

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held August 13, 2012 – 6:00 P.M. – Braden Junior High – Board Room

SPECIAL MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Mark Estock, Vice President
Gregory Kocjancic
Mary Wisnyai

MEMBERS ABSENT

David Tredente

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

CITIZENS PRESENT

Rich Kreisher
Joe Spiccia

Joelle Ziegler

Carl Feather

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

96.12 SUPERINTENDENT’S RECOMMENDATIONS

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

BEA MASTER AGREEMENT

Approve the new 22 month agreement with the Buckeye Education Association, effective August 16, 2012 through June 30, 2014. The Buckeye Education Association ratified the tentative agreement on August 9, 2012.

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OHIO SCHOOLS COUNCIL

Approve the resolution in **Exhibit 2012.26** to participate in the cooperative purchasing program of the Ohio Schools Council.

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

97.12 PERSONNEL

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

FAMILY MEDICAL LEAVE

Sue Read, cafeteria manager, Braden Junior High and summer maintenance worker, effective July 23, 2012, for no more than 12 work weeks in a 12 month period

RESIGNATIONS

Pamela Hamilton, bus driver, effective August 13, 2012

Jan Van Buren, SMEA at Ridgeview Elementary, effective August 27, 2012

CHANGE OF ASSIGNMENT

Johanna Farina, cafeteria cook (5 hrs./day) at Edgewood Senior High to cafeteria manager (7.5 hrs./day) at Kingsville Elementary, effective August 27, 2012, step 6 of 6, \$14.99/hr.

INTERVENTION SPECIALIST – EDGEWOOD SENIOR HIGH

Tricia Kato, effective August 23, 2012, one-year limited contract, B + 20, 1 year exp., \$36,461.00

INTERVENTION SPECIALIST – EDGEWOOD SENIOR HIGH

Joelle Ziegler, effective August 23, 2012, one-year limited contract, B, 0 years exp., \$32,266.00

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TUTORS / TITLE I / \$22.59/HR.

Beverly Adams	R	4 hrs./day
Bonnie Bernato	K	4 hrs./day
Shannon DeCamillo	K	4 hrs./day
Tina Furmage	R	4 hrs./day
Wendy Montello	K	4 hrs./day
April Scafuro	K	4 hrs./day
Stacey Webb	R	4 hrs./day

TUTORS / SLD / \$22.59/HR.

Elaine Applebee	K	4 hrs./day
Celeste Fenton	E	4 hrs./day
Sandra Kerutis	R	4 hrs./day

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Roberta Boles	Yearbook advisor	2012-13	7+	07/01/12	\$1,935.96
Roberta Boles	Yearbook/after school duties	2012-13	7+	07/01/12	\$871.18
David Fowler	Head volleyball coach	2012-13	7+	08/06/12	\$5,807.88
Sherri Britton	Asst. volleyball coach (JV)	2012-13	7+	08/06/12	\$3,871.92
Linda Dreslinski	Asst. volleyball coach (8)	2012-13	3	08/06/12	\$3,226.60
Michelle Bottorff	Asst. volleyball coach (7)	2012-13	0	08/06/12	\$3,226.60
Steve Hill	Head cross country coach	2012-13	7+	08/06/12	\$4,517.24
Christopher Simmons	Asst. cross country coach	2012-13	5	08/06/12	\$1,451.97
Richard Carlson	Asst. soccer coach (7/8)	2012-13	0	08/06/12	\$1,290.64
Christina Fischer	Student council advisor	2012-13	n/a	08/27/12	<u>\$806.65</u>
TOTAL					\$27,006.64

ATHLETIC WORKER

Shirley Miller

SECRETARY (PART-TIME / 3 HRS) – KINGSVILLE ELEMENTARY

Marie Rapose, effective August 14, 2012, step 1 of 1, \$14.98/hr.
(This appointment is being entered into contingent upon the individual satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individual does not successfully complete the probationary period, the contract is deemed null and void).

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

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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

TRANSITION DISCUSSION

The Board had a brief discussion on the transition process to the new superintendent.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report

98.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this regular meeting at 7:26 P.M.

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

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. WENTWORTH
TREASURER