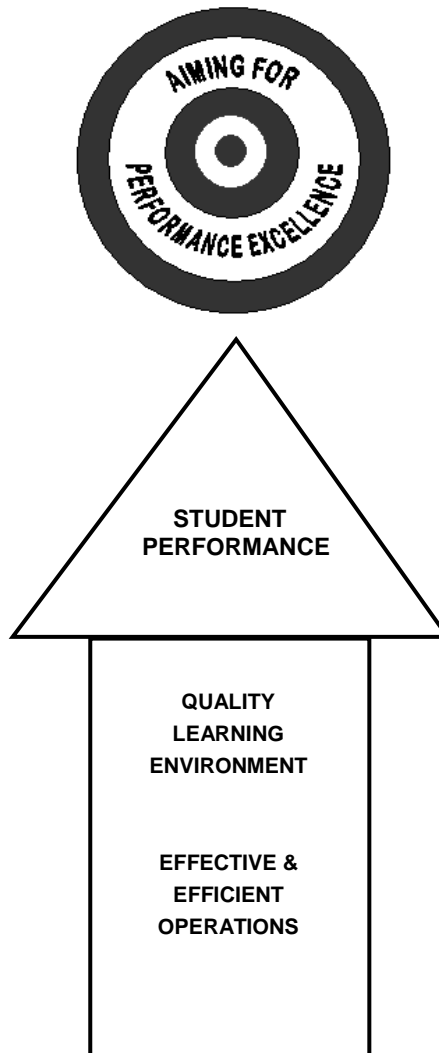


# BUCKEYE LOCAL BOARD OF EDUCATION

August 20, 2013

7:00 p.m.

Wallace H. Braden Middle School



**WE EDUCATE FOR SUCCESS.**

**Buckeye Local Board of Education**

**Mark Estock, President**

**Gregory Kocjancic**

**David Tredente**

**Mary Wisnyai**

**Joseph Spiccia**  
**Superintendent**

**Sherry L. Williamson**  
**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. 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  
August 20, 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

Kingsville Public Library     Jim Booth, Trustee

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. Second Half Real Estate Tax Settlement

The second half real estate tax settlement was received on July 10, 2012. The total collection was \$2,704,436.89, less \$62,576.05 in deductions, which results in a net distribution of \$2,641,860.84.

B. Reports and Recommendations

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

1. Bills Paid in July

Approve the list of bills paid in July, as sent to the Board on August 14, 2013.

2. Financial Reports

Approve the financial reports, as sent to the Board on August 14, 2013.

August 20, 2013

IX. Superintendent's Report

A. Information

Technology Update

Mr. de Ridder will briefly review the technology projects that took place this summer.

B. Reports and Recommendations

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

1. Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2013-14 school year, as sent to the board on August 14, 2013.

2. Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2013-14 school year.

Buses  
\$2.60 / mile

Vans  
\$1.95 / mile

3. Ohio Schools Council

Approve the resolution in Exhibit A to participate in the cooperative purchasing program of the Ohio Schools Council.

4. Addition to List of Graduation Seniors - 2013

Grant an August 2013 diploma to the following students:

Anthony Joseph Beninato Jr.  
Jay Edward Kokesch

5. Bids for Dairy Products

Accept the bid for dairy products from Dairymens Products Company for the 2013-14 school year, as found in Exhibit B.

August 20, 2013

IX. Superintendent's Report

B. Reports and Recommendations

6. Accept Gift

Accept the following gift to the board of education.

**Mr. Robert Swedenborg**

**\$5,500.00**

Donation to be used for Stem Fest at Edgewood High School

7. North Kingsville Elementary

Approve the resolution in Exhibit C that North Kingsville Elementary School is no longer needed for any school purpose and should be sold.

C. Personnel

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

1. Appointments – Certified Staff

Elementary Teacher – Ridgeview Elementary School

Constance Tate, effective August 23, 2013, one year limited contract, B, 0 years exp., \$32,266.00

Elementary Teacher – Ridgeview Elementary School

Shannon DeCamillo , effective August 23, 2013, one year limited contract, B + 150, 5 years exp., \$41,623.00.

Tutor / \$22.59 / hour

Special Education

Kady Christensen	R	4 hrs./day
Stephanie Hutchinson	E	4 hrs./day
Kathleen Carter	B	4 hrs./day
Darla Simmons	B	4 hrs./day

Title I

Lauren Schimmelpfennig	K	4 hrs./day
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August 20, 2013

IX. Superintendent's Report

C. Personnel

2. Resignation

Celeste Fenton, Special Education Tutor, Edgewood High School,  
effective July 25, 2013

Kelly Varkett, SMEA, Kingsville Elementary School, effective July 15, 2013

Carol Cole, SMEA, Braden Middle School, effective August 1, 2013

3. Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Susan Phillips	Student Council Advisor	2013-14	8/27/12	0	\$806.65

4. Resignation – Extracurricular and Special Fee Assignments

Leslie Douglas, Head girls tennis coach (V), effective July 19, 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 tennis coach (V)	2013-14	1	8/1/2013	\$2,581.28

August 20, 2013

IX. Superintendent's Report

C. Personnel

5. Extracurricular and Special Fee Assignments Cont.

**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>
Ryan Petro	Asst. football coach (7/8)	2013-14	0	8/5/2013	\$3,226.60
Scott Blank	Asst. football coach (7/8)	2013-14	0	8/5/2013	\$3,226.60
Ted Barger	Asst. football Coach (V)	2013-14	4	8/12/2013	\$3,234.77
Tim Green	Asst. volleyball Coach (7/8)	2013-14	7+	8/12/2013	\$3,505.66
Samantha Borkovic	Asst. girls soccer coach (JV)	2013-14	0	8/13/2013	\$1,151.11
Christopher Simmons	Asst. cross country coach (7/8 JV)	2013-14	6	8/13/2013	<u>\$1,303.05</u>

TOTAL \$15,647.79

Volunteer Coach

Start Date

Jeff Herron - football

8/5/2013

Jeff Applebee – football

8/13/2013

August 20, 2013

IX. Superintendent's Report

C. Personnel

5. Extracurricular and Special Fee Assignments

Athletic Workers

Craig Butler  
Christina Fischer  
Sheri Hines  
Morgan Holloman  
Jennifer Howell  
Dennis Mitchell  
Linda Nerad  
Steve Perry  
Beth Popely  
Sheila Potts  
Kathleen Saturday  
Nancy Teed

6. Appointments – Operational Staff

Substitute Bus Driver

Rick Ryan

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.



August 20, 2013

X. Board Report

A. Board Vacancy

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**

**August 20, 2013**

**A RESOLUTION**  
**TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL**  
**COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

**WHEREAS**, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

**NOW, THEREFORE, BE IT RESOLVED**, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

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Mark Estock, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Williamson  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution

\_\_\_\_\_, 2013

## Buckeye Local Cafeteria Milk Bid Summary

On July 9, 2013 milk and dairy product specifications were sent to 2 dairy companies and advertised in the Star Beacon. The lowest bid is being presented to the board for their review and approval for the 2013 /2014 school year.

Item No.	Description	2013 / 2014 Anticipated annual school year usage Units	Dairymens Products Co.
1.	½ pt. White Milk 2%	50,000	\$0.1995
2.	½ pt. White Skim Milk	1,000	\$0.1978
3.	½ pt. Fat Free Strawberry	45,000	\$0.2130
4.	½ pt. Fat Free Chocolate Milk 1%	200,000	\$0.2065
5.a	5# Cottage Cheese	Varies	\$8.17
5.b	12 oz. Cottage Cheese	Varies	\$1.53
6.	½ Gal. Buttermilk	Varies	\$1.81
7.	2% Milk, 1Gallon	Varies	\$3.29
8.	4oz. Orange Juice	75,000	\$0.153

BUCKEYE LOCAL BOARD OF EDUCATION

August 20, 2013

**RESOLUTION**  
**DECLARING THAT THE NORTH KINGSVILLE ELEMENTARY SCHOOL IS NO**  
**LONGER NEEDED FOR ANY SCHOOL PURPOSE AND AUTHORIZING THE**  
**SALE OF THE REAL PROPERTY BY PUBLIC AUCTION**

**WHEREAS**, the Buckeye Board of Education is the owner of certain real property known as the North Kingsville Elementary School located at 2866 East Center Street, North Kingsville, Ashtabula County, Ohio and identified in the records of the Ashtabula County Auditor as Parcel Identification No. 280270004300 ( the "Property"); and

**WHEREAS**, the Buckeye Board of Education intends to offer the Property or portions thereof for sale at public auction in accordance with Section 3313.41 of the Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. Need for and Value of the Property. This Board finds, determines and declares that the Property (i) is no longer needed for any school purpose and (ii) exceeds \$10,000 in value.

Section 2. Start-up Community Schools/College-Preparatory Boarding Schools. This Board finds, determines and declares that there are no start-up community schools established under Chapter 3314 of the Revised Code and/or college-preparatory boarding schools established under Chapter 3328 of the Revised code to which this Board must offer the Property for sale or lease pursuant to Sections 3313.41(G) and 3313.411 of the Revised Code.

Section 3. Authorization of the Sale of the Property. This Board hereby approves and authorizes the sale of the Property by public auction in accordance with Section 3313.41(A) of the Revised Code, including selling the Property as an entire tract or as separate and smaller parcels, subject to the terms and conditions of the sale provided for in this Resolution, to the highest bidder after giving at least thirty (30) days notice of the public auction by publication in a newspaper of general circulation in the School District or by posting notices in five of the most public places in the School District.

Section 4. Terms and Conditions of the Sale. The sale of the Property shall be upon the following terms and conditions and such other conditions of sale for the Property that are consistent with this Resolution and in the best interests of this Board and the School District as may be determined by the Superintendent and the Treasurer:

- a. The auction shall be conducted on a date as determined by the Superintendent and Treasurer.
- b. The sale shall not be final until the successful bidder's bid and offer to purchase is accepted by duly adopted Resolution of the Board and written notification of such acceptance is delivered to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.
- c. At the time of the completion of the auction, the highest bidder shall deliver to this Board a security deposit in the form of a certified, cashiers, business or personal check in an amount as determined by the Superintendent and Treasurer for faithful performance should the bid be accepted. The deposit shall be applied to the purchase price in the event the bid is accepted by this Board.

- d. Final payment for the Property, which shall be the difference between the security deposited with the Board and the amount of the bid, shall be made by wire transfer or by certified, cashiers, business or personal check payable to the Board, at the time of transfer of title.

Section 5. Approval and Execution of Related Documents. The President or Vice-President, Superintendent and Treasurer of this Board, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, including but not limited to the procurement of surveys, appraisals, title searches and lot split approvals, to consummate the transactions contemplated by this Resolution.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**BE IT FINALLY RESOLVED**, that this resolution be in full force and effect from and immediately after its adoption.

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Mark Estock, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Williamson  
Treasurer  
Buckeye Local Schools

Date of Adoption of Board Resolution

\_\_\_\_\_, 2013