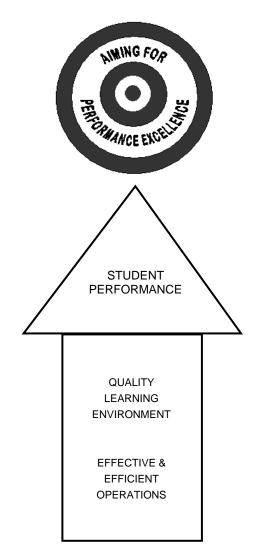
BUCKEYE LOCAL BOARD OF EDUCATION

December 18, 2012

7:00 p.m.

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President
Mark Estock, Vice President
Greg Kocjancic
David Tredente
Mary Wisnyai

Joseph Spiccia Superintendent Sherry L. Wentworth 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.

BUCKEYE LOCAL BOARD OF EDUCATION REGULAR MEETING December 18, 2012

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications

United Way 2013 Campaign

Kingsville Public Library – Partnership Update from Dan Madden

VII. Public Participation Related 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.

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 November

Approve the list of bills paid in November, as sent to the Board on December 12, 2012.

2. Financial Reports

Approve the financial reports, as sent to the Board on December 12, 2012.

IX. Superintendent's Report

A. Information

1. North Kingsville Elementary School Update

B. Reports and Recommendations

1. January Organizational Meeting

- a. Set a date to hold the Organizational Meeting
- b. Elect a president pro-tempore

2. Indoor Track

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board on December 12, 2012.

3. Community Survey Recommendation

Approve a contract with mkc Associates, Inc. in the amount of \$6,000.00 to perform a community survey.

4. Operational Substitute Pay Rates

Revise pay rates for substitutes serving in operational positions, effective January 1, 2013, as found in Exhibit <u>A</u>.

5. Accept Gifts

Accept the following gifts to the board of education.

Braden PTO \$2,865

5 iPads for student use at Braden Junior High School

Office Max \$56.50

Single subject notebooks and bubble wrap for student and staff use at Edgewood Senior High School

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IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Sue Maurer, secretary to the superintendent, effective December 3, 2012, for no more than 12 work weeks in a 12 month period

Melissa Efantis, 6th grade teacher at Braden Junior High School, effective December 7, 2012, for no more than 12 work weeks in a 12 month period

2. Change in Assignment

Kelly Ensell, from cafeteria service personnel at Kingsville Elementary School (3.0 hrs./day) to cafeteria service personnel at Ridgeview Elementary School (2.75 hrs./day), effective December 10, 2012 Step 5 of 6, 9 years exp., \$14.14 / hr.

3. Appointments - Operational Staff

<u>Cafeteria Service Personnel – Edgewood Senior High School</u>

Jeffrey Farver, effective January 2, 2013 Step 1 of 6, \$13.83 / hr., 2.5 hrs./day

Stephanie Simmons, effective January 2, 2013 Step 1 of 6, \$13.83 / hr., 3.5 hrs./day

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

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- IX. Superintendent's Report
 - C. Personnel
 - 3. Appointments Operational Staff (cont.)

Substitute Bus Driver

Kay Canfield Tammy LaPlante Benjamin Richcreek

Substitute SMEA

Tari Simon

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.

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X. Board's Report

A. Schedule work session to review board policies and discuss participation with the Parsons Group

XI. Visitor Participation Relative to New 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.

XII. Executive Session

For the purpose of considering the employment of an employee or public official of the school district

XIII. Adjournment

OPERATIONAL SUBSTITUTE SALARY SCHEDULE

Effective January 1, 2013

	Hourly Rate
Aides – Bus, Library, SMEA	\$ 7.85
Bus Drivers (regular routes)	\$12.25
Bus Mechanic	\$10.25
Cafeteria Cooks and Serv. Personnel	\$7.85
Central Call-In	\$7.85
Courier	\$7.85
Crossing Guard	\$8.40
Custodian	\$8.50
Health Aides	\$10.00
Maintenance	\$9.00
Secretary	\$8.30
Student Worker	\$7.85
Summer Maintenance	\$7.85