

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting
Tuesday, March 21, 2017
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

Jon Hall – President
David Tredente – Vice President
Renee Howell
Gregory Kocjancic
Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

**BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 21, 2017**

1. Opening Items

- A. Call to Order
- B. Roll Call of Members
- C. Meditation
- D. Pledge of Allegiance
- E. Communications/Special Reports
 - 1) Kingsville Public Library – Partnership Update – Jill Laseke
 - 2) Braden Middle School Building Report: William Billington
 - 3) Student of the Month – Presentation by Trevor Sprague of the YMCA
 - a. Kingsville Elementary – LaNiya McMullen (5th grade)
 - b. Ridgeview Elementary – Olivia Knapp (1st grade)
 - c. Braden Middle School – Kaitlyn Ezzone (7th grade)
 - d. Edgewood High School – Raven Braessler (10th grade)
- F. Public Participation Relative 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.

2. Treasurer's Report

Reports and Recommendations

It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A –2D:

- A. A resolution to approve the February BOE meeting minutes as presented to the board on March 17, 2017.
- B. A resolution to approve bills paid in February and the financial reports as presented to the board on March 17, 2017.
- C. Tax Rates

Adopt the resolution in **Exhibit A** accepting the tax amounts and tax rates as determined by the County Budget Commission.

2. Treasurer's Report

Reports and Recommendations

D. Public Posting of Retire / Rehire

Authorize and direct the treasurer to place a notice in a public newspaper of retire / rehire of classified staff, a resolution, no later than March 23, 2017, as found in **Exhibit B**.

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

3. Superintendent's Report

Information

A. Board Policies – First Reading

Review the following board policies:

1) Special Release – Information and Technology (OH) – Phase 1

0100 – Bylaw

7540 – Technology (Revision)

7540.01 – Technology Privacy (Revision)

7540.02 – Web Content, Services, and Apps (Revision)

2) Update – Volume 35 – 1

0100 – Bylaw

0167.1 – Use of Electronic Mail / Text Messages (Revised)

0169.2 – Open Meetings / Sunshine Law (Revised)

1530 – Evaluation of Principals and Other Administrators (Revised)

1619 / 3419 / 4419 – Group Health Plans (New/Revised)

1619.01 / 3416.01 / 4419.01 – Privacy Protections of Self-Funded Group (Revised)

1619.02 / 3416.02 / 4419.02 – Privacy Protections of Fully Insured Group (Revised)

1619.03 / 3416.03 / 4419.03 – Patient Protection and Affordable Care Act (New)

2460 – Special Education (Revised)

3220 – Standards-Based Teacher Evaluation (Revised)

5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergencies (Revised)

5830 – Student Fundraising (Revised)

6605 – Crowdfunding (New)

6700 – Fair Labor Standards Act (FLSA) (Revised)

8330 – Student Records (Revised)

9700 – Relations with Special Interest Groups (Revised)

3. Superintendent's Report (continued)

Reports & Recommendations

It is the recommendation of the Superintendent that the BOE approve the following items in 3A – 3D:

- A. Approve the school calendar in **Exhibit C** for the 2017-18 school year.
- B. Adopt the resolution in **Exhibit D** to receive bids for the purchase of one (1) 71/72 passenger unitized conventional school bus chassis and body.
- C. UAW Master Agreement - Approve the tentative agreement with the United Auto Workers Local 1834, effective July 1, 2017 through June 30, 2020. The UAW ratified the tentative Agreement on March 15, 2017.
- D. Accept gifts as presented:
 - 1) A donation of \$150 from Carol Brunell to the Edgewood Musical.
 - 2) Donors Choose – 4 Wobble Chairs and 1 classroom carpet for a total value of \$990, for Angela Korabek's classroom.
 - 3) A donation of \$150 from Venture Land Title for Student of the Month.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

4. Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A –4I:

- A. **Certified Staff** – Appointment of a Home Instruction Tutor at \$23.10/hour as presented:
 - 1) Rebecca Deak, Home Instruction Tutor, Braden Middle School, effective March 6, 2017; 2 hours/week through the end of the school year.

B. Change in Salary

Change the salary for the following teachers due to additional graduate credits earned as follows, effective January 17, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Nicole DuFour	B/150 \$49,164.00	B + 10 \$49,824.00
Tricia Kato	B/150 \$42,565.00	B + 10 \$43,225.00
Jaime Moore*	M \$64,000.00	M + 10 \$65,327.00
JoAnn Smith*	M +2 \$66,654.00	M + 30 \$67,980.00

*includes stipend

4. Personnel (continued)

C. Resignation

Susan Phillips, Art Club Advisor for 2016-17 school year.

D. **Certified / Licensed Employees** - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ken Parise	Head Football Coach	2017-18	8/1/17	7+	\$5,939.28
Steve Hill	Head B/G Cross Ctry	2017-18	8/1/17	7+	\$4,619.44
David Fowler	Head Volleyball Coach	2017-18	8/1/17	7+	\$5,939.28
Nicole DuFour	Head Cheerleading	2017-18	8/1/17	2	\$2,639.68

E. **Certified / Licensed Non-employee(s)** - Employment of Extracurricular and Special Fee Assignments as presented:

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);

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Renee Mattson	Head Girls Tennis	2017-18	8/1/17	4	\$2,969.64
Scott Keller	Head Girls Golf	2017-18	8/1/17	1	\$2,639.68

4. Personnel (*continued*)

F. Non-Certified / Non-Licensed - Employment of Extracurricular and Special Fee Assignments as presented:

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUAL(S) 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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Tim Green	Head Boys Golf	2017-18	8/1/17	2	\$2,639.68
Rick Carlson	Head Boys Soccer	2017-18	8/1/17	2	\$2,639.68

G. Extracurricular and Special Fee Assignments – Volunteer coaches, as presented:

William Schmidt	Girls Softball	2017-18	3/08/17
Bobby Dragon	Boys Baseball	2017-18	2/20/17

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.

4. Personnel (*continued*)

H. **Classified Staff** – Retirement as presented:

Stephanie DiTirro, Library Aide at Kingsville Elementary School, effective May 31, 2017.
Ms. DiTirro has served the district for 20 years.

I. **Classified Staff** - Employment of Substitutes as presented:

1) Bus Driver Substitute:

David Edwards

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.

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

5. 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.

6. Adjournment

____ Hall ____ Howell ____ Kocjancic ____ Tredente ____ Wisnyai

BUCKEYE LOCAL BOARD OF EDUCATION

March 17, 2017

A RESOLUTION

**ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, the Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, the budget Commission of Ashtabula County, Ohio has certified its action thereon, to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that the amount and rates, are as determined by the budget commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District rate of each tax necessary to be levied within and without the ten mill limitation as per Schedule A attached hereto; and

BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Jon Hall, President
Board of Education
Buckeye Local School District

Jamie Davis
Treasurer
Buckeye Local School District

BUCKEYE LOCAL BOARD OF EDUCATION

March 21, 2017

A RESOLUTION
FOR PUBLIC NOTICE

WHEREAS, the Buckeye Local School District Board of Education hereby gives public notice, in accordance with Section 3307.353 of the Ohio Revised Code, that **LuAnn King**, who is currently employed by the Board of Education as a Cafeteria Service Personnel at Edgewood High School, will be retired and seeking re-employment with the Buckeye Local School District in the same position following her service retirement;

THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on **April 11, 2017 at 6:30 p.m.**, in the board room at Wallace H. Braden Middle School, 3436 Edgewood Drive, Ashtabula, Ohio 44004.

