

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting  
Held March 19, 2013 – 7:00 P.M. – Auditorium – Edgewood Sr. High

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### REGULAR MEETING

#### MEMBERS PRESENT

Jackie Hillyer, President  
Mark Estock, Vice President  
Gregory Kocjancic  
David Tredente

#### MEMBERS ABSENT

Mary Wisnyai

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Wentworth.

#### CITIZENS PRESENT

Rich Kreisher	Sarah Partyka	Polly Parker
Shelly Lyle	Kristi Feather	Paul Simon
Traci Landis	Christina Veon	Chris Juncker
Deborah Nanney	Jim Sanchez	Ryan Sardella
Kevin Andrejack	Joann Smith	Greg Stolfer
Karl Williamson	Tina Holden	Bonnie Konczal
Beth Simpson	Josie Wright	Tim Konczal
Jamie Mrosko	Carmen Nunisto	Andrew Konczal
Tricia Kato	Julie M. Phares	Christi Evans
Debi Paxson	Karen Compton	Christina Fischer

#### PLEDGE OF ALLEGIANCE

#### 25.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the February 19, 2013, regular meeting be approved.

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

#### COMMUNICATIONS

Mr. Spiccia presented the following player and coach of the year with a Certificate of Recognition:

Andrew Konczal – 2012-13 Ashtabula County Star Beacon Player of the Year  
John Bowler – 2012-13 Ashtabula County Star Beacon Coach of the Year

Mr. Spiccia recognized Edgewood Senior High School and Ridgeview Elementary School for receiving the Ohio Department of Education's School of Promise Award and presented a Certificate of Recognition to the principal and staff of each building.

Mr. Spiccia recognized the District, Edgewood Senior High School and Ridgeview Elementary School for their Excellent and Excellent with Distinction ratings on the

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2012 report card. Mr. Spiccia presented a Certificate of Recognition to the principals and staff of each building.

Shelly Lyle gave the monthly Kingsville library report.

### EDGEWOOD BUILDING REPORT

Mr. Karl Williamson, Principal, assisted by Mrs. Michelle Sardella, English teacher, along with students, Raynah Cutlip, Maggie Davis, Courtney Fordyce, Joey Morgan, Noah Morgan, Miranda Stover and Tyler Welton presented the building report for Edgewood Senior High School.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

### TREASURER'S REPORT

#### RECOMMENDATIONS

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

#### 26.13 TREASURER'S RECOMMENDATIONS

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

#### BILLS PAID IN FEBRUARY

The list of bills paid in February as sent to the Board on March 13, 2013

#### FINANCIAL REPORTS

The financial reports, as sent to the Board on March 13, 2013

#### TAX RATES

Adopt the resolution in **Exhibit 2013.04** accepting the tax amounts and tax rates as determined by the County Budget Commission.

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

### SUPERINTENDENT'S REPORT

#### INFORMATION

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### SCHOOL RESOURCE OFFICER

Mr. Spiccia gave the results from the survey regarding the school resource officer. The board of education responded positively to move forward.

### OPEN ENROLLMENT PROCESS

Mr. Spiccia explained the open enrollment process to the board of education.

## SUPERINTENDENT'S REPORT

### RECOMMENDATIONS

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

#### 27.13 SUPERINTENDENT'S RECOMMENDATIONS

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

#### SCHOOL CALENDAR FOR 2013-14

Approve the school calendar as presented in **Exhibit 2013.05** for the 2013-14 school year with the following revision.

Change NEOEA day from October 11, 2013 to October 18, 2013.

#### LANGUAGE ARTS MATERIALS

Adopt instructional materials for Language Arts for grades K-12, as found in **Exhibit 2013.07**.

#### MATH MATERIALS

Adopt the instructional materials for math for Edgewood Senior High School, as found in **Exhibit 2013.08**.

#### ACCEPT GIFT

Accept the following gift to the board of education.

<b>East Ashtabula Educational Assistance Corporation</b>	<b>\$2,000.00</b>
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2013 annual scholarship donation

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

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### 28.13 SUPERINTENDENT'S RECOMMENDATIONS

Mr. Estock moved and seconded by Mr. Tredente to approve the following.

#### BOARD POLICY – 5112 – ENTRANCE REQUIREMENTS

Approve board policy 5112 – Entrance Requirements as found in **Exhibit 2013.06.**

ROLL CALL: Ayes: Mr. Estock, Mr. Tredente and Ms. Hillyer.  
Nays: Mr. Kocjancic  
Motion carried.

### 29.13 PERSONNEL

Mr. Estock moved and seconded by Mr. Tredente to approve the following.

#### RETIREMENT

Mary Balmford, Principal, Ridgeview Elementary School, effective July 1, 2013  
Mrs. Balmford has served the district for 7 years.

Deanna Smiley, Intervention Specialist, Ashtabula County Educational Service Center, effective July 1, 2013  
Mrs. Smiley has served the district for 34 years.

The Board thanked them for their years of service.

#### FAMILY MEDICAL LEAVE

John Shamp, instrumental music teacher, effective May 1, 2013, for no more than 12 work weeks in a 12-month period

#### Unpaid MEDICAL LEAVE

Carol Cole, Student Monitor Educational Aide at Braden Junior High School, effective March 18, 2013

#### Resignation

Suzanne Kelly, SMEA at Ridgeview Elementary School, effective March 1, 2013

#### CHANGE OF ASSIGNMENT

Tawnya Kiser, from SMEA at Kingsville Elementary School, to cafeteria service personnel at Kingsville Elementary School. Step 2 of 6, \$13.91/hr., effective March 25, 2013

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### CHANGE IN SALARY

Change the salary for the following teacher due to additional graduate credits earned as follows, effective January 18, 2013

<u>Name</u>	<u>From</u>	<u>To</u>
John Champ	B + 10, \$51,498	M + 10, \$57,111

### APPOINTMENT – BUILDING LEVEL ADMINISTRATOR

Re-employ the following administrator in accordance with section 3319.02 of the Ohio Revised Code and issue a contract for a two-year period from August 1, 2013 to July 31, 2015 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Traci Landis	Principal	4 of 8	\$75,104.03

### APPOINTMENTS – CERTIFIED STAFF

#### TUTOR/\$22.59/HOUR

#### AFTER-SCHOOL INTERVENTION PROGRAM

Amanda Frazier (effective 02/27/2013)

#### HOME INSTRUCTION

Christopher Juncker (effective 02/04/2013)

#### SOCIAL STUDIES TEACHER

Joshua Franke, effective August 23, 2013, one-year limited contract, B, 2 years experience, \$35,493

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

### 30.13 PERSONNEL

Mr. Estock moved and seconded by Mr. Tredente to approve the following.

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### APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Christianna Evans	Freshman class co-advisor	2012-13	n/a	09/30/12	\$ 403.32
Christianna Evans	Sophomore class co-advisor	2012-13	n/a	09/30/12	\$ 403.32
Cheryl Wickstrom	Freshman class co-advisor	2012-13	n/a	09/30/12	\$ 403.32
Cheryl Wickstrom	Sophomore class co-advisor	2012-13	n/a	09/30/12	\$ 403.32
James Sanchez	Head boys track coach	2012-13	7+	03/11/13	\$ 4,517.24
Paul Blum	Asst. boys track coach (7/8)	2012-13	5	03/11/13	\$ 2,581.28
Joshua Franke	Head football coach	2013-14	4	08/05/13	\$ <u>5,485.22</u>
TOTAL					\$ 14,197.02

### **SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(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**, the board has deemed the following certified/licensed non-employee 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>
Joseph Gerics	Asst. boys track coach (JV)	2012-13	1	03/11/13	\$2,258.62

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### APPOINTMENTS – OPERATIONAL

#### SUBSTITUTE COURIER

Clifford Keefer

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

### 31.13 PERSONNEL

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

#### APPOINTMENTS – CERTIFIED STAFF

##### TUTOR/\$22.59/HOUR

##### AFTER-SCHOOL INTERVENTION PROGRAM

Carol Falcione

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Estock and Ms. Hillyer.  
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.

## BOARD'S REPORT

### STUDENT SAFETY

The Board had a discussion regarding student safety at Route 20 and State Road. Mr. Spiccia and Mr. Kreisher agreed to look into possible solutions and will report back to the Board.

### VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation relative to new items.

A 5-minute recess was called.

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32.13 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive session at 8:08 P.M. for the purpose of considering the employment of an employee or public official of the school district.

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

Mr. Tredente excused himself from the meeting at 8:30 P.M.

33.13 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Estock to exit the executive session at 8:55 P.M.

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

34.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this regular meeting at 8:56 P.M.

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

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JACQUELINE HILLYER  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER