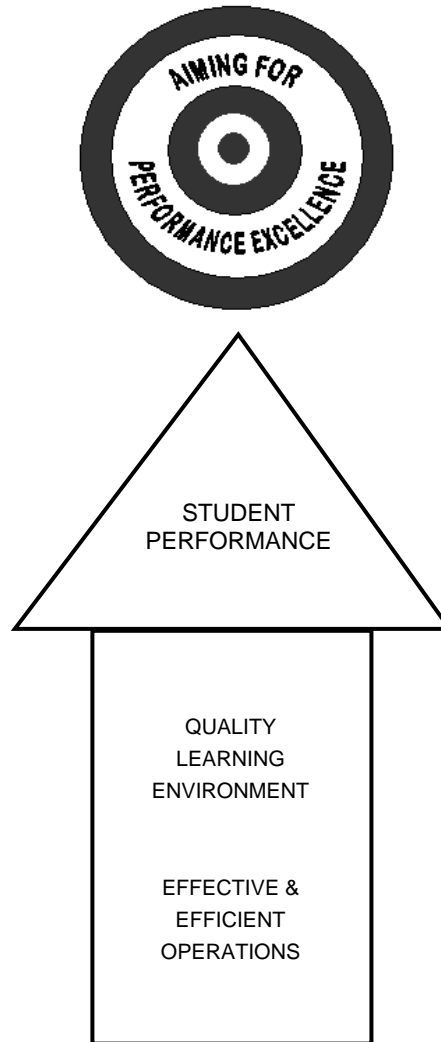


BUCKEYE LOCAL BOARD OF EDUCATION

November 19, 2013

7:00 p.m.

Wallace H. Braden Middle School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mary Wisnyai, President

Jon Hall

Greg Kocjancic

David Tredente

**Joseph Spiccia
Superintendent**

**Sherry L. Williamson
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. 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
REGULAR MEETING
November 19, 2013

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

Recognition – Christopher and Joshua Lemay, State Qualifiers in Cross Country

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. Information

1. Food Service Report

Ms. Lisa Loomis, Food Service Supervisor, will present a financial report to the board for the first quarter of the school year.

B. Reports and Recommendations

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

1. Bills Paid in October

Approve the list of bills paid in October, as sent to the Board on November 13, 2013.

2. Financial Reports

Approve the financial reports, as sent to the Board on November 13, 2013.

November 19, 2013

IX. Superintendent's Report

A. Information

1. School Resource Officer

Mr. Spiccia will present information regarding a School Resource Officer.

2. Community Engagement Program

Mr. Spiccia will present an update regarding the Community Engagement Program.

3. Youth Basketball Program

Mr. Spiccia will give an overview of the youth basketball program.

B. Reports and Recommendations

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

1. Correction in Contract

Shannon DeCamillo, from B/150, 5 years exp. (\$41,623) to B/150, 4 years exp. (\$40,010) for the 2013-14 school year

November 19, 2013

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Diane Watson, bus driver, effective October 21, 2013, for no more than 12 work weeks in a 12 month period

Sue Read, cafeteria manager, effective November 7, 2013, for no more than 12 work weeks in a 12 month period

Marian Slay, bus driver, effective October 25, 2013, for no more than 12 work weeks in a 12 month period

Constance Grugel, third grade teacher at Kingsville Elementary School, effective November 4, 2013, for no more than 12 work weeks in a 12 month period

2. Resignation

Steve Cunha, In-School Detention Tutor at Braden Middle School, effective November 27, 2013

3. Change in Assignment

Martin Brennan, from cafeteria service personnel (3.25 hrs./day) at Braden Middle School to library aide (4.75 hrs./day) at Braden Middle School, effective November 4, 2013

Step 1 of 11, \$14.62/hr.

Kelly Ensell, from cafeteria service personnel (2.75 hrs./day) at Ridgeview Elementary School to cafeteria service personnel (3.75 hrs./day) at Ridgeview Elementary School, effective November 5, 2013

Step 6 of 6, \$14.35/hr.

Jeffrey Farver, from bus driver and cafeteria service personnel at Edgewood High School to custodian at Wallace H. Braden Middle School, effective November 27, 2013

Step 4 of 6, \$16.90/hr.

November 19, 2013

IX. Superintendent's Report

C. Personnel

4. Appointments – Certified Staff

Tutor / \$22.59 / hour

Margaret Andes	Home instruction – K	(effective October 28, 2013)
Wayne Johnson	Special education – B	(effective October 21, 2013)
Michelle Sardella	Home instruction – E	(effective November 5, 2013)

5. 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>
Beth Simpson	Head girls track	2013-14	2	3/10/2014	\$3,871.92

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>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Cunha	Head softball coach	2013-14	4	2/24/2014	\$4,194.58
Bill Lipps	Head baseball coach	2013-14	7+	2/24/2014	<u>\$4,517.24</u>
					\$8,711.82

November 19, 2013

IX. Superintendent's Report

C. Personnel

6. Appointments – Operational Staff

SMEA – Kingsville Elementary School

Meghan Stevenson, effective November 11, 2013
Step 1 of 5, \$13.53/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.)

Substitute Custodian

Rebecca Bilbie
Tari Simon

Substitute Cafeteria Service Personnel

Rebecca Bilbie
Cheryl Brunell
Brandyn Frampton
Sandra Turner

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.

November 19, 2013

X. Board's Report

A. Capital Conference Review

An overview of the sessions attended at Capital Conference will be presented.

B. Board Vacancy

C. Special Meeting

Schedule a special meeting to discuss and appoint a board member to fill the board vacancy through December 31, 2013.

D. Work Session

Schedule a work session to review board policies.

XI. Executive Session

For the purpose of considering the sale of property at competitive bidding

XII. 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.

XIII. Adjournment