

Minutes of Buckeye Local Board of Education – Executive/Regular Meeting
Held August 21, 2012 – 7:00 P.M. – Braden Junior High – Board Room

REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Mark Estock, Vice President
Gregory Kocjancic
David Tredente
Mary Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

| | | |
|---------------|-----------------|-------------------|
| Rich Kreisher | Alleen Santee | Sarah Baumgardner |
| Mary Balmford | Jon Pendleton | Steve Pendleton |
| Pam Pendleton | Karl Williamson | Bill Billington |
| Joe Spiccia | Jim Booth | |

PLEDGE OF ALLEGIANCE

99.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the minutes from the July 17, 2012, regular meeting be approved.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Estock, Mr. Tredente and Ms. Hillyer.
Motion carried.

COMMUNICATIONS

Jim Booth gave the monthly Kingsville Library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

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TREASURER'S REPORT

INFORMATION

SECOND HALF REAL ESTATE TAX SETTLEMENT

The second half real estate tax settlement was received on July 10, 2012. The total collection was \$2,775,303.73, less \$66,005.39 in deductions, which results in a net distribution of \$2,709,298.34.

TREASURER'S REPORT

RECOMMENDATIONS

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

100.12 TREASURER'S REPORTS

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

BILLS PAID IN JULY

The list of bills paid in July, as sent to the Board on August 15, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 15, 2012

E-RATE CONTRACT

Approve the one-year contract with E-Rate Connection at a fee of \$2,200 or 6% of the funding award, whichever is greater, to perform services relating to the e-Rate application process in order to obtain reimbursement for local and long distance telecommunication services.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Estock, Mr. Kocjancic and Ms. Hillyer.
Motion carried.

SUPERINTENDENT’S REPORT

INFORMATION

TECHNOLOGY UPDATE

Mr. deRidder and Mrs. Santee reviewed the technology projects and training that took place this summer.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

101.12 SUPERINTENDENT’S RECOMMENDATIONS

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

STUDENT ACTIVITY BUDGETS

Approve the statement of purpose and budget for the various student activities for the 2012-13 school year, as sent to the Board on August 15, 2012.

REIMBURSEMENT RATE FOR TRANSPORTATION

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2012-13 school year.

| | |
|--------------|-------------|
| <u>Buses</u> | <u>Vans</u> |
| \$2.21/mile | \$1.73/mile |

BODY MASS INDEX SCREENING PROGRAM

Approve the resolution in **Exhibit 2012.27** seeking a waiver from compliance with Ohio Revised Code, Section 3313.674, for the 2012-13 school year.

RESOLUTION OF COMMENDATION – ALUMNI HALL OF FAME INDUCTEES

Approve the resolution of commendation found in **Exhibit 2012.28** recognizing the following individuals for induction in the Edgewood Hall of Fame on September 13, 2012.

- Neil L. Volk, Class of 1955
- Gary R. Leidich, Class of 1968
- Thomas R. Headley, Class of 1970
- Jill Hanna Prince, Class of 1995

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ACCEPT GIFT

Accept the following gift to the board of education.

Buckeye Athletic Boosters

\$3,509.00

Golf outing proceeds to support the athletic fund

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Estock, Mr. Kocjancic and Ms. Hillyer.
Motion carried.

102.12 PERSONNEL

Mr. Estock moved and seconded by Mr. Tredente to approve the following.

ART TEACHER – RIDGEVIEW ELEMENTARY AND BRADEN JR. HIGH

Susan Phillips, effective August 23, 2012, one-year limited contract, M, 5 yrs. exp., \$46,140.00

COMPUTER TEACHER (PART-TIME) – EDGEWOOD SENIOR HIGH

Polly Parker, effective August 23, 2012, one-year limited contract (.50), B + 20, 5 yrs. exp., \$21,457.00

ELEMENTARY TEACHER – RIDGEVIEW ELEMENTARY

Lindsay Bennett, effective August 23, 2012, one-year limited contract (.33), B, 2 yrs. exp., \$11,712.69

TUTOR / TITLE I / \$22.59/HR.

Lindsay Bennett R 3.5 hrs./day

TUTOR / SLD / \$22.59/HR.

Darla Simmons R 4 hrs./day

CHANGE IN SALARY

Approve the following change in salary due to additional credits earned, effective August 23, 2012.

Name From To

Lindsay Bennett B, 2 yrs.(11,712.69-.33 contract) B+10, 2 yrs (12,351.57-.33 contract)

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

| <u>Volunteer Coach</u> | <u>Start Date</u> |
|---------------------------------|-------------------|
| Brent Reinhart – asst. football | 08/17/12 |

Athletic Worker

Berniece Niemi

SMEA – RIDGEVIEW ELEMENTARY

Susan Farmer, effective August 27, 2012, step 1 of 5, \$13.40/hr.

SMEA – KINGSVILLE ELEMENTARY

Sharee Wilpula, effective August 27, 2012, step 1 of 5, \$13.40/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 SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Cathe Dickey
 Mary Ann Firster
 Gretchen Hill
 Michelle Mitcham

SUBSTITUTE CUSTODIAN

Cathe Dickey
 Steve Stauffer

SUBSTITUTE STUDENT WORKERS

Alexandra Coates
 Jarrod Harrah
 Ryan Prinkey
 Devon Surbella

ROLL CALL: Ayes: Mr. Estock, Mr. Tredente, Mr. Kocjancic, Mrs. Wisnyai and Ms. Hillyer.
 Motion carried.

RECORD OF PROCEEDINGS

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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.

BOARD'S REPORT

ASSESSMENT UPDATE

Ms. Hillyer gave a report on her committee work with OPAPP and PARCC.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

103.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:00 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

Attest: _____
JACQUELINE HILLYER SHERRY L. WENTWORTH
PRESIDENT TREASURER