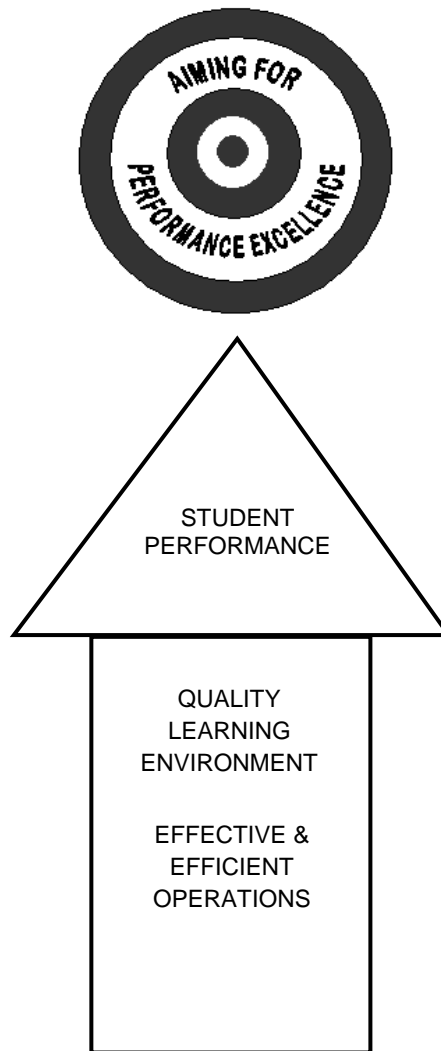


BUCKEYE LOCAL BOARD OF EDUCATION

April 15, 2014

7:00 p.m.

Wallace H. Braden Middle School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Greg Kocjancic, President

David Tredente, Vice President

Jon Hall

Renee Howell

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
April 15, 2014

- 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 David Yasenchack
United Way – Top Ten Award and Bronze Award

- VII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- VIII. Treasurer's Report

- A. Information

- 1. First Half Real Estate Tax Settlement

- The first half real estate tax settlement was received on March 7, 2014. The total distribution received was \$3,455,486.44, less \$74,119.37 in deductions, and \$1,710,742.63 in advances. The net distribution was \$1,670,624.44.

April 15, 2014

VIII. Treasurer's Report

B. Reports and Recommendations

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

1. Bills Paid in March

The list of bills paid in March, as sent to the Board on April 9, 2014

2. Financial Reports

The financial reports, as sent to the Board on April 9, 2014

3. Vending Contract

Enter into a five year partnership with PepsiCo, effective July 1, 2014.

IX. Superintendent's Report

A. Information

1. STEM Equipment

Mr. Jason Hoffman of Buckeye Educational Systems will demonstrate the STEM equipment.

2. Proposed Partial Hospitalization Program

Mr. Spiccia will present information regarding a Partial Hospitalization Program to be located at Kingsville Elementary School.

April 15, 2014

IX. Superintendent's Report

B. Reports and Recommendations

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

1. Demolishing of North Kingsville Elementary School

Contract with Smolen Engineering as the project manager for the North Kingsville Elementary School demolition.

2. Calamity Days

Recommend that the board approve the following proposal to make up the four calamity days that have exceeded the number of days allowed by the state: Beginning Monday, April 21, 2014, through May 23, 2014, the school day will be increased by 30 minutes; 15 minutes at the beginning of the school day and 15 minutes at the end of the school day. School will also be held on Friday, June 6, and Monday, June 9, 2014.

3. Board Policy 5460

Approve Board Policy 5460, Graduation Requirements, as presented in Exhibit **A**.

4. Student / Parent Handbooks

Adopt the Athletic Handbook and Student / Parent Handbooks for each building for the 2014-15 school year, as sent to the board.

5. Student Accident insurance

Approve the student accident insurance for the 2014-15 school year with Griffin Insurance.

6. Social Studies Adoption

Approve the social studies adoption as found in Exhibit **B**.

7. Accept Gift

Accept the following gift to the board of education.

East Ashtabula Educational Assistance Corporation

\$2,000.00

2014 annual scholarship donation

April 15, 2014

IX. Superintendent's Report

C. Personnel

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

1. Resignation

Bonnie Brockway, Asst. to the Treasurer, effective May 30, 2014

Christina Fischer, Athletic Manager – Edgewood High School, effective at the end of the 2013-14 school year

2. Correction in Contract

Following verification of years of experience, revise the coaching contract as follows:

	<u>FROM</u>	<u>TO</u>
Christopher Juncker -	Asst. boys track coach (JV), 0 years exp., \$2,106.01	Asst. boys track coach (JV), 7+ years exp., \$2,629.24

3. Change in Assignment

Stephanie Simmons, from cafeteria service personnel (3.5 hrs./day) at Edgewood High School to cafeteria cook (4.75 hrs./day) at Edgewood High School, effective April 14, 2014

4. Appointments – Certified Staff

Social Studies Teacher

Mitch Bidwell as social studies teacher at Edgewood High School, effective on 61st day in current assignment (May 12, 2014)

One year limited contract, B, 0 yrs. exp., \$174.41 / day

Mr. Bidwell is currently serving as a long term substitute teacher in the social studies department at Edgewood High School.

April 15, 2014

IX. Superintendent's Report

C. Personnel

4. Appointments – Certified Staff

Hourly Tutor / \$22.59 / hr.

Home Instruction

Kathryn Malasky B (eff. March 17, 2014)

5. Nonrenewal of Tutor Contracts

Effective at the end of the 2013-14 school year

Beverly Adams	Renee Incorvati
Margaret Andes	Wayne Johnson
Bonnie Bernato	Sandra Kerutis
Paul Blum	Kathryn Malasky
Kathleen Carter	Linda Neuhofs
Kady Christensen	Lauren Novak
Deborah Collins	Jeannette Peaspanen
Rebecca Deak	Michelle Sardella
Carol Falcione	April Scafuro
Christina Fischer	Julie Simmons
Tina Furmage	Stacey Webb
Jessica Hall	Joelle Ziegler
Stephanie Hutchinson	

6. Certified Staff 2014-15

Re-employ certified employees listed in Exhibit C under a one-year limited contract for the 2014-15 school year

Re-employ certified employees listed in Exhibit D that are currently on a limited contract under a continuing contract beginning with the 2014-15 school year

April 15, 2014

IX. Superintendent's Report

C. Personnel

7. 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>
Kevin Santee	Head boys soccer coach	2014-15	8-1-2014	7+	\$3,226.60

**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>
Renee Mattson	Head girls tennis coach	2014-15	8-1-2014	1	\$2,581.28

April 15, 2014

IX. Superintendent's Report

C. Personnel

8. Appointments- Operational Staff

Substitute Bus Driver

Mark Carr

William Sheppard

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.

April 15, 2014

X. Board's Report

A. Work Session

The board of education will discuss future dates for work sessions.

XI. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XII. Executive Session

For the purpose of

- a. considering the employment of a public employee or official of the school district,
and
- b. preparing for or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment

XIII. Adjournment

Buckeye Local School District Bylaws & Policies

REVISED POLICY

GRADUATION REQUIREMENTS

In order to acknowledge each student's successful completion of the instructional program, appropriate to the achievement of District goals and objectives as well as personal proficiency, the Board of Education awards a diploma to eligible students at fitting graduation ceremonies.

The Board shall award a regular high school diploma to every student enrolled in this District who meets the requirements of graduation established by this Board or who properly completes the goals and objectives specified in his/her individualized education program (IEP) including either the exemption from or the requirement to complete the tests required by the State Board of Education in order to graduate. Each student must demonstrate, unless exempted, at least a proficient level of skill on the achievement tests required by the State Board of Education to graduate.

The requirements for graduation from high school through December 31, 2013 include earning twenty-five (25) units of credit in grades nine through twelve as follows:

<u>Subject</u>	<u>Units of Credit Required</u>
English Language Arts	4
Health	1/2
Physical Education	1/2
Mathematics	3
Science	3
Social Studies	3 3.5
Fine Arts, including music	1/2
Career Search	1/2
Technology	1
Electives	9 8.5
	25

The requirements for graduation from high school effective January 1, 2014 include earning twenty-seven (27) units of credit in grades nine through twelve as follows:

<u>Subject</u>	<u>Units of Credit Required</u>
English Language Arts	4
Health	1/2
Physical Education	1/2
Mathematics	4
Science	3
Social Studies	3 3.5
Fine Arts, including music	1/2
Technology	1
Career Search	1/2
Financial Literacy	1/2
Manage Transitions	1/2
Electives	9 8.5
	27

Credit may be earned by:

- A. completing coursework;
- B. testing out of or demonstrating mastery of course content; or
- C. pursuing one or more educational options in accordance with the District's Credit Flexibility Program.

Credit may be earned at an accredited postsecondary institution.

Every high school may permit students below the ninth grade to take advanced work for credit. This work shall count toward the graduation requirements if it was both:

- A. taught by a person who possesses a license/certificate issued under state law that is valid for teaching high school;
- B. designated by the Board as meeting the high school curriculum requirements.

Students who successfully complete two seasons of district-sponsored high school interscholastic athletics, cheerleading, and/or marching band shall not be required to complete any physical education course as a condition to graduate. An interscholastic athletic season is defined by the rules and by-laws of the Ohio High School Athletic Association. Partial credit will not be granted.

Ohio Core Opt-Out

In accordance with the provisions of R.C. 3313.603, a student who enters ninth grade on or after July 1, 2010 and before July 1, 2014 may opt-out of the Ohio core curriculum requirements for graduation if all of the following conditions as specified in law and as detailed in AG 5460C are satisfied.

An honors diploma shall be awarded to any student who meets the established requirements for graduation or the requirements of his/her IEP; attains the applicable scores on the achievement tests required by the State Board of Education for graduation; and meets any additional criteria the State Board may establish.

Commencement exercises will include only those students who have successfully completed all requirements for graduation (including the credit requirements outlined earlier in this policy and a passing score on all five (5) sections of the Ohio Graduation Test) as certified by the high school principal or those students who have been deemed eligible to participate in such exercises in accordance with the terms of their IEP. No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants.

The Board also shall grant a diploma of adult education to all District residents over the age of twenty-one (21) who meet the requirements established by the State Board of Education.

The Superintendent shall establish whatever administrative guidelines are necessary to comply with state rules and regulations.

R.C. 3313.60, 3313.603, 3313.61, 3313.611, 3313.614, 3313.647, 3323.08

R.C. 3301.07, 0710, 0711

A.C. 3301-41-01, 3301-13-01 to 07

Revised 8/18/09

Revised 12/15/09

Revised 1/19/10

Revised 4/17/12

Revised 1/23/13

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date: April 15, 2014

The materials committee of Social Studies has reviewed a total of 10 programs for possible use.

The programs we have reviewed are:

	<u>Title</u>	<u>Publisher</u>	<u>Copyright Date</u>
1.)	<u>Social Studies – A Child's View</u>	<u>Houghton Mifflin Harcourt</u>	<u>2012</u>
2.)	<u>World History</u>	<u>Holt McDougal</u>	<u>2013</u>
3.)	<u>Primary Source Activity Kit</u>	<u>Holt McDougal</u>	<u>2012</u>
4.)	<u>Social Studies</u>	<u>Houghton Mifflin Harcourt</u>	<u>2012</u>
5.)	<u>Scholastic News and Materials</u>	<u>Scholastic</u>	<u>2014</u>
6.)	<u>Social Studies / Economics</u>	<u>Pearson Prentice Hall</u>	<u>2013</u>
7.)	<u>U.S. History and World History</u>	<u>Pearson Prentice Hall</u>	<u>2013</u>
8.)	<u>America: History of Our Nation</u>	<u>Pearson Prentice Hall</u>	<u>2014</u>
9.)	<u>Ohio, the Buckeye State</u>	<u>Jarrett Publishing</u>	<u>2012</u>
10.)	<u>Trade books, resources/materials/maps</u>	<u>Multiple</u>	<u>Multiple</u>

We have selected the following programs:

Title: Trade books, resources/materials/maps

Publisher: Multiple Copyright Date: Multiple

This recommendation is the most suitable for our classroom needs to replace:

Miscellaneous resources which were adopted in 2006

Title

Copyright Date

The major reasons for our selection of the above programs are:

1.) Alignment with the new standards

2.) Supplemental materials best meet the needs of students

We respectfully request that the Board of Education adopt this program for grade K
beginning in 2014-15 at a cost of approximately \$5,000.00.

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date: April 15, 2014

The materials committee of Social Studies has reviewed a total of 10 programs for possible use.

The programs we have reviewed are:

	<u>Title</u>	<u>Publisher</u>	<u>Copyright Date</u>
1.)	<u>Social Studies – A Child’s View</u>	<u>Houghton Mifflin Harcourt</u>	<u>2012</u>
2.)	<u>World History</u>	<u>Holt McDougal</u>	<u>2013</u>
3.)	<u>Primary Source Activity Kit</u>	<u>Holt McDougal</u>	<u>2012</u>
4.)	<u>Social Studies</u>	<u>Houghton Mifflin Harcourt</u>	<u>2012</u>
5.)	<u>Scholastic News and Materials</u>	<u>Scholastic</u>	<u>2014</u>
6.)	<u>Social Studies / Economics</u>	<u>Pearson Prentice Hall</u>	<u>2013</u>
7.)	<u>U.S. History and World History</u>	<u>Pearson Prentice Hall</u>	<u>2013</u>
8.)	<u>America: History of Our Nation</u>	<u>Pearson Prentice Hall</u>	<u>2014</u>
9.)	<u>Ohio, the Buckeye State</u>	<u>Jarrett Publishing</u>	<u>2012</u>
10.)	<u>Trade books, resources/materials/maps</u>	<u>Multiple</u>	<u>Multiple</u>

We have selected the following programs:

Title: Scholastic News and Materials

Publisher: Scholastic Incorporated Copyright Date: 2014

Title: Ohio, the Buckeye State Mastering the Grade 4 Social Studies Standards

Publisher: Jarrett Publishing Copyright Date: 2012

Title: Trade books, resources/materials/maps

Publisher: Multiple Copyright Date: Multiple

This recommendation is the most suitable for our classroom needs to replace:

United States 2006 which was adopted in 2006
Title Copyright Date

Ohio 2006 which was adopted in 2006
Title Copyright Date

The major reasons for our selection of the above programs are:

1.) Alignment with the new standards

2.) Supplemental materials best meet the needs of students

We respectfully request that the Board of Education adopt this program for grades 1- 6

beginning in 2014-15 at a cost of approximately \$8,100.00.

REQUEST FOR BOARD ADOPTION OF INSTRUCTIONAL MATERIALS

Date: April 15, 2014

The materials committee of Social Studies has reviewed a total of 10 programs for possible use.

The programs we have reviewed are:

	<u>Title</u>	<u>Publisher</u>	<u>Copyright Date</u>
1.)	<u>Social Studies – A Child's View</u>	<u>Houghton Mifflin Harcourt</u>	<u>2012</u>
2.)	<u>World History</u>	<u>Holt McDougal</u>	<u>2013</u>
3.)	<u>Primary Source Activity Kit</u>	<u>Holt McDougal</u>	<u>2012</u>
4.)	<u>Social Studies</u>	<u>Houghton Mifflin Harcourt</u>	<u>2012</u>
5.)	<u>Scholastic News and Materials</u>	<u>Scholastic</u>	<u>2014</u>
6.)	<u>Social Studies / Economics</u>	<u>Pearson Prentice Hall</u>	<u>2013</u>
7.)	<u>U.S. History and World History</u>	<u>Pearson Prentice Hall</u>	<u>2013</u>
8.)	<u>America: History of Our Nation</u>	<u>Pearson Prentice Hall</u>	<u>2014</u>
9.)	<u>Ohio, the Buckeye State</u>	<u>Jarrett Publishing</u>	<u>2012</u>
10.)	<u>Trade books, resources/materials/maps</u>	<u>Multiple</u>	<u>Multiple</u>

We have selected the following programs:

Title: World History
Publisher: Holt McDougal Copyright Date: 2013

Title: America: History of Our Nation
Publisher: Pearson Prentice Hall Copyright Date: 2014

Title: Trade books, resources/materials/maps
Publisher: Multiple Copyright Date: Multiple

This recommendation is the most suitable for our classroom needs to replace:

The World Social Studies Series 2005 which was adopted in 2006
Title Copyright Date

America History of Our Nation 2006 which was adopted in 2006
Title Copyright Date

The major reasons for our selection of the above programs are:

- 1.) Alignment with the new standards
- 2.) Supplemental materials best meet the needs of students

We respectfully request that the Board of Education adopt this program for grades 7 - 12 beginning in 2014-15 at a cost of approximately \$11,425.95.

**CERTIFIED EMPLOYEES
ONE-YEAR LIMITED CONTRACTS**

The following certified employees that are currently on a one-year limited contract will be re-employed under a one-year limited contract for the 2014-15 school year.

<u>NAME</u>	<u>AMOUNT</u>
Elaine Applebee	\$50,335
Lindsay Bennett	\$41,300
Amber Burns	\$37,106
Julie Crossley	\$43,236
Shannon DeCamillo	\$41,623
Tracy DeLuca	\$63,564
Maria DiBenedetto	\$59,047
David Fargo	\$57,433
Joshua Franke	\$38,397
Tricia Kato	\$38,397
Kathryn Malasky	\$47,754
Kim McCoy	\$62,273
Sharon Nelson	\$61,951
Polly Parker (.50 contract currently)	\$23,070
Beth Simpson	\$46,140
Gregory Stolfer	\$35,170
Jared Sziber	\$35,170

Connie Tate	\$33,879
Jessica Veon	\$50,980
Joelle Ziegler	\$37,429

**CERTIFIED EMPLOYEES
CONTINUING CONTRACTS**

The following certified employees that are currently on a limited contract will be re-employed under a continuing contract beginning with the 2014-15 school year.

<u>NAME</u>	<u>AMOUNT</u>
Aimee Canter	\$49,367
Abigail Kauppila	\$49,367
Susan Phillips	\$49,367