

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held October 15, 2013 – 7:00 P.M. – Braden Middle School – Board Room

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REGULAR MEETING

MEMBERS PRESENT

Mark Estock, President  
Mary Wisnyai, Vice President  
Jon Hall  
Greg Kocjancic  
David Tredente

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

CITIZENS PRESENT

Douglas W. Adams	Renee S. Howell	Mariana Branch
Rich Kreisher	Karl Williamson	Beth Simpson

PLEDGE OF ALLEGIANCE

94.13 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the September 11, 2013 special meeting, September 18, 2013 regular meeting and September 26, 2013 special meeting be approved.

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

COMMUNICATIONS

Mariana Branch 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

FIVE-YEAR FORECAST

Mrs. Williamson reviewed the five-year forecast with the Board.

TREASURER’S REPORT

RECOMMENDATIONS

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

95.13 TREASURER’S REPORTS

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

BILLS PAID IN SEPTEMBER

The list of bills paid in September, as sent to the Board on October 9, 2013.

FINANCIAL REPORTS

The financial reports, as sent to the Board on October 9, 2013.

FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the Board on October 11, 2013.

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

SUPERINTENDENT’S REPORT

INFORMATION

NORTH KINGSVILLE COMMUNITY MEETINGS

Mr. Spiccia reported on the community input and discussions that took place at the North Kingsville Community Meetings held on September 26, 2013 and October 8, 2013.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

96.13 RECOMMENDATIONS

Mrs. Wisnyai moved to approve the following items.

BOARD POLICY 9270

Approve Board Policy 9270, Equivalent Education Outside the Schools (Homeschooling), as presented to the Board at their meeting on September 18, 2013.

JOB DESCRIPTION

Approve the Athletic Administrator job description as sent to the Board on October 4, 2013.

ACCEPT GIFT

Accept the following gift to the board of education:

**Julie Crossley** **\$25.00**

Donation of library books by author, Margo Mayberry, to be used in the Braden Middle School Library

The motion died for the lack of a second.

97.13 RECOMMENDATIONS

Mr. Kocjancic moved and Mr. Hall seconded to approve the following items with the exclusion of the Job Description for the Athletic Administrator. This item to be tabled until the Board of Education’s work session.

BOARD POLICY 9270

Approve Board Policy 9270, Equivalent Education Outside the Schools (Homeschooling), as presented to the Board at their meeting on September 18, 2013.

ACCEPT GIFT

Accept the following gift to the board of education:

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**Julie Crossley**

**\$25.00**

Donation of library books by author, Margo Mayberry, to be used in the Braden Middle School Library

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

98.13 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the following personnel items with the amendment of removing Vince Peluso as Head Girls Basketball Coach.

CHANGE IN PLACEMENT

Approve the change in placement on the certified salary schedule, effective August 23, 2013, for the staff members listed in **Exhibit 2013.35**.

CHANGE IN ASSIGNMENT

Rebecca Keefe, from cafeteria cook (6.0 hrs./day) at Edgewood High School to cafeteria manager (7.5 hrs./day at Braden Middle School, effective October 7, 2013 Step 6 of 6, \$15.14/hr.

Theresa Mills, from cafeteria service personnel at Ridgeview Elementary School (3.75 hrs./day to cook at Kingsville Elementary School (4.75 hrs./day), effective October 8, 2013 Step 6 of 6, \$14.35/hr.

Charles Jones, from custodian at Braden Middle School (8.0 hrs./day) to custodian at Kingsville Elementary School (8.0 hrs./day) effective October 7, 2013 Step 2 of 6, \$16.56/hr.

APPOINTMENTS – CERTIFIED

Tutor / \$22.59 / hour

Home Instruction

April Scafuro (effective 10/07/13)

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**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

RECORD OF PROCEEDINGS

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**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>
Keith Kister	Head swim coach	2013-14	2	11/01/2013	\$2,581.28
Roby Potts	Asst. girls basketball (7/8)	2013-14	7+	10/25/2013	\$3,871.92
Fred Crawford	Asst. boys basketball (7/8)	2013-14	7+	11/01/2013	\$3,871.92
John A. Bowler	Asst. boys basketball (7/8)	2013-14	0	11/01/2013	\$3,226.60
Jess Finlaw	Asst. wrestling coach (7/8)	2013-14	1	11/08/2013	\$3,226.60
Reed Victor	Asst. wrestling coach (JV)	2013-14	1	11/08/2013	\$3,226.60
Mary Ann Kline	Spring Drama Director	2013-14	6	01/01/2014	\$1,774.63
Norajean Stewart	Tech director-spring play	2012-13	7+	01/01/2014	<u>\$1,935.96</u>
<b>TOTAL</b>					<b>\$23,715.51</b>

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

**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

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**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>
Bill Lipps	Asst. girls basketball coach (7/8)	2013-14	1	10/25/2013	\$3,226.60
Beth Simpson	Asst. girls basketball coach (JV)	2013-14	0	10/25/2013	\$3,226.60
Paul Stofan	Asst. boys basketball coach (JV)	2013-14	7+	11/01/2013	\$3,871.92
Gregory Stolfer	Asst. wrestling coach (7/8)	2013-14	0	11/08/2013	<u>\$3,226.60</u>
TOTAL					\$13,551.72

<u>Volunteer Coach</u>	<u>Start Date</u>
Mike Greenlief – wrestling	11/08/2013

APPOINTMENTS – OPERATIONAL STAFF

SMEA – KINGSVILLE ELEMENTARY SCHOOL

(1/2 hour, Monday – Friday)

Sharee Wilpula, effective September 23, 2013  
 Step 1 of 5, \$13.53/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.)*

SMEA – KINGSVILLE ELEMENTARY SCHOOL

Leslie Desin, effective October 21, 2013  
 Step 2 of 5, \$13.66/hr.

SUBSTITUTE CUSTODIAN

LORI ALBRECHT

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SUBSTITUTE SECRETARY

GRETCHEN HILL  
CRYSTAL RIFFE

SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Lori Albrecht  
Emma Conrad  
Nancy Lahner

SUBSTITUTE SMEA/LIBRARY AIDE/CROSSING GUARD/BUS AIDE

Gretchen Hill  
Michelle Mitcham  
Meghan Stevenson

SUBSTITUTE COURIER

Gary Diemer

APPOINTMENT – CERTIFIED STAFF

INTERVENTION SPECIALIST – BRADEN MIDDLE SCHOOL

Jared Sziber, effective October 16, 2013, one-year limited contract, B/150, 0 yrs. exp., \$26,845.72

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

99.13 PERSONNEL

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

EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**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

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**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>
Vince Peluso	Asst. girls basketball (JV)	2013-14	1	10/25/2013	\$5,162.56

ROLL CALL: Ayes: Mrs. Wisnyai and Mr. Estock,  
Nayes: Mr. Hall, Mr. Kocjancic and Mr. Tredente  
Motion failed.

BOARD'S REPORT

WORK SESSION

The board scheduled a work session for Tuesday, October 22, 2013 at 7:00 P.M. for the purpose of reviewing the Straight A Grant application and any other business that may come before the Board.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report



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100.13 ADJOURNMENT

Mr. Hall moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:07 P.M.

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

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

MARY WISNYAI  
VICE PRESIDENT

SHERRY L. WILLIAMSON  
TREASURER