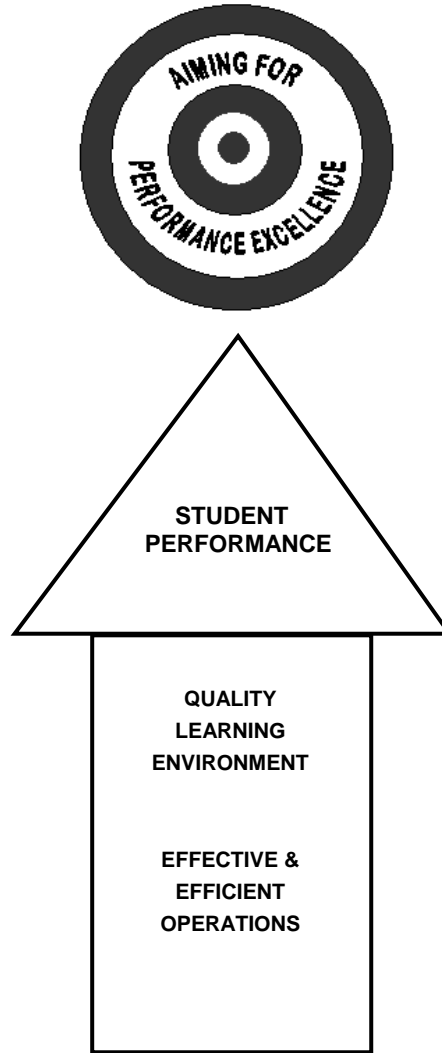


BUCKEYE LOCAL BOARD OF EDUCATION

June 17, 2014

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

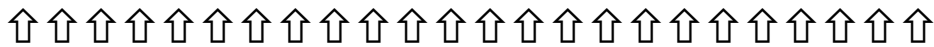
Mary Wisnyai

**Joseph Spiccia
Superintendent**

**Sherry L. Williamson
Treasurer**

VISION / 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. 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
June 17, 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
 - Matthew Fitchet – Runner Up Division II State Champion
Broke school record with a throw of 55 - 1 ½ feet
 - Christopher Lemay – Finished 8th in the 3200 meter run at state meet
- VII. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- VIII. 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 11, 2014
2. Financial Reports
The financial reports, as sent to the Board on June 11, 2014
3. Temporary Appropriations
Approve Temporary Appropriations for FY 15 at 25% of the FY 14 expenditures. The Permanent Appropriations will be presented to the board for approval at the September, 2014 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, 2014, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2014.
5. Canter and Associates
Authorize the treasurer to sign a three-year contract with Canter and Associates Certified Public Accountants, at a cost of \$5,000 per year to perform the GAAP conversion for submission to the state auditor.

Approve a four-year contract with Canter & Associates at a cost of \$1,500 per year to perform an audit of the necessary agreed upon procedures for Medicaid.

June 17, 2014

IX. Superintendent's Report

A. Information

1. Ohio Teacher Evaluation System

Mr. Spiccia will discuss the changes to the Ohio Teacher Evaluation System.

2. ALICE Training

Mr. Spiccia will present information regarding ALICE Training.

B. Reports and Recommendations

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

1. Board Policies

Approve the following changes to board policies as reviewed on June 10, 2014.

Revisions

0166	Executive Session
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3419.01	Privacy Protections of Self-Funded Group Health Plans
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4419.01	Privacy Protections of Self-Funded Group Health Plans
8210	School Calendar

New

0131.01	Technical Corrections to Policies by Resolution
1619.01	Privacy Protections of Self-Funded Group Health Plans
6800	System of Accounting

June 17, 2014

IX. Superintendent's Report

B. Reports and Recommendations

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

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 2014-15 school year.

3. Apex Learning

Approve Apex Learning to provide online curriculum, supplies and materials for the alternative educational program for the 2014-15 school year.

4. YMCA Childcare Program

Approve a one-year agreement with the YMCA to provide childcare services at Kingsville Elementary School and Ridgeview Elementary School.

5. "Thorough and Efficient" Resolution

Approve the Resolution Protecting Ohio's School Children by Preserving the "Thorough and Efficient" Clause of the Ohio Constitution, as found in Exhibit **A**.

6. Levy Resolution

Approve the Resolution Declaring It Necessary To Levy An Additional Current Expense Tax Levy, as found in Exhibit **B**.

7. Accept Gifts

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship	\$200.00
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Wallace H. Braden Middle School PTO	\$100.00
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Ridgeview PTO	\$100.00
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Military Flag flown in Basdahl, Germany/donated by Henry (Hank) Talikka (1965 EHS graduate)	Unknown
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To be displayed at Edgewood High School	
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June 17, 2014

IX. Superintendent's Report

C. Personnel

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

1. Family Medical Leave

Jessica Veon, Intervention Specialist at Ridgeview Elementary School, effective August 22, 2014, for no more than 12 work weeks in a 12 month period

2. Resignation

Joseph Foderetti, Head boys golf coach, effective May 3, 2014

Nicole Dufour, senior class co-advisor, effective June 9, 2014

3. Retirement

Edward Dick, Social Studies Teacher at Edgewood High School, effective June 9, 2014

Mr. Dick has served the Buckeye Schools for 20 years.

4. Appointments – Certified Staff

Tutors / \$22.59 / hour

Extended School Year Tutoring (12 hours)

Elaine Applebee

Amber Burns

Jessica Hall

Jessica Veon

2014-15

Tutors / \$22.70 / hour

Title I

Bonnie Bernato	K	4 hrs./day
Carol Falcione	K	4 hrs./day
Lauren Novak	K	4 hrs./day
April Scafuro	K	4 hrs./day
Beverly Adams	R	4 hrs./day
Tina Furmage	R	4 hrs./day
Renee Incorvati	R	4 hrs./day
Stacey Webb	R	4 hrs./day

June 17, 2014

IX. Superintendent's Report

C. Personnel

4. Appointments – Certified Staff

2014-15

Tutors / \$22.70 / hour

Special Education

Jessica Hall	K	4 hrs./day
Kady Christensen	R	4 hrs./day
Sandy Kerutis	R	4 hrs./day

Warrior Academy (10 hrs./week for 20 weeks)

Rebecca Deak
Christina Fischer

In-School Detention Tutor (6.5 hrs./day, 85 days per year)

Linda Neuhofs

5. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Roberta Boles	Yearbook Advisor	2014-15	7/1/14	7+	\$ 1,945.62
Roberta Boles	Yearbook/After School Duties	2014-15	7/1/14	7+	\$ 875.53
Steve Kray	Head Girls Basketball Coach	2014-15	10/25/14	7+	\$ <u>5,836.86</u>
					\$ 8,658.01

June 17, 2014

IX. Superintendent's Report

C. Personnel

5. 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>
Christopher Simmons	Asst. Cross Country Coach	2014-15	8/1/2014	7+	\$1,621.35
John Bowler	Head Boys Basketball Coach	2014-15	11/1/14	7+	<u>\$ 5,836.86</u>
					\$ 7,458.21

June 17, 2014

IX. Superintendent's Report

C. Personnel

6. Appointments – Operational Staff

SMEA – Kingsville Elementary School

Jan VanBuren, effective August 26, 2014
6 yrs. exp., Step 5 of 5, \$ 14.13 /hr.

Substitute Custodians

Dale Fako
Kevin Hommes

Substitute Student Workers

Alexander Claypool
Kiel Dickey
Taryn Kister

7. Extended School Year Services (July 8 – August 14, 2014 / 3 days per week)

Bus Driver

Diane Watson

June 17, 2014

IX. Superintendent's Report

C. Personnel

8. Substitute Operational Personnel for 2014-15

Approve the substitute operational personnel for the 2014-15 school year as indicated in Exhibit **B**.

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.

X. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

XI. Executive Session

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

XII. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

June 17, 2014

A RESOLUTION
PROTECTING OHIO'S SCHOOL CHILDREN BY PRESERVING THE "THOROUGH AND EFFICIENT" CLAUSE OF THE OHIO CONSTITUTION

WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and

WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and

WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government Subcommittee of the Ohio Constitutional Modernization Commission to remove the "thorough and efficient clause from the Ohio Constitution, and

WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government.

NOW THEREFORE BE IT RESOLVED, that the Buckeye Local School District Board of Education hereby registers its strong support for retaining the "thorough and efficient" clause and affirms its adamant opposition to any attempt to remove the clause, and

BE IT FURTHER RESOLVED that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio's public schoolchildren, and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Buckeye Local School District Board of Education and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio

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

June 17, 2014

**A RESOLUTION
DECLARING IT NECESSARY TO LEVY AN ADDITIONAL CURRENT EXPENSE TAX LEVY 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
ADDITIONAL LEVY.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Ashtabula County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, that:

Section 1. This Board declares that it is necessary to levy, for a continuing period of time, an additional 5.4-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors at an election on November 4, 2014, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2014 for first collection in calendar year 2015.

Section 2. This Board requests the Ashtabula County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Ashtabula County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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

**OPERATIONAL PERSONNEL
SUBSTITUTE LIST FOR 2014-2015 SCHOOL YEAR**

SECRETARY

Amsdell, Sandra	Phillips, Hazel
Arnett, Christine	Teed, Nancy
Carlson, Stephenie	Varkett, Kelly
Hill, Gretchen	Williamson, Elizabeth
Mitcham, Michelle	

CENTRAL CALL IN

Stevenson, Meghan	Varkett, Kelly
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SMEA / LIBRARY AIDE / CROSSING GUARD / BUS AIDE

Arnett, Christine	Nagy, Trisha
Carlson, Stephenie	Sperduto, Tonya
Frampton, Brandyn	Vidmar, Kyle
LaPlante, Tammy	

COURIER

Diemer, Gary
Nierzejewski, Connie

CAFETERIA

Arnett, Christine	Hill, Gretchen
Brewster, Cindy	Mitcham, Michelle
Brunell, Cheryl	Morrison, Candy
Carlson, Stephenie	Nierzejewski, Connie
Conrad, Emma	Teed, Nancy
English, Barbara	Vidmar, Kyle

BUS DRIVER

Carr, Mark
Farver, Jeff
Hanna, Elbert
Hommes, Kevin
Kray, Nancy

LaPlante, Tammy
Pierce, Mike
Shaffer, Mike
Sheppard, Bill

CUSTODIAN

Brennan, Martin
Carr, Mark
Castrilla, Gary
Dickey, Cathe
Fako, Dale
Frampton, Brandyn
Gaines, Becky

Hill, Gretchen
Hommes, Kevin
Niemi, Don
Nierzejewski, Connie
Varkett, Kelly
Vincenzo, Brad