

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 20, 2013 – 7:00 P.M. – Braden Middle School – Board Room

REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President
Gregory Kocjancic
David Tredente
Mary Wisnyai

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

CITIZENS PRESENT

Bruce deRidder	Douglas W. Adams	Sharon Schoneman
Nick Orlando	Rich Kreisher	Jon Hall

PLEDGE OF ALLEGIANCE

70.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the July 16, 2013, regular meeting be approved.

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

COMMUNICATIONS

Jim Booth gave the monthly Kingsville Library report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER’S REPORT

INFORMATION

SECOND HALF REAL ESTATE TAX SETTLEMENT

The second half real estate tax settlement was received on July 10, 2013. The total collection was \$2,704,436.89, less \$62,576.05 in deductions, which results in a net distribution of \$2,641,860.84.

TREASURER’S REPORT

RECOMMENDATIONS

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

71.13 TREASURER’S REPORTS

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

BILLS PAID IN JULY

The list of bills paid in July, as sent to the Board on August 14, 2013

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 14, 2013

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

SUPERINTENDENT’S REPORT

INFORMATION

TECHNOLOGY UPDATE

Mr. deRidder and Mr. Orlando reported to the Board the technology projects that were completed this summer.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

72.13 SUPERINTENDENT’S RECOMMENDATIONS

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

STUDENT ACTIVITY BUDGETS

Approve the statement of purpose and budget for the various student activities for the 2013-14 school year, as sent to the Board on August 14, 2013.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 20, 2013 – 7:00 P.M. – Braden Middle School – Board Room

REIMBURSEMENT RATE FOR TRANSPORTATION

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2013-14 school year.

<u>Buses</u>	<u>Vans</u>
\$2.60/mile	\$1.95/mile

OHIO SCHOOLS COUNCIL

Approve the resolution in **Exhibit 2013.30** to participate in the cooperative purchasing program of the Ohio Schools Council.

ADDITION TO LIST OF GRADUATING SENIORS - 2013

Grant an August 2013 diploma to the following students:

Anthony Joseph Beninato Jr.
Jay Edward Kokesch

BIDS FOR DAIRY PRODUCTS

Accept the bid for dairy products from Dairymens Products Company for the 2013-14 school year, as found in **Exhibit 2013.31**

ACCEPT GIFT

Accept the following gift to the board of education.

Mr. Robert Swedenborg	\$5,500.00
Donation to be used for Stem Fest at Edgewood High School	

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

73.13 SUPERINTENDENT’S RECOMMENDATION

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

NORTH KINGSVILLE ELEMENTARY

Approve the resolution in **Exhibit 2013.32** that North Kingsville Elementary School is no longer needed for any school purpose and should be sold.

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

Minutes of Buckeye Local Board of Education – Regular Meeting
 Held August 20, 2013 – 7:00 P.M. – Braden Middle School – Board Room

74.13 PERSONNEL

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

ELEMENTARY TEACHER – RIDGEVIEW ELEMENTARY SCHOOL

Constance Tate, effective August 23, 2013, one-year limited contract, B, 0 yrs. exp., \$32,266.00

ELEMENTARY TEACHER – RIDGEVIEW ELEMENTARY

Shannon DeCamillo, effective August 23, 2013, one-year limited contract, B + 150, 5 yrs. exp., \$41,623.00

TUTOR / \$22.59/HR.

Special Education

Kady Christensen	R	4 hrs/day
Stephanie Hutchinson	E	4 hrs/day
Kathleen Carter	B	4 hrs/day
Darla Simmons	B	4 hrs/day

Title I

Lauren Schimmelpfennig	K	4 hrs/day
------------------------	---	-----------

RESIGNATION

Celeste Fenton, Special Education Tutor, Edgewood High School, effective July 25, 2013

Kelly Varkett, SMEA, Kingsville Elementary School, effective July 15, 2013

Carol Cole, SMEA, Braden Middle School, effective August 1, 2013

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>
Susan Phillips	Student council advisor	2013-14	0	08/27/13	\$ 806.65

RESIGNATION

Leslie Douglas, Head girls tennis coach (V), effective July 19, 2013

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
 Held August 20, 2013 – 7:00 P.M. – Braden Middle School – Board Room

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>
Beth Simpson	Head girls tennis coach (V)	2013-14	1	08/01/13	\$ 2,581.28

**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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Ryan Petro	Asst. football coach (7/8)	2013-14	0	08/05/13	\$ 3,226.60
Scott Blank	Asst. football coach (7/8)	2013-14	0	08/05/13	\$ 3,226.60
Ted Barger	Asst. football coach (V)	2013-14	4	08/12/13	\$ 3,234.77
Tim Green	Asst. volleyball coach (7/8)	2013-14	7+	08/12/13	\$ 3,505.66
Samantha Borkovic	Asst. girls soccer coach (JV)	2013-14	0	08/13/13	\$ 1,151.11
Christopher Simmons	Asst. cross country (7/8 JV)	2013-14	6	08/13/13	\$ 1,303.05
Shelly Miller	Asst. volleyball coach (7/8)	2013-14	0	08/13/13	\$ 2,877.78
				TOTAL	\$18,525.57

Volunteer Coach

Start Date

Jeff Herron – football 08/05/13
 Jeff Applebee – football 08/13/13

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 20, 2013 – 7:00 P.M. – Braden Middle School – Board Room

Athletic Workers

Craig Butler
Christina Fischer
Sheri Hines
Morgan Holloman
Jennifer Howell
Dennis Mitchell
Linda Nerad
Steve Perry
Beth Popely
Sheila Potts
Kathleen Saturday
Nancy Teed

APPOINTMENTS – OPERATIONAL STAFF

Substitute Bus Driver

Rick Ryan

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

75.13 SPECIAL MEETING

Mr. Kocjancic moved and seconded by Mr. Tredente to schedule an Executive Session of the Board of Education to be held on Wednesday, September 11, 2013 at 6:00 P.M. in the Board Room at Braden Middle School for the purpose of interviewing potential board member candidates.

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

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 20, 2013 – 7:00 P.M. – Braden Middle School – Board Room

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Douglas Adams suggested that the Board consider naming the high school softball field the “Jacqueline Hillyer Softball Field”. Mr. Spiccia will pursue the necessary steps.

Mr. Randy Woods shared his concerns regarding athletics at the Braden Middle School. Mr. Spiccia will follow up with the Board and Mr. Woods.

76.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:53 P.M.

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

Attest: _____

MARK ESTOCK
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER