

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Regular Meeting
Held March 14, 2014 – 8:30 P.M. – Auditorium – Edgewood High School

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

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

CITIZENS PRESENT

Martha Sorohan	Tina M. Kray	Lisa Brown
Lisa Loomis	Steve A. Kray	Mike Fitchet
Peyton Knox	Greg Mendela	Louis Wisnyai, Sr.
Alex Sturgill	LuAnn King	Jim Didonato
Rick Carlson	Alan Runyan	Denise Didonato
Shelly Lyle	Rich Kreisher	Connie Farr
Traci Landis	Christopher Knox	Brenda Myer
Margaret F. Andes	Jackie Cardona	George Dragon
Tammi Wisnyai	Ted Kisha, Jr.	Josh Franke
Louie Wisnyai	Stacy Blashensky	Laurie Orlando
Rick Kaydo	Jessica Hall	Nick Orlando
Ricky Kaydo	Robert Hall	Brian Harper
Tina Kaydo	Bonnie Brockway	Stacie Nelson
Brad Vincenzo	Jerry Brockway	Wes Cleveland
Barbara "Bobbi" Malin	Carmen Nunisto	Bobbi Boles
Kevin Santee	J.T. Kanicki	Anita Obhof
Terri Santee	Timothy Green	Shannon R. Price
		Doreen Howard

PLEDGE OF ALLEGIANCE

35.14 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Tredente that the minutes from the February 20, 2014, regular meeting and the February 22, 2014, special meeting be approved.

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

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COMMUNICATIONS

Mr. Spiccia presented the following students with a Certificate of Recognition:

Connor McLaughlin – First Team All District and Star Beacon Ashtabula
County Boys Basketball Player of the Year

Giana Varchetto - Ashtabula County co-Swimmer of the Year

Shelly Lyle gave the monthly Kingsville library report.

EDGEWOOD BUILDING REPORT

Mr. Karl Williamson, Principal, presented the building report for Edgewood High School.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Rick Carlson commented on the administration and coaches section of the agenda.

Peyton Knox, representing Buckeye and Edgewood, regarding Josh Franke's coaching contract.

Tyler Welton, representing Edgewood High School, regarding Coach Franke

Barbara "Bobbi" Malin, EHS Kitchen Manager, regarding appointments

LuAnn King, Edgewood High School and UAW Chair, regarding appointments

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

Ms. Lisa Loomis, Food Service Supervisor, presented a financial report to the board for the second quarter of the school year.

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TREASURER'S REPORT

RECOMMENDATIONS

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

36.14 TREASURER'S RECOMMENDATIONS

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

BILLS PAID IN FEBRUARY

The list of bills paid in February as sent to the Board on March 10, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on March 10, 2014

TAX RATES

Adopt the resolution in **Exhibit 2014.01** accepting the tax amounts and tax rates as determined by the County Budget Commission.

MARK ESTOCK MEMORIAL SCHOLARSHIP

Approve the guidelines for administering the Mark Estock Memorial Scholarship effective with the 2014-15 scholarship recipient, as found in **Exhibit 2014.02**.

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

SUPERINTENDENT'S REPORT

INFORMATION

STEM EQUIPMENT

Mr. Spiccia reported that due to the lateness of this meeting, the STEM equipment demonstration will be moved to the April 15, 2014, regular board meeting.

LAKELAND COMMUNITY COLLEGE PARTNERSHIP

Mr. Spiccia gave an update to the board of education regarding a partnership with Lakeland Community College.

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SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

37.14 SUPERINTENDENT'S RECOMMENDATIONS

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

SCHOOL CALENDAR FOR 2014-15

Approve the school calendar as presented in **Exhibit 2014.03** for the 2014-15 school year.

COURSE DESCRIPTIONS

Approve the new course descriptions for Edgewood High School that were sent to the board.

KINGSVILLE PUBLIC LIBRARY TRUSTEE

Appoint Dr. Tyler Infield, P.O. Box 52, Kingsville, for the Kingsville Public Library Board of Trustees to fill the unexpired term for James Hernandez that will expire December 31, 2016. Mr. Hernandez resigned his position on February 21, 2014.

ACCEPT GIFTS

Accept the following gifts to the board of education.

Susan Phillips Miscellaneous craft items for Braden Student Council	\$30.00
Sharon Schoneman Alto saxophone donated to the instrumental music dept.	\$200.00
Will Ellsworth Oak, cherry, walnut and maple lumber for the Industrial Arts Dept.	\$4,500.00
Hugh Flanigan Two French Horns for use in the Edgewood High Band	\$5,600.00

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

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38.14 PERSONNEL

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

DISABILITY RETIREMENT

Sue Read, cafeteria manager at Ridgeview Elementary School, effective March 11, 2014. Mrs. Read served the district for 20 years.

CHANGE IN SALARY

Change the salary for the following teachers due to additional graduate credits earned as follows, effective January 18, 2014

<u>Name</u>	<u>From</u>	<u>To</u>
Tracy Deluca	M, \$62,273.00	M + 10, \$63,564.00
Sarah Partyka	M, \$47,754.00	M + 10, \$49,044.00

APPOINTMENTS

Re-employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2014 to July 31, 2017 with an annual salary and benefits as stipulated in the contracts and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Steve Kray	Athletic Administrator	2 of 8	\$69,069.29
Nicholas Orlando	Asst. Principal/Tech. Coordinator	8 of 8	\$83,150.72
Karl Williamson	Principal	8 of 8	\$87,845.31

Employ the following central office administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract from August 1, 2014 through July 31, 2017 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>
Lisa Loomis	Food Service Supervisor	5 of 8	\$32,569.99

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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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ben Markel	Asst. boys tennis coach (7/8)	2013-14	3-10-2014	0	\$1,290.64
Joe Foderetti	Head boys golf coach	2014-15	8-01-2014	2	\$2,581.28
Stacy Harryman	Head girls golf coach	2014-15	8-01-2014	1	\$2,581.28
Vincent Peluso	Head girls soccer coach	2014-15	8-01-2014	2	\$2,581.28
TOTAL					\$9,034.48

APPOINTMENTS - OPERATIONAL

Student Monitor Educational Aide – Kingsville Elementary School

Brandyn Frampton, effective March 17, 2014
 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.)

Substitute Custodian

Mark Carr

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

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BOARD'S REPORT

WORK SESSION

The Board scheduled a work session for Monday, April 7, 2014, at 7:00 P.M. to be held in the Board Room at Braden Middle School.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation relative to new items.

39.14 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Tredente to adjourn this regular meeting at 9:00 P.M.

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

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER