

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Meeting

January 20, 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

Dr. Thomas P. Diringier
Superintendent

Mrs. Michele Tullai
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
January 20, 2016

I. Call to Order

II. Roll Call of Members

III. Meditation

IV. Pledge of Allegiance to the Flag

V. Executive Session

For the purpose of the appointment, employment, or compensation of a public employee or official.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

VI. Approval of Minutes

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

VII. Communications

A. School Board Recognition – Tom Diringer, Michele Tullai

B. Kingsville Public Library – Partnership Update from Shelly Lyle

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. Braden Middle School Building Report – Bill Billington

X. Treasurer's Report

A. Reports and recommendations

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

1. Bills Paid in December

The list of bills paid in December, as sent to the Board on January 15, 2016

2. Financial Reports

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

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

January 20, 2016

XI. Superintendent's Report

A. Reports and Recommendations

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

1. BEA Master Agreement

Approve a one-year extension of the Buckeye Education Association Master Agreement, 7/1/16 – 6/30/17; Memorandum of Understanding, *Exhibit A*.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

2. Accept Gifts

Accept the following gifts to the board of education

Buckeye Band Boosters **\$9,569.00**

Donation of Posture chairs (110), Chair storage cart (2), Marimba - to use by the Braden Band program.

Greg Sweet Chevrolet **\$6,814.85**

Scorer's table, wall mats to update Warrior gymnasium

Farr Family

Conn Trombone to use in the Edgewood band program

Lakeview Federal Credit Union

Hats, scarves, gloves, mittens to distribute as needed

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

B. Personnel

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

1. Family Medical Leave (FMLA)

Nancy Kray, Custodian, Braden Middle School, effective 12/7/15, for no more than 12 work weeks in a 12 month period.

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XI. Superintendent's Report

B. Personnel

2. Change of assignment

Bus Driver:

Susan Farmer, from bus #10, 5 hours/day (Kingsville), to bus #32, 6.0 hours/day (Building Bridges, Austinburg, Ridgeview), effective January 4, 2016. Step 6 of 6, 6 years experience, \$18.81/hr.

Cafeteria Service Personnel:

Cathe Dickey, from Cafeteria Service Personnel at Edgewood High School , 3.50 hrs/day to Cafeteria Service Personnel at Ridgeview, 3.75 hrs/day, effective January 19, 2016. Step 6 of 6, 6 years experience, \$14.71/hr.

3. Extracurricular and Special Fee Assignments

**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):

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XI. Superintendent's Report

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3. 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>
Steve Diemer	Asst. girls track coach	2015/16	0	3/7/2016	\$2281.23
Ben Markel	Asst. boys tennis coach	2015/16	2	3/7/2016	\$1303.56
Correction from December Agenda:					
Kayla Warner	Asst. Cheerleading coach (JV)	2015/16	0	12/8/15	\$521.10 (Corrected from \$915.72)

<u>Volunteer Coach</u>	<u>Start Date</u>
Timothy Bowler (basketball)	12/16/2016

4. Appointments – Operational Staff

Substitute Secretary

Jo Ann Petro

Substitute Cafeteria Worker

Jo Ann Petro

Substitute Student Worker

Quintin Blair
Amber Latak
Destiny Merkley

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

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XII. Visitor Participation Relative to the 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.

XIII. Adjournment

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai