

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CHANGE TO AGENDA

Superintendent Diring requested a change under IX, C. 8. Appointments-Operational Staff- remove substitute custodian Jennifer Howell. Add a new section C. 9. Appointment Jennifer Howell, substitute custodian

CITIZENS PRESENT

Anita Obhoff, Bill Billington, Martha Sorohan, Roman Vencill

PLEDGE OF ALLEGIANCE

153.14 APPROVAL OF MINUTES

Mr. Tredente moved and seconded by Mr. Hall that the minutes from the September 17, 2014 regular meeting be approved.

ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Kocjancic, Mr. Tredente, Mrs. Wisnyai
Motion carried

COMMUNICATIONS

Jim Booth, Trustee, gave the monthly Kingsville Public Library – Partnership report.

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

**TREASURER'S REPORT
INFORMATION**

Treasurer Tullai presented a power point presentation of the five year forecast that will be submitted to the State for October 2014.

**TREASURER
RECOMMENDATIONS**

154.14 It is the recommendation of the treasurer that the Board approve the following items

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

BILLS PAID IN SEPTEMBER

The list of bills paid in September as sent to the Board on October 16, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on October 16, 2014

Five Year Forecast

Five Year Forecast as sent to the Board on October 16, 2014

E-Rate Contract

Approve a one-year contract with E-Rate Connection at a fee of \$2,200 to perform the 2015-16 Federal E-Rate Program application process.

ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Kocjancic, Mr. Tredente, Mrs. Wisnyai
Motion carried

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

SUPERINTENDENT’S REPORT

INFORMATION

Staffing Analysis-Ohio Department of Education

The District had a staffing analysis done by the Department of Education. The results indicate the District may be overstaffed in a few areas and understaffed in other areas. The report compares staffing levels with State levels and 20 comparable districts.

K-2, 3-5 Potential Re-Organization

K-2, 3-5 Building Alignment – Consider this concept for 2015-16

Pro’s

- All related staff together for in-service, collaboration
- All assessment of students identically prepared and presented
- All materials related to students comparable in one place
- Reduce staff, approximately value, \$100,000 annually

Con’s

- Cost of transport increases about \$20,000 annually
- Cost of relocation of materials about \$5,000 (one time)
- Some negative community reaction. Mostly parents concerned about travel, access to school
- Could “split” siblings

Superintendent Diringier recommended a decision be made by mid year regarding this topic which has both academic and financial benefits.

Weighted Grades and Grade Scale – 2015-16

Superintendent Diringier shared the following information regarding weighted grades and grade scale. Information was shared previously but to revisit, the question was raised in the community last year to the superintendent. In turn, the high school principal researched these concepts. I am unsure of his exact approach. I believe that both of these concepts are generally supported by the board. The student/parent handbooks, when this information appears, are approved by the board in the spring. This would apply to both Braden and Edgewood.

Superintendent Diringier will request building level input on this topic. A decision should be made by the first of the year.

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

AppliTrack

AppliTrack –This is the modern approach to recordkeeping concepts for staff recruiting, assessment, interviewing, etc. Superintendent Diringer used it elsewhere five or six years ago. This would be something to look at for next year.

Public School Works

This is a very usable and commonly used approach to training staff on a variety of issues. It allows teaching of such training “keeping up” with changes in law/policy and tracking of staff training. This would be implemented for next school year.

**SUPERINTENDENT
RECOMMENDATIONS**

155.14 It is the recommendation of the superintendent that the Board approve the following items.

Mr. Hall moved and seconded by Mrs. Howell to approve the following.

Job Descriptions

Approve the evaluator change listed on the Athletic Administrator/Assistant Principal job description to annually be evaluated by the High School Principal in consultation with the Middle School Principal and Superintendent.

Approve the evaluator change listed on the Assistant Middle School Principal job description to annually be evaluated by the Middle School Principal.

Memorandum of Understanding –Teacher Evaluation System

Approve the Memorandum of Understanding with the Buckeye Education Association, as sent to the Board.

Accept Gift

Accept the following gift to the board of education:

Donation of oak, cherry, walnut and ash lumber to the Industrial Arts Department at Edgewood High School from Will Ellsworth – Value \$4,000

ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Kocjancic, Mr. Tredente, Mrs. Wisnyai
Motion carried

Minutes of Buckeye Local Board of Education – Regular Meeting
 Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

156 .14 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve the following

Change in Placement

Approve the change in placement on the certified salary schedule, effective August 22, 2014, for the staff members listed below:

NAME	FROM	TO
Theresa Carpenter	M + 20, 36 yrs. \$67,468.00	M + 30, 36 yrs. \$68,777.97
Julie Crossley	B/150, 6 yrs. \$42,538.00	B +10, 6 yrs. \$42,862.00
Leanne Hartzell	M + 10, 7 yrs. \$49,977.50	M + 20, 7 yrs. \$50,626.00
Heidi Johnston	M + 10, 16 yrs. \$64,520.82	M + 20, 16 yrs. \$65,830.79
Dennis Mitchell	B/150, 6 yrs. \$42,538.00	B +10, 6 yrs. \$42,862.00
Jamie Mrosko	B + 10, 4 yrs. \$39,950.50	B + 20, 4 yrs. \$40,274.50
Kathryn Rozzo	M + 10, 20 yrs. \$64,128.00	M + 20, 20 yrs. \$64,776.50
Marcy Wunsch	M + 10, 20 yrs. \$64,128.00	M + 20, 20 yrs. \$64,776.50
Joelle Ziegler	B + 10, 2 yrs. \$36,715.50	B + 20, 2 yrs. \$37,039.50

Change in Assignment

Kathy Miller, from cafeteria cook (4.75 hrs./day) at Ridgeview Elementary School to cafeteria manager (7.5 hrs./day) at Ridgeview Elementary School, effective October 6, 2014 Step 6 of 6, \$15.29/hr.

