

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Regular Meeting  
Held May 18, 2011 – 7:00 P.M. – Auditorium - Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Mary B. Wisnyai, President  
Jackie Hillyer, Vice President  
Mark Estock  
Gregory Kocjancic  
Sharon Schoneman

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

### CITIZENS PRESENT

Kara Paxson	Leanne Hartzel	Jerry Mlack
Fred J. Corlew	Kathy March	Nick Orlando
Jan VanBuren	Taylor Nunisto	Steve A. Kray
Steve Kray	Caity Mills	Theresa Mills
Joe Mills	Michelle Thompson	Sue Read
Ashley Cole	Bernadine Scarpitti	Crystal Stewart
Lori Stewart	Craig Stewart	Jim Coutts
Phyllis Coutts	Rich Kreisher	Christopher Estock
Randy Jones	Tim Green	

### PLEDGE OF ALLEGIANCE

#### 48.11 APPROVAL OF MINUTES

Ms. Hillyer moved and seconded by Mr. Kocjancic that the minutes from the April 7, 2011, special meeting, the April 19, 2011, regular meeting and the April 27, 2011, special meeting be approved.

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

### COMMUNICATIONS

Miss Williams and Mrs. Wisnyai presented a certificate of recognition and a pin to the following mentorship scholarship winners: Ashley Cole, Rebekah Daniels, Caitlin Mills, Crystal Stewart and John Ringer III.

Miss Williams and Mrs. Wisnyai presented Crystal Stewart and Morgan Thompson with a certificate of recognition and a pin for participating in YOUTH LEADERSHIP.

Jim Hernandez gave the monthly Kingsville library report.

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Miss Williams and Mrs. Wisnyai presented a certificate of recognition and a pin to Derek Dreslinski, Christopher Estock, Taylor Nunisto, Mrs. Hartzel and Mr. Simon for their work on the facilities video.

FACILITY PLANNING COMMITTEE REPORT

Miss Williams, on behalf of the Board, thanked the facilities committee members that were present, for their participation.

Tim Green and Kara Paxson, co-chairs of the facilities committee, presented the Board with the master facilities plan for Buckeye Local Schools for consideration. The co-chairs reviewed the master planning process, community dialogues and the final recommendations of the facility planning committee.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth gave a brief overview of the five-year forecast.

TREASURER'S REPORT

RECOMMENDATIONS

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

49.11 TREASURER'S REPORTS

Mrs. Schoneman moved and seconded by Mr. Estock to approve the following.

BILLS PAID IN APRIL

The list of bills paid in April, as sent to the Board on May 11, 2011

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 11, 2011

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## REVISED FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the Board on May 13, 2011. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

## HEALTHCARE PROCESS CONSULTING INC.

Approve a one-year contract with the HPC, Inc. at a fee of \$9,000.00 for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

## VENDING CONTRACT

Enter into a three-year partnership with Dr. Pepper Snapple Group, effective July 1, 2011. Both the district and the DPS agree that the annual proposal will be reviewed after one year. At that time, the contract may be renewed, modified or terminated.

## ROBERT R. HILL AND MILDRED CAROL HILL SCHOLARSHIP FUND

Accept the donation from the Mildred Carol Hill 2006 Declaration of Trust to establish the Robert R. Hill and Mildred Carol Hill Scholarship Fund and approve the guidelines for administering the scholarship as sent to the Board on May 11, 2011.

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

## SUPERINTENDENT'S REPORT

### INFORMATION

## TRANSITION PLAN

Miss Williams briefly reviewed the strategies that are being implemented in the district as North Kingsville Elementary school closes and the 6<sup>th</sup> grade is moved to Braden Junior High school for the 2011-12 school year.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

50.11 SUPERINTENDENT’S RECOMMENDATIONS

Ms. Hillyer moved and seconded by Mr. Estock to approve the following.

GRADUATION LIST

Approve the list of seniors found in **Exhibit 2011.11** for graduation on June 2, 2011. This list is contingent upon each student completing all of the requirements necessary for graduation.

BAND CAMP

Approve the request to hold band camp at Edinboro University from July 24 through July 29, 2011 at a cost of \$205.00 per student

ACCEPT GIFTS

Accept the following gifts to the board of education.

**Lady Lasers Softball Organization** **\$1,500.00**

Full infield cover

**Tony & JoAnn Cerveny** **\$100.00**

Snare drum and stand to be used in the  
Braden and Edgewood bands

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Adopt the resolution in **Exhibit 2011.12** authorizing the district’s membership in the Ohio High School Athletic Association for the 2011-12 school year

STUDENT ACCIDENT INSURANCE

Approve the student accident insurance for the 2011-12 school year with Griffin Insurance

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PERMANENT IMPROVEMENT PROJECTS – 2011-12

Approve the list of permanent improvement projects for the fiscal year 2012 found in **Exhibit 2011.13**

SUMMER MAINTENANCE AND PAINTING WORK LISTS

Approve the list of summer maintenance and painting projects found in **Exhibit 2011.14**

ATHLETIC TRAINER SERVICES AGREEMENT

Approve a contract with Ashtabula County Medical Center to provide athletic trainer services from July 11, 2011 to July 11, 2012

The Board thanked Cara for her services with the fall sports program.

