

# BUCKEYE LOCAL BOARD OF EDUCATION

## SPECIAL MEETING

June 26, 2014

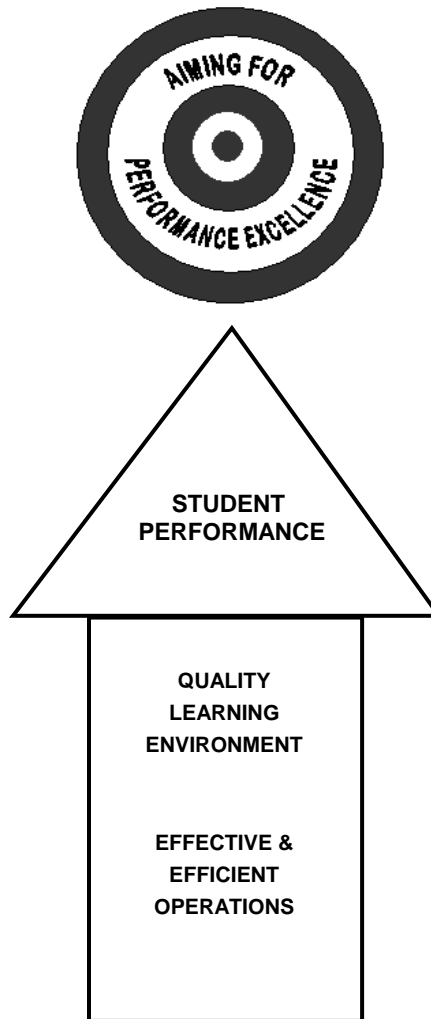
6:00 p.m.

Executive Session

7:00 p.m.

Special Meeting

Wallace H. Braden Middle School



**WE EDUCATE FOR SUCCESS.**

**Buckeye Local Board of Education**

**Gregory Kocjancic, President**

**David Tredente, Vice President**

**Jon Hall**

**Renee Howell**

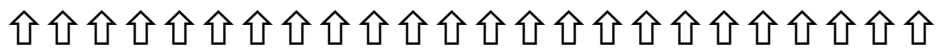
**Mary Wisnyai**

**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  
SPECIAL MEETING  
June 26, 2014

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Communications
- VI. Public Participation Related to Agenda Items  
*Please limit your comments to three minutes or less.*
- VII. Treasurer's Report

A. Reports and Recommendations

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

1. Amended Certificate of Estimated Resources and Appropriations for FY 14

The final Amended Certificate of Estimate Resources and Appropriations for FY 2014

2. Fund Transfer and Advances for FY 14

The list of Fund Transfers and Advances as presented in Exhibit A.

VIII. Superintendent's Report

A. Reports and Recommendations

1. Levy Resolution

Approve the Resolution Submitting The Question Of An Additional Tax Levy For The Purpose Of Current Expenses To The Electors Of The Buckeye Local School District. as found in Exhibit B.

B. Personnel

1. Resignation

Karl Williamson, Edgewood High School principal, effective June 30, 2014.

Susan Phillips, Student Council Advisor (middle school), effective June 17, 2014

Wilfredo Sanchez Maldonado, asst. boys soccer coach, effective June 18, 2014

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VIII. Superintendent's Report

B. Personnel

2. Change in Assignment

Marie Rapose, from part-time secretary at Kingsville Elementary School to guidance office secretary at Edgewood High School, effective August 8, 2014 Step 3 of 11, \$15.55 / hr.

3. Appointments – Certified Staff

Tutor / \$22.70 / hour

Special Education

Stephanie Hutchinson      E      4 hrs./day

4. 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>
Gregory Stolfer	Head wrestling coach	2014-15	11-7-14	3	\$5,188.32

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VIII. Superintendent's Report

B. Personnel

4. 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>
John Bowler	Head boys golf coach	2014-15	8-1-14	0	\$2,594.16

5. Appointments – Operational Staff

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Rebecca Gaines  
Cyndi Loveridge  
Jeanette McCracken

Substitute Custodian

Jeanette McCracken

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VIII. Superintendent's Report

IX. Executive Session

For the purpose of considering the employment of a public employee or official of the school district

X. Adjournment

**BUCKEYE LOCAL BOARD OF EDUCATION****June 26, 2014****A. YEAR-END TRANSFERS:**

From:	To:	Description:	Amount:
0010000	0019991	Textbook & Inst. Material	\$240,585.90
0010000	0019992	Capital & Maintenance	<u>\$513,391.24</u>
		TOTAL	\$753,977.14

**B. YEAR-END ADVANCES:**

From:	To:	Description:	Amount:
0010000	4999014	Early Literacy Reading	\$ 4,362.01
0010000	5729014	Title I FY-14	\$ 17,305.04
0010000	5909014	Title II-A FY-14	<u>\$ 1,665.33</u>
		TOTAL	\$ 23,332.38

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 26, 2014**

**A RESOLUTION**

**SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF  
CURRENT EXPENSES TO THE ELECTORS OF THE BUCKEYE LOCAL SCHOOL DISTRICT,  
PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.**

**WHEREAS**, on June 17, 2014, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 5.4-mill tax levy for a continuing period of time and requesting the Ashtabula County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

**WHEREAS**, the Ashtabula County Auditor has certified that the total tax valuation of the District is \$233,686,210, and that the estimated property tax revenue to be produced by that 5.4-mill additional levy would be \$1,198,810 (annually) during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

**Section 1.** It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Buckeye Local School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of 5.4 mills for a continuing period of time.

**Section 2.** The question of an additional 5.4-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2014, the proceeds of which levy first would be available to this Board in calendar year 2015, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Buckeye Local School District at an election to be held therein on November 4, 2014, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Ashtabula County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.



**Section 3.** The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY  
BUCKEYE LOCAL SCHOOL DISTRICT**

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Buckeye Local School District for the purpose of current expenses at a rate not exceeding 5.4 mills for each one dollar of valuation, which amounts to 54 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2014, first due in calendar year 2015.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

**Section 5.** The Treasurer is hereby directed to certify a copy of this resolution and deliver it and any and all other necessary documents to the Board of Elections of Ashtabula County, Ohio, not later than the close of business on August 6, 2014.

**Section 6.** It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

**Section 7.** This resolution shall be in full force and effect from and immediately upon its adoption.

**BUCKEYE LOCAL BOARD OF EDUCATION**

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Gregory Kocjancic, President  
Board of Education  
Buckeye Local Schools

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Sherry L. Williamson  
Treasurer  
Buckeye Local Schools