Brandyn Frampton, from SMEA (1.5 hrs./day) at Braden Middle School to SMEA (2.0 hrs./day) at Braden Middle School, effective October 6, 2014 Step 1 of 5, \$13.67/hr.

Bradley Vincenzo, from SMEA (3.5 hrs./day) at Braden Middle School to SMEA (3.0 hrs./day) at Braden Middle School, effective October 6, 2014 Step 5 of 5, \$14.13/hr.

Family Medical Leave

JoAnn Bernard, fourth grade teacher at Kingsville Elementary School, effective September 25, 2014, for no more than 12 work weeks in a 12 month period

Retirements

Diane Watson, bus driver, effective November 1, 2014.
 Mrs. Watson has served the Buckeye Local Schools for 35 years.

L. Sue Maurer, secretary to the superintendent, effective January 1, 2014.
 Mrs. Maurer has served the Buckeye Local Schools for 30 years.

Minutes of Buckeye Local Board of Education – Regular Meeting
 Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

Public Posting of Rehire

Authorize and direct the treasurer to place a notice in a public newspaper, no later than November 2, 2014, a resolution as follows:

WHEREAS, the Buckeye Local School District Board of Education hereby gives public notice, in accordance with Section 3309.345 of the Ohio Revised Code, that L. Sue Maurer, who is currently employed by the Board of Education as secretary to the superintendent, will be retired and seeking re-employment with the Buckeye Local School District in the same position following her service retirement;

THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held at 7:00p.m. on December 16, 2014, in the board room at Wallace H. Braden Middle School.

Appointments – Certified Staff

Tutor / \$22.70 / hour

Academic Tutor

Edith Makynen	Kingsville Elementary School 4 hrs./day	eff. 10/22/2014
Amanda Payne	Kingsville Elementary School 4 hrs./day	eff. 10/13/2014
Taylor Peel	Edgewood High School 4 hrs./day	eff. 10/27/2014

Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Martin Brennan	Audio/visual Adv. – Braden 14-15	n/a	9/15/2014	\$1,621.35
Tricia Kato	Co-Senior Class Adv. – Edgewood 14-15	n/a	9/15/2014	\$ 405.34
Susan Phillips	Art Club Advisor 14-15	n/a	9/15/2014	\$ 810.68
Steve Hill	Asst. Girls Basketball (JV) 14-15	7+	10/31/2014	\$3,891.24
Mitch Bidwell	Asst. Wrestling (7/8) 14-15	3	11/14/2014	\$3,242.70
Greg Stolfer	Asst. Wrestling (JV) 14-15	7+	11/14/2014	\$3,891.24
Susan Phillips	Technical Director – Spring Play 14-15	0	1/01/2015	\$ 648.54

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):

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Shelly Miller	Asst. Girls Basketball (7/8)	2014-15	0	10/31/2014	\$3,242.70
Roby Potts	Asst. Girls Basketball (7/8)	2014-15	7+	10/31/2014	\$3,891.24
Ben Markel	Asst. Boys Basketball (7/8)	2014-15	0	11/07/2014	\$3,242.70
Jacob Cardona	Asst. Wrestling (7/8)	2014-15	0	11/14/2014	\$3,242.70
Mary Ann Kline	Spring Drama Director	2014-15	7	1/01/2015	\$1,945.62
Norajean Giangola	Spring Music Director	2014-15	7+	1/01/2015	\$1,945.62

Appointments - Extracurricular and Special Fee Assignments

Athletic Worker

Rebecca Taylor

Volunteer Athletic Worker

Jamey Dalrymple

Volunteer Coach

	Start Date
Linda Hazelton – Cheerleading (V)	9/17/2014
Kevin Andrejack – Asst. Girls Basketball (V)	10/31/2014
Al Runyan – Asst. Girls Basketball (V)	10/31/2014
Jay Bowler – Asst. Boys Basketball (V)	11/07/2014
Scott Blank – Asst. Wrestling (V)	11/14/2014

Appointments – Operational Staff

Substitute Bus Driver

Karla Vencill

Substitute Courier

Leslie Desin

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Jody Anthony
Christine Batanian
Jessica Brundage
Cathe Dickey
Lillie Manning
Michelle Petro

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.

ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Kocjancic, Mr. Tredent, Mrs. Wisnyai
Motion carried

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 21, 2014 – 7:00 P.M. – Board Room – Braden Middle School

157.14 Mr. Hall moved and seconded by Mr. Tredente to approve the following

Substitute Custodian

Jennifer Howell

ROLL CALL:Ayes:Mr. Hall, Mr. Kocjancic, Mr. Tredente, Mrs. Wisnyai
Abstain: Mrs. Howell
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation related to new items.

158.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 7:55 p.m.

ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Kocjancic, Mr. Tredente, Mrs. Wisnyai
Motion carried

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

MICHELE TULLAI
TREASURER