

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 20, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Donna Pasky, Kathleen Reichert, Jim Booth, Nick Orlando, Martha Sorohan

PLEDGE OF ALLEGIANCE

93.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Hall that the minutes from the September 16, 2015 regular meeting be approved.

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

COMMUNICATIONS

Kingsville Public Library – Jim Booth, Trustee, updated the Board of current events at the Library

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

TREASURER'S RECOMMENDATIONS

- 94.15** 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 SEPTEMBER

The list of bills paid in September as sent to the Board on October 16, 2015

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FINANCIAL REPORTS

The financial reports, as sent to the Board on October 16, 2015

FIVE YEAR FORECAST

Approve the five year forecast as presented to the Board

E-RATE CONTRACT

Approve a one-year contract with E-Rate connection at a fee of \$2,200 to perform the 2016-2017 Federal E-Rate Program application process

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

SUPERINTENDENT'S REPORT INFORMATION

Levy Update

Superintendent Diringier updated the Board on the levy process. One mailing has been sent to parents and another will be sent prior to the election. Also, the Superintendent will issue a robo call to all staff and parents at the end of October reminding them to vote.

Reduction Thoughts – 2016-17

Superintendent Diringier updated the Board on his thoughts for reductions in FY2017. The five year forecast indicates deficit spending each year. The 5th grade at Ridgeview is a bubble class and those students will be attending Braden in FY 2017 enabling one elementary reduction. A secondary reduction due to attrition is also anticipated. Superintendent Diringier indicated he would need a decision by December with the Boards thoughts. Food service staffing is also being reviewed.

SUPERINTENDENT'S RECOMMENDATIONS

- 95.15** It is the recommendation of the Superintendent that the Board approve the following items:

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

Kingsville Public Library Trustee

Appoint Jim Hernandez, 778 Pennline Road, Pierpont, Ohio, to the Kingsville Public Library Board of Trustees to fill the unexpired term of David Yasenchack that will end December 31, 2018.

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Accept Gifts

Accept the following gifts to the board of education.

Sharon Schoneman (through Donors Choose)

Hover Cam Mini Document Camera **\$237.11**

**To be used in Meghan Cafaro's classroom at
Braden Middle School**

Boy Scouts Troup 11

Pinewood Derby Track **\$250.00**

**To be used in science projects and activities at
Braden Middle School**

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

- 96.15** It is the recommendation of the Superintendent that the Board approve the following resolution to withdraw the offer to sell North Kingsville Elementary school.

Mr. Hall moved and seconded by Mr. Kocjancic to approve the following:

WHEREAS, the Board of Education approved a resolution on September 16, 2015 agreeing to make an offer for sale of its real property known as the North Kingsville Elementary School, located at 2866 East Center Street, North Kingsville, Ashtabula County, Ohio and identified in the records of the Ashtabula County Auditor as Parcel Identification Nos. 280270004300 and 280270004200 (the "Property") to From Crisis to Christ International Ministries; and

WHEREAS, the Board of Education has recently been informed that From Crisis to Christ International Ministries is now unwilling to proceed with the purchase of the Property; and

WHEREAS, the Board of Education desires to withdraw its offer to sell the Property to From Crisis to Christ International Ministries.

THEREFORE, BE IT HEREBY RESOLVED that the offer to sell the Property to From Crisis to Christ International Ministries, as previously authorized by the Board Resolution on September 16, 2015, is hereby withdrawn and cancelled, and the Superintendent is directed to promptly notify From Crisis to Christ International Ministries of this Board action.

