

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting
Tuesday, January 9, 2018
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

Gregory Kocjancic
Shannon Pike
Tina Stasiewski
David Tredente
Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

Tuesday, January 9, 2018

BUCKEYE LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

Tuesday, January 9, 2018

1. Opening Items

A. Call to Order

B. Roll Call of Members

C. Meditation

D. Pledge of Allegiance

E. Communications/Special Reports

- 1) Kingsville Public Library – Partnership Update – Jackie Bissett
- 2) School Board Recognition – Patrick Colucci and Jamie Davis, **Exhibit A**
- 3) Students of the Month presentation by Trevor Sprague, CEO of the YMCA
 - A. Edgewood High School – Madelyn Merlo (11th grade)
 - B. Braden Middle School – Kaci Kanicki (7th grade)
 - C. Kingsville Elementary – Henry Lebzelter (3rd grade)
 - D. Ridgeview Elementary - Adam Wolfgang (4th grade)

F. Public Participation Relative to Agenda Items (Bylaw 0169.1)

Please complete a public participation form and submit it to the board president prior to the start of the meeting. We welcome your comments and/or questions during this time. Statements shall be limited to three (3) minutes. Please keep comments brief and to the point. Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual.

G. Correspondence

N/A

2. Treasurer's Report

Reports and Recommendations

It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A – 2F:

- A. Approve the December BOE meeting minutes as presented to the board on January 4, 2018.
- B. Approve bills paid in December and the financial reports as presented to the board on January 4, 2018.
- C. Operational Substitute Pay Rates
Revise pay rates to \$8.30/hour for the following substitutes serving in operational positions due to state guidelines, effective 1/1/2018:
- Aides – Bus, Library, SMEA
 - Cafeteria Cooks and Service Personnel
 - Central Call-In
 - Courier
 - Student Worker
- D. 2018-2019 Fiscal Year Tax Budget
Adopt the tax budget for the eighteen month period commencing July 1, 2018, as in **Exhibit B**.
- E. Mileage Rate Increase
Approve \$0.545 as the Federal IRS prescribed mileage rate effective January 1, 2018.
- F. Virtual Transportation Supervisor Program
Approve the yearly subscription fee of \$250 for the OSBA Virtual Transportation Supervisor Program as in **Exhibit C**.

____ **Kocjancic** ____ **Pike** ____ **Stasiewski** ____ **Tredente** ____ **Wisnyai**

3. Superintendent's Report

Reports and Recommendations

N/A

4. Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A – 4D:

Certified Staff:

A. Certified – Request for Family Medical Leave Absence (FMLA) as presented:

James Sanchez, teacher at Edgewood High School, effective December 17, 2017, for not more than 12 work weeks in a 12-month period.

B. Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignment:

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jon Butchko	Head Football Coach (Varsity)	7+	Jul. 31, 2018	\$6058.62

C. Non-Certified/Non-Employees - 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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Gary Young	Asst. Softball Coach	7+	2/20/2018	\$2,999.34

Classified Staff:

D. Classified Staff – Employment of Substitutes as presented:

Cafeteria

Krystal Peterson

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.

____ Kocjancic ____ Pike ____ Stasiewski ____ Tredente ____ Wisnyai

5. Visitor Participation Relative to New Items (non-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.

6. Other Business – FYI

7. Executive Session

Board discussion for appointment, employment, dismissal, discipline, promotion, demotion, compensation and / or other legal matters concerning the Buckeye Local School District.

8. Adjournment

____ Kocjancic ____ Pike ____ Stasiewski ____ Tredente ____ Wisnyai