

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held May 17, 2016 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Gregory Kocjancic, Vice President
Jon Hall
Renee Howell
Mary Wisnyai

MEMBERS ABSENT

Dave Tredente

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

Superintendent Diring asked the Board to remove the following items from their agendas: Item XI.B.7. Student Resource Officer and XII.C.9.a Coaches/Assistant Coaches-Certified Employees.

CITIZENS PRESENT

Kathleen Reichert, Shelly Lyle, Carrie Cooney, Jamie Davis, Anne Ray, Kathy Ray, Tina Ray, Nick Orlando, Martha Sorohan, Dave DeLuca, Pat Colucci, Mark Potts, Bill Billington

PLEDGE OF ALLEGIANCE

73.16 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Hall that the minutes from the April 19, 2016, April 26, 2016, April 27, 2016, April 30, 2016 and May 3, 2016 Board meetings be approved.

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

COMMUNICATIONS

Kingsville Public Library – Shelly Lyle updated the Board of current events at the library

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

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TREASURER’S RECOMMENDATIONS

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

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

BILLS PAID IN APRIL

The list of bills paid in April as sent to the Board on May 13, 2016

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 13, 2016

REVISED FIVE YEAR FORECAST

Approve the Five Year Forecast, as sent to the board on May 13, 2016

PUBLIC POSTING OF RETIRE/REHIRE

Authorize and direct the treasurer to place a notice in a public newspaper of retire/rehire of teaching staff, no later than June 17, 2016, as found in Exhibit A

CENTRAL OHIO MEDICAL REVIEW, LLC, SERVICE AGREEMENT

Authorize the Treasurer to enter into a service agreement with Central Ohio Medical Review, LLC for the purpose of the District procuring the medical review services necessary to be reimbursed by the Ohio Medicaid School Program. May 1, 2016 through April 30, 2017.

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

75.16 **TREASURER HIRE**

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

Approve the resolution to hire Jamie Davis as Treasurer Consultant for the Buckeye Local School District from July 1, 2016 through July 31, 2016 at a rate of \$200/day

Approve the resolution and contract in Exhibit D and D1 to hire Jamie Davis as the Treasurer for the Buckeye Local School District from August 1, 2016 through July 31, 2019 pending verification of license certification and proper background checks.

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

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SUPERINTENDENT’S REPORT

Mr. Nick Orlando gave a report on the Chrome book program the District will be implementing for the 2016-2017 school year.

SUPERINTENDENT’S RECOMMENDATIONS

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

Mrs. Howell moved and seconded by Mrs. Wisnyai to approve the following:

Ohio High School Athletic Association Membership

Adopt the resolution in Exhibit **E** authorizing the district’s membership in the Ohio High School Athletic Association for the 2016-17 school year.

Permanent Improvement Projects 2016-17

Approve the list of permanent improvement projects for fiscal year 2017, as found in Exhibit **F**.

Pay for Athletic Workers

Approve the rate of pay for athletic workers for the 2016-17 school year, as indicated in Exhibit **G**

Accept Gifts

Cindy Estock \$1,000.00
Contribution for the 2016 Mark Estock Scholarship

Donors Choose Organization
9’x12’ carpet (Margaret Andes’ classroom) \$389.00
(25) Stay in Place Balls (Terri Santee’s classroom) \$851.75
(5) Round Activity Tables (Terri Santee’s classroom) \$692.82

Graduation List

Approve the list of seniors found in Exhibit **H** for graduation on Sunday, June 5, 2016. This list is contingent upon each student completing all of the requirements necessary for graduation.

Approve Cosmos D. Ray, World War II veteran, who left school in order to serve in the Armed Forces of the United States, for a diploma posthumously.

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Band Camp

Approve the request to hold band camp at Edinboro University from July 24 through July 29, 2016 at a cost to each student of \$229.50. (Price may be reduced slightly with help from the band boosters).

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

77.16 It is the recommendation of the Superintendent that the Board approve the following:

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

Appointment – Certified Staff Principal – Edgewood High School
Mark Potts, effective August 1, 2016, to July 31, 2019, 3 year contract, step 8
experience, \$88,725.96.

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

78.16 It is the recommendation of the Superintendent that the Board approve the following:

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

Intervention Specialist at Braden Middle School
Kathy Reichert, effective August 1, 2016 to July 31, 2017, 5 years experience,
Masters+30, \$51,144.

Resignations

Tim Neal, Edgewood High School Principal, effective July 31, 2016.
Deborah Nanney, Ridgeview Elementary School Principal, effective July 31, 2016
Jessica Detec, Ridgeview Yearbook Coordinator, effective June 3, 2016
Tim Green, Girls Golf Coach, effective 2016-17 school year.

Retirement

Michael Dubiel, custodian at Ridgeview Elementary School, effective May 27, 2016. Mr. Dubiel has served the district for 31 years.

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Suspension of Contract

Approve the suspension of contract beginning with the 2016-17 school year due to the result of the reduction in force (R.I.F.) process.

<u>Name</u>	<u>Position</u>	<u>F.T.E. (full time equivalent)</u>
Beverly Adams	5 th grade teacher, Ridgeview	1.0

Hourly Tutor / \$22.81 / hr. for 2015-16

Home Instruction Tutors

Mitch Bidwell	Edgewood High School	5 hrs./week, eff. 4/11/2016
Steven Lux	Edgewood High School	5 hrs/week, eff. 4/18/2016
Steven Lux	Edgewood High School	5 hrs/week, eff. 4/25/2016

Current Certified Staff for 2016-17

Re-employ certified employees listed in Exhibit **J** under a one-year limited contract for the 2016-17 school year.

Re-employ certified employees listed in Exhibit **K** under a two-year limited contract for the 2016-17 school year.

Re-employ certified employees listed in Exhibit **L** under a three-year limited contract for the 2016-17 school year.

Re-employ certified employees listed in Exhibit **M** under a continuing contract effective with the 2016-17 school year

Appointments Extended Time

The following certified employees will be employed for additional days during the 2016-17 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u># of days</u>	<u>Amount</u>
Sarah Wittreich	Guidance	12 days	\$3,574.20
Annette Pfeifer	Guidance	12 days	\$4,463.28
Christina Fischer	Library/Media	3 days	\$1,059.36

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Appointments - Extracurricular and Special Fee Assignments

Coaches/Assistant Coaches – Certified / Non-Employees

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

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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Shelly Miller	Asst. volleyball coach (7/8)	2016-17	3	8/1/2016	\$3,299.60
Ben Markel	Asst. girls tennis coach (7/8,JV)	2016-17	3	8/1/2016	\$1,319.84
Julie Stern	Asst. volleyball coach (JV)	2016-17	4	8/1/2016	\$3,629.56

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Appointments - Extracurricular and Special Fee Assignments

Coaches/Assistant Coaches – Non-Certified / Non-Licensed

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUALS 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(s) 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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Forest Bean	Asst. football coach (V)	2016-17	1	8/1/2016	\$3,299.60
Jeff Herron	Asst. football coach (V)	2016-17	2	8/1/2016	\$3,299.60
Jacob Cardona	Asst. football coach (V)	2016-17	0	8/1/2016	\$3,299.60
Tim Green	Head boys golf coach (V)	2016-17	1	8/1/2016	\$2,639.84
Greg Myers	Asst. boys soccer coach (JV)	2016-17	0	8/1/2016	\$1,319.84
Tim Pike	Asst. girls soccer coach (JV)	2016-17	0	8/1/2016	\$1,319.84
Michael Clancy	Asst. football coach (V)	2016-17	7+	8/1/2016	\$3,959.52
Steve Pocatko	Asst. football coach (V)	2016-17	1	8/1/2016	\$3,299.60
John Castrilla	Asst. football coach (7/8)	2016-17	1	8/1/2016	\$3,299.60
Kyra Vencill	Asst. volleyball coach (7/8)	2016-17	7+	8/1/2016	\$3,959.52

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Elementary Recreational Sport

Based on enrollment and board discretion. To be paid out of the proceeds of the program.

Fall Soccer Coordinator/ \$500 – Licensed / Non-Employee

Joe Measel

High School Clubs/Organizations

Approve the extracurricular and special fee assignments for the 2016-17 school year as presented in Exhibit **N**.

Athletic Workers

Approve the Athletic Workers for the 2016-17 school year as presented in Exhibit **O**

Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two-year limited contract from July 2016 through June 2017

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate/hr.</u>
Jody Anthony	SMEA	2 of 5	\$14.21
Jill Applebee	Secretary to Supt	5 of 14	\$19.06
Martin Brennan	SMEA	2 of 5	\$14.21
Karen Knotts	Bus Driver	1 of 6	\$17.11
Rebecca Pinkerton	Bus Driver	1 of 6	\$17.11
April Urch	SMEA	1 of 5	\$14.08
Jan VanBuren	SMEA	2 of 5	\$14.21

Operational Staff – Continuing Contract

Re-employ the following operational staff members under a continuing contract beginning with the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate/hr.</u>
Stacy Cox	Cafeteria Cook	3 of 6	\$14.69
Brandyn Frampton	Custodian	2 of 6	\$17.23
Melissa Jones	Cafeteria Cook	3 of 6	\$14.69
Clifford Keefer	Bus Driver	3 of 6	\$18.33
Meghan Stevenson	SMEA	4 of 5	\$14.45
Sharee Wilpula	SMEA	4 of 5	\$14.45

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Summer Maintenance Workers and Bus Garage (eff: June 7 to August 19, 2016)

Bobbie Malin	Painter
Becky Keefe	Mower
LuAnn King	Trimmer
Patti Burnham	Trimmer
Kim Braden	Bus Maintenance

Summer Maintenance Substitutes

Resa Bilbie
Kelly Varkett
Susan Farmer
Tari Simon
Melissa Jones

Summer Maintenance Workers - Fall 2016 and Spring 2017

Kim Braden	Bus Maintenance/Mower
Kelly Varkett	Mower/Trimmer

Appointments – Substitute/Summer Operational Staff

Substitute Secretary – Tina Acierno

Substitute Student Worker- Tiffany Pelton

Substitute Cafeteria Worker – Beverly Pierce

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. Hall, Mr. Kocjancic, Mrs. Howell, Mrs. Wisnyai
Motion carried

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Certified Staff – For Public Acknowledgement Only

Re-employ Jerry Mlack, 3/5 contract, Edgewood Senior High Assistant Principal from August 1, 2016 through July 31, 2017 for 114 days. Mr. Mlack is hired by the Ashtabula County Educational Service Center.

Re-employ Mary Balmford, Curriculum, Instruction and Assessment Supervisor, from August 1, 2016 through July 31, 2017 for 100 days. Mrs. Balmford is hired by the Ashtabula County Educational Service Center.

Re-employ Teresa Parker, Special Service Supervisor, from August 1, 2016 through July 31, 2017 for 217 days. Mrs. Parker is hired by the Ashtabula Educational Service Center.

Reassignment – Certified Staff (For Public Acknowledgement Only)

Tracy DeLuca, from Intervention Specialist at Ridgeview Elementary to Intervention Specialist of the Cross Category Unit at Ridgeview Elementary, effective for the 2016-17 school year.

Elaine Applebee from Intervention Specialist at Kingsville Elementary to Intervention Specialist at Ridgeview Elementary, effective for the 2016-17 school year.

Reassignment – Operational Staff (For Public Acknowledgement Only)

Jeff Farver, Head Custodian at Kingsville Elementary School to Head Custodian at Ridgeview Elementary School, starting date May 31, 2016.

Visitor Participation Relative to New Items

Carrie Cooney – Edgewood parent – questions related to asbestos in heat ducts at Edgewood

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79.16 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:25 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER

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Exhibit A

**BUCKEYE LOCAL BOARD OF EDUCATION
May 17, 2016
A RESOLUTION
FOR PUBLIC NOTICE**

WHEREAS, the Buckeye Local School District Board of Education hereby gives public notice, in accordance with Section 3307.353 of the Ohio Revised Code, that Paul Simon, who is currently employed by the Board of Education as a computer science teacher at Edgewood High School, will be retired and seeking re-employment with the Buckeye Local School District in the same position following his service retirement;

THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on July 19, 2016 at 6:30 p.m., in the board room at Wallace H. Braden Middle School, 3436 Edgewood Drive, Ashtabula, Ohio 44004.

Exhibit C

**BUCKEYE LOCAL BOARD OF EDUCATION
May 17, 2016
A RESOLUTION
TO EMPLOY AN ASSISTANT TO THE TREASURER FOR THE
BUCKEYE LOCAL SCHOOL DISTRICT**

WHEREAS, the Board of Education hereby employs Jamie Davis as an Assistant to the Treasurer subject to the background check required by law, from July 1, 2016 until July 31, 2016, at a per diem rate of \$200.00 per day.

Exhibit D

**May 17, 2016
A RESOLUTION
TO EMPLOY A TREASURER FOR THE
BUCKEYE LOCAL SCHOOL DISTRICT**

WHEREAS, the Board of Education has sought and interviewed candidates for Treasurer, and **WHEREAS**, the Board has determined that **Ms. Jamie Davis** is the preferred candidate for Treasurer,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby employs **Ms. Jamie Davis** as its Treasurer subject to the background check required by law, from **August 1, 2016** through **July 31, 2019**.

AND FURTHER, BE IT RESOLVED, that the Board approve the Contract between the Board and **Ms. Jamie Davis** that has been distributed to the members of the Board and is on file in the board office, and authorize the President of the Board to execute the Contract.

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Exhibit E

BUCKEYE LOCAL BOARD OF EDUCATION
May 17, 2016
RESOLUTION
AUTHORIZING MEMBERSHIP IN THE
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the Ohio High School Athletic Association Constitution requires that the Board of Education annually adopt a resolution authorizing membership for schools under its jurisdiction; **NOW THEREFORE, BE IT RESOLVED**, that the Buckeye Local School District, 3436 Edgewood Drive, Ashtabula, Ohio 44004, Ashtabula County, authorizes membership in the Ohio High School Athletic Association for grades 7-12; and **BE IT FURTHER RESOLVED**, that the schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association; and **BE IT FURTHER RESOLVED**, that this resolution shall remain in effect for the 2016-17 school year.

Exhibit G

ATHLETIC WORKERS PAY RATE
2016 – 2017

TICKET SELLERS

Varsity \$30 (Increase from last year: \$25)
Middle School \$25 (Increase from last year: \$20)

SCOREKEEPERS / TIMERS

Varsity \$30 (Increase from last year: \$25)
Middle School \$25 (Increase from last year: \$20)

ANNOUNCERS

Varsity Football \$35
Varsity Basketball \$25

LINE JUDGES

Varsity Volleyball \$15

TICKET MANAGER

Ticket Manager \$2,000

Exhibit J

CERTIFIED EMPLOYEES ONE-YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one-year limited contract will be re-employed under a one-year limited contract for the 16-17 school year.

Mitchell Bidwell \$23,509.00
Kady Christensen \$40,585.00
Alissa Gifford \$34,646.00
Stephanie Hutchinson \$37,945.00
Erin Mitchell \$50,484.00
Jessica Pocci \$40,915.00
Greg Stolfer \$45,534.00
Kathryn Zetts \$18,642.50

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Exhibit K

CERTIFIED EMPLOYEES TWO-YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one-year limited contract will be re-employed under a two-year limited contract for the 16-17 school year.

Elaine Applebee	\$54,773.00
Amber Burns	\$41,245.00
Julie Crossley	\$48,834.00
Shannon DeCamillo	\$45,864.00
Maria DiBenedetto	\$60,685.00
Kimberly McCoy	\$66,156.00
Sharon Nelson	\$65,327.00
Gregory R. Stolfer	\$39,265.00
Jessica Veon	\$55,433.00

Exhibit L

CERTIFIED EMPLOYEE THREE-YEAR LIMITED CONTRACTS

The following certified employees that are currently on a two or three-year limited contract will be re-employed under a three-year limited contract for the 16-17 school year.

Connie Sommers	\$56,705.00
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Exhibit M

CERTIFIED EMPLOYEES CONTINUING CONTRACTS

The following certified employees that are currently on a limited contract will be re-employed under a continuing contract effective with the 2016-17 school year.

Cassandra Burnett	\$52,134.00
Tracy DeLuca	\$65,827.00

Exhibit N

Supplemental Positions for 2016 - 2017

NAME	ACTIVITY	YEARS	AMOUNT
Michelle Sardella	Academic Challenge Advisor	n/a	\$824.90
Rebecca Deak	Braden Teen Institute	n/a	\$494.94
Kathryn Zetts	French Club Advisor	n/a	\$824.90
Michelle Sardella	National Honor Society	n/a	\$824.90
Jill Shaw	SADD Advisor	n/a	\$824.90
Susan Phillips	Art Club	n/a	\$824.90
Steve Farr	Spanish Club Advisor	n/a	\$824.90
Christianna Evans	Freshman Class Co-Advisor	n/a	\$412.45
Cheryl Wickstrom	Freshman Class Co-Advisor	n/a	\$412.45
Christianna Evans	Sophomore Class Co-Advisor	n/a	\$412.45
Cheryl Wickstrom	Sophomore Class Co-Advisor	n/a	\$412.45

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Beth Jeppesen	Junior Class Co-Advisor	n/a	\$412.45
Julie Phares	Junior Class Co-Advisor	n/a	\$412.45
Tricia Kato	Senior Class Co-Advisor	n/a	\$412.45
Beth Jeppesen	Prom Co-Advisor	n/a	\$412.45
Julie Phares	Prom Co-Advisor	n/a	\$412.45
Meghan Cafaro	Student Council - Middle	n/a	\$824.90
Christina Fischer	Student Council - High School	n/a	\$824.90
Michelle Sardella	Public Speaking	2	\$1,484.82
Christina Fischer	Yearbook - High School	1	\$1,649.80
Christina Fischer	Yearbook Duties & Photography	1	\$824.90
Cheryl Wickstrom	Newspaper	7	\$1,484.82
Connie Sommers	Band Director	7+	\$5,939.28
John Shamp	Band Director - Middle School	7+	\$3,959.52
George Kirby	Chorus Director - High School	7+	\$2,309.72
George Kirby	Chorus Director - Middle	7+	\$1,484.82
Jessica Detec	Chorus Director - Elementary	7+	\$1,484.82
Kathryn Zetts	Marching Band Student	1	\$1,979.76
Christina Fischer	Visual Education - High School	n/a	\$2,639.68
Martin Brennan	Visual Education - Middle	n/a	\$1,649.80
Greg Stolfer	Industrial Arts Maintenance	n/a	\$24.64/Hr
Christine Dort	Elementary Technology K	4	\$1,979.76
Jessica Detec	Elementary Technology R	5	\$1,979.76
Lisa Palinkas	Elementary Student Council K	n/a	\$329.96
Robin Hudson	Elementary Student Council R	n/a	\$164.98
JoAnn Smith	Elementary Student Council	n/a	\$164.98
Christine Dort	Elementary Visual Education - K	n/a	\$1,154.86
Jessica Detec	Elementary Visual Education - R	n/a	\$1,154.86

Exhibit O

2016 – 2017 ATHLETIC WORKERS

Chris Batanian
 George Dragon
 Kim Fitchet
 Becky Gaines
 Steve Hill
 Missy Jones
 Nicole Kray
 Tina Kray
 Steve Kray Sr.
 Pam Lemmo
 Thirza Lovejoy
 Greg Mendrala
 Michelle Mitcham
 Dennis Mitchell
 Kathleen Saturday
 Meghan Stevenson
 Rebecca Taylor
 April Urch
 Angelo Velotta
 Nancy Willey

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Shelly Zezzo