

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Meeting

April 19, 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. Diringar
Superintendent

Mrs. Michele Tullai
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
April 19, 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 Mariana Branch

B. Recognition for Nadia Barbo, senior, for receiving the Franklin B. Walter All Scholastic Award

VII. Executive Session

For the purpose of consideration of the appointment of a public employee or official

VIII. Ridgeview Building Report – Deborah Nanney

IX. Public Participation Related to Agenda Items

Please limit your comments to three minutes or less.

X. 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 March

The list of bills paid in March, as sent to the board on April 15, 2016

2. Financial Reports

The financial reports, as sent to the Board on April 15, 2016

3. Workers Compensation Services Contract

Authorize the treasurer to enter into a contract with Sheakley Inc. for the period of January 1, 2017 to December 31, 2017 to provide workers compensation services.

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XI. Superintendent's Report

A. Reports and Recommendations

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

1. Kingsville Public Library Trustee
Appoint Denny Page, 5588 Wright Street, Kingsville, Ohio, to the Kingsville Public Library Board of Trustees to fill a new term that is available. This term will expire on December 31, 2021.
2. Student / Parent Handbooks
Adopt the Athletic Handbook for the Middle and High Schools and the Student/ Parent Handbooks for each building for the 2016-17 school year, as sent to the board.
3. Student Accident insurance
Approve the student accident insurance for the 2016-17 school year with Griffin Insurance. **(Exhibit A)**
4. Elimination of Certified Position - Reduction in Force (R.I.F.)
Approve the elimination of the certified position at the conclusion of the 2015-16 school year.

Ridgeview 5th grade classroom teacher, Full Time Equivalent (F.T.E.): 1.0

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

B. Personnel

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

1. Resignations
 - a) Kathryn Malasky, Braden Intervention Specialist, end of contract year, June 6, 2016
 - b) Michelle Sardella, Senior Advisor, Edgewood High School, end of 2015-16 school year
2. Family Medical Leave
 - a) Cassandra Burnett, Visual Arts, Braden/Ridgeview, effective Aug. 22, 2016, for no more than 12 work weeks in a 12-month period
 - b) Johanna Farina, Cafeteria Manager, Kingsville, effective April 28th, for no more than 12 work weeks in a 12-month period

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XI. Superintendent's Report

B. Personnel

2. Family Medical Leave

c) Jan Vanburen, Bus Driver, effective April 7, for no more than 12 work weeks in a 12-month period

3. Correction

Paul Simon's resignation accepted in March should have been approved as "acceptance of resignation for purpose of retirement"

4. Adjustment to Contract

Rebecca Eidens, long term substitute (surpassed 60 consecutive days), one year limited contract to expire upon teacher return, B, 0 yrs. experience, \$176.16 per day for the period of April 7 through April 21, 2016.

Ms. Eidens is currently the substitute teacher for Amber Burns, Intervention Specialist at Kingsville Elementary.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

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

5. Appointments - 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>
Dave Fowler	Head Volleyball	2016-17	7+	8-1-2016	\$5939.28
Steve Hill	Head Cross Country (B/G)	2016-17	7+	8-1-2016	\$4619.44
Nicole Dufour	Head Fall Cheerleading	2016-17	1	8-1-2016	\$1319.84

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XI. Superintendent’s Report

B. Personnel

5. Appointments - Extracurricular and Special Fee Assignments

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

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, 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>
Ken Parise	Head Football	2016-17	7+	8-1-2016	\$5939.28
_____Hall	_____Howell	_____Kocjancic	_____Tredente	_____Wisnyai	

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XI. Superintendent's Report

B. Personnel

5. Appointments - Extracurricular and Special Fee Assignments

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

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, 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>
Renee Mattson	Head Tennis (Girls)	2016-17	3	8-1-2016	\$2639.68

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XI. Superintendent's Report

B. Personnel

5. 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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Rick Carlson	Head Soccer (Boys)	2016-17	1	8-1-2016	\$2639.68
Samantha Borkovic	Head Soccer (Girls)	2016-17	2	8-1-2016	\$2639.68
Tim Green	Head Golf (Girls)	2016-17	1	8-1-2016	\$2639.68

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6. Non-renewal of Tutor Contracts

Effective at the end of the 2015-16 school year

Mitchell Bidwell	Edith Mackynen
Lisa Brown	Dennis Mitchell
Kathleen Carter	Holly Nieves
Christianna Evans	Amanda Payne
Christina Fischer	Jeanette Peaspanen
Tina Furmage	Kathleen Reichert
Wayne Johnson	Michelle Sardella
Christopher Juncker	Ryan Sardella
Tricia Kato	Beth Simpson
Sandy Kerutis	Lauren Waite
Ruth Ann Kinney	Cheryl Wickstrom
Steven Lux	

7. Appointments – Operational

Cafeteria Worker

Patti Burnham, from Edgewood/Café Service, 2.0 hours/day, to Edgewood/Café Service, 2.5 hours/day effective March 14, 2016. Step 6 of 6, \$15.21/hr; 8 years of experience.

Substitute Library Aide

Amy Burnham

Substitute SMEA

Amy Burnham

Substitute Custodian

Kathleen Daubenspeck

Substitute Crossing Guard

Kathleen Daubenspeck

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

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XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Executive Session

For the purpose of consideration of the appointment of a public employee or official

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

XIV. Adjournment

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai