

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Meeting

February 17, 2016

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
Gregory Kocjancic – Vice President
Jon Hall
Renee Howell
Mary Wisnyai

Dr. Thomas P. Diringer
Superintendent

Mrs. Michele Tullai
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 17, 2016

I. Call to Order

II. Roll Call of Members

III. Meditation

IV. Pledge of Allegiance to the Flag

V. Approval of Minutes

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

VI. Communications

Kingsville Public Library – Partnership Update from Tyler Infield

VII. Public Participation Related to Agenda Items

Please limit your comments to three minutes or less.

VIII. Executive Session

For the purpose of the appointment, employment, or compensation of a public employee or official

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

IX. Public Hearing

2016-17 Calendar Presentation - **Exhibit A**

X. Edgewood Building Report – Tim Neal

XI. 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 January

The list of bills paid in January as sent to the Board on February 12, 2016

2. Financial Reports

The financial reports, as sent to the Board on February 12, 2016

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

February 17, 2016

XII. Superintendent's Report

A. Reports and Recommendations

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

1. UAW Master Agreement

Approve a one-year extension of the UAW Master Agreement, 7/1/16 – 6/30/17; Memorandum of Understanding. **Exhibit B.**

2. Central Office Salary Adjustment

Approve the same percentage increase (1.5%) approved in the UAW Memorandum of Understanding dated February 17, 2016 for the central office personnel for one year (July 1, 2016 through June 30, 2017). **Exhibit C.**

3. Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2016-2017 school year.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

B. Personnel

1. Resignation

Information only:
No action needed

Gary Himes, guidance counselor, effective July 1, 2016

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

2. Appointments – Certified Staff

Tutor / \$22.81 / hr.

Kathryn Zetts Home Instruction – Edgewood Effective 01/21/16

Tutor / \$22.81 / hr. – not to exceed 40 total hours in a 10 wk period

Carol Falcione 3rd grade Intervention - Kingsville Effective 02/15/16

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XII. Superintendent's Report

B. Personnel

2. Appointments – Certified Staff

Current tutors / \$22.81/ hr. – Extension of time to no more than 40 hrs. in a 10 wk period

Ruth Ann Kinney	3 rd grade Intervention – Kingsville	Effective 02/15/16
Edith Mackynen	3 rd grade Intervention – Kingsville	Effective 02/15/16
Jeanette Peaspanen	3 rd grade Intervention - Ridgeview	Effective 02/15/16
Katie Carter	3 rd grade Intervention - Ridgeview	Effective 02/15/16
Tina Furmage	3 rd grade Intervention - Ridgeview	Effective 02/15/16

3. Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
James Sanchez	Boys track coach	2015-16	7+	3/7/2016	\$4562.46

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 Date</u>	<u>Salary</u>
Ken Parise	Weight Room Coach	2015-16	7+	2/1/2016	\$1126.32

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XII. Superintendent's Report

C. Personnel

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

4. Appointments – Operational Staff

Substitute Bus Driver

Kimberly Jepson

Substitute Secretary

Janet Brown
Amy Burnham
Melissa Harper

Substitute Cafeteria Worker

Judy Hatfield
Janet Brown
Lola Hamilton
Melissa Harper
Krystal Peterson

Substitute S.M.E.A.

Melissa Harper

Substitute Library Aide

Melissa Harper

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

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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XIII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIV. Executive Session

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____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

XV. Adjournment

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai