

# BUCKEYE LOCAL BOARD OF EDUCATION

## Regular Meeting

May 17, 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  
May 17, 2016

I. Call to Order

II. Roll Call of Members

III. Meditation

IV. Pledge of Allegiance to the Flag

V. Approval of Minutes

\_\_\_\_Hall \_\_\_\_ Howell \_\_\_\_Kocjancic \_\_\_\_Tredente \_\_\_\_Wisnyai

VI. Communications

A. Kingsville Public Library – Partnership Update from Shelly Lyle

VIII. Public Participation Related to Agenda Items

*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 (1-5).

1. Bills Paid in April

The list of bills paid in April, as sent to the board on May13, 2016

2. Financial Reports

The financial reports, as sent to the Board on May 13, 2016

3. Revised Five Year Forecast

Approve the Five Year Forecast, as sent to the board on May 13, 2016. A Five Year Forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

4. Public Posting of Retire / Rehire

Authorize and direct the treasurer to place a notice in a public newspaper of retire / rehire of teaching staff, a resolution, no later than June 17, 2016, as found in Exhibit **A**

May 17, 2016

IX. Treasurer's Report (continued)

A. Reports and Recommendations

5. Central Ohio Medical Review, LLC, Service Agreement

Authorize the Treasurer to enter into a service agreement with Central Ohio Medical Review, LLC for the purpose of the District procuring the medical review services necessary to be reimbursed by the Ohio Medicaid School Program. May 1, 2016 through April 30, 2017, as found in **Exhibit B**

\_\_\_\_ **Hall**    \_\_\_\_ **Howell**    \_\_\_\_ **Kocjancic**    \_\_\_\_ **Tredente**    \_\_\_\_ **Wisnyai**

X. Board's Report

It is the recommended that the Board approve the following items (1-2).

A. Treasurer Hire

1. Approve the resolution in Exhibit **C** to hire Jamie Davis as Treasurer Consultant for the Buckeye Local School District from **July 1, 2016** through **July 31, 2016** at a rate of \$200/day.
2. Approve the resolution and contract in Exhibit **D & D1** to hire Jamie Davis as the Treasurer for the Buckeye Local School District from **August 1, 2016** through **July 31, 2019** pending verification of license certification and proper background checks.

\_\_\_\_ **Hall**    \_\_\_\_ **Howell**    \_\_\_\_ **Kocjancic**    \_\_\_\_ **Tredente**    \_\_\_\_ **Wisnyai**

XI. Superintendent's Report

A. Information

1. Chromebook presentation

B. Reports and Recommendations

It is the recommendation of the Superintendent that the Board approve the following items (1-7):

1. Ohio High School Athletic Association Membership

Adopt the resolution in Exhibit **E** authorizing the district's membership in the Ohio High School Athletic Association for the 2016-17 school year.

2. Permanent Improvement Projects – 2016-17

Approve the list of permanent improvement projects for fiscal year 2017, as found in Exhibit **F**.

May 17, 2016

XI. Superintendent's Report (continued)

B. Reports and Recommendations

3. Pay for Athletic Workers

Approve the rate of pay for athletic workers for the 2016-17 school year, as indicated in Exhibit G

4. Accept Gifts

a) Cindy Estock **\$1,000.00**

Contribution for the 2016 Mark Estock Scholarship

b) Donors Choose Organization **\$1,933.57**

9'x12' carpet (Margaret Andes' classroom) \$389.00

(25) Stay in Place Balls (Terri Santee's classroom) \$851.75

(5) Round Activity Tables (Terri Santee's classroom) \$692.82

5. Graduation List

Approve the list of seniors found in Exhibit H for graduation on Sunday, June 5, 2016. This list is contingent upon each student completing all of the requirements necessary for graduation.

Approve Cosmos D. Ray, World War II veteran, who left school in order to serve in the Armed Forces of the United States, for a diploma posthumously.

6. Band Camp

Approve the request to hold band camp at Edinboro University from July 24 through July 29, 2016 at a cost to each student of \$229.50. (Price may be reduced slightly with help from the band boosters).

7. Student Resource Officer

Approve a contract with the Ashtabula County Sheriff's Department to employ Deputy Julius Petro as a Student Resource Officer for the 2016-17 school year, as found in Exhibit I.

\_\_\_\_ **Hall**    \_\_\_\_ **Howell**    \_\_\_\_ **Kocjancic**    \_\_\_\_ **Tredente**    \_\_\_\_ **Wisnyai**

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XI. Superintendent's Report

C. Personnel (Certified)

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 – Certified Staff

Principal – Edgewood High School

Mark Potts, effective August 1, 2016, to July 31, 2019, 3 year contract, step 8 experience, \$88,725.96.

