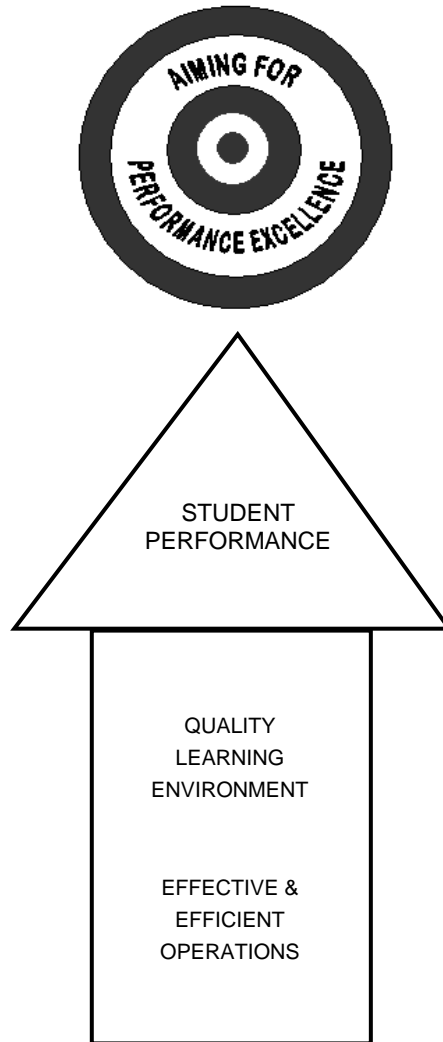


BUCKEYE LOCAL BOARD OF EDUCATION

January 20, 2014

7:00 p.m.

Wallace H. Braden Middle School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

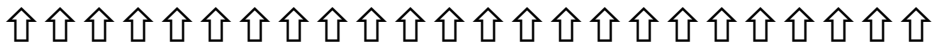
Greg Kocjancic, President
David Tredente, Vice President
Jon Hall
Renee Howell
Mary Wisnyai

Joseph Spiccia
Superintendent

Sherry L. Williamson
Treasurer

VISION / MISSION 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
REGULAR MEETING
January 20, 2014

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications
 - School Board Recognition
 - Kingsville Public Library – Partnership Update from Mariana Branch
- VII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- VIII. 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, 2014
2. Financial Reports
The financial reports, as sent to the Board on January 15, 2014
3. Melinda F. Smyth Memorial Scholarship
Accept the donation for the Melinda F. Smyth Memorial Scholarship and approve the guidelines for administering the scholarship as stipulated in the letter dated December 18, 2013 from Key Private Bank.

January 20, 2014

IX. Superintendent's Report

A. Information

1. Safe Routes to School Grant

Mr. Spiccia will present information regarding the Safe Routes to School Grant in partnership with the Kingsville Public Library.

2. The Ohio Improvement Process

Mr. Spiccia will discuss the Ohio Improvement Process.

B. Personnel

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

1. Family Medical Leave

Renee Cole, first grade teacher at Ridgeview Elementary School, effective for no more than 12 work weeks in a 12 month period

2. Appointments – Certified Staff

Tutors / \$ 22.59/hour

In-School Detention Tutor

Linda Neuhofs (6.5 hrs./day, 5 days/pay period, (effective January 22, 2014)
60 days remaining for the
2013-14 school year)

January 20, 2014

IX. Superintendent's Report

B. Personnel

3. Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
James Sanchez	Head boys track coach	2013-14	3/10/2014	7+	\$4,517.24
Paul Blum	Assistant boys track coach (7/8)	2013-14	3/10/2014	7+	\$2,903.94
Steve Hill	Assistant girls track coach (7/8)	2013-14	3/10/2014	7+	\$2,903.94
Debra Paxson	Technical director – spring play	2013-14	1/06/2014	7+	<u>\$774.38</u>

TOTAL \$11,099.50

Appointments – 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):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
David McCoy	Asst. baseball coach (JV)	2013-14	2/24/2014	7+	\$2,903.94
Joel Laughlin	Asst. softball coach (JV)	2013-14	2/24/2014	0	\$2,258.62
Renee Matson	Head boys tennis coach	2013-14	3/10/2014	1	<u>\$2,581.28</u>
TOTAL					\$7,743.84

January 20, 2014

IX. Superintendent's Report

B. Personnel

4. Appointments – Operational Staff

Cafeteria Service Personnel – Ridgeview Elementary School

Stacy Cox, effective January 8, 2014
Step 1 of 6, \$13.97/hr.

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

Substitute Library Aide

Catarina Flanigan

Substitute Student Monitor Educational Aide

Catarina Flanigan
Rebecca Pinkerton
Tonya Sperduto

Substitute Cafeteria Service Personnel

Lucinda Brewster
Barbara English
Candy Morrison
Amanda Payne

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.

January 20, 2014

X. Board's Report

1. Board Retreat

Discuss setting a date for a board retreat.

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Executive Session

- For the purpose of considering the sale of property at competitive bidding
- For the purpose of preparing for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment
- For the purpose of considering the employment of an employee or official of the school district

XIII. Adjournment