#### **BUCKEYE LOCAL BOARD OF EDUCATION**

October 18, 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 October 18, 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 Mariana Branch
	2) Student of the Month - Presentation
	F. Special Reports
	Nick Orlando to speak on Lincoln Elementary sidewalk and fence.
	G. 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.
	H. Correspondence
2.	Treasurer's Report
	Reports and Recommendations
	It is the recommendation of the Treasurer that the BOE approve the following items as presented (2A –2C):
	A. A resolution to approve the September BOE meeting minutes as presented to the board on October 14, 2016.
	B. A resolution to approve bills paid in September and the financial reports as presented to the board on October 14, 2016.
	C. A resolution to approve the 5-year forecast as presented to the Board on October 14, 2016.
	Hall HowellKocjancicTredenteWisnyai

## 3. Superintendent's Report

Reports & Recommendations

It is the recommendation of the Superintendent that the BOE approve or accept the following gift as presented in 3A:

A. A resolution to accept a Bach Trumpet, valued at \$100, donated by Anita George.

It is the recommendation of the Superintendent that the BOE approve the extracurricular field trip for the boys wrestling team as presented in 3B:

B. A resolution to approve the over-night field trip for the varsity wrestling team to attend the Wheeling Park Dual's Wrestling Tournament from December 27-29, 2016.

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

- C. A resolution to approve compensation for Warrior Academy tutors as follows:
  - ½ credit course or semester course

\$50.00/student

• 1 credit (or credit recovery) course

\$100.00/student

Hall	Howell	Kocjancic	Tredente	Wisnya

#### 4. Personnel

It is the recommendation of the Superintendent that the Board approve the following Certified Staff Personnel items as presented in 4A - 4F:

A. **Certified Staff** - Employment of Intervention Specialist Tutor as presented:

Employment of Elizabeth Lovejoy, full time Intervention Specialist Tutor, effective 8/31/16, 7.5 hrs/day, \$23.10/hr.

B. Certified Staff - Change in Salary as presented:

Name	From		To	
Shannon DeCamillo	BA150, 7 yrs	\$45,864	BA+10, 7 yrs.	\$46,524
Kimberly McCoy	MA+10, 21 yrs.	\$66,156	MA+20, 21 yrs.	\$67,483
Michelle Sardella	MA, 10 yrs.	\$55,433	MA+10, 10 yrs.	\$56,753

## 4. Personnel (continued)

C. Certified Staff - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	Start Date	Yrs. Exp.	<u>Salary</u>
Christina Fischer	Prom Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Christina Fischer	Jr. Class Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Tricia Kato	Prom Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Tricia Kato  Beth Jeppesen	Jr. Class Co-Advisor	2016-17	8/24/16	N/A	\$412.45
	Science Club Advisor	2016-17	8/24/16	N/A	\$824.90

D. Employment of Extracurricular and Special Fee Assignments – Certified /Licensed Non-employees 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

**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>	Start Date	Yrs. Exp.	<u>Salary</u>
Debra Paxson	Tech Dir – Spring Play	2016-17	1/3/2017	7+	\$791.90

# 4. Personnel (continued)

# It is the recommendation of the Superintendent that the Board approve the following <u>Classified Staff</u> Personnel items as presented:

E. Classified Staff - Change in Assignment as presented:

Susan Farmer from bus driver 6 hrs/day and SMEA at Ridgeview Elementary School to 2<sup>nd</sup> shift custodian at Braden Middle School, 8 hrs/day, effective November 7, 2016, step 6 of 6, \$17.95/hr.

- F. Classified Staff Employment of Substitutes as presented:
  - 1) Secretaries

Marguerite Kister Shannon Cantrell Michelle Petro

2) Custodians

Kevin Miller Kathleen Daubenspeck David Edwards

3) Crossing Guard

Shannon Cantrell Michelle Petro

4) Library Aide

Michelle Petro

5) SMEA

Michelle Petro

6) Student Workers

Abigail Cooney Ryan Roth

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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5.	Visitor	<b>Participation</b>	Relative to	New Items
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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	