\_\_\_ **Hall** \_\_\_ **Howell** \_\_\_ **Kocjancic** \_\_\_ **Tredente** \_\_\_ **Wisnyai**

It is the recommendation of the Superintendent that the Board approve the following items (2-13):

2. Appointment – Certified Staff

Intervention Specialist at Braden Middle School

Kathy Reichert, effective August 1, 2016 to July 31, 2017, 5 years experience, Masters+30, \$51,144.

3. Resignations

- a) Tim Neal, Edgewood High School Principal, effective July 31, 2016.
- b) Deborah Nanney, Ridgeview Elementary School Principal, effective July 31, 2016.
- c) Jessica Detec, Ridgeview Yearbook Coordinator, effective June 3, 2016.
- d) Tim Green, Girls Golf Coach, effective 2016-17 school year.

4. Retirement

Michael Dubiel, custodian at Ridgeview Elementary School, effective May 27, 2016. Mr. Dubiel has served the district for 31 years.

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XI. Superintendent's Report

C. Personnel

5. Suspension of Contract

Approve the suspension of contract beginning with the 2016-17 school year due to the result of the reduction in force (R.I.F.) process.

<u>Name</u>	<u>Position</u>	<u>F.T.E. (full time equivalent)</u>
Beverly Adams	5 <sup>th</sup> grade teacher, Ridgeview	1.0

6. Hourly Tutor / \$22.81 / hr. for 2015-16

Home Instruction Tutors

Mitch Bidwell	Edgewood High School	5 hrs./week, eff. 4/11/2016
Steven Lux	Edgewood High School	5 hrs/week, eff. 4/18/2016
Steven Lux	Edgewood High School	5 hrs/week, eff. 4/25/2016

7. Current Certified Staff for 2016-17

- a) Re-employ certified employees listed in Exhibit **J** under a one-year limited contract for the 2016-17 school year.
- b) Re-employ certified employees listed in Exhibit **K** under a two-year limited contract for the 2016-17 school year.
- c) Re-employ certified employees listed in Exhibit **L** under a three-year limited contract for the 2016-17 school year.
- d) Re-employ certified employees listed in Exhibit **M** under a continuing contract effective with the 2016-17 school year.

8. Appointments Extended Time

The following certified employees will be employed for additional days during the 2016-17 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u># of days</u>	<u>Amount</u>
Sarah Wittreich	Guidance	12 days	\$3,574.20
Annette Pfeifer	Guidance	12 days	\$4,463.28
Christina Fischer	Library/Media	3 days	\$1,059.36

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XI. Superintendent's Report

C. Personnel

9. Appointments - Extracurricular and Special Fee Assignments

a) Coaches/Assistant Coaches – Certified Employees

<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 cross country (7/8)	2016-17	0	8/1/2016	\$1,319.84
Steven Hill	Athletic Manager (HS)	2016-17	1	8/1/2016	\$4,289.48
Dennis Mitchell	Athletic Manager (MS)	2016-17	4	8/1/2016	\$2,639.68

b) Coaches/Assistant Coaches – Certified / Non-Employees

**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**, 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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Shelly Miller	Asst. volleyball coach (7/8)	2016-17	3	8/1/2016	\$3,299.60
Ben Markel	Asst. girls tennis coach (7/8,JV)	2016-17	3	8/1/2016	\$1,319.84
Julie Stern	Asst. volleyball coach (JV)	2016-17	4	8/1/2016	\$3,629.56

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XI. Superintendent's Report

C. Personnel

9. Appointments - Extracurricular and Special Fee Assignments (continued)

c) Coaches/Assistant Coaches – Non-Certified / Non-Licensed

**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**, 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>
Forest Bean	Asst. football coach (V)	2016-17	1	8/1/2016	\$3,299.60
Jeff Herron	Asst. football coach (V)	2016-17	2	8/1/2016	\$3,299.60
Jacob Cardona	Asst. football coach (V)	2016-17	0	8/1/2016	\$3,299.60
Tim Green	Head boys golf coach (V)	2016-17	1	8/1/2016	\$2,639.68
Greg Myers	Asst. boys soccer coach (JV)	2016-17	0	8/1/2016	\$1,319.84
Tim Pike	Asst. girls soccer coach (JV)	2016-17	0	8/1/2016	\$1,319.84
Michael Clancy	Asst. football coach (V)	2016-17	7+	8/1/2016	\$3,959.52
Steve Pocatko	Asst. football coach (V)	2016-17	1	8/1/2016	\$3,299.60
John Castrilla	Asst. football coach (7/8)	2016-17	1	8/1/2016	\$3,299.60
Kyra Vencill	Asst. volleyball coach (7/8)	2016-17	7+	8/1/2016	\$3,959.52



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XI. Superintendent's Report

C. Personnel

9. Appointments - Extracurricular and Special Fee Assignments (continued)

d) Elementary Recreational Sport

Based on enrollment and board discretion. To be paid out of the proceeds of the program.

