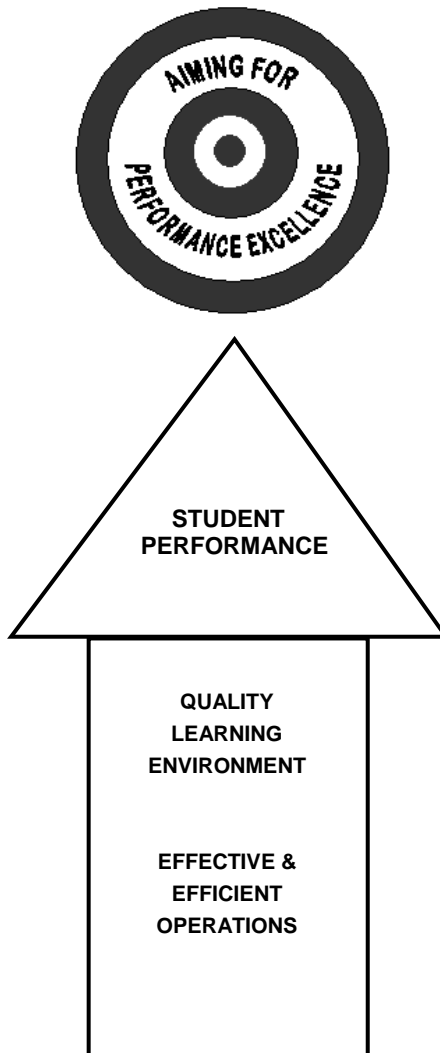


BUCKEYE LOCAL BOARD OF EDUCATION

September 18, 2013

7:00 p.m.

Ridgeview Elementary 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.

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 18, 2013

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Oath of office to newly appointed board member.
 - A. Sherry Williamson, Treasurer, will administer the oath of office.
- VI. Organizational Item
 - A. Election of Vice President
 - B. Oath of office to newly elected vice president
 - Sherry Williamson, Treasurer, will administer the oath of office.
- VII. Approval of Minutes
- VIII. Communications
 - Kingsville Public Library Carol Brunnell, Trustee
- IX. Ridgeview Building Report
- X. 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.*
- XI. 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 11, 2013.

2. Financial Reports

Approve the financial reports, as sent to the Board on September 11, 2013.

September 18, 2013

XI. Treasurer's Report

A. Reports and Recommendations

3. 2013-14 Appropriations Document

Pass the resolution in Exhibit **A** to approve the Permanent Appropriations documents for fiscal year 2014 as sent to the board on September 13, 2013.

4. Senate Bill 345 Set Asides

Set aside the following amount for fiscal year 2014 as required by Senate Bill 345.

9992 – Capital Equipment and Maintenance	\$307,566.73
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5. E-Rate Contract

Approve a one-year contract with E-Rate Connection at a fee of \$2,200 or 6% of the funding award, whichever is greater, to perform services relating to the E-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

XII. Superintendent's Report

A. Information

1. Applitrack – Human Resource Solutions in the Cloud

Mr. Spiccia will give a brief overview of the Applitrack program.

2. School Resource Officer Update

Mr. Spiccia will provide update information on the School Resource Officer.

3. Revised Board Policy 9270

A first reading will be conducted.

September 18, 2013

XII. Superintendent's Report

B. Reports and Recommendations

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

1. Accept Gift

Accept the following gift to the board of education.

Office Max

\$233.50

Assorted post-Its and Avery labels for office use at Edgewood High School

C. Personnel

1. Family Medical Leave

Holly White , Title I teacher, effective September 24, 2013, for no more than 12 work weeks in a 12 month period

2. Resignation

Linda Dreslinski, Library Aide at Braden Middle School, effective September 5, 2013

Darla Simmons, Special Education Tutor, Braden Middle School, effective September 2, 2013

3. Appointments – Certified Staff

Hourly Tutors / \$22.59 / hr.

Special Education

Jeanette Peaspanen	K	4.0 hrs./day
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Saturday Detention Monitors / \$22.59 / hr.

Jerry Mlack
Greg Stolfer
Karl Williamson

September 18, 2013

XII. Superintendent's Report

C. Personnel

4. 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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Renee Mattson	Asst. girls tennis coach (7/8, JV)	2013-14	0	9/9/2013	\$752.87

Volunteer Coach

Greg Stolfer – Cross Country

Athletic Worker

Elizabeth Williamson

September 18, 2013

XII. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

SMEA – Braden Middle School

Pat Walker, effective September 23, 2013

Step 1 of 5, \$13.53 / hr.

Cafeteria Service Personnel – Braden Middle School

Martin Brennan, effective September 23, 2013

Step 1 of 6, \$13.97 / 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 Worker (Fall and Spring of 2013 -14)

Martin Brennan – District mower / trimmer

Substitute SMEA/Library Aide/Crossing Guard/Secretary

Stacy Cox

Substitute Cafeteria

Connie Nierzejewski

Substitute Custodian

Nancy Lahner

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 18, 2013

XIII. Board Report

A. Rename OSBA Delegate

XIV. 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.

XV. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

September 18, 2013

A RESOLUTION
AUTHORIZING APPROVAL OF APPROPRIATIONS DOCUMENT AND
SPENDING PLAN FOR THE 2013-14 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, 2014, 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 2013-14 spending plan be approved as presented.

BUCKEYE LOCAL BOARD OF EDUCATION

Mark Estock, President
Board of Education
Buckeye Local Schools

Sherry L. Williamson
Treasurer
Buckeye Local Schools