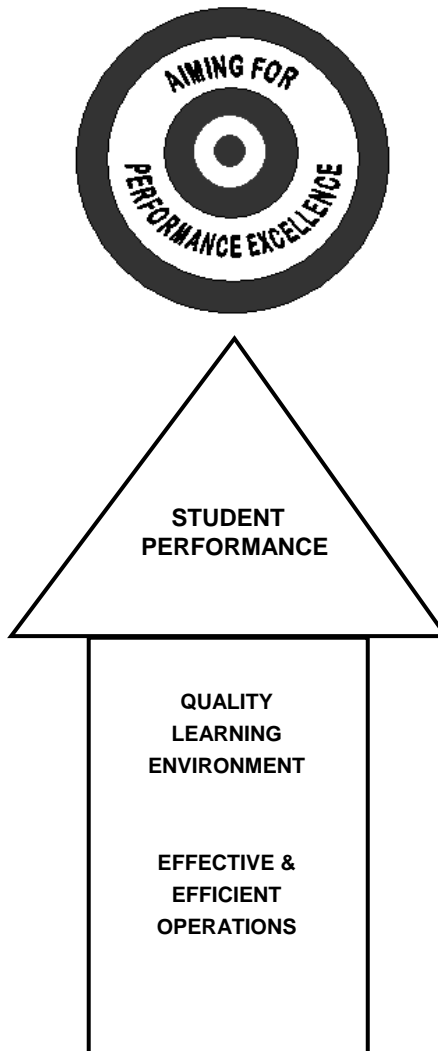


**BUCKEYE LOCAL BOARD OF EDUCATION**

**September 19, 2012**

**7:00 p.m.**

**Ridgeview Elementary School**



**WE EDUCATE FOR SUCCESS.**

**Buckeye Local Board of Education**

**Jacqueline Hillyer, President**

**Mark Estock, Vice President**

**Gregory Kocjancic**

**David Tredente**

**Mary Wisnyai**

**Joseph Spiccia  
Superintendent**

**Sherry L. Wentworth  
Treasurer**

## 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.*

BUCKEYE LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
September 19, 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

Kingsville Public Library          David Yasenchack, Trustee

- VII. Ridgeview Building Report
- VIII. 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.*

- IX. 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 August  
Approve the list of bills paid in August, as sent to the Board on September 12, 2012.
- 2. Financial Reports  
Approve the financial reports, as sent to the Board on September 12, 2012.
- 3. 2012-13 Appropriations Document  
Pass the resolution in Exhibit **A** to approve the Permanent Appropriations documents for fiscal year 2013 as sent to the board on September 12, 2012.
- 4. Senate Bill 345 Set Asides  
Set aside the following amount for fiscal year 2013 as required by Senate Bill 345.

9992 – Capital Equipment and Maintenance	\$319,438
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September 19, 2012

X. Superintendent's Report

A. Information

1. Anti-Drug and Alcohol Program – University Hospitals

Mr. Spiccia will give a brief overview of the Anti-Drug and Alcohol Program provided through University Hospitals.

2. Third Grade Reading Guarantee

Mr. Spiccia will share information regarding the Third Grade Reading Guarantee.

B. Reports and Recommendations

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

1. Gas Contract

Approve a two year contract from 1/1/13 through 12/31/14 with Gasearch to provide natural gas at a fixed rate of \$3.96 per mcf.

2. Work Session

Schedule a work session with the Parson's Group for board governance.

3. Accept Gift

Accept the following gift to the board of education.

**Athletic Boosters**

**\$1,685**

Reimbursement / donation from sports physicals to the general athletic fund

September 19, 2012

X. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Nancy Kellogg, cafeteria manager at Ridgeview, effective September 12, 2012 for no more than 12 work weeks in a 12 month period

2. Correction in Contracts

Following receipt of official transcripts, approve the correction in contracts, effective with the 2012-13 school year

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Corrected</u>
Lindsay Bennett	Teacher (part-time) and Tutor (R)	B + 10, 2 yrs. exp. (\$12,351.57)	B + 20, 2 yrs. exp. (\$12,564.42)
Tricia Kato	Intervention Specialist (E)	B + 20, 1 yr. exp. (\$36,461)	B/150, 1 yr. exp. (\$35,170)

3. Appointments – Certified Staff

Hourly Tutors / \$22.59 / hr.

Special Education

Deborah Collins                      R                      4.0 hrs./day, eff. 9/4/12

In-School Detention

Steve Cunha                      E/B                      6.5 hrs./day, 5 days/pay period  
85 days per year, eff. 9/17/12

Saturday Detention Monitors / \$22.59 / hr.

Greg Stolfer  
Karl Williamson

September 21, 2011

X. Superintendent's Report

C. Personnel

4. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Christine Dort	Elem. Technology Resource	2012-13	0	9/11/2012	\$1,613.30
Christine Dort	Elem. Visual Education	2012-13	n/a	9/11/2012	\$1,129.31
Mary Cornely	Junior Class co-Adv.	2012-13	n/a	9/11/2012	\$ 403.32
Linda Hazelton	Junior Class co-Adv.	2012-13	n/a	9/11/2012	\$ 403.32
Mary Cornely	Prom co-Adv.	2012-13	n/a	9/11/2012	\$ 403.32
Linda Hazelton	Prom co-Adv.	2012-13	n/a	9/11/2012	\$ 403.32
Joelle Ziegler	Jr. High Student Council Adv.	2012-13	n/a	9/11/2012	\$ 806.65
Lisa Palinkas	El. Student Council co-Adv.	2012-13	n/a	9/11/2012	\$ 161.33
Holly White	El. Student Council co-Adv.	2012-13	n/a	9/11/2012	\$ <u>161.33</u>
TOTAL					\$5,485.20

**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>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Wilfredo Maldonado	Asst. Boys Soccer Coach (JV)	2012-13	0	08/24/2012	\$1,006.70
John Bowler	Head Boys Basketball Coach	2012-13	7+	11/02/2012	\$5,807.88
Mary Ann Kline	Spring Drama Director	2012-13	5	01/01/2013	\$1,774.63
Nora Giangola	Spring Music Director	2012-13	7+	01/01/2013	\$ <u>1,935.96</u>
TOTAL					\$10,525.17

September 19, 2012

X. Superintendent's Report

C. Personnel

4. Appointments – Operational Staff

Skilled Maintenance – District

Randy Crytzer, effective September 24, 2012  
Step 1 of 9, \$17.73 / hr.

*(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void).*

Summer Maintenance / 2012-13 Fall and Spring

Monika Faz  
Kelly Varkett

Substitute Courier

Steve Stauffer  
Cathe Dickey

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.

September 19, 2012

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. Adjournment



**BUCKEYE LOCAL BOARD OF EDUCATION**

**September 19, 2012**

**A RESOLUTION**  
**AUTHORIZING APPROVAL OF APPROPRIATIONS DOCUMENT AND**  
**SPENDING PLAN FOR THE 2012-13 SCHOOL YEAR**

**BE IT RESOLVED**, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as presented, and

**BE IT FURTHER RESOLVED**, that the 2012-13 spending plan be approved as presented.

**BUCKEYE LOCAL BOARD OF EDUCATION**

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Jacqueline Hillyer, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Wentworth  
Treasurer  
Buckeye Local Schools