

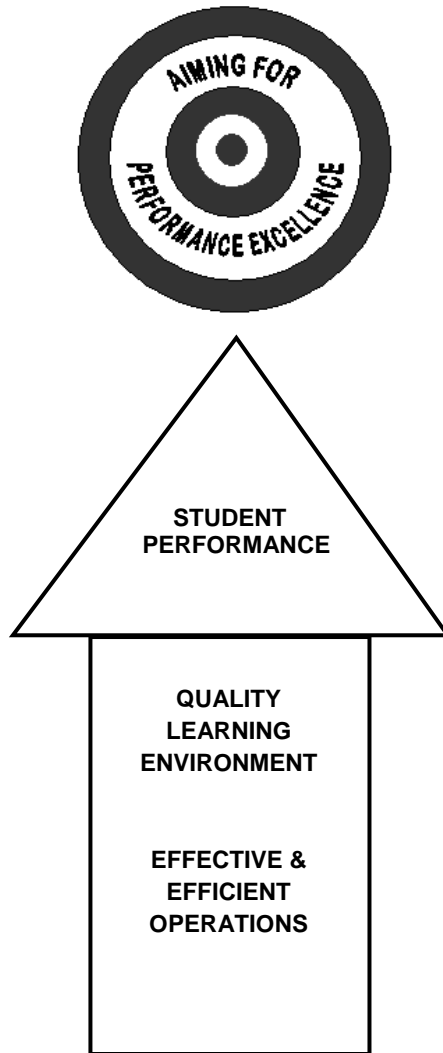
BUCKEYE LOCAL BOARD OF EDUCATION

July 15, 2014

6:30 p.m. – Recognition of Retirees

7:00 p.m.

Wallace H. Braden Middle School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Gregory Kocjancic, President

David Tredente, Vice President

Jon Hall

Renee Howell

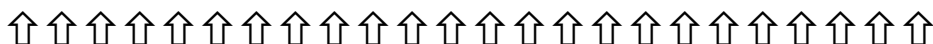
Mary Wisnyai

**Joseph Spiccia
Superintendent**

**Sherry L. Williamson
Treasurer**

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
REGULAR MEETING
July 15, 2014

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

Recognition of Retirees

Kingsville Public Library – Partnership Update from Dr. Tyler Infield,
Board Member

- 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. Treasurer's Report

- A. Information

- 1. Food Service Report

Ms. Lisa Loomis, Food Service Supervisor, will present a financial report for FY 14 to the board.

- B. Reports and Recommendations

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

- 1. Bills Paid in June

Approve the list of bills paid in June, as sent to the Board on July 12, 2014.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on July 12, 2014.

July 15, 2014

IX. Superintendent's Report

A. Reports and Recommendations

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

1. Free and Reduced Price Meals

Approve the district's participation in the National School Lunch Program and adopt the following documents and forms that were sent to the Board on July 9, 2014

- Document A: Letter to Parents and Application Form
- Document B: Notification Letter Regarding School Meals
- Document C: Public Release – Income Eligibility Scale
- Document D: USDA Income Eligibility Guidelines
- Document E: Sharing Information with Other Programs

2. Levy Resolution

Approve the Resolution Submitting The Question Of An Additional Tax Levy For The Purpose of Current Expenses to the Electors of the Buckeye Local School District, as found in Exhibit **A**.

3. Superintendent of Record

Approve the Resolution To Recognize Superintendent of Record, as found in Exhibit **B**.

B. Personnel

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

1. Resignations

Jan VanBuren, SMEA at Kingsville Elementary School, effective June 24, 2014

Polly Parker, part-time computer teacher at Edgewood High School, effective June 24, 2014

Renee Incorvati, Title I tutor at Ridgeview Elementary, effective July 1, 2014

Sherry Williamson, Treasurer, effective August 1, 2014

July 15, 2014

IX. Superintendent's Report

B. Personnel

2. Appointments – Certified

Kindergarten Teacher / Kingsville Elementary School

Kady Christensen, effective August 22, 2014, one-year limited contract,
B + 20, 1 yr. exp., \$36,643

Social Studies Teacher – Edgewood High School

Mitch Bidwell, effective August 22, 2014, one-year limited contract,
B/150, 0 yrs. exp., \$33,724

Tutor / \$22.70 / hour

Reading Guarantee (16 hours)

Lauren Novak

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IX. Superintendent's Report

B. Personnel

3. 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> |
|-------------------|----------------------|--------------------|-------------------|------------------|-------------------|
| Steve Diemer | Asst. football coach | 2014-15 | 8-1-2014 | 7+ | \$3,891.24 |
| Collin Moscorelli | Asst. football coach | 2014-15 | 8-1-2014 | 0 | <u>\$3,242.70</u> |
| TOTAL | | | | | \$7,133.94 |

| <u>Volunteer</u> | <u>Position</u> |
|------------------|--------------------------|
| Tim Green | Boys golf and volleyball |
| Alex Spangler | Asst. football |

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IX. Superintendent's Report

B. Personnel

3. Appointments - Extracurricular and Special Fee Assignments

Athletic Workers

George Dragon
Greg Mendrala
Dennis Mitchell
Steve Perry
Linda Nerad
Kathleen Saturday
Betty Williamson

4. Appointments – Operational Staff

Substitute Secretary

Sheila Breedlove
Melissa Fenton

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.

July 15, 2014

X. Board's Report

A. OSBA Capital Conference

Appoint a delegate to the Capital Conference that will be held in Columbus in November 2014.

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

July 15, 2014

A RESOLUTION

SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES TO THE ELECTORS OF THE BUCKEYE LOCAL SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REPEALING PRIOR ELECTION PROCEEDINGS.

WHEREAS, on June 30, 2014, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 4.7-mill tax levy for a continuing period of time and requesting the Ashtabula County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Ashtabula County Auditor has certified that the total tax valuation of the District is \$233,686,210, and that the estimated property tax revenue to be produced by that 4.7-mill additional levy would be \$1,043,409 (annually) during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Buckeye Local School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of 4.7 mills for a continuing period of time.

Section 2. The question of an additional **4.7-mill** tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2014, the proceeds of which levy first would be available to this Board in calendar year 2015, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Buckeye Local School District at an election to be held therein on November 4, 2014, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Ashtabula County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY
BUCKEYE LOCAL SCHOOL DISTRICT**

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Buckeye Local School District for the purpose of current expenses at a rate not exceeding 4.7 mills for each one dollar of valuation, which amounts to 47 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2014, first due in calendar year 2015.

| | |
|--|----------------------|
| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and deliver it and any and all other necessary documents to the Board of Elections of Ashtabula County, Ohio, not later than the close of business on August 6, 2014.

Section 6. The resolution of this Board, adopted on June 17, 2014, declaring the necessity of levying an additional property tax levy of 5.4 mills, is hereby repealed in its entirety.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. This resolution shall be in full force and effect from and immediately upon its adoption.

BUCKEYE LOCAL BOARD OF EDUCATION

Gregory Kocjancic, President
Board of Education
Buckeye Local Schools

Sherry L. Williamson
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

July 15, 2014

**A RESOLUTION
TO RECOGNIZE SUPERINTENDENT OF RECORD FOR THE
BUCKEYE LOCAL SCHOOL DISTRICT**

WHEREAS, the Board of Education hereby recognizes John Rubesich, Ashtabula County Educational Service Center Superintendent as Superintendent of Record, as needed, beginning August 1, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Board approve the above resolution.

BUCKEYE BOARD OF EDUCATION

Gregory Kocjancic, President
Board of Education
Buckeye Local School District

Sherry L. Williamson
Treasurer
Buckeye Local School District