

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held December 17, 2013 – 7:00 P.M. – Braden Middle School – Board Room

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### REGULAR MEETING

#### MEMBERS PRESENT

Mary Wisnyai, President  
Jon Hall  
Renee Howell  
Gregory Kocjancic  
David Tredente

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

#### CITIZENS PRESENT

Rich Kreisher	Devastasha Beaver	Roman Vencill
Shelly Lyle	Julie Petro	Steve Kray

#### PLEDGE OF ALLEGIANCE

#### 118.13 APPROVAL OF MINUTES

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

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

#### COMMUNICATIONS

Mrs. Sherry Williamson shared the results of the 2013 United Way campaign with the Board.

Mrs. Shelly Lyle gave the monthly Kingsville Library report.

#### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

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### TREASURER'S REPORT

#### RECOMMENDATIONS

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

#### 119.13 TREASURER'S REPORTS

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

##### BILLS PAID IN NOVEMBER

The list of bills paid in November, as sent to the Board on December 11, 2013

##### FINANCIAL REPORTS

The financial reports, as sent to the Board on December 11, 2013

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

### SUPERINTENDENT'S REPORT

#### INFORMATION

##### BOARD POLICIES

Mr. Spiccia presented board policies for review by the board of education.

### SUPERINTENDENT'S REPORT

#### RECOMMENDATIONS

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

#### 120.13 ORGANIZATIONAL MEETING

Mr. Tredente moved and seconded by Mr. Hall to schedule the organizational meeting for Tuesday, January 14, 2014 at 7:00 P.M. in the Board Room at Braden Middle School. Further, approve Mrs. Wisnyai as the president pro-tempore for this organizational meeting.

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The Board will also hold a work session at this meeting for review of board policies.

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

### 121.13 SUPERINTENDENT’S RECOMMENDATIONS

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

#### INDOOR TRACK

Approve the opportunity for high school students to participate in indoor track under the conditions sent to the board December 11, 2013.

#### OPERATIONAL SUBSTITUTE PAY RATE

Revise pay rates for substitutes serving in operational positions due to state guidelines, effective January 1, 2014, as found in **Exhibit 2013.36**.

#### BREAKFAST PRICES

Approve an increase in breakfast prices, effective January 1, 2014 from \$1.00 to \$1.25 in the elementary schools and from \$1.00 to \$1.50 in the secondary schools.

#### ACCEPT GIFTS

Accept the following gifts to the board of education.

#### **Sharon Schoneman**

Bach Trumpet	<b>\$200.00</b>
Gemeinhardt Flute	<b>\$1,000.00</b>
For use in the instrumental music department	

#### **Gabriel Performance Products**

**\$2,500.00**

Outreach Award to be used for STEM Fest at Edgewood High School

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

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### 122.13 SCHOOL RESOURCE OFFICER

Mr. Tredente moved and seconded by Mr. Kocjancic to approve a contract with the Ashtabula County Sheriff's Department to employ Deputy Julius Petro as a School Resource Officer for the remainder of the 2013-14 school year as stipulated in the contract.

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

### 123.13 PERSONNEL

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

#### APPOINTMENTS – CERTIFIED STAFF

##### Tutor / \$22.59 / hr.

##### Title I

Carol Falcione	K	4.0 hrs./day (effective December 9, 2013)
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##### Home Instruction

Joelle Ziegler	E	(effective November 25, 2013)
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##### Warrior Academy Tutors

Rebecca Deak  
Christina Fischer

#### APPOINTMENTS – OPERATIONAL STAFF

##### Substitute Bus Drivers

Elbert Hanna  
Kevin Hommes

##### Substitute Student Monitor Educational Aides

Stephenie Carlson  
Trisha Nagy

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

### 124.13 SUPERINTENDENT'S RECOMMENDATION'S

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

#### KINGSVILLE PUBLIC LIBRARY TRUSTEE

Reappoint Carol Brunell, 6003 Wright Street, Kingsville, to the Kingsville Public Library Board of Trustees for the term of January 1, 2014 to December 31, 2020.

#### FAMILY MEDICAL LEAVE

Nicholas Orlando, Assistant Principal and Technology Coordinator, effective December 13, 2013, for no more than 12 work weeks in a 12 month period.

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

### VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Roman Vencill asked how the school resource officer will be assisting in the other buildings.

## BOARD'S REPORT

### 125.13 ENTER EXECUTIVE SESSION

Mr. Hall moved and seconded by Mrs. Howell to enter into an executive meeting at 7:25 P.M. for the purpose of the appointment, employment, or compensation of a public employee or official.

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

Superintendent Joseph Spiccia and Treasurer Sherry Williamson were asked to leave the executive session at 7:30 P.M.

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Mr. David Tredente excused himself from the executive session at 8:40 P.M.

126.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 8:50 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Howell, Mr. Hall and Mrs. Wisnyai  
Motion carried.

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

MARY B. WISNYAI  
PRESIDENT

SHERRY L. WILLIAMSON  
TREASURER