

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 11, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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REGULAR MEETING

MEMBERS PRESENT

Jon Hall, Vice President
Renee Howell
Gregory Kocjancic
Mary Wisnyai

MEMBER ABSENT

Dave Tredente, President

Mr. Hall was Acting President in the absence of Mr. Tredente

Also present were Superintendent Tom Diringer and Treasurer Michele Tullai

CITIZENS PRESENT

Dave Hillyer, Rich Kreisher, Erin Mitchell, Dennis Mitchell, Gary Himes, Greg Stolfer,
Marianna Branch

PLEDGE OF ALLEGIANCE

74.15 APPROVAL OF MINUTES

Mr. Kocjanic moved and seconded by Mrs. Howell that the minutes from the July 21, 2015 regular meeting be approved.

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

COMMUNICATIONS

OSBA -Reno Contipelli, NE Ohio Regional Representative of OSBA attended the meeting and presented a recognition plaque to the Board on behalf of Jackie Hillyer for her service to public schools. He then presented an award to Mary Wisnyai for her service to Buckeye Schools

Kingsville Public Library – Marianna Branch, Executive Director, updated the Board of current events at the Library

75.15 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Howell that the Board move into executive session at 6:43 P.M. for the purpose of considering the sale of property. Attorney Andrews, Mr. Kreisher, Superintendent Diringer and Treasurer Tullai were in attendance.

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

Executive session ended at 7:18 P.M.
Open session reconvened

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

TREASURER'S RECOMMENDATIONS

76.15 It is the recommendation of the treasurer that the Board approve the following items:

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

BILLS PAID IN JULY

The list of bills paid in July as sent to the Board on August 10, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 10, 2015

MINNESOTA LIFE INSURANCE COMPANY

Approve a contract with Minnesota Life Insurance Company for Basic Term Life and AD&D, Supplemental Term Life and Dependent Spouse and Child Term Life Insurance for the period of 10/1/2015-9/30/2018.

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

SUPERINTENDENT'S REPORT INFORMATION

New Hires, August 27, 2015

Superintendent Diringier informed the Board that we have a number of candidates and positions that are in the process. Those will be held until the August 27th special meeting.

SUPERINTENDENT'S RECOMMENDATIONS

77.15 It is the recommendation of the Superintendent that the Board approve the following items:

Mr. Kocjancic moved and seconded by Mrs. Howell to approve the following items:

Resolution of Commendation – Alumni Hall of Fame Inductees

WHEREAS, the Edgewood High School Alumni Association was formed on January 13, 1992; and

WHEREAS, the Edgewood High School Alumni Association is organized exclusively to promote the association of past Edgewood High School graduates and students with each other, to recognize the achievements of past Edgewood graduates and students who have contributed

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positively toward the development of our society, to preserve the history of Edgewood High School, and to provide financial assistance to future graduates of Edgewood High School; and

WHEREAS, the Alumni Association has created The Edgewood Hall of Fame to honor those Edgewood High School graduates, who, through commitment and dedication, have achieved success in their careers and have made significant contributions in their fields, society, and their country; and

WHEREAS, the Edgewood Hall of Fame serves as a permanent testimony that the Edgewood High School experience prepares graduates to face life's challenges, to problem solve and select choices, and to make decisions that will positively influence or contribute to the well being of our society; and

WHEREAS, the Alumni Association has selected four distinguished alumni to be inducted into the Hall of Fame on August 27, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Local Schools Board of Education does hereby recognize and commend Ida Mae Olin, Class of 1968; Dr. Ronald A. Wheeler, Class of 1976; Stephen Mark Shaffer, Class of 1977; and Jenny Hall-Jones, Ph.D., Class of 1991; on their exemplary careers and their induction into the Edgewood High School Hall of Fame.

Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2015-16 school year.

<u>Buses</u>	<u>Vans</u>
\$ 2.40 / mile	\$ 1.56 / mile

Middle School Career-Technical Education

Approve the Resolution to Specify the Buckeye Local School District's Intent
Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and
Eight for the 2015-16 School Year

WHEREAS, effective August 11, 2015, Am. Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective August 11, 2015, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and

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eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2015-2016 school year.
2. The Board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2015.

Ohio Schools Council

Approve the resolution to participate in the cooperative purchasing Program of the Ohio Schools Council.

WHEREAS, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

WHEREAS, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

Accept Gift

Accept the following gift to the board of education.

Donation from 2015 Golf Outing

\$5,576.00

For use by the Athletic Department

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

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- 78.15** It is the recommendation of the Superintendent that the Board approve the following personnel items

Mr. Kocjancic moved and seconded by Mrs. Howell to approve the following personnel items:

Resignation

Lauren Novak, Title I tutor, effective July 22, 2015

Appointments – Certified Staff

Intervention Specialist Teacher – Braden Middle School

Alissa Gifford, effective August 21, 2015, one-year limited contract, B, 0 yrs. exp., \$32,589

Intervention Specialist Teacher – Braden Middle School

Erin Mitchell, effective August 21, 2015, one-year limited contract, M, 1 yr. exp., \$40,085

Industrial Arts Teacher – Edgewood High School

Greg Stolfer, effective August 21, 2015, one-year limited contract, B +20, 5 yrs. exp., \$43,344

Guidance Counselor – Edgewood High School

Gary Himes, effective August 21, 2015, one-year limited contract, M + 20, 5 yrs. exp., \$49,210

Extracurricular and Special Fee Assignments

Volunteer Coach

Start Date

John Crooks – Asst. football coach (MS) 8/4/2015

Appointments – Operational Staff

Substitute SMEA / Library Aide / Crossing Guard / Bus Aide

Kimberly Fitchet

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Summer Maintenance Workers (Fall and spring of 2015-16)

Melissa Jones
Stephanie Simmons

Summer Maintenance Substitute (2015)

Susan Farmer

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.

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

Visitor Participation Relative to New Items

None

79.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:35 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER