. Superintendent's Report

A. Reports and Recommendations (continued)

6. Change in Assignment

Dennis Mitchell, effective August 22, 2016, from ISD Tutor and .5 FTE Science Teacher to 1.0 FTE math teacher at Braden Middle School, Masters, 8 yrs. exp., \$52,134.00.

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

It is the recommendation of the Superintendent that the Board approve the following item (A7):

7. School Resource Officer

Approve a contract with the Ashtabula County Sheriff's Department to employ Deputy John Diamond as a School Resource Officer for the 2016-17 school year, as presented in **Exhibit S-2**.

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

B. Personnel

It is the recommendation of the Superintendent that the Board approve the following items (B1 – B4):

1. Appointments – Certified

a) Computer Teacher – Braden Middle and Edgewood High Schools

Paul Simon, effective August 22, 2016, one-year limited contract, M + 30, 5 yrs. exp., \$51,144.

b) Bonnie Bernato, Title 1 Tutor at Kingsville Elementary, 4.0 hrs./day, \$23.10/hr.

c) Tiffani Murphy, Title 1 Tutor at Ridgeview Elementary, 4.0 hrs./day, \$23.10/hr.

d) Ken Parise, ISD Tutor at Braden Middle School, 3.25 hrs./day, \$23.10/hr., 170 days for 2016-17 school year.

X. Superintendent's Report

B. Personnel (continued)

2. Appointments - Extracurricular and Special Fee Assignments – Certified Employees

a) Extracurricular and special fee assignments for the 2016-17 school year – certified staff:

| <u>Name</u> | <u>Position</u> | <u>Year</u> | <u>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|---------------|-----------------------|-------------|-------------------|------------------|---------------|
| Jessica Pocci | JV Cheer Advisor | 2016-17 | 8/1/2016 | 0 yrs. | \$1,319.84* |
| Nicole Dufour | Varsity Cheer Advisor | 2016-17 | 8/1/2016 | 0 yrs. | \$2,639.68* |
| | | | | | *Revised |

3. Appointments - Extracurricular and Special Fee Assignments – Non-Certified / Non-Licensed Individuals

a) **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>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|-----------------|---------------------|-------------|-------------------|------------------|---------------|
| Nora Giangola | Spring Music Dir. | 2016-17 | 1/2/2017 | 7+ | \$1,979.76 |
| Shawna Whitaker | Asst. Cheer Advisor | 2016-17 | 8/1/2016 | 0 | \$1,319.76* |
| | | | | | *Revised |

| <u>2016-17 Volunteer Coach</u> | <u>Position</u> | <u>Start Date</u> |
|--------------------------------|---------------------|-------------------|
| George Dragon | Grades 7-8 Football | 8/10/2016 |

X. Superintendent's Report

C. Personnel (continued)

2016-17 Athletic Workers

Michelle Mitcham - Ticket Manager
Gretchen Hill
Annette Evans
Jennifer Drake
Jen Myers
Kim Weeks

4. 2016-17 Appointments – Operational Staff

a) Substitute Student Worker

Dylan Lockwood

b) Substitute Custodian

Dina Gaines

c) Substitute Library Aide

Polly Dille
Michelle Kulick
Wendee Willis

d) Substitute Secretary

Michelle Kulick
Sheryl Barnum
Wendee Willis

e) Substitute SMEA

Polly Dille
Michelle Kulick
Wendee Willis

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.

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

August 16, 2016

XI. Visitor Participation Relative to New Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

XII. Adjournment

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

TO: Mr. Patrick Colucci

FROM: LuAnn King, UAW, Robin Frazier, UAW

Date: August 15, 2016

This memo is serving as a request to the Buckeye Board of Education to add a Memo of Understanding on the UAW contract concerning the following practice.

Secretaries' payroll being spread across 12 month pay periods.

Employees to be considered in this action:

Josie Wright, High School

Marie Rapose, High School

Terri Calogero, Braden

Linda Fox, Kingsville

Robin Frazier, Ridgeview

This practice has been in effect for the past three years in conjunction with our current contract. Last spring, we received notice that this practice was actually going against the contract. It was sited that our total working days did not equal enough time to have a spread pay schedule. This memo sited page 47 of the contract.

Please understand that we have enough paid days in our work year, it is the wording of "work days versus total days" that is the issue.

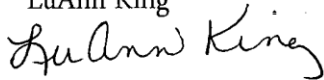
Therefore, we are respectfully requesting that the Board continue our spread pay schedule to the end of this contract. We would also like to make mention that it was in good faith that our organization voted

to keep our current contract for one more year, seemingly without any changes throughout the duration of the contract.

And finally, please know that we are not asking for anything that will add any expense to the district.

We are requesting this memorandum can be added to the Board of Education meeting on Tuesday, August 16.

LuAnn King



Robin Frazier



BUCKEYE LOCAL BOARD OF EDUCATION

August 16, 2016

A RESOLUTION
TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

WHEREAS, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

David Tredente, President
Board of Education
Buckeye Local Schools

Jamie Davis
Treasurer
Buckeye Local Schools

**AGREEMENT WITH BUCKEYE LOCAL SCHOOLS FOR A
RESOURCE OFFICER AT EDGEWOOD HIGH SCHOOL
FOR SCHOOL YEAR ENDING 2017**

The Ashtabula County Sheriff's department will employ Deputy John Diamond to work as the school resource officer at Edgewood High School for the school year ending 2017. Deputy Diamond's compensation will be as follows:

Deputy Diamond will start work on the first day of the school year for 2016/2017. He will work 174 days @ \$30.00 per hour for a total of \$41,760. Deputy Diamond will work an eight (8) hour day from 7:00 a.m. to 3:00 p.m. which includes a one half hour paid lunch. He will also receive a benefit package at \$400.00 per month for 12 months.

Sheriff William R. Johnson

Pat Colucci, Superintendent

DATED: _____

Jamie Davis, Treasurer