Jon Hall, President
Board of Education
Buckeye Local Schools

Jamie Davis
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL SCHOOLS**2017-2018 School Year Calendar****July 2017**

mon	tue	wed	thu	fri
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

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.*

October 2017

mon	tue	wed	thu	fri
2	3	4 MC	5 HC	6
9	10	11	12	13
16	17	18	19	20 📄
23 PD	24	25	26	27
30	31			

Oct. 4..... MS Parent/Teacher Conf.
 Oct. 5.... HS Parent/Teacher Conf
 Oct. 13... No School - NEOEA Day
 Oct. 20...📄 **End of first grading period**
 Oct. 23...No School – Teacher Professional Records Day

KEY:

Blue – Day(s) Off
 Green – Teacher Report Day
 Clear – School Day

August 2017

mon	tue	wed	thu	fri
	1	2	3	4
7	8	9	10	11
14	15	16	17 W	18 R
21 ★	22	23	24	25
28	29	30	31	

Aug. 17... Waiver Day – No School
 Aug. 18... Staff Orientation/Report Day
 Aug. 21... School Begins For Students

Welcome back!

November 2017

mon	tue	wed	thu	fri
		1	2	3
6	7	8	9 EC	10
13	14 EC	15	16	17
20	21	22	23	24
27 W	28 ★	29	30	

Nov. 9....Elem.Parent/Teacher Conf.
 Nov. 14.. Elem. Parent/Teacher Conf.
 Nov. 21...Last Day of School Before Thanksgiving Break
 Nov. 22-24 ... No School - Thanksgiving Break
 Nov. 27.... Waiver Day – No School
 Nov. 28....School Resumes

September 2017

mon	tue	wed	thu	fri
				1
4	5	6 MT	7 HT	8
11	12	13	14	15
18	19	20	21	22 W
25	26	27	28	29

Sept. 4....Labor Day – No School
 Sept. 6.... MS Meet the Teachers
 Sept. 7....HS Meet the Teachers
 Sept. 22...Waiver Day – No School

December 2017

mon	tue	wed	thu	fri
				1
4	5	6 HC	7 MC	8
11	12	13	14	15
18	19	20 📄	21	22
25	26	27	28	29

Dec. 6 ...HC Parent/Teacher Conf.
 Dec. 7....MC Parent/Teacher Conf.
 Dec. 20...Last School Day Before Winter Break
 Dec. 20...📄 **End of second grading period**

KEY:

W – Waiver Day
 R – Employee Report Day
 MC – Middle School P/T Conf.
 HC – High School P/T Conf.
 EC – Elementary P/T Conf.
 PD – Professional Day

BUCKEYE LOCAL SCHOOLS



2017-2018 School Year Calendar

January 2018

mon	Tue	wed	thu	fri
1	2 PD	3 ★	4	5
8	9	10	11	12
15	16	17	18 EC	19
22	23 EC	24	25	26
29	30	31		

Jan. 2....No School – Teacher Professional Records Day
 Jan. 3School Resumes
 Jan.15.. .. No School - Martin Luther King, Jr. Day
 Jan. 18 ...Elem. Parent/Teacher Conf.
 Jan. 23 ...Elem. Parent/Teacher Conf.

February 2018

mon	tue	wed	thu	fri
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27 HC	28		

Feb. 19....No School – President's Day
 Feb. 27....HS Parent/Teacher Conf.

March 2018

mon	tue	wed	thu	fri
			1 MC	2
5	6	7	8	9
12 PD	13	14	15	16
19	20	21	22	23
26	27	28	29	30

Mar. 1...MS Parent/Teacher Conf.
 Mar. 9... End of third grading Period
 Mar. 12....No School - Teacher Professional Records Day
 Mar. 26....Start Spring Break

April 2018

mon	tue	wed	thu	fri
2	3 ★	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

Apr. 2....Spring break ends
 Apr. 3....School Resumes

May 2018

mon	tue	wed	thu	fri
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29 W	30 R	31	

May 25... End of fourth grading Period
 May 25....Last Day of School
 May 28....No School – Memorial Day
 May 29....Waiver Day
 May 30....Teacher Report Day
 May 31....Make-up Day (if nec.)

June 2018

mon	tue	wed	thu	fri
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

June 1.... Make-up Day (if nec.)
 June 4.... Make-up Day (if nec.)

Have a terrific summer!

BUCKEYE LOCAL SCHOOLS SCHOOL CALENDAR 2017-2018

Thursday	Aug.	17	Waiver Day – No School (Teacher Prof. Development)	
Friday	Aug.	18	Staff Orientation/Report Day	
Monday	Aug.	21	Classes Begin for Students	42 Student Days
Monday	Sept.	4	Labor Day – No School	2 Waiver Days
Wednesday	Sept.	6	Middle School Meet the Teacher Night	1 Conference Day
Thursday	Sept.	7	High School Meet the Teacher Night	1 Teacher Professional Day
Friday	Sept.	22	Waiver Day – No School (Teacher Prof. Development)	1 Teacher Report Day
Wednesday	Oct.	4	Middle School Parent/Teacher Conferences	
Thursday	Oct.	5	High School Parent/Teacher Conferences	
Friday	Oct.	13	NEOE Day – No School	
Friday	Oct.	20	End of 1st Grading Period	
Monday	Oct.	23	Teacher Professional Day/Records – No School	
Thursday	Nov.	9	Elementary Parent/Teacher Conferences	38 Student Days
Tuesday	Nov.	14	Elementary Parent/Teacher Conferences	1 Waiver Day
Tuesday	Nov.	21	Last School Day before Thanksgiving Break	0 Conference Days
Wed – Fri	Nov.	22-24	Thanksgiving Holiday	1 Teacher Professional Day
Monday	Nov.	27	Waiver Day – No School (Teacher Prof. Development)	0 Teacher Report Days
Tuesday	Nov.	28	School Resumes after Thanksgiving Break	
Wednesday	Dec.	6	High School Parent/Teacher Conferences	
Thursday	Dec.	7	Middle School Parent/Teacher Conferences	
Wednesday	Dec.	20	Last School Day before Winter Break	
Wednesday	Dec.	20	End of 2 nd Grading Period/First Semester	
Thur – Mon	Dec.	21-Jan1	Winter Break	
Tuesday	Jan.	2	Teacher Professional Day/Records – No School	
Wednesday	Jan.	3	School Resumes After Winter Break	
Monday	Jan.	15	Martin Luther King, Jr. Day - No School	46 Student Days
Thursday	Jan.	18	Elementary Parent/Teacher Conferences	0 Waiver Day
Tuesday	Jan.	23	Elementary Parent/Teacher Conferences	1 Conference Day
Monday	Feb.	19	Presidents' Day – No School	1 Teacher Professional Days
Tuesday	Feb.	27	High School Parent/Teacher Conferences	0 Teacher Report Days
Thursday	Mar.	1	Middle School Parent/Teacher Conferences	
Friday	Mar.	9	End of 3rd Grading Period	
Monday	Mar.	12	Teacher Professional Day/Records – No School	
Friday	Mar.	23	Last Day Before Spring Break	48 Student Days
Mon-Mon	Mar.	26-Apr 2	Spring Break	1 Waiver Day
Tuesday	Apr.	3	School Resumes After Spring Break	0 Conference Days
Friday	May	25	Last Day of School	0 Teacher Professional Days
			End of 4th Grading Period/Second Semester	1 Teacher Report Day
Monday	May	28	Memorial Day - No School	
Tuesday	May	29	Waiver Day – No School	
Wednesday	May	30	Teacher Report Day	

- Kindergarten 1st full day of school –
- Seniors last day – Friday, May 18, 2018
- Commencement – Wednesday May 23, 2018 (7:00 p.m.)

No school for students & teachers

Teacher Work Days - No school for students

174 Instructional (Student) Days
 4 Waiver Days (6 hrs. Prof. Development)
 3 Teacher Prof. Day (3 hrs. prof; 3 hrs. records)
 2 Teacher Report Days
 2 Parent/Teacher Conference Days
 185 Salary-Based Days

Should Calamity Days exceed ten days, the number of make-up days to meet the legal requirements of the school will be scheduled as needed, following the last day of school. (Ex. May 31st, June 1st and June 4th).

Exhibit D

Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the (Ashtabula) Buckeye Local School Board of Education wishes to advertise and receive bids for the purchase of 1 – 71/72 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the (Ashtabula) Buckeye Local School Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 1 – 71/72 passenger unitized conventional school bus chassis and bodies.

Motion _____

2nd _____

Aye _____

Nay _____