

Minutes of Buckeye Local Board of Education – Regular Meeting
Held November 20, 2012 – 7:00 P.M. – Braden Jr. High – Auditorium

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REGULAR MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Gregory Kocjancic
David Tredente
Mary Wisnyai

MEMBERS ABSENT

Mark Estock, Vice President

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

Rich Kreisher
Karl Williamson
Tom Hutchinson
Christina Fischer
Brandon Kluge

Lisa Loomis
Shelly Lyle
Stephanie Hutchinson
Lori Stewart
Craig Stewart

Steve Kray
Kim Hutchinson
Carmen Nunisto
Cory Stewart
Molly Strailey

PLEDGE OF ALLEGIANCE

120.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the October 16, 2012, regular meeting and the October 25, 2012, special meeting be approved.

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

COMMUNICATIONS

Mr. Spiccia presented a certificate of recognition to Katie Thomas, Star Beacon Ashtabula County volleyball player of the year, Christopher LeMay, state cross country qualifier, division II, and David Fowler, Star Beacon Ashtabula County volleyball coach of the year. The 2012-13 EHS boys cross county team, OHSA division II regional qualifying team and the 2012-13 EHS football team, OHSA division IV regional qualifying team, were also recognized and presented with a certificate of recognition. Shelly Lyle 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

FOOD SERVICE REPORT

Ms. Lisa Loomis, food service supervisor, presented the first quarter financial report to the Board.

TREASURER'S REPORT

RECOMMENDATIONS

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

121.12 TREASURER'S REPORTS

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

BILLS PAID IN OCTOBER

The list of bills paid in October, as sent to the Board on November 14, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on November 14, 2012

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

SUPERINTENDENT'S REPORT

INFORMATION

BOARD POLICIES

Review the following changes to board policies.

Revisions

2260	Nondiscrimination and Access to Equal Educational Opportunity
2623	Student Assessment and Academic Intervention Services
3122	Nondiscrimination and Equal Employment Opportunity

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3142	Non-Renewal of a Teacher Contract
4122	Nondiscrimination and Equal Employment Opportunity
5112	Entrance Requirements
5410	Promotion, Academic Acceleration, Placement, and Retention
5460	Graduation Requirements
7300	Disposition of Real Property / Personal Property
8210	School Calendar
8800	Religious / Patriotic Ceremonies and Observances
8900	Anti-Fraud
DMA	Declaration of Material Assistance / Non-assistance to a Terrorist Organization (DMA)

Replacements

5136	Personal Communication Devices
7542	Access to District Technology Resources from Personal Communication Devices

Additions

0167.2	Use of Personal Communication Devices
1411	Whistleblower Protection
1422	Nondiscrimination and Equal Employment Opportunity
2623.02	Third Grade Reading Guarantee
3211	Whistleblower Protection
4211	Whistleblower Protection
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
7530.02	Staff Use of Personal Communication Devices

Delete

5136	Wireless Communication Devices
7530.01	Staff Use of Cellular Telephones
7542	Access to District Technology Resources from Personal Communication Devices
8120	Declaration of Material Assistance / Non-assistance to a Terrorist Organization (DMA)

NORTH KINGSVILLE ELEMENTARY SCHOOL PROPERTY TAX

Mr. Spiccia discussed the North Kingsville Elementary School property tax.

COMMUNITY SURVEY

Mr. Spiccia reviewed information regarding a community survey.

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

122.12 ACCEPT GIFT

Mrs. Wisnyai moved and seconded by Mr. Tredente to accept the following gift to the board of education.

Edgewood Class of 1968

\$811.79

Donation to be used to purchase musical instruments

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

123.12 PERSONNEL

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

FAMILY MEDICAL LEAVE

Darryl Bauer, head custodian at Braden Junior High, effective November 9, 2012, for no more than 12 work weeks in a 12 month period

JoAnn Bernard, fourth grade teacher at Kingsville elementary, effective October 9, 2012, for no more than 12 work weeks in a 12 month period

Dave Bilbie, head bus mechanic, effective November 15, 2012, for no more than 12 work weeks in a 12 month period

Linda Fox, secretary at Kingsville Elementary, effective September 4, 2012, for no more than 12 work weeks in a 12 month period

Susan Johnson, kindergarten teacher at Kingsville Elementary, effective October 30, 2012, for no more than 12 work weeks in a 12 month period

Sharon Taylor, fourth grade teacher at Kingsville Elementary, effective November 14, 2012, for no more than 12 work weeks in a 12 month period

Jan VanBuren, bus driver, effective November 15, 2012, for no more than 12 work weeks in a 12 month period

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RESIGNATION

JoAnn Cerveney, secretary to the treasurer, effective December 14, 2012

The Board thanked her for her years of service.

CHANGE OF ASSIGNMENT

Patti Burnham, from cafeteria service personnel at Kingsville Elementary (2.25 hrs./day) to cafeteria service personnel at Edgewood Senior High (2.0 hrs./day), effective October 29, 2012, step 5 of 6, 5 years exp., \$14.14/hr.

Kelly Ensell, from cafeteria service personnel at Ridgeview Elementary (2.25 hrs./day) to cafeteria service personnel at Kingsville Elementary (3.0 hrs./day) effective October 29, 2012, step 5 of 6, 9 years exp., \$14.14/hr.

Monika Faz, from cafeteria service personnel at Edgewood Senior High (3.5 hrs./day) to cafeteria service personnel at Braden Junior High (3.75 hrs./day), effective October 31, 2012, step 3 of 6, 2 years exp., \$13.98/hr.

CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

LuAnn King, from cafeteria service personnel at Edgewood Senior High (2.5 hrs./day) to cafeteria service personnel at Edgewood Senior High (3.0 hrs./day), effective October 29, 2012, step 6 of 6, 16 years exp., \$14.21/hr.

TUTOR / HOME INSTRUCTION / \$22.59/HR.

Mary Cornely	E	(effective November 21, 2012)
Donna Pasky	B	(effective October 29, 2012)

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

124.12 PERSONNEL

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

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Joelle Ziegler	Asst. girls basketball coach (7)	2012-13	0	11/02/2012	\$3,226.60

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EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(S) 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, the board has deemed the following certified/licensed non-employee 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>
Bill Lipps	Asst. boys basketball coach (7)	2012-13	0	11/02/2012	\$3,226.60

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUAL(S) 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

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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>
Fred Crawford	Asst. boys basketball coach (8)	2012-13	7+	11/02/2012	\$3,871.92
Roby Potts	Asst. girls basketball coach (8)	2012-13	7+	11/09/2012	\$3,407.29
Reed Victor	Asst. wrestling coach (JV)	2012-13	0	11/09/2012	\$3,226.60
Jess Finlaw	Asst. wrestling coach (7/8)	2012-13	0	11/19/2012	<u>\$2,968.47</u>
TOTAL					\$13,374.28

VOLUNTEER COACH

START DATE

John A. Bowler – asst. boys basketball 11/06/2012

STUDENT MONITOR EDUCATIONAL AIDE – KINGSVILLE ELEMENTARY

Kelly Varkett, effective November 13, 2012, step 1 of 5, \$13.40/hr., 2.5 hrs/wk.

(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 CAFETERIA SERVICE PERSONNEL

Stacy Cox
Jill Laseke
Tari Simon
Meghan Stevenson

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

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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BOARD'S REPORT

CAPITAL CONFERENCE

Individual reports were given by Mr. Spiccia, Ms. Wentworth, Ms. Hillyer and Mr. Kocjancic.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

A parent from Ridgeview stated her concerns regarding the lack of time for students to eat their lunch and snacks being taken away from kindergarten students.

125.12 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive session at 8:06 P.M. for the purpose of considering the employment of an employee or public official of the school district.

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

126.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to exit the executive session at 8:32 P.M.

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

127.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:33 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER