

Minutes of Buckeye Local Board of Education – Regular Meeting
Held June 18, 2013 – 6:30 P.M. – Braden Middle School – Board Room

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

David Tredente

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

CITIZENS PRESENT

Bob Minnock, Conneaut Courier, Gazette
Ken Kister
Elaine Applebee

Laurie Santee
Tina Breland
Elena Bienko

PLEDGE OF ALLEGIANCE

50.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Estock that the minutes from the May 21, 2013, regular meeting approved.

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

COMMUNICATIONS

There were no communications to report.

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.

51.13 TREASURER’S REPORTS

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

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BILLS PAID IN MAY

The list of bills paid in May as sent to the Board on June 12, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on June 12, 2013

TEMPORARY APPROPRIATIONS

Approve temporary appropriations for FY 14 at 25% of the FY 13 expenditures. The permanent appropriations will be presented to the board for approval at the September, 2013 regular board meeting.

APPROVAL OF UNANTICIPATED TRANSFERS AND ADJUSTMENT OF APPROPRIATIONS

Amend the certificate of estimated resources and adjust appropriations, as needed on June 30, 2013, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2013.

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

SUPERINTENDENT'S REPORT

INFORMATION

SAFETY COMMITTEE – TABLE TOP EXERCISE

Mr. Spiccia explained the upcoming table top exercise.

ASHTABULA FOUNDATION GRANT

Mr. Spiccia provided information on the grant received for mental health and emotional stress training.

YMCA CHILDCARE PROGRAM

Mr. Spiccia gave an update on the YMCA childcare program.

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SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

52.13 SUPERINTENDENT’S RECOMMENDATIONS

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

SPEECH, HEARING AND REHABILITATION CENTER CONTRACT

Approve a contract with Speech, Hearing and Rehabilitation Center for speech therapy, audiology and preschool educational services for the 2013-14 school year.

ADULT BASIC & LITERACY PROGRAM / ABLE AGREEMENT

Approve a contract with the Adult Basic Literacy Program to provide services to identified Limited English Proficient (LEP) student(s) for the 2013-14 school year.

APEX LEARNING

Approve Apex Learning to provide online curriculum, supplies and materials for the alternative educational program for the 2013-14 school year.

CITY OF ASHTABULA SANITATION DEPARTMENT

Approve a one-year agreement with the City of Ashtabula Sanitation Department to provide the district with refuse and garbage pick-up at all the buildings in the district.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Wallace H. Braden Junior High Scholarship		\$300.00
Wallace H. Braden Middle School PTO	\$100.00	
Kingsville PTO	\$100.00	
Ridgeview PTO	\$100.00	
Donations for EHS Prom		\$410.00
Imagination Creations	\$200.00	
B.J.’s Beach House	\$ 50.00	
Outback Car Wash	\$160.00	

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Janice DiGiacomo **\$250.00**
 Trombone and mute to be used in the Edgewood band

East Ashtabula Sportsmen’s Club **\$500.00**
 Scholarship for Edgewood High School senior

The Board thanked them for their donations.

KINGSVILLE LIBRARY LEVY

Approve the resolution in **Exhibit 2013.27** to place a 1.0 mill renewal levy on the November 5, 2013 ballot.

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

53.13 SUPERINTENDENT’S RECOMMENDATIONS

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

YMCA CHILDCARE PROGRAM

Approve a one-year agreement with the YMCA to provide childcare services at Kingsville Elementary School and Ridgeview Elementary School.

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

54.13 PERSONNEL

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

FAMILY MEDICAL LEAVE

Sue Maurer, secretary to the superintendent, effective July 15, 2013 for no more than 12 work weeks in a 12-month period

Berniece Niemi, head custodian at Kingsville Elementary, effective June 6, 2013 to July 1, 2013

RESIGNATION

Cindy Luc, cafeteria service personnel at Kingsville Elementary School, effective June 4, 2013

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CHANGE IN ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

Sue Read, from cafeteria manager at Braden Middle School to cafeteria manager at Ridgeview Elementary School, effective May 30, 2013
Step 6 of 6, 19 yrs. exp., \$14.99/hr.

CORRECTION IN CONTRACT

Following receipt of official transcripts, approve the correction in contract, effective with the 2013-14 school year

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Corrected</u>
Joshua Franke	Social studies teacher	B, 2 yrs. exp. (\$35,493)	B/150, 2 yrs. exp. (\$36,783)

APPOINTMENTS – CERTIFIED STAFF

Intervention Specialist – Kingsville Elementary

Elaine Applebee, effective August 23, 2013, one-year limited contract, M + 20, 5 yrs. exp., \$48,722

Language Arts teacher – Braden Middle School

Gregory Stolfer, effective August 23, 2013, one-year limited contract, B, 0 yrs. exp., \$32,266

School Nurse

Julie Crossley, effective August 23, 2013, one-year limited contract, B/150, 5 yrs. exp., \$41,623

SUMMER SCHOOL TUTORS - \$21.74/HR

- Kady Christensen
- Shannon DeCamillo
- Abigail Frazier
- Wendy Montello
- Deborah Nanney
- Stacey Webb

Tutors / \$22.59 / hour

Title I

Beverly Adams	R	4 hrs./day
Bonnie Bernato	K	4 hrs./day
Shannon DeCamillo	K	4 hrs./day

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Tina Furmage R 4 hrs./day
 Wendy Montello K 4 hrs./day
 April Scafuro K 4 hrs./day
 Stacey Webb R 4 hrs./day

Special Education

Deborah Collins R 4 hrs./day
 Celeste Fenton E 4 hrs./day
 Sandra Kerutis R 4 hrs./day

Extended School Year Tutoring (16 hours)

Julie Simmons

APPOINTMENTS – EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Roberta Boles	Yearbook advisor	2013-14	7/1/13	7+	\$ 1,935.96
Roberta Boles	Yearbook/after school duties	2013-14	7/1/13	7+	\$ 871.18
Michelle Bottorff	Asst. volleyball coach	2013-14	8/1/13	1	\$ 3,226.60
Jamie Mrosko	National Honor Society advisor	2013-14	8/27/13	n/a	\$ 806.65
Christina Fischer	Student council co-advisor	2013-14	8/27/13	n/a	\$ 403.32
Joelle Ziegler	Student council co-advisor	2013-14	8/27/13	n/a	\$ 403.32
TOTAL					\$ 7,647.03

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);

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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>
Richard Carlson	Asst. boys/girls soccer coach (7/8)	2013-14	1	8-1-13	\$ 1,290.64
Wilfredo Maldonado	Asst. boys soccer coach (JV)	2013-14	1	8-1-13	\$ 1,290.64
Sherri Britton	Asst. volleyball coach (JV)	2013-14	7+	8-1-13	\$ 3,871.92
Shelly Zezzo	Asst. cheerleading advisor	2013-14	0	8-1-13	\$ 1,290.64
Nick Dalrymple	Asst. football coach	2013-14	0	8-5-13	\$ 3,226.60
Chris Monda	Asst. football coach	2013-14	1	8-5-13	\$ 3,226.60
Brent Reinhart	Asst. football coach	2013-14	0	8-5-13	\$ 3,226.60
John Bowler	Head boys basketball coach	2013-14	7+	11-1-13	\$ 5,807.88
Wes Cleveland	Head wrestling coach	2013-14	7+	11-8-13	\$ 5,807.88
TOTAL					\$ 29,039.40

APPOINTMENTS – OPERATIONAL STAFF

Re-employ the following operational staff members under a two-year limited contract from July 2013 through June 2015.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Martin Brennan	SMEA	1 of 5	\$13.53
Tari Simon	SMEA	1 of 5	\$13.53

Extended School Year Services (June 17 through July 26, 2013)

Bus Driver

Sue Powell, Step 6 of 6, \$18.17 / hr.

Summer Maintenance Worker (Fall and spring of 2013-14)

Rebecca Gaines – District mower / trimmer

Student Worker – Kingsville Elementary School

Frankie Duncan

Substitute Student Workers

David Ellis
Bradley Hunter
Jamie Nyers

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SUBSTITUTE OPERATIONAL PERSONNEL FOR 2013-14

Approve the substitute operational personnel for the 2013-14 school year as indicated in **Exhibit 2013.26**.

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mr. Kocjancic 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

Mr. Estock commented on the article in the Star Beacon regarding the partnership the board has with local companies in the district.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mrs. Bienko and Mr. Spiccia are to meet regarding a band scheduling concern.

A 5-minute recess was called prior to the board entering a work session to review policies.

55.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:33 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER