

# BUCKEYE LOCAL BOARD OF EDUCATION

August 11, 2015

6:30 p.m.

Wallace H. Braden Middle School

**"BUCKEYE - WE EDUCATE FOR SUCCESS."**

## 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**

**David Tredente, President**

**Jon Hall, Vice President**

**Renee Howell**

**Gregory Kocjancic**

**Mary Wisnyai**

**Dr. Thomas P. Diringier**  
**Superintendent**

**Mrs. Michele Tullai**  
**Treasurer**

BUCKEYE LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
August 11, 2015

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Approval of Minutes
- VI. Communications

OSBA Recognition	Reno Contipelli, NE Ohio Regional Representative of OSBA Recognition of Past and Present Board Members
Kingsville Public Library	Mariana Branch, Executive Director

- VII. Executive Session  
For the purpose of considering the sale of property

- VIII. 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.*

- IX. Treasurer's Report

- A. 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 7, 2015.
    - 2. Financial Reports  
Approve the financial reports, as sent to the Board on August 7, 2015.
    - 3. Minnesota Life Insurance Company  
Approve a contract with Minnesota Life Insurance Company for Basic Term Life and AD&D, Supplemental Term Life and Dependent Spouse and Child Term Life Insurance for the period of 10/1/2015 to 9/30/2018.

August 11, 2015

X. Superintendent's Report

A. Information

1. New Hires, August 27, 2015

We have a number of candidates and positions that are "in process". Those will be held until that date.

I have the authority, by policy, to employ individuals, as needed, to fill positions in a timely manner. As a result, a few employees will be placed on or about August 21 with board action to follow on the 27<sup>th</sup>.

B. Reports and Recommendations

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

1. Resolution of Commendation – Alumni Hall of Fame Inductees

Approve the Resolution of Commendation found in Exhibit A recognizing the following inductees

Ida Mae Olin, Class of 1968  
Dr. Ronald A. Wheeler, Class of 1976  
Stephen Mark Shaffer, Class of 1977  
Jenny Hall-Jones, Ph.D., Class of 1991

for induction into the Edgewood Hall of Fame on August 27, 2015.

2. Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2015-16 school year.

Buses  
\$ 2.40 / mile

Vans  
\$ 1.56 / mile

August 11, 2015

X. Superintendent's Report

B. Reports and Recommendations

3. Middle School Career-Technical Education

Approve the Resolution to Specify the Buckeye Local School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2015-16 School Year, as found in Exhibit **B**.

4. Ohio Schools Council

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

5. Accept Gift

Accept the following gift to the board of education.

**Donation from 2015 Golf Outing**

**\$5,576.00**

For use by the Athletic Department

B. Personnel

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

1. Resignation

Lauren Novak, Title I tutor, effective July 22, 2015

August 11, 2015

X. Superintendent's Report

C. Personnel

2. Appointments – Certified Staff

Intervention Specialist Teacher – Braden Middle School

Alissa Gifford, effective August 21, 2015, one-year limited contract,  
B, 0 yrs. exp., \$32,589

Intervention Specialist Teacher – Braden Middle School

Erin Mitchell, effective August 21, 2015, one-year limited contract,  
M, 1 yr. exp., \$40,085

Industrial Arts Teacher – Edgewood High School

Greg Stolfer, effective August 21, 2015, one-year limited contract,  
B +20, 5 yrs. exp., \$43,344

Guidance Counselor – Edgewood High School

Gary Himes, effective August 21, 2015, one-year limited contract,  
M + 20, 5 yrs. exp., \$49,210

3. Extracurricular and Special Fee Assignments

Volunteer Coach

Start Date

John Crooks – Asst. football coach (MS) 8/4/2015

August 11, 2015

X. Superintendent's Report

C. Personnel

4. Appointments – Operational Staff

Substitute SMEA / Library Aide / Crossing Guard / Bus Aide

Kimberly Fitchet

Summer Maintenance Workers (Fall and spring of 2015-16)

Melissa Jones  
Stephanie Simmons

Summer Maintenance Substitute (2015)

Susan Farmer

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 11, 2015

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 11, 2015**

**A RESOLUTION**  
**COMMENDING THE INDUCTEES INTO THE EDGEWOOD HALL OF FAME**

**WHEREAS**, the Edgewood High School Alumni Association was formed on January 13, 1992;  
and

**WHEREAS**, the Edgewood High School Alumni Association is organized exclusively to promote the association of past Edgewood High School graduates and students with each other, to recognize the achievements of past Edgewood graduates and students who have contributed positively toward the development of our society, to preserve the history of Edgewood High School, and to provide financial assistance to future graduates of Edgewood High School; and

**WHEREAS**, the Alumni Association has created The Edgewood Hall of Fame to honor those Edgewood High School graduates, who, through commitment and dedication, have achieved success in their careers and have made significant contributions in their fields, society, and their country; and

**WHEREAS**, the Edgewood Hall of Fame serves as a permanent testimony that the Edgewood High School experience prepares graduates to face life's challenges, to problem solve and select choices, and to make decisions that will positively influence or contribute to the well being of our society; and

**WHEREAS**, the Alumni Association has selected four distinguished alumni to be inducted into the Hall of Fame on August 27, 2015;

**NOW, THEREFORE, BE IT RESOLVED**, that the Buckeye Local Schools Board of Education does hereby recognize and commend **Ida Mae Olin**, Class of 1968; **Dr. Ronald A. Wheeler**, Class of 1976; **Stephen Mark Shaffer**, Class of 1977; and **Jenny Hall-Jones, Ph.D.**, Class of 1991; on their exemplary careers and their induction into the Edgewood High School Hall of Fame.

**BUCKEYE BOARD OF EDUCATION**

---

David Tredente, President  
Board of Education  
Buckeye Local Schools

---

Michele Tullai  
Treasurer  
Buckeye Local Schools



**BUCKEYE LOCAL BOARD OF EDUCATION**

August 11, 2015

**RESOLUTION**

**TO SPECIFY THE BUCKEYE LOCAL SCHOOL DISTRICT'S INTENT  
NOT TO PROVIDE CAREER-TECHNICAL EDUCATION TO STUDENTS ENROLLED IN GRADES  
SEVEN AND EIGHT FOR THE 2015-16 SCHOOL YEAR**

**WHEREAS**, effective August 11, 2015, Am. Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

**WHEREAS**, effective August 11, 2015, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

**WHEREAS**, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2015-2016 school year.
2. The Board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2015.

**BUCKEYE BOARD OF EDUCATION**

---

David Tredente, President  
Board of Education  
Buckeye Local Schools

---

Michele Tullai  
Treasurer  
Buckeye Local Schools

**BUCKEYE LOCAL BOARD OF EDUCATION**

**August 11, 2015**

**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.

---

David Tredente, President  
Board of Education  
Buckeye Local Schools

---

Michele Tullai  
Treasurer  
Buckeye Local Schools