

# RECORD OF PROCEEDINGS

30

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held April 15, 2014 – 7:00 P.M. – Board Room – Braden Middle School

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## REGULAR MEETING

### MEMBERS PRESENT

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

### MEMBERS ABSENT

Mary Wisnyai

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

### CITIZENS PRESENT

Karl Williamson  
Rick Carlson  
Margaret Andes  
Rich Kreisher

Sarah Baumgardner  
Karen Fronczek  
Steve Kray  
Bill Billington

Traci Landis  
Michelle Cleveland  
Douglas W. Adams  
Steve A. Kray

### PLEDGE OF ALLEGIANCE

#### 41.14 APPROVAL OF MINUTES

Mr. Tredente moved and seconded by Mrs. Howell that the minutes from the March 14, 2014 regular meeting be approved.

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

### COMMUNICATIONS

David Yasenchack gave the monthly Kingsville library report.  
Mr. Spiccia gave the district's 2013-2014 United Way campaign results.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items.

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### TREASURER'S REPORT

#### INFORMATION

#### FIRST HALF REAL ESTATE TAX SETTLEMENT

The first half real estate tax settlement was received on March 7, 2014. The total distribution received was \$3,455,486.44, less \$74,119.37 in deductions, and \$1,710,742.63 in advances. The net distribution was \$1,670,624.44.

### TREASURER'S REPORT

#### RECOMMENDATIONS

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

#### 42.14 TREASURER'S RECOMMENDATIONS

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

#### BILLS PAID IN MARCH

The list of bills paid in March as sent to the Board on April 9, 2014

#### FINANCIAL REPORTS

The financial reports, as sent to the Board on April 9, 2014

#### VENDING CONTRACT

Enter into a five year partnership with PepsiCo, effective July 1, 2014.

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

### SUPERINTENDENT'S REPORT

#### INFORMATION

#### STEM EQUIPMENT

Mr. Jason Hoffman of Buckeye Educational Systems demonstrated the STEM equipment.

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---

PROPOSED PARTIAL HOSPITALIZATION PROGRAM

Mr. Joseph Spiccia, Superintendent, and Karen Fronczak, LPCC-S, Clinical Supervisor, Ashtabula County Community Counseling, presented information regarding a Partial Hospitalization Program to be located at Kingsville Elementary School.

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

43.14 SUPERINTENDENT’S RECOMMENDATIONS

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

DEMOLISHING OF NORTH KINGSVILLE ELEMENTARY SCHOOL

Contract with Smolen Engineering as the project manager for the North Kingsville Elementary School demolition.

CALAMITY DAYS

Approve the following proposal to make up the four calamity days that have exceeded the number of days allowed by the state: Beginning Monday, April 21, 2014, through May 23, 2014, the school day will be increased by 30 minutes; 15 minutes at the beginning of the school day and 15 minutes at the end of the school day. School will also be held on Friday, June 6, and Monday, June 9, 2014.

BOARD POLICY 5460

Approve Board Policy 5460, Graduation Requirements, as presented in **Exhibit 2014.04**.

STUDENT/PARENT HANDBOOKS

Adopt the Athletic Handbook and Student/Parent Handbooks for each building for the 2014-15 school year, as sent to the board.

STUDENT ACCIDENT INSURANCE

Approve the student accident insurance for the 2014-15 school year with Griffin Insurance.

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---

SOCIAL STUDIES ADOPTION

Approve the social studies adoption as found in **Exhibit 2014.05**.

ACCEPT GIFT

Accept the following gift to the board of education.

**East Ashtabula Educational Assistance Corporation**

**\$2,000.00**

2014 annual scholarship donation

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

44.14 PERSONNEL

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

RESIGNATION

Bonnie Brockway, Asst. to the Treasurer, effective May 30, 2014

Christina Fischer, Athletic Manager – Edgewood High School, effective at the end of the 2013-14 school year.

CORRECTION IN CONTRACT

Following verification of years of experience, revise the coaching contract as follows:

	<u>FROM</u>	<u>TO</u>
Christopher Juncker	Asst. boys track coach (JV) 0 years exp., \$2,106.01	Asst. boys track coach (JV) 7+ years exp., \$2,629.24

CHANGE IN ASSIGNMENT

Stephanie Simmons, from cafeteria service personnel (3.5 hrs./day) at Edgewood High School to cafeteria cook (4.75 hrs./day) at Edgewood High School, effective April 14, 2014.

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---

### APPOINTMENTS – CERTIFIED

#### Social Studies Teacher

Mitch Bidwell as social studies teacher at Edgewood High School, effective on 61st day in current assignment (May 12, 2014)

One year limited contract, B, 0 yrs. exp., \$174.41/day

Mr. Bidwell is currently serving as a long term substitute teacher in the social studies department at Edgewood High School.

### APPOINTMENTS – CERTIFIED

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

#### HOME INSTRUCTION

Kathryn Malasky                      B            (eff. March 17, 2014)

### NONRENEWAL OF TUTOR CONTRACTS

Effective at the end of the 2013-14 school year

Beverly Adams	Renee Incorvati
Margaret Andes	Wayne Johnson
Bonnie Bernato	Sandra Kerutis
Paul Blum	Kathryn Malasky
Kathleen Carter	Linda Neuhofs
Kady Christensen	Lauren Novak
Deborah Collins	Jeannette Peaspanen
Rebecca Deak	Michelle Sardella
Carol Falcione	April Scafuro
Christina Fischer	Julie Simmons
Tina Furmage	Stacey Webb
Jessica Hall	Joelle Ziegler
Stephanie Hutchinson	

### CERTIFIED STAFF 2014 – 15

Re-employ certified employees listed in **Exhibit 2014.06** under a one-year limited contract for the 2014-15 school year.

Re-employ certified employees listed in **Exhibit 2014.07** that are currently on a limited contract under a continuing contract beginning with the 2014-15 school year.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
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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>
Kevin Santee	Head boys soccer coach	2014-15	8-1-2014	7+	\$3,226.60

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /  
NON-LICENSED INDIVIDUALS 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>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Renee Mattson	Head girls tennis coach	2014-15	8-1-2014	1	\$2,581.28

APPOINTMENTS – OPERATIONAL STAFF

Substitute Bus Driver

Mark Carr  
William Sheppard

ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Tredente 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 of education scheduled a work session for Monday, May 12, 2014 beginning at 7:00 P.M. to be held at the Braden Middle School in the board room.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Margaret Andes, representing the 1<sup>st</sup> and 2<sup>nd</sup> grade teachers at Kingsville Elementary, discussed personnel and class concerns with the board of education.

A five minute recess was held.

45.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to enter into an executive meeting at 7:35 P.M. for the purpose of the following:

- considering the employment of an employee or official of the school district
- preparing for or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment

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

46.14 EXIT EXECUTIVE SESSION

Mr. Hall moved and seconded by Mr. Tredente to exit the executive meeting at 8:15 P.M.

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

47.14 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Tredente to adjourn this regular meeting at 8:16 P.M.

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

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

GREGORY KOCJANCIC PRESIDENT	SHERRY L. WILLIAMSON TREASURER
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