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

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

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

Change in Placement

Approve the following change in placement on the certified salary schedule,
effective August 21, 2015:

NAME	FROM		TO	
Amy Brennan	M, 17 years	\$63,526.98	M+10, 17 years	\$64,843.01
Christopher Coxon	M+10, 19 years	\$64,843.01	M+20, 19 years	\$66,160.05
Julie Crossley	B+10, 7 years	\$45,951.00	B+20, 7 years	\$46,603.00
Kimberly McCoy	M, 20 years	\$63,712.00	M+10, 20 years	\$65,016.00
Dennis Mitchell	B+10, 7 years (.50)	\$22,975.50	M, 7 years (.50)	\$24,931.00
Julie Phares	M+10, 21 years	\$65,666.16	M+20, 21 years	\$66,983.20
Susan Phillips	M, 8 years	\$51,491.00	M+10, 8 years	\$52,795.00
Kathryn Zetts	B/150, 0 years (.50)	\$16,946.50	B+20, 0 years (.50)	\$17,598.50

Family Medical Leave

Marilyn Glotzbecker, fifth grade teacher at Ridgeview Elementary School, effective August 21, 2015, for no more than 12 work weeks in a 12 month period

Anita Obhof, mathematics teacher at Edgewood High School, effective August 27, 2015, for no more than 12 work weeks in a 12 month period

Roberta Boles, secretary at Edgewood High School, effective October 8, 2015, for no more than 12 work weeks in a 12 month period

Jeff Farver, head custodian at Kingsville Elementary School, effective October 12, 2015, for no more than 12 work weeks in a 12 month period

Unpaid Leave of Absence

Stacy Cox, cafeteria service personnel, effective October 15, 2015

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Business Manager Job Description

Adopt the Business Manager job description, as found in Exhibit C, effective January 1, 2016.

Reduction in Force

Approve the reduction of the following position, effective January 1, 2016
Assistant Principal – Braden Middle School / District Technology Director

Change in Assignment

Nicholas Orlando, from Assistant Principal – Braden Middle School / District Technology Director to Business Manager, effective January 1, 2016

Retirement

Sue Maurer, Secretary to the Superintendent, effective January 1, 2016

Change in Assignment

Kelly Ensell, from cafeteria service personnel at Ridgeview Elementary School (3.75 hrs./day) to Student Monitor Educational Aide at Kingsville Elementary School (2.0 hrs./day), effective October 21, 2015
Step 6 of 6, \$14.34/hr.

Leslie Desin, from bus driver (5.5 hrs./day) to custodian at Braden Middle School (8 hrs./day), effective October 5, 2015
Step 6 of 6, \$17.68/hr.

Brandyn Frampton, from Student Monitor Educational Aide at Kingsville Elementary School and Braden Middle School (4.25 hrs./day) to custodian at Braden Middle School (8.00 hrs./day), effective October 5, 2015
Step 1 of 6, \$16.79/hr.

Resignation

Shelly Miller, Asst. girls basketball coach, effective October 1, 2015

Appointments – Certified Staff

Hourly Tutors / \$22.81 / hr.

Beth Simpson EHS 5 hrs./week, eff. 9/14/2015
Tricia Kato EHS 5 hrs./week, eff. 9/11/2015

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Special Education Tutor / \$22.81 / hr.

Appointments - Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Kathryn Zetts	French Club Advisor	2015-16	0	10/01/15	\$814.73

<u>Volunteer Coach</u>	<u>Start Date</u>
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Anthonie Magda – Asst. football coach (MS) 9/18/2015

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>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Sean Freeman	Asst. girls basketball coach (MS)	2015-16	01	0/23/15	\$3,258.90

Athletic Workers

Lisa Anderson
Gretchen Hill

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Appointments – Operational Staff

Substitute Custodian

Susan Farmer
Anthony Silva

Substitute Student Monitor Educational Aides

Martin Brennan
April Urch

Substitute Crossing Guard

April Urch

Substitute Student Workers

Clarissa Palumbo
Mya Surbella

Substitute Bus Driver

Becky Pinkerton

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

Visitor Participation Relative to New Items

None

98.15 EXECUTIVE SESSION

Mr. Kocjanic moved and seconded by Mr. Tredente to move into executive session at 7:08 P.M. for the purpose of considering the employment of a public employee or official of the School district

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

Executive session ended at 7:35 P.M.
Open session reconvened

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99.15 ADJOURNMENT

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

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER