

BUCKEYE LOCAL BOARD OF EDUCATION

November 17, 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
November 17, 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

Kingsville Public Library – Partnership Update from Dan Madden, Trustee

- 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. Executive Session

For the purpose of considering the sale of property

- IX. 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 October

Approve the list of bills paid in October, as sent to the Board on November 13, 2015.

2. Financial Reports

Approve the financial reports, as sent to the Board on November 13, 2015.

3. Fund to Fund Transfer

Transfer the amount of \$7,531.34 from Title I (572-9015) to Title I (572-9016)

4. New Account

Create a new account, 019-9018 – Turning Point Technologies, in the amount of \$1,699.45 to purchase kindles for use in the mathematics classes of Meghan Cafaro, Braden Middle School.

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X. Superintendent's Report

A. Information

1. November 3 Levy Results

2. Comments regarding Capital Conference

3. Superintendent and Treasurer Search

Discussion related to filling the superintendent and treasurer positions. John Rubesich, Superintendent of Ashtabula County Educational Service Center, is present.

4. Board Policies – First Reading

Review the following board policies:

Revisions

1130	Conflict of Interest
1630.01	FMLA Leave
3113	Conflict of Interest
3430.01	FMLA Leave
4113	Conflict of Interest
4430.01	FMLA Leave
5200	Attendance
5408	Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
7510	Use of District Premises
8420	Emergency Situations at Schools
8452	Automated Emergency Defibrillators (AED)
8500	Food Services

B. Reports and Recommendations

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

1. Indoor Track

Approve the opportunity for high school students to participate in indoor track.

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X. Superintendent's Report

B. Reports and Recommendations

2. Overnight Field Trip for Extracurricular Activity

Approve the overnight extracurricular field trip for the varsity wrestling team to attend the Wheeling Park Dual's Wrestling Tournament from December 28 to December 30, 2015.

3. Accept Gifts

Accept the following gifts to the board of education.

Cindy Estock in memory of Mark Estock **\$11,400.00**

Batting cage system to be used at Braden Middle School

Wenger Pipeline Construction **\$1,000.00**

For the use of North Kingsville facilities

Office Max **\$ 300.00**

Miscellaneous items donated to the Buckeye Local Schools

C. Personnel

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

1. Retirement

Roberta Boles, secretary at Edgewood High School, effective December 31, 2015
Mrs. Boles has served the Buckeye Local Schools for 30 years.

2. Resignation

Davelyn Socko, Student Monitor Educational Aide at Kingsville Elementary School,
effective November 11, 2015

3. Appointments – Certified Staff

Tutor / \$22.81 / hour

Michelle Sardella	Home Instruction	Edgewood High School	eff. 9/24/15
Kathleen Carter	Home Instruction	Kingsville Elementary School	eff. 11/02/15

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X. Superintendent's Report

C. Personnel

4. Appointments – Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Beth Simpson	Head girls track coach	2015-16	4	3/07/2016	\$4,236.57

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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>Year</u>	<u>Yrs. Exp.</u>	<u>Start</u>	<u>Salary</u>
Bill Lipps	Head baseball coach	2015-16	7+	2/22/2016	\$4,562.46

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X. 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>
Joel Laughlin	Head softball coach	2015-16	2	2/22/2016	\$3,910.68
Renee Mattson	Head boys tennis coach	2015-16	2	3/07/2016	\$2,607.12
Karl Brunell	Asst. girls basketball coach (7)	2015-16	0	11/09/2015	\$3,258.90
Shawn Brunell	Asst. girls basketball coach (8)	2015-16	0	11/09/2015	\$3,258.90
Ralph Bacon	Technical Director – Spring Play	2015-16	0	1/01/2016	\$ <u>651.78</u>
TOTAL					\$13,687.38

Winter Basketball Coordinator /\$500 (Based on enrollment and board discretion / to be paid out of the proceeds of the program)

Joseph Measel

Athletic Worker

Angelo Velotta

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X. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

SMEA – Braden Middle School

Martin Brennan, 1.5 hrs./day, 7:50 a.m. to 9:20 a.m. (locker room), effective November 2, 2015
Step 1 of 5, \$13.87/hr.

SMEA – Kingsville Elementary School

Jody Anthony, 2.0 hrs./day, effective November 18, 2015
Step 1 of 5, \$13.87/hr.

(These appointments are being entered into contingent upon the individuals satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individuals do not successfully complete the probationary period, the contract is deemed null and void.)

Secretary to the Superintendent

Jill Applebee, Secretary to the Superintendent (8.0 hrs./day), Central Office, effective December 1, 2015
Step 4 of 15, \$18.34/hr.

Substitute SMEA

Polly Dille
Marquerite Kister
Pamela Lemmo

Substitute Secretary

Polly Dille
Pamela Lemmo

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X. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Substitute Library Aide

Polly Dille
Pamela Lemmo

Substitute Cafeteria Service Personnel

Janet Falke
Pamela Lemmo

Substitute Bus Drivers

Tracey McNeil
Daniel Smallwood

Substitute Student Worker

Alexis Williams

Change in Assignment – For Public Acknowledgement

Tari Simon, from bus, #16, (4.0 hrs./day) to bus #4, (5.25 hrs./day), effective
November 9, 2015
Step 4 of 6, \$18.52 / 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.

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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