Fall Soccer Coordinator/ \$500 – Licensed / Non-Employee

Joe Measel

e) High School Clubs/Organizations

Approve the extracurricular and special fee assignments for the 2016-17 school year as presented in Exhibit N.

f) Athletic Workers

Approve the Athletic Workers for the 2016-17 school year as presented in Exhibit O.

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XI. Superintendent's Report

C. Personnel

10. Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two-year limited contract from July 2016 through June 2017

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate/hr.</u>
Jody Anthony	SMEA	2 of 5	\$14.21
Jill Applebee	Secretary to Supt	5 of 14	\$19.06
Martin Brennan	SMEA	2 of 5	\$14.21
Karen Knotts	Bus Driver	1 of 6	\$17.11
Rebecca Pinkerton	Bus Driver	1 of 6	\$17.11
April Urch	SMEA	1 of 5	\$14.08
Jan VanBuren	SMEA	2 of 5	\$14.21

11. Operational Staff – Continuing Contract

Re-employ the following operational staff members under a continuing contract beginning with the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate/hr.</u>
Stacy Cox	Cafeteria Cook	3 of 6	\$14.69
Brandyn Frampton	Custodian	2 of 6	\$17.23
Melissa Jones	Cafeteria Cook	3 of 6	\$14.69
Clifford Keefer	Bus Driver	3 of 6	\$18.33
Meghan Stevenson	SMEA	4 of 5	\$14.45
Sharee Wilpula	SMEA	4 of 5	\$14.45

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XI. Superintendent's Report

C. Personnel

12. Summer Maintenance

a) Summer Maintenance Workers and Bus Garage (eff: June 7 to August 19, 2016)

Bobbie Malin	Painter
Becky Keefe	Mower
LuAnn King	Trimmer
Patti Burnham	Trimmer
Kim Braden	Bus Maintenance

b) Summer Maintenance Substitutes

Resa Bilbie  
Kelly Varkett  
Susan Farmer  
Tari Simon  
Melissa Jones

c) Summer Maintenance Workers - Fall 2016 and Spring 2017

Kim Braden	Bus Maintenance/Mower
Kelly Varkett	Mower/Trimmer

13. Appointments – Substitute/Summer Operational Staff

d) Substitute Secretary

Tina Acierno

e) Substitute Student Worker

Tiffany Pelton

f) Substitute Cafeteria Worker

Beverly 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

May 17, 2016

XI. Superintendent's Report

C. Personnel

14. Certified Staff – For Public Acknowledgement Only

- a) Re-employ Jerry Mlack, 3/5 contract, Edgewood Senior High Assistant Principal from August 1, 2016 through July 31, 2017 for 114 days. Mr. Mlack is hired by the Ashtabula County Educational Service Center.
- b) Re-employ Mary Balmford, Curriculum, Instruction and Assessment Supervisor, from August 1, 2016 through July 31, 2017 for 100 days. Mrs. Balmford is hired by the Ashtabula County Educational Service Center.
- c) Re-employ Teresa Parker, Special Service Supervisor, from August 1, 2016 through July 31, 2017 for 217 days. Mrs. Parker is hired by the Ashtabula Educational Service Center.

15. Reassignment – Certified Staff (For Public Acknowledgement Only)

- a) Tracy DeLuca, from Intervention Specialist at Ridgeview Elementary to Intervention Specialist of the Cross Category Unit at Ridgeview Elementary, effective for the 2016-17 school year.
- b) Elaine Applebee from Intervention Specialist at Kingsville Elementary to Intervention Specialist at Ridgeview Elementary, effective for the 2016-17 school year.

16. Reassignment – Operational Staff (For Public Acknowledgement Only)

Jeff Farver, Head Custodian at Kingsville Elementary School to Head Custodian at Ridgeview Elementary School, starting date May 31, 2016.

XII. Visitor Participation Relative to New Items

*Please limit your comments to three minutes or less.*

XIII. Adjournment

\_\_\_\_Hall \_\_\_\_ Howell \_\_\_\_Kocjancic \_\_\_\_Tredente \_\_\_\_Wisnyai