

BUCKEYE LOCAL BOARD OF EDUCATION

June 21, 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

June 21, 2016

**BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
June 21, 2016**

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance
- V. Approval of Minutes
- VI. Communications
- VII. Public Participation Related to Agenda Items
Please limit comments to three minutes or less.
- VIII. Executive Session

For the purpose of investigation of complaints against and discipline of an employee

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

IX. Treasurer's Report

A. Reports and recommendations

It is the recommendation of the Treasurer that the Board approve the following items (1-6):

- 1. Bills Paid in May
The list of bills paid in May, as sent to the Board on June 17, 2016.
- 2. Financial Reports
The financial reports, as sent to the Board on June 17, 2016.
- 3. Final Appropriations
Approve Final Appropriations for FY16 as presented by Treasurer Tullai in **Exhibit T-1**.
- 4. Approval for Unanticipated Transfers and Adjustment of Appropriations
Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2016.

IX. Treasurer's Report

A. Reports and recommendations

5. Advances

Approve the following advances for FY2016:

\$2,500 to 019-5210-9012 (Career Tech Grant) from Fund 001-7410-921

\$97,000 to 572-5210-9016 (Title 1 Grant) from Fund 001-7410-921

\$11,000 to 590-5210-9016 (Title 11A Grant) from Fund 001-7410-921

\$2,100 to 599-5210-9016 (Healthier Living Grant) from Fund 001-7410-921

6. Permanent Appropriations

Approve Permanent Appropriations for FY17, as found in **Exhibit T-2**.

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

X. Board's Report

The Board of Education directs the Superintendent to post for the position of assistant principal at Edgewood High School.

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

XI. Superintendent's Report

A. Information

1. Board Policies – First Reading

Review the following board policies:

Revisions

- | | |
|------|--|
| 1130 | Administration - Conflict of Interest |
| 3113 | Professional Staff - Conflict of Interest |
| 4113 | Classified Staff – Conflict of Interest |
| 4162 | Classified Staff – Drug & Alcohol Testing of CDL License Holders |
| 5112 | Students – Entrance Requirements |
| 5200 | Students - Attendance |
| 5223 | Students – Absences for Religious Instruction |
| 5320 | Students – Immunization |
| 6110 | Finances – Federal Grant Funds |

XI. Superintendent's Report

A. Information (continued)

Revisions (continued)

6550	Finances – Travel Payment & Reimbursement
7300	Property – Disposition of Real Property/Personal Property
7310	Property – Disposition of Surplus Property
7450	Property – Property Inventory
8500	Operations – Food Services
9270	Relations – Equivalent Education Outside the Schools (Home Schools)

New

2460.03	Program – Independent Educational Evaluations
6111	Finances – Internal Controls
6112	Finances – Cash Management of Grants
6114	Finances – Cost Principles – Spending Federal Funds
6116	Finances – Time and Effort Reporting
6325	Finances – Procurement – Federal Grants / Funds

B. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve the following item (1):

1. Administrative Pay Scale

Recommendation to approve the Administrative salary schedule for FY2017 as in **Exhibit A.**

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

It is the recommendation of the Superintendent that the Board approve the following items (2-12):

2. Adult Basic & Literacy Program/ABLE Agreement

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2016-17 school year, as found in **Exhibit B.**

3. Boiler Contract

Approve the bid for boiler installation at Edgewood High School as presented in **Exhibit C.**

B. Reports and recommendations (continued)

4. Bus Bids

Accept the bid from Myers Equipment Company (Thomas/Freightliner) as presented in **Exhibit D** for the purchase of one bus at a cost of \$82,172 for FY 2017.

5. Copier Contract

Approve a contract with MT Business-RICOH to enter a 4-year contract with MT Business to provide copiers for the period of 8/1/2016 through 7/31/2020 for a fee of \$3,576.00/month (plus overages, if applicable). **Exhibit E.**

6. Blackboard - SchoolWorld / SchoolSites

Approve a contract with Blackboard SchoolWorld Services for the period of July 1, 2016 to June 30, 2017 to provide technology services at a cost of \$5,784.82, **Exhibit F.**

7. Chromebook Program Resolution

Approve the plan and associated fees for Chromebook users and parents/guardians in the Chromebook Program resolution as described in **Exhibit G.**

8. Liberty Mutual Insurance Company

Approve entering into a contract with Liberty Mutual Insurance Company for district property, liability and transportation insurance coverage for the period of July 1, 2016 through June 30, 2017.

9. School Lunch Price for 2016-17 School Year

Approve the increases in breakfast, lunch and adult meals as per **Exhibit H.**

10. Student Activity Fees

Approve the 2016-17 Student Activity Fees (same as last year) as in **Exhibit I.**

11. YMCA Childcare Program

Approve a one-year agreement for the 2016-17 school year with the YMCA to provide childcare services at Kingsville and Ridgeview Elementary Schools at parent cost.

XI. Superintendent's Report

B. Reports and recommendations (continued)

12. Accept Gifts

- a) Shelly Hillyer \$5,000.00
The "Jackie Hillyer Scholarship"
- b) Braden PTO \$4,000.00
Cash to be used toward a new sign at Braden/BOE
- c) Leslie Desin – Instrumental Music Dept. \$210.00
Bundy Eb Clarinet - \$100.00
Vito Bb Clarinet - \$100.00
Clarinet Care Kit - \$10.00
- d) Ridgeview PTO \$100.00
Wallace H. Braden Scholarship
- e) Gallo's Auto Sales, LLC \$100.00
Donation toward student programs

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

C. Personnel

It is the recommendation of the Superintendent, with significant input from incoming Superintendent, Patrick Colucci, that the Board approve the following item (1):

1. Appointment –Administrative Staff

Principal – Ridgeview Elementary School

Danyel Ryan, effective August 1, 2016 to July 31, 2018, 2 year contract, step 0 experience, \$67,729.58.

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

2. Change in Assignment – Certified Staff – For Public Acknowledgement only

Annette Pfeifer, from Guidance Counselor at Braden Middle School to Guidance Counselor at Edgewood High School, effective 2016-17 school year.

XI. Superintendent's Report

C. Personnel (continued)

It is the recommendation of the Superintendent that the Board approve the following items (3-5):

3. Appointment – Certified Staff

a) Guidance Counselor – Braden Middle School

- i. Ashley Gritzer, effective 2016-17 school year, Masters, step 1, 1 yr. limited contract, \$40,585.
- ii. Ashley Gritzer, appointment for 12 additional days for 2016-17; \$2,632.54.

b) Extended School Year Tutors / \$22.81 / hr, July 7 – Aug 11, 2016

Elaine Applebee
Amber Burns
Tracy DeLuca
Jessica Veon

c) Summer School Tutors / \$21.74 / hr.

Beverly Adams
Margaret Andes
Abigail Frazier-Meshenberg
Tina Furmage (6/20/16-6/30/16)
Sandra Kerutis (7/5/16-7/12/16)

d) 2016-17 Tutors / \$23.10 per hour

i. Special Education Tutors

Katie Carter	Braden MS	7.50 hrs/day
Lauren Waite	Kingsville EI	7.50 hrs/day
Sandy Kerutis	Ridgeview EI	7.50 hrs/day
Annette Millard	Ridgeview EI	7.50 hrs/day

ii. 2016-17 Academic Tutors

Mitch Bidwell	Edgewood HS	2.25 hrs/day
Amanda Payne	Kingsville EI	4.00 hrs/day
Wayne Johnson	Ridgeview EI	4.00 hrs/day

XI. Superintendent's Report

C. Personnel (continued)

iii. 2016-17 Title I Tutors

Deborah Deak	Kingsville EI	4.00 hrs/day
Edith Makynen	Kingsville EI	4.00 hrs/day
Jeanette Pesapanen	Kingsville EI	4.00 hrs/day
Beverly Adams	Ridgeview EI	4.00 hrs/day
Cynthia Altier	Ridgeview EI	4.00 hrs/day
Tina Furmage	Ridgeview EI	4.00 hrs/day

iv. 2016-17 In-School Detention- 170 Days

Dennis Mitchell	Braden MS	3.25 hrs/day
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4. Parental/Personal Medical/Family Medical Leave

Cassandra Burnett, effective 2016-17 school year. FMLA not to exceed 12 weeks, effective 8/22/16, parental leave thereafter.

5. Resignations

- a) Mark Potts, Edgewood High School principal, as of August 1, 2016.
- b) Elizabeth Jeppeson, Junior Class Advisor and Prom Advisor for 2016-17.
- c) Julie Phares, Junior Class Advisor and Prom Advisor for 2016-17.
- d) Rebecca Keefe, Summer Maintenance "Mower", for summer 2016.

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

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

It is the recommendation of the Superintendent that the Board approve the following item (6a):

a) Athletic Manager – Edgewood High School

Steven Hill, Edgewood High School, eff. Aug. 1, 2016, 1 yr exp, \$4,289.48

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

C. Personnel (continued)

It is the recommendation of the Superintendent that the Board approve the following item (6b):

b) Athletic Manager – Braden Middle School

Dennis Mitchell, Braden Middle School, eff. Aug. 1, 2016, 4 yrs exp, \$2,639.68

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

It is the recommendation of the Superintendent that the Board approve the following items (6c-7):

6. (continued)

c) Extracurricular and special fee assignments for the 2016-17 school year

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs.Exp.</u>	<u>Salary</u>
Christina Fischer	Senior Class Co-Advisor	2016-17	n/a	\$412.45

d) Certified Employees - Head Coaches / Assistant Coaches

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Nanette Adams	Asst. B/G CC (7-8)	2016-17	0	8/1/2016	\$1,319.84
Gregory Stolfer	Head Wrestling	2016-17	5	11/11/16	\$5,609.32

e) 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

XI. Superintendent's Report

C. Personnel (continued)

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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John Bowler	Head Boys Basketball	2016-17	7+	11/4/16	\$5,939.28
Robert Laird	Head Swimming	2016-17	2	11/4/16	\$2,639.68
Scott Keller	Head Girls Golf	2016-17	0	8/1/16	\$2,639.68
Robert Schmude	Asst. Soccer Coach	2016-17	0	8/1/16	\$1,319.84

f) **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):

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Paul Stofan	Head Girls Basketball	2016-17	7+	10/28/16	\$5,939.28

XI. Superintendent's Report

C. Personnel (continued)

7. Appointments Operational Staff

a) Summer Maintenance Worker

Susan Farmer - Mower

b) Summer Staff – Student Worker (Technology)

Zac Wilpula, effective June 6 through August 18, 2016.

c) 2016-17 Substitute Secretary

Tina Acierno	Janet Falke	Michelle Mitcham
Christine Batanian	Melissa Fenton	Trisha Nagy
Sheila Breedlove	Melissa Harper	Hazel Phillips
Karl Brunell	Pamela Lemmo	Meghan Stevenson
Emma Jean Conrad	Lillie Manning	Kelly Varkett
Barbara English	Sue Maurer	

d) 2016-17 Substitute Central Call-In

Janet Falke
Melissa Harper
Meghan Stevenson
Kelly Varkett

e) 2016-17 Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Christine Batanian	Jeanette McCracken
Kathleen Hamalainen (library aide)	Michelle Mitcham (library aide)
Melissa Harper	Trisha Nagy
Tammy LaPlante	Meghan Stevenson (no SMEA)
Cyndi Loveridge (bus aide)	Pamela Lemmo (SMEA only)
Lillie Manning	

XI. Superintendent's Report

C. Personnel (continued)

7. Appointments Operational Staff (continued)

f) 2016-17 Substitute Cafeteria

Christine Batanian	Tammy LaPlante	Krystal Peterson
Emma Jean Conrad	Pamela Lemmo	Beverly Pierce
Barbara English	Helen Mackey	Meghan Stevenson
Janet Falke	Lillie Manning	
Lola Hamilton	Jeanette McCracken	
Melissa Harper	Michelle Mitcham	

g) 2016-17 Substitute Bus Drivers

Desire' Corron	Tammy LaPlante
Leslie Desin	Tracey McNeil
Jeff Farver	Michael Pierce
Elbert Hanna II	Michael Shaffer
Nancy Kray	Karla Vencill

h) 2016-17 Substitute Courier

Leslie Desin
Gary Diemer
Janet Falke
Melissa Harper
Joseph May
Meghan Stevenson

i) 2016-17 Substitute Custodian

Martin Brennan	Joseph May
Cathe Dickey	Jeanette McCracken
Susan Farmer	Rita Nicka
Becky Gaines	Kelly Varkett
Lola Hamilton	William Webb
Jim Locke	Tari Simon

June 21, 2016

XI. Superintendent's Report

C. Personnel (continued)

7. Appointments Operational Staff (continued)

j) 2016-17 Substitute Bus Mechanic

Michael Pierce

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

XII. Visitor Participation Relative to New Items

Please limit your comments to 3 minutes or less.

XIII. Adjournment

___ Hall ___ Howell ___ Kocjancic ___ Tredente ___ Wisnyai