

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held February 20, 2014 – 6:50 P.M. – Board Room - Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

Gregory Kocjancic, President
David Tredente, Vice President
Jon Hall
Renee Howell
Mary Wisnyai

MEMBERS ABSENT

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

CITIZENS PRESENT

Dennis Mitchell, Jr.
Steve Kray
Traci Landis
Bill Billington
Nick Orlando
Tony Zuccaro
Rick Carlson

Steve Kray
Josh Franke
Elena Bienko
Dave Hillyer
Deborah Nanney
Karl Williamson

Lori Smith
Rich Kreisher
Dan Madden
Sharon Schoneman
Cindy Estock
Martha Sorohan - Courier

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A public hearing was held on the 2014-2015 school calendar. Three versions of the calendar were presented.

26.14 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Tredente that the minutes from the January 14, 2014, organizational meeting and the January 20, 2014, regular meeting be approved.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Hall, Mrs. Howell and Mr. Kocjancic.
Motion carried.

COMMUNICATIONS

A memorial plaque was dedicated and presented in memory of past board members, Jacqueline Hillyer and Mark Estock.

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Julianna Sloan was congratulated for winning the district and county spelling bee and a certificate of recognition was presented to her.

The Board commended Sherry Williamson, Treasurer, for receiving the Ohio Auditor of State Award for exemplary financial reporting. This is the fourth year in a row the district has received this award.

Dan Madden gave the monthly Kingsville library report.

BRADEN BUILDING REPORT

Bill Billington, Principal, presented the Braden Middle School schedule changes for 2013-2014.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Elena Bienko, representing the Edgewood Band Boosters, had a question regarding the status of the North Kingsville Elementary School.

TREASURER'S REPORT

RECOMMENDATIONS

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

27.14 TREASURER'S REPORTS

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

BILLS PAID IN JANUARY

The list of bills paid in January as sent to the Board on February 12, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on February 12, 2014

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Hall, Mrs. Howell, Mr. Tredente and Mr. Kocjancic.
Motion carried.

SUPERINTENDENT’S REPORT

INFORMATION

ELEMENTARY SCHOOL DAY

Mr. Spiccia presented future changes in the elementary school day.

HIGH SCHOOL SCHEDULE

Mr. Spiccia presented future changes in the high school schedule.

PANCAKE BREAKFAST

Mr. Spiccia reported on the pancake breakfast set for Saturday, March 15, 2014.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

28.14 SUPERINTENDENT’S RECOMMENDATIONS

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

INTER-DISTRICT OPEN ENROLLMENT

Continue Board Policy 5113 Inter-District Open Enrollment for the 2014-2015 school year.

ROOFING BIDS

Authorize the treasurer to advertise and receive bids for roof repairs for the district.

PUBLIC RECORDS TRAINING

Name Sherry L. Williamson, Treasurer, as the designee for Greg Kocjancic, Jon Hall and Renee Howell to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code Section 109.43 and Section 149.43E.

NORTH KINGSVILLE ELEMENTARY SCHOOL

Approve the demolition of North Kingsville Elementary School and playground.

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BOARD POLICIES

Approve the following board policies that were reviewed at the work session on January 20, 2014.

Revisions

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
2271	Postsecondary Enrollment Programs
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3220	Standards Based Teacher Evaluation
3362	Anti-Harassment
3430.01	FMLA Leave
4362	Anti-Harassment
4430.01	FMLA Leave
5111	Eligibility of Resident / Nonresident Students
5310	Health Services
5340	Student Accidents
5513	Care of School Property
5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines, and Charges
7300	Disposition of Real Property / Personal Property
8210	School Calendar
8405	Environment Health and Safety Issues
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9700	Relations with Special Interest Groups

New

1630.01	FMLA Leave
1662	Anti-Harassment
8390	Animals on District Property

ROLL CALL: Ayes: Mr. Hall, Mrs. Wisnyai, Mrs. Howell, Mr. Tredente and Mr. Kocjancic.
 Motion carried.

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29.14 PERSONNEL

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

FAMILY MEDICAL LEAVE

Edward Dick, Social Studies teacher at Edgewood High School, effective January 23, 2014, for no more than 12 work weeks in a 12 month period
Lori Dunn, Language Arts teacher at Braden Middle School, effective February 18, 2014, for no more than 12 work weeks in a 12 month period

Rebecca Keefe, cafeteria manager at Braden Middle School, effective February 11, 2014, for no more than 12 work weeks in a 12 month period

CHANGE IN ASSIGNMENT

Sharee Wilpula, from Student Monitor Educational Aide (2.0 hrs./day) at Kingsville Elementary to cafeteria service personnel (2.75 hrs./day) at Edgewood High School, effective February 3, 2014

Cathe Dickey, from cafeteria service personnel (3.5 hrs./day) at Edgewood High School to cafeteria cook (4.75 hrs./day) at Edgewood High School, effective February 3, 2014

RESIGNATION

Leslie Desin, Student Monitor Educational Aide at Kingsville Elementary School, effective January 31, 2014

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>
Stephanie Simmons	Asst. girls track coach (7/8)	2013-14	2	03/10/14	\$2,258.62
Gregory Stolfer	Asst. boys track coach (7/8)	2013-14	1	03/10/14	<u>\$2,258.62</u>
TOTAL					\$4,517.24

Volunteer Coaches

Start Date

Steve Diemer – asst. softball coach 02/24/14
Louis Wisnyai – asst. baseball coach 02/24/14

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APPOINTMENTS – OPERATIONAL

BUS DRIVER – BUS #16

Clifford Gregory Keefer, effective January 27, 2014
Step 1 of 6, \$16.44/hr.

CAFETERIA SERVICE PERSONNEL – BRADEN MIDDLE SCHOOL

Melissa Jones, effective February 24, 2014
Step 1 of 6, \$13.97/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

Florence Cusano
Robin Frazier
Marie Rapose

ROLL CALL: Ayes: Mr. Tredente, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Kocjancic.
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.

BOARD'S REPORT

CHANGE BOARD MEETING DATE

The board of education changed the March regular board meeting from Tuesday, March 18, 2014 to Friday, March 14, 2014. The time and location will remain the same--Edgewood High School beginning at 7:00 p.m.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation at this time.

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30.14 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Hall to enter into an executive meeting at 8:06 P.M. for the purpose of considering the employment of an employee or official of the school district

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Hall, Mrs. Howell, Mr. Tredente and Mr. Kocjancic.
Motion carried.

31.14 EXIT EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Hall to exit the executive meeting at 8:55 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Hall, Mrs. Howell, Mr. Tredente and Mr. Kocjancic.
Motion carried.

32.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mr. Hall to adjourn this regular meeting at 8:56 P.M.

ROLL CALL: Ayes: Mr. Tredente, Mr. Hall, Mrs. Howell, Mrs. Wisnyai and Mr. Kocjancic.
Motion carried.

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
SHERRY L. WILLIAMSON
TREASURER