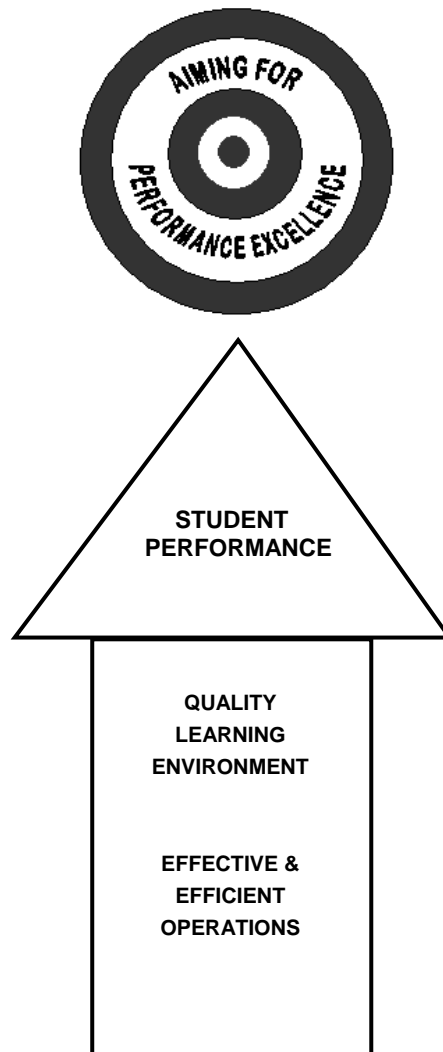


BUCKEYE LOCAL BOARD OF EDUCATION

June 19, 2012
6:00 p.m.
Executive Session

7:00 p.m.
Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Jacqueline Hillyer, President

Mark Estock, Vice President

Gregory Kocjancic

David Tredente

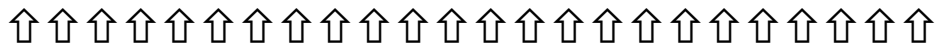
Mary Wisnyai

**Nancy L. Williams
Superintendent**

**Sherry L. Wentworth
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.

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
June 19, 2012

- I. Call to Order
- II. Roll Call of Members
- III. Executive Session

For the purpose of reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment

- IV. Meditation
- V. Pledge of Allegiance to the Flag
- VI. Approval of Minutes
- VII. Communications
- VIII. Public Participation Related to Agenda Items
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 following items.

1. Bills Paid in May
The list of bills paid in May, as sent to the Board on June 13, 2012
2. Financial Reports
The financial reports, as sent to the Board on June 13, 2012
3. Temporary Appropriations
Approve Temporary Appropriations for FY 13 at 25% of the FY 12 expenditures. The Permanent Appropriations will be presented to the board for approval at the September, 2012 regular board meeting.
4. Approval for Unanticipated Transfers and Adjustment of Appropriations
Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2012, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2012.

June 19, 2012

X. Superintendent's Report

A. Information

1. Technology Pilot Projects

Miss Williams will give the board an overview of the cell phone pilot that occurred at Edgewood in May and plans for several additional pilot projects for the 2012-13 school year.

2. Football Scoreboard

Mr. Kray will provide the board with an overview of the plan the Athletic Boosters and Athletic Department have developed to replace the scoreboard at Corlew Stadium.

3. Application for Enterprise Zone Tax Incentive

Review the application submitted to the Ashtabula County Commissioners by Wholesale Imprints Incorporated for a tax abatement on new construction / improvements to their business in North Kingsville.

B. Reports and Recommendations

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

1. Speech, Hearing and Rehabilitation Center Contract

Approve a contract with the Speech, Hearing and Rehabilitation Center for speech therapy, audiology, and preschool educational services for the 2012-13 school year.

2. Adult Basic & Literacy Program/ABLE Agreement

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2012-13 school year.

3. Virtual Learning Academy

Approve the resolution in Exhibit **A** to participate in the Ashtabula County Virtual Learning Academy.

4. City of Ashtabula Sanitation Department

Approve a one year agreement with the City of Ashtabula Sanitation Department to provide the district with refuse and garbage pick up at the all the buildings in the district.

June 19, 2012

X. Superintendent's Report

B. Reports and Recommendations

5. Addition to List of Graduating Seniors - 2012

Grant a June 2012 diploma to the following student

Alicia Marie Harmon

6. Concrete Bids

Accept the bid from Tri Mor Corporation as presented in Exhibit **B** for the concrete project at the bus garage.

7. Accept Gifts

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship **\$300.00**

Wallace H. Braden Junior High PTO \$100.00

Kingsville PTO \$100.00

Ridgeview PTO \$100.00

Wallace H. Braden Junior High PTO **\$250.00**

To the Braden Student Council In memory of Dylan Christian

Shelia and Jeff Caruso **\$150.00**

Revere flute to be used in the Braden and Edgewood bands

C. Personnel

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

1. Retirement

Cyndee Hawn, cafeteria manager at Kingsville Elementary School, effective August 1, 2012

Mrs. Hawn has served the Buckeye Local School District for 25 years.

2. Family Medical Leave

Laura Buckius, physical education teacher, effective at the beginning of the 2012-13 school year for no more than 12 work weeks in a 12 month period

Molly Todaro, Title I teacher at Ridgeview Elementary School, effective at the beginning of the 2012-13 school year for no more than 12 work weeks in a 12 month period

June 19, 2012

X. Superintendent's Report

C. Personnel

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

3. Change of Assignment

Terri Calogero from split secretary at Braden Junior High School and Ridgeview Elementary School (6.5 hrs./day) to secretary at Braden Junior High School (7.5 hrs./day), effective August 9, 2012
Step 11 of 11, 15 yrs. exp. \$16.17 / hr.

Sandra Bojanowski from part-time secretary at Kingsville Elementary School (3.0 hrs./day) to split secretary at Braden Junior High School and Ridgeview Elementary School (6.5 hrs./day), effective August 9, 2012
Step 9 of 11, 12 yrs. exp., \$15.90 / hr.

Patricia Burnham, cafeteria service personnel at Braden Junior High School (2.5 hrs/day) to cafeteria service personnel at Kingsville Elementary School (2.25 hrs./day), effective August 27, 2012
Step 5 of 6, 5 yrs. exp., \$14.14 / hr.

Cyndi Loveridge, cafeteria service personnel at Kingsville Elementary School (2.25 hrs./day) to cafeteria service personnel at Braden Junior High School (3.75 hrs./day), effective August 27, 2012
Step 6 of 6, 17 years exp., \$14.21 / hr.

4. Change in Assignment – For Public Acknowledgement Only

Tina Acierno, bus driver, bus #27 at Ridgeview Elementary School to bus #10 at Ridgeview Elementary School, effective August 27, 2012
Step 5 of 6, 4 yrs. exp., \$18.02 / hr.

Cathe Dickey, cafeteria service personnel at Edgewood Senior High School (3 hrs./day) to cafeteria service personnel at Edgewood Senior High School (3.5 hrs./day), effective August 27, 2012
Step 4 of 6, 3 yrs. exp., \$14.05 / hr.

Monika Faz, cafeteria service personnel at Edgewood Senior High School (3 hrs./day) to cafeteria service personnel at Edgewood Senior High School (3.5 hrs./day), effective August 27, 2012
Step 3 of 6, 2 yrs. exp., \$13.98 / hr.

June 19, 2012

X. Superintendent's Report

C. Personnel

5. Resignations – Extracurricular and Special Fee Assignments

Accept the following resignations, effective at the end of the 2011-12 school year.

Laura Buckius Freshman Class co-Advisor
Sophomore Class co-Advisor

Ed Dick Assistant football coach

George Martello Head boys golf coach

Juli Meaney Head girls soccer coach

Ryan Sardella Weight room coach

Jeremy Shank Assistant boys soccer coach

Greg Stolfer Head wrestling coach
Head boys tennis coach

6. Appointments – Certified Staff

Summer School Tutors / \$21.74/hr.

Beverly Adams
Sandra Kerutis
Bernadine Scarpitti

June 19, 2012

X. Superintendent's Report

C. Personnel

7. Appointments - Extracurricular and Special Fee Assignments

| <u>Name</u> | <u>Position</u> | <u>Year</u> | <u>Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|--------------|-----------------------------------|-------------|-------------|------------------|---------------|
| Beth Simpson | Asst. girls tennis coach (7/8,JV) | 2012-13 | 08/06/12 | 0 | \$1,290.64 |

**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>School Year</u> | <u>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|---------------|-------------------------|------------------------|-----------------------|------------------|---------------|
| Beth Williams | Head girls tennis coach | 2012-13 | 08/06/12 | 4 | \$2,903.94 |

June 21, 2011

X. Superintendent's Report

C. Personnel

7. 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>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|------------------|----------------------|--------------------|-------------------|------------------|---------------|
| Joseph Foderetti | Head boys golf coach | 2012-13 | 08/06/12 | 0 | \$2,581.28 |

| <u>Volunteer Coach</u> | <u>Start Date</u> |
|--------------------------|-------------------|
| Louis Wisnyai – football | 7/30/12 |

June 19, 2012

X. Superintendent's Report

C. Personnel

8. Appointments – Operational Staff

Custodian – Braden Junior High School

Charles Jones, effective July 2, 2012

Step 1 of 6, \$16.22 / hr.

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

Extended School Year Services (June 12 through July 19, 2012)

Bus Driver

Sue Powell, Step 6 of 6, \$18.17 / hr.

Summer School (July 9 through August 2, 2012)

Bus Drivers

Rhonda Camp, Step 6 of 6, \$18.17 / hr.

Pam Hamilton, Step 6 of 6, \$18.17 / hr.

Sara Meredith, Step 6 of 6, \$18.17 / hr.

Tim Root, Step 2 of 6, \$16.57 / hr.

Jan VanBuren, Step 6 of 6, \$18.17 / hr.

Substitute Courier

Cathe Dickey

Substitute Operational Personnel for 2012-13

Approve the substitute operational personnel for the 2012-13 school year as indicated in Exhibit C.

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.

June 19, 2012

XI. Board's Report

A. Educational Consultant

Approve the resolution in Exhibit **D** to hire Joseph Spiccia as an educational consultant from August 1, 2012 through August 31, 2012.

B. Superintendent

Approve the resolution in Exhibit **E** to hire Joseph Spiccia as the superintendent for the Buckeye Local School District from September 1, 2012 through July 31, 2015.

XII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XIII. Executive Session

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

XIV. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

June 19, 2012

A RESOLUTION
AUTHORIZING PARTICIPATION IN THE ASHTABULA COUNTY
VIRTUAL LEARNING ACADEMY

The Buckeye Board of Education authorizes participation of the Buckeye Local School District in the Ashtabula County Virtual Learning Academy, an on-line education option, and further authorizes and recognizes the Ashtabula County Educational Service Center as Fiscal Agent.

The Virtual Learning Academy (VLA) is a collaborative educational option between the Buckeye Local School District and the Ashtabula County Educational Service Center. The Academy is an Internet-based educational delivery system designed for students in grades 5-12.

It is understood that if a Board of Education wishes to withdraw from the Virtual Learning Academy for the following school year, notification of this intent must reach the Ashtabula County Educational Service Center by April 30th of the current school year.

Costs for this collaborative include: \$200 technical support fee per student, \$150 student software license fee per student, and \$300 instructional fee per student per one credit course; \$150 instructional fee per student per one-half credit course; additional fee for foreign language; and pro-rated instructional fees for partial credit per course(s) or withdrawal from course(s). The Ashtabula County Educational Service Center will bill school districts only.

BUCKEYE BOARD OF EDUCATION

Jacqueline Hillyer, President
Board of Education
Buckeye Local School District

Sherry L. Wentworth
Treasurer
Buckeye Local School District

Date of Adoption of Board Resolution
June 19, 2012

BUCKEYE LOCAL BOARD OF EDUCATION

June 19, 2012

2012 Bus Garage Concrete

Date Bids Received: Friday May 17, 2012 – 12:00 p.m.

Contractors responded to bid specifications in accordance with the legal advertisement.

The bid summary is as follows:

| Company Name | Base Bid | Bid Bond |
|------------------------------|-----------------|-----------------|
| Tri Mor Corp. | \$76,388.75 | Yes |
| Schwartz Construction | \$76,796.33 | Yes |
| Union Industrial Contractors | \$79,299.00 | Yes |
| Infinity Paving Company | \$81,574.25 | Yes |
| BCM, Inc. | \$85,000.00 | Yes |
| TC Construction Co., Inc. | \$92,451.00 | Yes |

**OPERATIONAL PERSONNEL
SUBSTITUTE LIST FOR 2012-13 SCHOOL YEAR**

SECRETARY

Amsdell, Sandy
Brennan, Martin
Cox, Stacy
Desin, Leslie
Hill, Gretchen
Fenton, Melissa

Ludwick, Elizabeth
Mitcham, Michelle
Phillips, Hazel
Teed, Nancy
Varkett, Kelly
Walker, Patricia J

CENTRAL CALL IN

Caruso, Shelia
Cerveney, JoAnn

Varkett, Kelly

SMEA / LIBRARY AIDE / CROSSING GUARD / BUS AIDE

Caruso, Shelia
Cox, Stacy
Simmons, Stephanie

Walker, Patricia J.
Wilpula, Sharee

COURIER

Andes, Steve
Caruso, Shelia
Farmer, Eric

Hill, Gretchen
Mitcham, Michelle

CAFETERIA

Arnett, Christine
Brennan, Martin
Caruso, Shelia
Farmer, Eric
Farmer, Susan
Hill, Gretchen
Meredith, Sara

Miller, Shirley
Mitcham, Michelle
Simmons, Stephanie
Teed, Nancy
Varkett, Kelly
Walker, Patricia
Wilpula, Sharee

BUS DRIVER

Andes, Steve
Bloom, Janice
Eames, Les
Farmer, Eric
Farver, Jeff

Kelly, Lloyd
Kray, Nancy
Kubat, Roger
Simon, Tari
Southall, Frank

CUSTODIAN

Brennan, Martin
Desin, Leslie
Dickey, Cathe
Farmer, Eric
Farmer, Susan
Farver, Jeff

Griffith, Curt
Lynagh, Belva
Miller, Shirley
Niemi, Donald
Stauffer, Steve
Varkett, Kelly

BUCKEYE LOCAL BOARD OF EDUCATION

June 19, 2012

A RESOLUTION
TO EMPLOY AN EDUCATIONAL CONSULTANT FOR THE
BUCKEYE LOCAL SCHOOL DISTRICT

Whereas, the Board of Education hereby employs Joseph Spiccia as an Educational Consultant subject to the background check required by law, from August 1, 2012 until August 31, 2012, at a per diem rate equivalent to the base salary for his superintendent contract that begins on September 1, 2012, and other benefits as stipulated in the Contract.

Now, therefore be it resolved, that the Board approve the Contract between the Board and Mr. Spiccia that has been distributed to the members of the Board and is on file in the Board Office, and authorize the President of the Board to execute the Contract.

BUCKEYE BOARD OF EDUCATION

Jacqueline Hillyer, President
Board of Education
Buckeye Local School District

Sherry L. Wentworth
Treasurer
Buckeye Local School District

Date of Adoption of Board Resolution
June 19, 2012

BUCKEYE LOCAL BOARD OF EDUCATION

June 19, 2012

A RESOLUTION
TO EMPLOY A SUPERINTENDENT FOR THE
BUCKEYE LOCAL SCHOOL DISTRICT

Whereas, the Board of Education has sought and interviewed candidates for Superintendent, and

Whereas, the Board has determined that Joseph Spiccia is the preferred candidate for Superintendent,

Now, therefore, be it resolved, that the Board hereby employs Joseph Spiccia as its Superintendent subject to the background check required by law, from September 1, 2012 until July 31, 2015, at a salary of \$97,500, and other benefits as stipulated in the Contract.

And further be it resolved, that the Board approve the Contract between the Board and Mr. Spiccia that has been distributed to the members of the Board and is on file in the board office, and authorize the President of the Board to execute the Contract.

BUCKEYE BOARD OF EDUCATION

Jacqueline Hillyer, President
Board of Education
Buckeye Local School District

Sherry L. Wentworth
Treasurer
Buckeye Local School District

Date of Adoption of Board Resolution
June 19, 2012