

BUCKEYE LOCAL BOARD OF EDUCATION

September 16, 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
September 16, 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 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. Executive Session

For the purpose of considering the sale of property

IX. Treasurer's Report

A. Reports and Recommendations

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

1. Insurance Rates for Employees

The monthly insurance rates for October 1, 2015 through September 30, 2016 have not increased from the prior year. Employee portions have, however, increased either .5 or 1 % in accordance with appropriate negotiated agreements.

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

2. Bills Paid in August

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

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IX. Treasurer's Report

A. Reports and Recommendations

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

3. Financial Reports

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

4. ACCESS

Approve a contract with ACCESS (Ashtabula County Continued Education Support Services) to provide post-secondary counseling services for junior and seniors in the district for the 2015-16 academic year.

5. 403b Provider

Amend the 403b Plan Document to include the following tax sheltered annuity:

The Legend Group / ADSERV

6. School Law Hotline Agreement

Approve the agreement between the law firm of McGown and Markley Co., L.P.A. and the Buckeye Local Schools to provide ten hours of free service to the district.

7. Worxtime Agreement (American Fidelity)

Approve an agreement with Worxtime (through American Fidelity) for tracking and reporting required by the Affordable Care Act, effective September 16, 2015.

X. Superintendent's Report

A. Information

1. Update on Enrollment

2. Levy Update

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X. Superintendent's Report

B. Reports and Recommendations

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

1. August Graduates – 2015

Grant an August 2015 diploma to the following students:

Alexis Naomi Greene

Nathan Carl Marioth

2. Accept Gifts

Accept the following gifts to the board of education.

Russell Santee Family

Bundy trumpet **\$200.00**

Joey Morgan

Snare drum **\$75.00**

For use by the Instrumental Music Department

3. Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2015-16 school year, as sent to the board.

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X. Superintendent's Report

C. Personnel

1. Resignation

Laura Dunne, Special Education Tutor, Kingsville Elementary, effective August 31, 2015

Chelsey Miller, Asst. girls basketball coach, effective September 8, 2015

2. Family Medical Leave

Regina McConnell, SMEA at Kingsville Elementary School, effective September 1, 2015 for no more than 12 work weeks in a 12 month period

3. Appointments – Certified Staff

Tutors / \$22.81 / hour

Special Education Tutor

Lauren Waite 7.5 hrs. / day Kingsville Elementary School – eff. 8/31/15

Academic Tutor

Wayne Johnson 4.0 hrs. / day Ridgeview Elementary School – eff. 8/31/15

Warrior Academy Tutors

(Estimate of 100 hours per school year – eff. 9/21/15 for the 2015-16 school year)

Christianna Evans	Integrated Math
Lisa Brown	Family and Consumer Science
Christina Fischer	Comp. Social Studies
Cheryl Wickstrom	Integrated Language Arts
Christopher Juncker	Health

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X. Superintendent's Report

C. Personnel

4. Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Kathryn Zetts	Marching Band Student Monitor	2015-16	0	9/11/2015	\$ 925.38

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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jess Finlaw	Asst. wrestling coach (MS)	2015-16	2	11/9/2015	\$3,258.90
Mary Ann Kline	Spring Drama Director	2015-16	7+	1/1/2016	\$1,955.34
Nora Giangola	Spring Music Director	2015-16	7+	1/1/2016	\$1,955.34
				TOTAL	\$7,169.58

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X. Superintendent's Report

C. Personnel

5. Appointments – Operational Staff

Student Monitor Educational Aide – Ridgeview Elementary School

Jan VanBuren, effective September 14, 2015
Step 1 of 5, \$13.87 / 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).

Substitute Secretary

Janet Falke

Substitute Custodian

William (Kevin) Webb

Substitute Cafeteria Service Personnel

Kyle Vidmar

6. Change in Assignment

Brad Vincenzo from SMEA at Ridgeview Elementary School return to SMEA at Braden Middle School, effective August 31, 2015

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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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