

BUCKEYE LOCAL BOARD OF EDUCATION

December 15, 2015

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

Jon Hall, Vice President

Renee Howell

Greg Kocjancic

Mary Wisnyai

Dr. Thomas P. Diringier
Superintendent

Mrs. Michele Tullai
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 15, 2015

- 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 – Partnership Update from Shelly Lyle

- 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. Reports and Recommendations

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

- 1. Bills Paid in November

Approve the list of bills paid in November, as sent to the Board on December 11, 2015.

- 2. Financial Reports

Approve the financial reports, as sent to the Board on December 11, 2015.

December 15, 2015

IX. Superintendent's Report

A. Information

1. Professional Development and Test Results

Mary Balmford, Curriculum, Instruction and Assessment Supervisor, will present an update.

B. Reports and Recommendations

1. January Organizational Meeting

Elect a president pro-tempore

2. Search Firm for Superintendent Vacancy

Approve the Ashtabula County Educational Service Center as the search firm to fill the superintendent position.

3. Board Policies

Approve the following board policies.

Revisions

1130	Conflict of Interest
1630.01	FMLA Leave
3113	Conflict of Interest
3430.01	FMLA Leave
4113	Conflict of Interest
4430.01	FMLA Leave
5200	Attendance
5408	Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
7510	Use of District Premises
8420	Emergency Situations at Schools
8452	Automated Emergency Defibrillators (AED)
8500	Food Services

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IX. Superintendent's Report

B. Reports and Recommendations

4. Accept Gifts

Accept the following gifts to the board of education

John and Mary Patterson	\$500.00
Donation for student programs within the district	

Donors Choose	\$348.28
Two computers and wireless mouse to be used in the classroom of EHS teacher, Stephanie Hutchinson	

C. Personnel

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

1. Retirement

Sue Powell, bus driver, effective January 1, 2016
Mrs. Powell has served the Buckeye Local School District for 37 years.

2. Family Medical Leave

Amber Burns, Intervention Specialist, Kingsville Elementary School, effective December 8, 2015, for no more than 12 work weeks in a 12 month period

Jill Shaw, teacher, Edgewood High School, effective December 15, 2015, for no more than 12 work weeks in a 12 month period

3. Appointments – Certified Staff

Tutor / \$22.81 / hr.

Steven Lux	Home Instruction – Edgewood	Effective 11/24/2015
Ryan Sardella	Home Instruction – Edgewood	Effective 12/01/2015

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IX. Superintendent's Report

C. Personnel

4. 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>
Mary Cornely	Asst. girls track coach (7/8)	2015-16	7+	3/7/2016	\$2,933.01
John Crooks	Asst. boys track coach (7/8)	2015-16	7+	3/7/2016	\$2,933.01
Christopher Juncker	Asst. boys track coach (V)	2015-16	7+	3/7/2016	\$2,933.01
Stephanie Simmons	Asst. girls track coach (V)	2015-16	4	3/7/2016	\$2,607.12

**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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Kayla Warner	Asst. Cheerleading coach (JV)	2015-16	0	12/08/2015	\$915.72
Dave McCoy	Asst. boys baseball coach (JV)	2015-16	7+	02/22/2016	\$2,933.01
Gary Young	Asst. softball coach (JV)	2015-16	7+	02/22/2016	\$2,933.01
Jacob Cardona	Asst. boys track coach (7/8)	2015-16	0	03/07/2016	\$2,281.23

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IX. Superintendent's Report

C. Personnel

4. Extracurricular and Special Fee Assignments

<u>Volunteer Coaches</u>	<u>Start Date</u>
Jacob Cardona (wrestling)	11/23/2015
Anthonie Magda (wrestling)	11/23/2015
Dave Blashinsky (softball)	02/22/2016
George Dragon (softball)	02/22/2016
Louis Wisnyai (baseball)	02/22/2016

Athletic Workers

Annette Evans
Pamela Lemmo
April Urch

5. Appointments – Operational Staff

Bus Driver

Rebecca Pinkerton, Ridgeview/A-Tech, bus #16, 4 hours/day, effective December 14, 2015.
Step 1 of 6, \$16.86/hr.

SMEA – Kingsville

April Urch, 2 hrs./day, effective December 14, 2015
Step 1 of 5, \$13.87/hr.

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

Substitute Secretary – Central Office / \$15.00/hr.

Sue Maurer

Substitute Bus Mechanic

Tim Root

Substitute Cafeteria Service Personnel

Amber Luce

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IX. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Substitute Custodians

Lola Hamilton
James Locke

6. Reassignments

Josie Wright – reassignment from part-time district secretary (7.0 hrs/day) to high school secretary (8.0 hrs/day), effective January 4, 2016.
Step 11 of 11 plus 25 longevity, \$17.34/hr.

Sandra Bojanowski – reassignment from part-time district secretary (Ridgeview, Kingsville – 6.5 hrs/day) to part-time district secretary serving all buildings per principal schedule, effective January 4, 2016.
Step 11 of 11 plus 15 longevity, \$17.14/hr.

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 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.

XI. Executive Session

For the purpose of discussing negotiations or collective bargaining

XII. Adjournment

XIII. Organizational Meeting Discussion

Michele Tullai, Treasurer, to poll the Board on the date and time of the Organizational Meeting.