

BUCKEYE LOCAL BOARD OF EDUCATION

November 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

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

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

1. Opening Items

- A. Call to Order
- B. Roll Call of Members
- C. Meditation
- D. Pledge of Allegiance
- E. Communications/Special Reports
 - 1) Kingsville Public Library – Partnership Update from Denny Page
 - 2) Student of the Month – Presentation
 - a. Edgewood High School – Savannah Caruso
 - b. Braden Middle School – Griffin Obermiyer
 - c. Kingsville Elementary – Gabriella McCumber
 - d. Ridgeview Elementary – Addison Ettinger

F. Public Participation Relative 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.

G. Correspondence

2. Treasurer's Report

Reports and Recommendations

It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A –2C:

- A. A resolution to approve the October BOE meeting minutes as presented to the board on November 18, 2016.
- B. A resolution to approve bills paid in October and the financial reports as presented to the board on November 18, 2016.

2. Treasurer's Report

Reports and Recommendations (continued)

- C. A resolution to approve the Amended and Restated Agreement Regarding the Natural Gas Purchase Program of the Ohio Schools Council of January 1, 2017, between the Ohio Schools Council and the boards of education and other parties identified in **Exhibits A & B.**

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

3. Superintendent's Report

Reports & Recommendations

It is the recommendation of the Superintendent that the BOE accept services from McGown/Markling Attorneys at Law services as presented in 3A:

- A. A resolution to accept five (5) pro bono hours of legal services for the 2016-17 school year. ***Exhibit C.***

It is the recommendation of the Superintendent that the BOE approve a dedication by the Varkett family as presented in 3B:

- B. A resolution to approve the planting of a tree as a dedication to Mr. Rick Rogers, former graduate of Edgewood High School, on the high school property.

It is the recommendation of the Superintendent that the BOE approve the adjusted compensation for Warrior Academy Teachers as presented in 3C:

- C. A resolution to approve compensation for Warrior Academy teachers as follows:
- ½ credit course or semester course \$75.00/student
 - 1 credit (or credit recovery) course \$150.00/student

It is the recommendation of the Superintendent that the BOE accept the following gifts to the Board of Education as presented in 3D - 3E:

- D. Classroom furniture/supplies paid for through Donorschoose.org for Meghan Cafaro's classroom at Braden Middle School. Valued at \$1,648.44.

- E. Rettig Music presented 13 scores of sheet music to the Instrumental Music Department. Valued at \$683.00.

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

4. Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A – 4J:

A. Certified Staff - Appointment of Title I Tutor as presented:

Amanda Stover, Title I Tutor at Ridgeview Elementary, effective 11/15/16, 2.0 hrs/day, \$23.10/hr.

B. Certified Staff – Appointment of Art Teacher as presented:

Renee Mattson, full time (long-term sub) at Braden Middle School & Ridgeview Elementary, effective on 61st day in current assignment, beginning November 16, 2016. One year limited contract, B, 0 years experience, \$178.35/day.

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.

C. Certified / Licensed Employees - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Renee Mattson	Boys Head Tennis	2016-17	3/6/17	3	\$2,639.68
James Sanchez	Boys Head Track	2016-17	3/6/17	7+	\$4,619.44
Beth Simpson	Girls Head Track	2016-17	3/6/17	5	\$4,289.48

D. Certified / Licensed Non-employee(s) - Employment of Extracurricular and Special Fee Assignments as presented:

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

4. Personnel (continued)

D. Certified / Licensed Non-employee(s) - Employment of Extracurricular and Special Fee Assignments as presented (continued):

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, 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>
Bill Lipps	Head Baseball	2016-17	2/20/17	7+	\$4,619.44

E. Non-Certified / Non-Licensed - Employment of Extracurricular and Special Fee Assignments as presented:

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED / NON-LICENSED INDIVIDUAL(S) 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>
Joel Laughlin	Head Softball	2016-17	2/20/17	3	\$3,959.52
Jacob Cardona	Assistant Wrestling	2016-17	11/11/16	1	\$3,299.60

F. Extracurricular and Special Fee Assignments – Resignation of Extracurricular and Special Fee Assignment as presented:

Jesse Finlaw, Assistant Wrestling Coach, as of November 2, 2016

4. Personnel (*continued*)

G. **Classified Staff** - Retirements as presented:

- 1) Cyndi Graf, Secretary to the Director of Operations, effective December 31, 2016. 18 years of service.
- 2) Regina McConnell, Student Monitor Educational Aide (SMEA), effective October 31, 2016. 26 years of service.
- 3) Nancy Kray, Head Custodian at Braden Middle School, effective December 31, 2016. 15 years of service.

Thank you Cyndi, Regina and Nancy for all of your years of service and dedication to the Buckeye Local School District. You will be missed.

H. **Classified Staff** – Change in Assignment as presented:

Melissa Chernock, from Cafeteria Cook at Braden Middle School (4.75 hours/day) to Cafeteria Cook at Edgewood High School (4.75 hours/day), effective October 31, 2016. Step 3 of 6, \$14.69 / hour.

(These appointments are being entered into contingent upon the individuals satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individuals do not successfully complete the probationary period, the contract is deemed null and void.)

I. **Classified Staff** - Employment of Substitutes as presented:

1) Secretaries

Jeanette Coleman
Tina Kray

2) Custodians

Thomas (TJ) Doyle

3) Cafeteria Worker

Kelly Ensell

4) Bus Drivers

Roy Stiltner
Sandra Schmude

5) Student Worker

Jacob Huey

4. Personnel (continued)

J. Classified Staff – Appointment as presented:

Karl Brunell, Secretary to the Director of Operations, 8.0 hours/day, Central Office, effective December 1, 2016, Step 10 of 30, \$18.57/hr.

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

5. 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.

6. Adjournment

___ Hall ___ Howell ___ Kocjancic ___ Tredente ___ Wisnyai