ROLL CALL: Ayes: Ms. Hiller, Mr. Estock, Mr. Kocjancic, Mrs. Schoneman and Mrs. Wisnyai.  
Motion carried.

51.11 STUDENT ACTIVITY FEES AND STUDENT ACTIIVTY FEES WAIVER POLICY

Mrs. Schoneman moved and seconded by Mr. Estock to approve the student activity fees in **Exhibit 2011.15** for the 2011-12 school year. These fees are the same as they have been for the past six school years.

Ms. Hillyer moved and seconded by Mr. Estock to approve the student activity fees and amend the waiver policy as follows.

The policy for Braden athletes will remain the same. The policy for Edgewood athletes, band members, soundsations, and chorus and/or club participants has been modified to read:

All high school families with multiple children participating in high school activities that qualify for the **free** lunch program, **may** have all but one (1) fee waived. Please direct all questions regarding the waiver of fees to the Treasurer's office.

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

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52.11 PERSONNEL

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the following.

FAMILY MEDICAL LEAVE

David Melaragno, athletic director, from May 4 through no longer than June 10, 2011

Sara Meredith, bus driver and cafeteria service personnel (NK), from May 9 through no longer than May 27, 2011

CHANGE OF ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Susan Farmer, bus driver (Building Bridges) to bus driver (Ridgeview / Vo-ed, bus #23), effective May 2, 2011 – step 2 of 6, \$16.45/hr

CHANGE IN CONTRACT – REDUCTION IN FORCE

Approve the following change in contracts beginning with the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>2011-12 Contract</u>
Laura Buckius	PE/Health	Full	.40
Katherine Chongris	Family/Consumer Science	Full	.33
David Fargo	Science	Full	.50

SUSPENSION OF CONTRACTS

Crystal Faatz            Music  
 Gary Pape                Industrial Arts

NONRENEWAL OF TUTOR CONTRACTS

Effective at the end of the 2010-11 school year

Michelle Sardella

TUTOR – HOME INSTRUCTION / \$22.59/HR

Michelle Sardella

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APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**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

**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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Rachel Hawkins	Asst volleyball coach (7)	2011-12	8/1/11	2	\$3,226.60
Linda Dreslinski	Asst volleyball coach (8)	2011-12	8/1/11	2	\$3,226.60
Sherri Britton	Asst volleyball coach (JV)	2011-12	8/1/11	7+	\$3,871.92
Dave Clemens	Asst football coach	2011-12	8/1/11	7+	\$3,871.92
John Hermick	Asst football coach	2011-12	8/1/11	7+	\$3,871.92
Don Vincenzo	Asst football coach	2011-12	8/1/11	7+	<u>\$3,871.92</u>
				TOTAL	\$21,940.88

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APPOINTMENTS – EXTENDED TIME

The following certified employees will be employed for additional days during the 2011-12 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u># of Days</u>	<u>Amount</u>
David Melaragno	Athletic Director	8 days	\$2,023.20
Gary Himes	Guidance	14 days	\$4,968.88
Sarah Partyka	Guidance	14 days	\$3,369.66
Annette Pfeiffer	Guidance	14 days	\$5,005.56
Christina Fischer	Library/Media	4 days	\$1,276.68
Linda Hazelton	Vocational Home Ec.	1 day	\$366.26
Lisa Brown	Vocational Home Ec.	1 day	\$361.90

OPERATIONAL STAFF – LIMITED CONTRACTS

Re-employ the following operational staff members under a two-year limited contract from July 2011 through June 2013.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>
Leslie Desin	SMEA	2 of 5	\$13.42
Monika Faz	Cafeteria service personnel	2 of 6	\$13.81
Bradley Vincenzo	SMEA	2 of 5	\$13.42

OPERATIONAL STAFF – CONTINUING CONTRACTS

Re-employ the following operational staff members under a continuing contract beginning with the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>
Tina Acierno	Bus driver	4 of 6	\$17.75
Paul Buser	Swing custodian	3 of 6	\$16.41
Catherine Dickey	Cafeteria service personnel	3 of 6	\$13.88
Lauren Johnson	Bus mechanic	4 of 9	\$17.66
Bradley Vincenzo	Bus driver	4 of 6	\$17.75
Linda Watts	Cafeteria service personnel	4 of 6	\$13.95



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## SUBSTITUTE CUSTODIAN

Leslie Desin

## SUMMER MAINTENANCE WORKERS AND BUS GARAGE (EFFECTIVE 6/3/11)

Kim Braden  
Becky Keefe  
LuAnn King  
Bobbie Malin  
Sue Read  
Linda Watts

## STUDENT WORKER – SUMMER (EFFECTIVE 6/3/11)

Vincent Vencill - technology

ROLL CALL: Ayes: Mrs. Schoneman, Ms. Hillyer, Mr. Estock, Mr. Kocjancic and Mrs. Wisnyai.  
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.

## VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Steve Kray thanked the Board for the opportunity to take the baseball team to Florida this spring.

## 53.11 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:44 P.M.

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

Attest: \_\_\_\_\_

\_\_\_\_\_  
MARY B. WISNYAI  
PRESIDENT

\_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER