

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 18, 2014 – 7:00 P.M. – Board Room – Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Tom Diring and Treasurer Michele Tullai.

CITIZENS PRESENT

Mariana Branch, Douglas W. Adams, Rich Kreisher, Anita Obhof,
Martha Sorohan-Courier

PLEDGE OF ALLEGIANCE

136.14 APPROVAL OF MINUTES

Mr. Tredent moved and seconded by Mr. Hall that the minutes from the July 24, 2014 Special Meeting, July 15, 2014 Regular Meeting, and July 18, 2014 Special Meeting be approved.

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

COMMUNICATIONS

Mariana Branch gave the monthly Kingsville Public Library – Partnership report.

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT
INFORMATION

Treasurer Tullai informed the Board of the receipt of the second half real estate tax settlement in July that was similar to the amount received in the prior year. Additionally, the District was notified of a refund due in the amount of \$250,299 to the Mall owners, which will affect the amount received in CY 2015.

TREASURER
RECOMMENDATIONS

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

137.14 TREASURER'S REPORTS

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

BILLS PAID IN JULY

The list of bills paid in July as sent to the Board on August 13, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on August 13, 2014

SECTION 403B PLAN

Approve the resolution in Exhibit A adopting a Section 403b Plan and appoint the treasurer to administer the Plan, effective August 1, 2014.

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

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SUPERINTENDENT'S REPORT

INFORMATION

Naming of Facilities

Superintendent Diringier requested Board input regarding naming facilities. Discussion included Board Policy, historical information and potential issues. Further discussion will take place at a work session in September.

Open Enrollment / Tuition

Superintendent Diringier requested Board input on open enrollment. Discussion included Board policy, legal issues regarding refusal, and timelines. The Board consensus is to allow the Superintendent to continue accepting students based on maximizing staff usage.

Curriculum / Instruction / Assessment Position

Superintendent Diringier requested the Boards opinion on adding assistance with curriculum, instruction and assessment. The Board consensus is to add a purchased service to assist the District in these areas.

Retire / Rehire Philosophy

Superintendent Diringier requested the Boards opinion on retire/rehire in both the classified and certificated areas. There was no objection from the Board. The Superintendent will look at possible contract language for the Board to review. Further discussion will take place at a work session in September.

North Kingsville Building

Superintendent Diringier and Operations Manager Kreisher updated the Board on the North Kingsville building which was originally slated for demolition. Due to bidding questions and potential asbestos issues, the demolition has not taken place at this time. Additionally, a bid has been received to purchase the building. Further discussion will take place at the work session in September regarding the disposition of this property.

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SUPERINTENDENT
RECOMMENDATIONS

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

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

Resolution of Commendation – Alumni Hall of Fame Inductees

The Resolution of Commendation found in Exhibit B recognizing the following inductees for induction into the Edgewood Hall of Fame on September 4, 2014.

Gary R. Shadduck (posthumously), Class of 1958
 Michael Paul Chapin, Class of 1969
 Dr. Lois J. Stoops Teston, Class of 1977
 Kate Druschel Griffin, Class of 1995

Student Activity Budgets

Approve the Statement of Purpose and Budget for the various student activities for the 2014-15 school year, as sent to the board.

Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2014-2015 school year.

<u>Buses</u>	<u>Vans</u>
\$ 2.36 / mile	\$ 1.53 / mile

Ohio Schools Council

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

Gas Contract

Approve a two-year contract from 1/1/15 through 12/31/16 with Interstate Gas Supply Inc. to provide natural gas at a fixed rate of \$3.85 per mcf.

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Accept Gifts

Accept the following gifts to the board of education.

Buckeye Athletic Boosters	\$4,371.00
Donation from 2014 Golf Outing to be used for Edgewood Athletics	

Ashtabula County Women’s Athlete Association	\$ 801.32
One-time scholarship donation for 2014-15	

Public Records Training

Name Michele Tullai, Treasurer, as the designee for Greg Kocjancic, Jon Hall and Renee Howell to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code Section 109-43 and Section 149.43

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

139.14 PERSONNEL

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

Resignation:

Intervention Specialist – Braden Middle School

Jared Sziber, effective 8/7/2014

(For Public Acknowledgement – Hired through ACESC)

Sarah Baumgardner – Special Services Supervisor

Return from Reduction in Force

Laura Buckius, physical education / health teacher, effective August 22, 2014 - return from reduction in force as a result of retirement

Family Medical Leave

April Scafuro, Title I tutor at Kingsville Elementary School, effective August 22, 2014, for no more than 12 work weeks in a 12 month period

Rebecca Marinchak, Receptionist / EMIS Coordinator, effective August 11, 2014, for no more than 12 work weeks in a 12 month period

Daryl Bauer, head custodian at Braden Middle School, effective August 14, 2014, for no more than 12 work weeks in a 12 month period

RECORD OF PROCEEDINGS

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Appointments – Certified Staff

Special Services Supervisor (For public acknowledgement – Hired through ACESC)

Teresa Parker

Art Teacher – Braden Middle School and Ridgeview Elementary School

Cassandra Burnett, effective August 22, 2014, one-year limited contract, M, 6 yrs. exp., \$47,992

Tutor / \$22.70 / hour

Title I

Jeanette Peaspanen Kingsville 4 hrs./day

Special Education

Annette Millard Ridgeview 4 hrs./day

Academic Tutor

Wayne Johnson Braden 4 hrs./day

. Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>School</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Katie Rozzo	Head cheerleading coach	2014-15		2	8/4/2014	\$2,594.16
Constance Tate	Asst. cheerleading coach	2014-15		0	8/4/2014	\$1,297.08

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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>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Sean Butler	Asst. boys soccer coach	14-15	0	8/4/2014	\$1,297.08
Bob Laird	Head swimming coach	14-15	0	8/4/2014	\$2,594.16

<u>Volunteer Coach</u>	<u>Start Date</u>
Joseph Jury – girls soccer	August 1, 2014

Athletic Workers

- Nicole Kray
- Kathryn Malasky
- Meghan Stevenson
- Kelly Varkett
- Shelly Zezzo

Ticket Manager

- Michelle Mitcham

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Elementary Recreational Sport

(Based on enrollment and board discretion / to be paid out of the proceeds of the program)

Fall Soccer Coordinator / \$500

Rick Carlson

Appointments – Operational Staff

Student Monitor Educational Aide – Wallace H. Braden Middle School

Rebecca Pinkerton, effective August 25, 2014
Step 1 of 5, \$13.67

Student Monitor Educational Aide – Kingsville Elementary School

Tonya Sperduto, effective August 25, 2014
Step 1 of 5, \$13.67

(These appointments are being entered into contingent upon the individuals satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individuals do not successfully complete the probationary period, the contract is deemed null and void).

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Gretchen Hill

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.

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

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation related to new items.

NEXT MEETING

The Board set a work session for Tuesday, September 2, 2014 at 6 P.M. in the Board Room at Braden Middle School

140.14 ADJOURNMENT

Mr. Tredent moved and seconded by Mr. Hall to adjourn this regular meeting at 7:58P.M.

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

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

MICHELE TULLAI
TREASURER