

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 17, 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

Carol Brunell, Anita Obhof, Michelle Cleveland

PLEDGE OF ALLEGIANCE

148.14 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Tredente that the minutes from the August 19, 2014 regular meeting, September 2, 2014 work session and the September 10, 2014 special meeting be approved.

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

COMMUNICATIONS

Carol Brunell, Trustee, 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 monthly insurance rates for October 1, 2014 through September 30, 2015 as follows: This is a 3% increase over the 2013/2014 rates:

Medical/Prescription	\$1,732.00 family	\$659.00 single
Vision	\$ 14.00 family	\$ 7.00 single
Dental	\$ 100.00 family	\$ 35.00 single

TREASURER
RECOMMENDATIONS

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

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

BILLS PAID IN AUGUST

The list of bills paid in August as sent to the Board on September 12, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on September 12, 2014

RECORD OF PROCEEDINGS

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2014-2015 APPROPRIATIONS DOCUMENT

Approve the resolution in Exhibit A authorizing approval of appropriations document and spending plan for the 2014-15 school year:

BUCKEYE LOCAL SCHOOLS

FY 2014 - 2015

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

WITH AMOUNTS APPROPRIATED

FUND #	FUND TITLE	TOTAL AVAILABLE	AMOUNT
		TO APPROPRIATE	APPROPRIATED
001	GENERAL	\$ 21,102,204.18	\$17,880,967.74
003	PERMANENT IMPROVEMENT	504,411.02	504,410.98
006	FOOD SERVICE	743,211.58	715,264.85
007	SPECIAL TRUST	11,034.68	3,792.37
008	ENDOWMENT	115,156.51	4,000.00
009	UNIFORM SCHOOL SUPPLIES	85,270.60	52,436.60
018	PUBLIC SCHOOL SUPPORT	43,074.96	21,865.56
019	OTHER GRANTS	35,282.89	12,559.89
022	DISTRICT AGENCY ESCROW	462,377.48	462,377.48
070	CAPITAL PROJECTS RESERVE FUND	257,397.03	257,074.90
200	STUDENT MANAGED ACTIVITY	63,077.66	31,587.66
300	DISTRICT MANAGED ACTIVITY	179,362.22	113,171.61
416	TEACHER DEVELOPMENT	1,531.46	1,531.46
431	GIFTED EDUCATION	348.12	348.12
451	DATA COMMUNICATION FUND	7,200.00	7,200.00
499	MISC STATE GRANTS FUND	24,018.92	24,018.92
572	TITLE I DISADVANTAGED CHILDREN	426,095.41	426,095.41
590	IMPROVING TEACHER QUALITY	115,492.99	115,492.99
TOTAL		\$ 24,176,547.71	\$ 20,634,196.54

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

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SUPERINTENDENT'S REPORT

INFORMATION

Potential Change to High School Schedule 2015-2016

Superintendent Diringe spoke regarding changing the High School schedule for the 2015-2016 year from block scheduling to traditional scheduling.

Benefits discussed included beneficial to transient students, block schedule requires more electives in order to avoid study halls, helps with assessments. The Board would need to reduce the required credits to graduate which are now 27.

Summary of Open Enrollment

Superintendent Diringe updated the Board on the open enrollment within the District. Currently the district has approximately 280 students from other districts, although about 53 are through court placement. Both open enrolled and court placed students provide revenue to the District. Dr. Diringe will continue to monitor the numbers.

Levy Update

Superintendent Diringe discussed the levy situation. The levy was removed from the November ballot due to current figures indicating a positive balance in FY 2017. The permanent improvement levy will expire in calendar 2015 with collection in calendar 2016. The plan would be to renew the permanent improvement levy at the November 2015 election date. Given the current financial projections, an operating levy would be looked at for calendar year 2016.

Meetings with Buckeye Booster Organizations

Superintendent Diringe notified the Board he has been meeting with the various Buckeye Boosters Organizations in the past few weeks. Policy requires the groups to submit annual financial statements to the Treasurer. The Superintendent and Treasurer will continue to communicate with these groups, who provide tremendous support to the District.

Update on North Kingsville Building

Superintendent Diringe updated the Board on the North Kingsville property. The Board held a public sale in November 2013 with no bidders present. This allows them to accept direct offers. The District may advertise to generate more interest. A potential purchaser has expressed interest, but is awaiting the outcome of a federal study due in October regarding the poverty rate in Ashtabula County. There has been interest expressed by two additional parties also. If there is no purchaser, a rebid will take place for demolition.

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**SUPERINTENDENT
 RECOMMENDATIONS**

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

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

Resolution of a Release and Waiver Agreement

WHEREAS, the Board of Education wishes to resolve a dispute with Ms. Shauna Dewey related to her child’s receipt of a free appropriate education; and

WHEREAS, the Board of Education believes it is in the best interest of the School District to enter into an expeditious and reasonable settlement of that dispute to avoid costly and vexatious litigation;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District that the Board hereby agrees to the terms of the Release and Waiver Agreement with Ms. Dewey, a copy of which is on file with the Superintendent.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Release and Waiver Agreement.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Contract with Cleveland Clinic Children’s Hospital for Rehabilitation

Approve a Contract with Cleveland Clinic Children’s Hospital for Rehabilitation to provide special services

Suspension Appeals

WHEREAS, Board Policy 5611, Due Process Rights, speaks to the Appeal of Suspensions for students; and

WHEREAS, Board Policy 5611, Due Process Rights, states that a student (who is 18 or older) or the student’s parent(s) or guardian(s) may appeal the suspension to the Board or its designee;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education directs the superintendent to assign a building administrator, other than the suspension assigning administrator, to be its designee to preside and conduct suspension appeals

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Accept Gifts

Accept the following gift to the board of education.
 Donation to Athletic Department from Premix/Composite One to be used
 for the athletic fund \$500.00

August Graduate - 2014

Grant an August 2014 diploma to the following student:
 LaRena Raquel Farkas

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

151 .14 PERSONNEL

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

Change in Assignment (For Public Acknowledgement Only)

Certified Staff

Joelle Ziegler, from Intervention Specialist at Edgewood High School to Intervention specialist at Braden Middle School, effective August 22, 2014

Operational Staff

Josie Wright, 4 hrs./day at Edgewood High School, effective August 1, 2014, and 3 hrs./ day at Kingsville Elementary School, effective August 6, 2014

Rebecca Gaines from cafeteria cook at Braden Middle School (4.75 hrs./day) to cafeteria cook at Edgewood High School (4.75 hrs./day), effective September 2, 2014

Resignation

Jessica Hall, Special Education Tutor, Kingsville Elementary School, effective September 12, 2014

Appointments – Certified Staff

Intervention Specialist – Edgewood High School

Stephanie Hutchinson, effective August 22, 2014, one-year limited contract, B, 1 yr. exp., \$34,049

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Curriculum, Instruction and Assessment (For public acknowledgement – hired through ACESC)

Mary Balmford

Hourly Tutors / \$22.70 / hr.

Academic Tutor

Kathleen Carter Braden Middle School 4 hrs./day, eff.
8/22/2014

Special Education Tutor

Laura Dunne Ridgeview Elementary School 4 hrs./day, eff.
8/29/2014

Home Instruction Tutors

Margaret Andes
Debra Hornyak

Saturday Detention Monitors / \$22.70 / hr.

Paul Blum
Jerry Mlack
Greg Stolfer

Appointments - 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>
Joelle Ziegler	Student Council Advisor - Braden	2014-15	n/a	8/22/2014	\$810.68
Beth Jeppesen	Junior Class co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Julie Phares	Junior Class co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Beth Jeppesen	Prom co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Julie Phares	Prom co-Advisor	2014-15	n/a	8/22/2014	\$405.34
Kathryn Malasky	Cheerleading Advisor (Braden)	2014-15	0	8/22/2014	\$1,297.08
				TOTAL	\$3,729.12

<u>Volunteer Coach</u>	<u>Start Date</u>
Chelsey Miller – volleyball	8/19/2014

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Athletic Workers

Tammie Blenman
Kim Fitchet
Rebecca Gaines
Melissa Jones
Steve Kray Sr.
Tina Kray
Thirza Lovejoy
Shelly Miller

Appointments – Operational Staff

SMEA – Braden Middle School

Brandyn Frampton, effective September 3, 2014
0 yrs. exp., Step 1 of 5, \$13.67

(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 SMEA/Library Aide/Crossing Guard/Bus Aide

Tammie Blenman
Cheryl Brunell
Kim Fitchet
Michelle Mitcham
Tina Vincenzo

Substitute Cafeteria Service Personnel

Amanda Payne

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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BOARD REPORT

There was no Board report

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no visitor participation related to new items.

152.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mr. Hall to adjourn this regular meeting at 7:30 p.m.

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

Attest: _____
GREGORY KOCJANCIC MICHELE TULLAI
PRESIDENT TREASURER