

# BUCKEYE LOCAL BOARD OF EDUCATION

September 17, 2014

7:00 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**

**Gregory Kocjancic, President**

**David Tredente, Vice President**

**Jon Hall**

**Renee Howell**

**Mary Wisnyai**

**Dr. Thomas P. Diringer**  
**Superintendent**

**Mrs. Michele Tullai**  
**Treasurer**

BUCKEYE LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
September 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  
Kingsville Public Library                      Carol Brunell, Trustee

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. Insurance Rates for Employees

The monthly insurance rates for October 1, 2014 through September 30, 2015 are as follows:

	Family	Single
Medical / Prescription	\$1,732.00	\$659.00
Vision	\$ 14.00	\$ 7.00
Dental	\$ 100.00	\$ 35.00

B. Reports and Recommendations

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

1. Bills Paid in August

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

2. Financial Reports

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

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VIII. Treasurer's Report

B. Reports and Recommendations

3. 2014-15 Appropriations Document

Pass the resolution in Exhibit **A** to approve the Permanent Appropriations documents for fiscal year 2015 as sent to the board on September 12, 2014.

IX. Superintendent's Report

A. Information

1. Potential Change to High School Schedule – 2015-16

2. Summary of Open Enrollment

3. Levy Update

4. Meetings with Buckeye Booster Organizations

5. Update on North Kingsville Building

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IX. Superintendent's Report

B. Reports and Recommendations

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

1. Resolution of a Release and Waiver Agreement

Approve the Resolution of a Release and Waiver Agreement, as found in Exhibit **B**.

2. Contract with Cleveland Clinic Children's Hospital for Rehabilitation

Approve a contract with Cleveland Clinic Children's Hospital for Rehabilitation to provide special services.

3. Suspension Appeals

Approve the Resolution Naming Designee for Suspension Appeals, as found in Exhibit **C**.

4. Accept Gift

Accept the following gift to the board of education.

Donation to Athletic Department from Premix/Composite One **\$500.00**  
To be used for the athletic fund

5. August Graduate – 2014

Grant an August 2014 diploma to the following student:

LaRena Raquel Farkas

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IX. Superintendent's Report

C. Personnel

1. Change in Assignment (For Public Acknowledgement Only)

Certified Staff

Joelle Ziegler, from Intervention Specialist at Edgewood High School to Intervention specialist at Braden Middle School, effective August 22, 2014

Operational Staff

Josie Wright, 4 hrs./day at Edgewood High School, effective August 1, 2014, and 3 hrs./ day at Kingsville Elementary School, effective August 6, 2014

Rebecca Gaines from cafeteria cook at Braden Middle School (4.75 hrs./day) to cafeteria cook at Edgewood High School (4.75 hrs./day), effective September 2, 2014

2. Resignation

Jessica Hall, Special Education Tutor, Kingsville Elementary School, effective September 12, 2014

3. Appointments – Certified Staff

Intervention Specialist – Edgewood High School

Stephanie Hutchinson, effective August 22, 2014, one-year limited contract, B, 1 yr. exp., \$34,049

Curriculum, Instruction and Assessment (For public acknowledgement – hired through ACESC)

Mary Balmford

Hourly Tutors / \$22.70 / hr.

Academic Tutor

Kathleen Carter Braden Middle School 4 hrs./day, eff. 8/22/2014

Special Education Tutor

Laura Dunne Ridgeview Elementary School 4 hrs./day, eff. 8/29/2014

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IX. Superintendent's Report

C. Personnel

3. Appointments – Certified Staff (cont.)

Hourly Tutors / \$22.70 / hr.

Home Instruction Tutors

Margaret Andes  
Debra Hornyak

Saturday Detention Monitors / \$22.70 / hr.

Paul Blum  
Jerry Mlack  
Greg Stolfer

4. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>School Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Joelle Ziegler	Student Council Advisor - Braden	2014-15	n/a	8/22/2014	\$810.68
Beth Jeppesen	Junior Class co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Julie Phares	Junior Class co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Beth Jeppesen	Prom co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Julie Phares	Prom co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Kathryn Malasky	Cheerleading Advisor (Braden)	2014-15	0	8/22/2014	<u>\$1,297.08</u>
				TOTAL	<u>\$3,729.12</u>

Volunteer Coach                      Start Date

Chelsey Miller – volleyball              8/19/2014

Athletic Workers

Tammie Blenman  
Kim Fitchet  
Rebecca Gaines  
Melissa Jones  
Steve Kray Sr.  
Tina Kray  
Thirza Lovejoy  
Chelsey Miller

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IX. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

SMEA – Braden Middle School

Brandyn Frampton, effective September 3, 2014  
0 yrs. exp., Step 1 of 5, \$13.67

*(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).*

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Tammie Blenman  
Cheryl Brunell  
Kim Fitchet  
Michelle Mitcham  
Tina Vincenzo

Substitute Cafeteria Service Personnel

Amanda Payne

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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X. Board Report

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**

**September 17, 2014**

**RESOLUTION**  
**AUTHORIZING APPROVAL OF APPROPRIATIONS DOCUMENT AND**  
**SPENDING PLAN FOR THE 2014-15 SCHOOL YEAR**

**BE IT RESOLVED**, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2015, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as presented, and

**BE IT FURTHER RESOLVED**, that the 2014-15 spending plan be approved as presented.

**BUCKEYE LOCAL BOARD OF EDUCATION**

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Gregory Kocjancic, President  
Board of Education  
Buckeye Local Schools

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Michele Tullai  
Treasurer  
Buckeye Local Schools

**BUCKEYE LOCAL BOARD OF EDUCATION**

September 17, 2014

**RESOLUTION OF  
RELEASE AND WAIVER AGREEMENT**

**WHEREAS**, the Board of Education wishes to resolve a dispute with Ms. Shauna Dewey related to her child's receipt of a free appropriate education; and

**WHEREAS**, the Board of Education believes it is in the best interest of the School District to enter into an expeditious and reasonable settlement of that dispute to avoid costly and vexatious litigation;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Buckeye Local School District that the Board hereby agrees to the terms of the Release and Waiver Agreement with Ms. Dewey, a copy of which is on file with the Superintendent.

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Release and Waiver Agreement.

**BE IT FURTHER RESOLVED** that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

**BUCKEYE LOCAL BOARD OF EDUCATION**

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Gregory Kocjancic, President  
Board of Education  
Buckeye Local Schools

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Michele Tullai  
Treasurer  
Buckeye Local Schools

**BUCKEYE LOCAL BOARD OF EDUCATION**

**September 17, 2014**

**RESOLUTION**  
**NAMING DESIGNEE FOR SUSPENSION APPEALS**

**WHEREAS**, Board Policy 5611, Due Process Rights, speaks to the Appeal of Suspensions for students; and

**WHEREAS**, Board Policy 5611, Due Process Rights, states that a student (who is 18 or older) or the student's parent(s) or guardian(s) may appeal the suspension to the Board or its designee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Buckeye Board of Education directs the superintendent to assign a building administrator, other than the suspension assigning administrator, to be its designee to preside and conduct suspension appeals.

**BUCKEYE BOARD OF EDUCATION**

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Gregory Kocjancic, President  
Board of Education  
Buckeye Local Schools

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Michele Tullai  
Treasurer  
Buckeye Local Schools