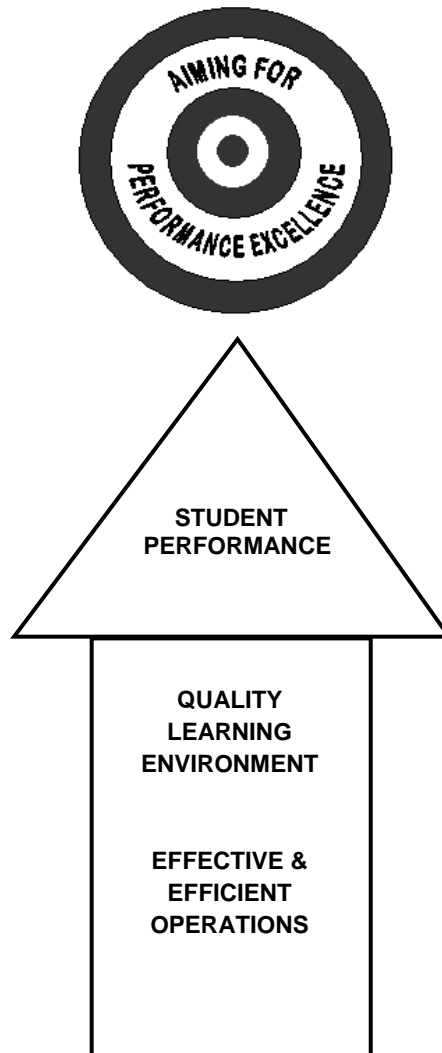


BUCKEYE LOCAL BOARD OF EDUCATION

July 16, 2013

7:00 p.m.

Wallace H. Braden Middle 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. 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
July 16, 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 – Partnership Update from Mariana Branch, Executive Director

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 for FY 13 to the board.

B. Reports and Recommendations

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

1. Bills Paid in June

Approve the list of bills paid in June, as sent to the Board on July 10, 2013.

2. Financial Reports

Approve the financial reports, as sent to the Board on July 10, 2013.

3. Melanie Moretti Memorial Scholarship

Accept the donation for the Melanie Moretti Memorial Scholarship and approve the guidelines for administering the scholarship as sent to the Board on July 10, 2013.

July 16, 2013

VIII. Treasurer's Report

4. Designation of Depositories for Active and/or Interim Funds

Approve the following financial institutions as public depository for active and/or interim funds of the Buckeye Local Board of Education for the period of August 1, 2013 to and including July 31, 2018.

Andover Bank
Charter One Bank
Conneaut Savings Bank
First Merit Bank
Huntington National Bank
Key Bank
Middlefield Banking Company
Multi-Bank Securities Inc.
Northwest Savings Bank
Star Ohio
Star Plus
U.S. Bank

IX. Superintendent's Report

A. Information

1. North Kingsville Elementary School

Mr. Spiccia will discuss North Kingsville Elementary School.

2. Grading Scale and Weighted Grades

Mr. Spiccia will present information on the grading scale and weighted grades.

B. Reports and Recommendations

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

1. Free and Reduced Price Meals

Approve the district's participation in the National School Lunch Program and adopt the following documents and forms that were sent to the Board on July 10, 2013

Document A: Letter to Parents and Application Form
Document B: Notification Letter Regarding School Meals
Document C: Public Release – Income Eligibility Scale
Document D: USDA Income Eligibility Guidelines
Document E: Sharing Information with Other Programs

July 16, 2013

IX. Superintendent's Report

B. Reports and Recommendations

2. Jay Berk and Associates

Approve the service agreement between Jay Berk Ph.D. and Associates and the Buckeye Local School District for staff inservice for the 2013-14 school year.

3. Accept Gift

Accept the following gift to the Board of Education.

Tim and Rebecca Hanneman	\$300.00
Marcy Total Gym to be used in the athletic facility at Edgewood High School	

C. Personnel

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

1. Resignation

Michelle Bottorff, third grade teacher, Ridgeview Elementary School, effective August 23, 2013

Cassandre Smolen, principal at Ridgeview Elementary School, effective July 9, 2013

2. Correction in Contract

Following receipt of official transcripts, approve the correction in contract, effective with the 2013-14 school year

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Corrected</u>
Gregory Stolfer	Language Arts teacher	B, 0 yrs. exp. (\$32,266)	B/150, 0 yrs. exp. (\$33,557)

3. Resignation – Extracurricular and Special Fee Assignment

Michelle Bottorff – volleyball coach

July 16, 2013

IX. Superintendent's Report

C. Personnel

4. Appointments – Certified Staff

Intervention Specialist – Braden Middle School

Kathryn Malasky, effective August 23, 2013, one-year limited contract, M,
5 yrs, exp., \$46,140

Summer School Tutor / \$21.74/hr.

Margaret Andes
Renee Incorvati (substitute)

Tutors / \$22.59/hr.

Title I

Renee Incorvati	R	4 hrs./day
-----------------	---	------------

In-School Detention

Steve Cunha	E/B	6.5 hrs./day, 5 days/pay period 85 days per year, eff. 8/26/13
-------------	-----	---

July 16, 2013

IX. Superintendent's Report

C. Personnel

5. Appointments - Extracurricular and Special Fee Assignments

**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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Stacy Harryman	Head girls golf coach	2013-14	8/1/2013	0	\$ 2,581.28
Steve Diemer	Asst. football coach	2013-14	8/5/2013	7+	\$ 3,871.92
Louis Wisnyai	Asst. football coach	2013-14	8/5/2013	4	<u>\$ 3,549.26</u>
TOTAL					\$10,002.46

July 16, 2013

IX. Superintendent's Report

C. Personnel

5. Appointments - Extracurricular and Special Fee Assignments

Ticket Manager

Cathe Dickey

Athletic Workers

George Dragon

Greg Mendrala

Hazel Phillips

Kathleen Saturday

6. Appointments – Operational Staff

Substitute Secretaries (summer)

Florence Cusano

Robin Frazier

Marie Rapose

Student Worker

Christopher Covert

Kevin Holloman

Summer School (July 22 through August 15, 2013)

Bus Drivers

Kathy March Step 6 of 6, \$18.35 / hr.

Tari Simon Step 2 of 6, \$16.74 / hr.

Marian Slay Step 6 of 6, \$18.35 / hr.

Brad Vincenzo Step 6 of 6, \$18.35 / hr.

Diane Watson Step 6 of 6, \$18.35 / hr.

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.

July 16, 2013

X. Board's Report

A. OSBA Capital Conference

Appoint a delegate to the Capital Conference that will be held in Columbus in November 2013.

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
ADDENDUM – JULY 16, 2013
REGULAR BOARD MEETING

IX. Superintendent's Report

C. Personnel

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

7. Resignation

Deborah Nanney, fifth grade teacher at Ridgeview Elementary School, effective July 31, 2013

8. Appointment – Administration

Principal

Deborah Nanney as principal at Ridgeview Elementary School, effective August 1, 2013, two-year contract, Step 0 on the elementary principal salary schedule, \$67,057.33

BUCKEYE LOCAL BOARD OF EDUCATION
ADDENDUM – JULY 16, 2013
REGULAR BOARD MEETING

XII. Executive Session

Conference with an attorney concerning a dispute involving the public body that are the subject of pending or imminent court action.

XIII. Superintendent's Report

B. Reports and Recommendations

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

4. McDonald Hopkins

Approve the use of the law firm of McDonald Hopkins for issues related to employment and worker's compensation.