

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 16, 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 Diringer and Treasurer Michele Tullai

CITIZENS PRESENT

David Howell, Shelly Lyle, Rich Kreisher, Anita Obhof, Dave DeLuca, Martha Sorohan

PLEDGE OF ALLEGIANCE

164 .14 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Tredente that the minutes from the November 25, 2014 regular meeting be approved

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

COMMUNICATIONS

Shelly Lyle, Trustee, gave the monthly Kingsville Public Library – Partnership report.

**TREASURER
RECOMMENDATIONS**

165 .14 It is the recommendation of the treasurer that the Board approve the following items

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

BILLS PAID IN NOVEMBER

The list of bills paid in November as sent to the Board on December 12, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on December 12, 2014

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

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SUPERINTENDENT’S REPORT
INFORMATION

Board Policies

The following Board Policies had a first reading

Revisions

- 1530 Evaluation of Principals and Other Administrators
- 2430 District-Sponsored Clubs and Activities
- 2520 Selection of Instructional Materials and Equipment
- 5223 Released Time for Religious Instruction
- 5330 Use of Medications
- 5408 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
- 5830 Student Fundraising
- 6144 Investments
- 7540.03 Student Education Technology ~~Network and Internet~~ Acceptable Use and Safety
- 7540.04 Staff Education Technology ~~Network and Internet~~ Acceptable Use and Safety
- 8330 Student Records
- 8400 School Safety
- 8500 Food Services
- 8510 Wellness
- 8540 Vending Machines
- 8550 Competitive Food Sales
- 8660 Incidental Transportation of Students by Private Vehicle
- 9211 District Support Organizations

New

- 2420.02 Participation of Community/STEM School Students in Extra-curricular Activities
- 5336 Care of Student with Diabetes

Library Information

Superintendent Diringer shared a letter he had sent to the President, Board of Trustees of the Ashtabula County District Library; the President, Board of Trustees of the Kingsville Public Library; the State Librarian, State Library of Ohio, as well as the Director’s of the Ashtabula County and Kingsville Public Libraries stating our only interest is in the best possible services for Buckeye students. He urged the Library systems to resolve the issues either locally or at the state level.

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Reduction Planning, 2015-2016

Superintendent Diringler shared a potential reduction plan for 2015-2016 with the Board. Board action will be requested in January 2015 to begin this process.

Grade Scale, Weighted Grades Survey

A survey was done among staff regarding weighted grades/grade scales. Eighty-six responses were received with 74.12% in favor of the grading scale being changed to 100-90-80-70-60 for grades 4-12; Eighty-five responses were received with 58.82% indicating weighted grades should be implemented for High School level courses (honors and AP) in Buckeye. Superintendent Diringler indicated his recommendation is for changing the grade scale, but not moving to the weighted grade system. Board action will be requested in January 2015.

Graduation Requirements – moving forward

Superintendent Diringler discussed the situation regarding lowering the credits necessary to graduate. More research will be done before a recommendation is made.

**SUPERINTENDENT
 RECOMMENDATIONS**

166.14 It is the recommendation of the superintendent that the Board approve the following items:

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

January Organizational Meeting

Mr. Gregory Kocjancic was chosen as president pro-tempore for the January Organizational meeting.

Operational Substitute Pay Rates

Revise pay rates for substitutes serving in operational positions due to state guidelines, effective January 1, 2015.

	Hourly Rate
Aides-Bus, Library, SMEA	\$8.10
Cafeteria Cooks and serv. Personnel	\$8.10
Central Call-In	\$8.10
Courier	\$8.10
Student Worker	\$8.10
Summer Maintenance	\$8.10

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Accept the following gifts to the Board of Education.

Jeanne Dubsky \$3,000.00
 Donation of cherry and walnut lumber to the Industrial Arts Dept.
 at Edgewood High School

Clark Heath \$700.00
 Donation of cherry lumber to the Industrial Arts Dept. at
 Edgewood High School

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

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

167.14 PERSONNEL

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

Retirement

Linda Hazelton, Family and Consumer Science Teacher, Edgewood High School, effective July 1, 2015. Mrs. Hazelton has served the Buckeye Local School District for 34 years.

Resignation

Sue Phillips, Technical Director Spring Play, effective November 19, 2014

Family Medical Leave

Kim Barker, custodian at Edgewood High School, effective December 18, 2014, for no more than 12 work weeks in a 12 month period

Change in Assignments

Stacy Cox from cafeteria service personnel at Ridgeview Elementary School (2.75 hrs.day) to cafeteria cook at Ridgeview Elementary School (4.75 hrs./day), effective December 2, 2014

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Melissa Jones from cafeteria service personnel at Braden Middle School (3.0 hrs./day) to cafeteria cook at Braden Middle School (4.75 hrs./day), effective December 2, 2014

Appointments – Certified Staff

Tutor / \$22.70 / hr.

Donna Pasky Home Instruction - Ridgeview

Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Debra Paxson	Technical Director – Spring Play	2014-15	7+	1-1-2015	\$ 778.25
Paul Blum	Asst. boys track coach (V)	2014-15	7+	3-9-2015	\$2,918.43
John Crooks	Asst. boys track coach (7,8)	2014-15	7+	3-9-2015	\$2,918.43
Christopher Juncker	Asst. boys track coach (JV)	2014-15	7+	3-9-2015	\$2,918.43
Gregory Stolfer	Asst. girls track coach (V)	2014-15	2	3-9-2015	\$2,269.89
Steve Hill	Asst. girls track coach (7,8)	2014-15	7+	3-9-2015	\$2,918.43
Stephanie Simmons	Asst. girls track coach (JV)	2014-15	3	3-9-2015	\$2,269.89

Volunteer Coach

Start Date

Jessica Brown – asst. swim coach 11-20-2014

**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

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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>
Ben Markel	Asst. boys tennis coach (7/8)	2014-15	1	3-9-2015	\$1,297.08
Dave McCoy	Asst. baseball coach (JV)	2014-15	7+	3-9-2015	\$2,918.43

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

Public Hearing

A Public hearing on the issue of the reemployment of L. Sue Maurer, Secretary to the Superintendent, in the district following her retirement on January 1, 2015 was held. No comments from the public were made

168.14 Appointments – Operational staff

Mrs. Wisnyai moved and seconded by Mr. Hall to approve the following personnel Items

Secretary to the Superintendent

L. Sue Maurer, Secretary to the Superintendent, effective January 1, 2015, with conditions as stipulated in the contract

Substitute Student Worker

Ra'Mon Rasado

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. Tredente, Mrs. Wisnyai
 Motion carried

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BOARD RECOMMENDATION

169.14 Addendum to Treasurer Contract

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the addendum to the Treasurer’s contract effective January 12, 2015

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

170.14 EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to move into executive session at 7:40 P.M. for the purpose of considering the employment and compensation of public employees.

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

Executive session ended at 8:10 P.M.
Open session reconvened

171.14 ADJOURNMENT

Mr. Hall moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:11 P.M.

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

Organizational Meeting

Treasurer Tullai, polled the Board on the date and time of the Organizational Meeting. January 8, 2015 at 6:30 p.m. was chosen for the Organizational meeting

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
MICHELE TULLAI
TREASURER