

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 21, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Rich Kreisher, Dr. Tyler Infield, Donna Pasky, Greg Stolfer, Carrie Cooney

PLEDGE OF ALLEGIANCE

68.15 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Hall that the minutes from the June 16, 2015 regular meeting be approved.

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

TREASURER'S REPORT RECOMMENDATIONS

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

69.15 TREASURER'S REPORTS

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

BILLS PAID IN JUNE

The list of bills paid in May as sent to the Board on July 17, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on July 17, 2015

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PHYSICAL THERAPY SERVICES

Approve the agreement with the Ashtabula County Educational Service Center (ACESC) for physical therapy services for the 2015-2016 school year.

OCCUPATIONAL THERAPY SERVICES

Approve the agreement with the Ashtabula County Educational Service Center (ACESC) for occupational therapy services for the 2015-2016 school year.

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

SUPERINTENDENT'S REPORT **INFORMATION**

French – Edgewood High School

Dr. Diringier informed the Board that the French teaching position is open for a ½ time teacher. Finding an appropriate licensed individual may be difficult. There are several options available including going to an on-line course if no licensed individual is available. He encouraged the Board to think about the future of French in the District and the possibility of phasing it out. Other languages could be considered as an alternative also.

Intervention Specialist – Braden Middle School

Dr. Diringier informed the Board due to the number of incoming sixth grade students, we will be adding an intervention specialist at Braden Middle School. We will not be filling two tutor positions at Braden.

SUPERINTENDENT'S REPORT **RECOMMENDATIONS**

70.15 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 items:

The following policies had a second reading and approval:

Revisions

- 2114 Meeting State Performance Indicators
- 2271 College Credit Plus Program
- 3220 Standards-Based Teacher Evaluation
- 5114 Nonimmigrant Students and Foreign-Exchange Students
- 5340 Student Accidents
- 8390 Animals on District Property
- 8400 School Safety

New

- 2413 Career Advising

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Free and Reduced Price Meals

Approve the district's participation in the National School Lunch Program and adopt the following documents and forms that were sent to the Board on July 17, 2015.

Document A: Letter to parents and Application Form

Document B: Notification Letter Regarding School Meals

Document C: Public Release –income Eligibility Scale

Document D: USDA Income Eligibility Guidelines

Document E: Sharing Information with Other Programs

Memorandum of Understanding and Job Description – Marching Band Student Monitor

Approve the Memorandum of Understanding for a supplemental for Marching Band Student Monitor for the 2015-2016 school year, as well as the job description for Marching Band Student Monitor.

Memorandum of Understanding

This Memorandum of Understanding is entered into by and between the Buckeye Local Schools Board of Education (Board of Education) and the Buckeye Education Association (Association) this _____ day of _____, 2015.

Whereas, the Board of Education and the Association have entered into a Collective Bargaining Agreement which is effective from July 1, 2015 through June 30, 2016;

Whereas, the parties intend to amend their current Collective Bargaining Agreement regarding the addition of a supplemental contract for a Marching Band Student Monitor. The recipient of this contract will be under the direct supervision of the Band Director. Duties do not include direct music instruction unless the employee possesses a current teaching license for music. Duties will take place only after school, weekends and during summer camp.

Whereas, the Marching Band Student Monitor position shall be located in the Master Agreement in Appendix B, Extracurricular and Special Fee Assignment and indexed to Teacher's Salary Schedule, BA column, 0 Years Experience, and be compensated as follows:

	Years of Experience		
	I	II	III
	(0-3)	(4-6)	(7 & over)
Marching Band Student Monitor	.060	.065	.070

IT IS FURTHER AGREED that this Memorandum of Understanding is intended for use during the dates expressed above.

Job Description for the Marching Band Student Monitor Position

The major objective of this position is to assist the band directors with supervision of students.

Specific Job Duties

The marching band student monitor shall perform the following duties:

1. In general the student monitor shall:
 - a. Cooperate and assist the high school band director and/or associate band director in maintaining an effective instrumental music program for the school district
 - b. Maintain high musical expectations for all students and ensembles.
 - c. Maintain acceptable levels of student discipline during all band events
 - d. Attend band camp (preferably spend the night). If not spending the night, be ready for field rehearsal at 8:00 a.m. and remain on campus throughout the day, leaving when the evening rehearsal has concluded each day
 - e. Attend all extracurricular marching band rehearsals
 - f. Ride the bus to and from all varsity football games and performances
 - g. Attend all football games
 - h. Attend all extracurricular marching band performances
 - i. Assist with upkeep and maintenance of instruments and equipment
 - j. Be responsible for the dismissal of all students after practice sessions and other activities; remain with students and be the last to leave the building
2. In the area of records and reports, the student monitor shall:
 - a. Assist with record keeping of attendance at co-curricular activities
3. In the area of professionalism, the student monitor shall:
 - a. Know and abide by the established policies, rules and regulations

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- b. of the board of education
 - b. Successfully pass all state required background checks and keep them current and on file with the board office.
 - c. Maintain professional relationships with all students
4. In the performance of his/her duties, the student monitor shall cooperate with the principal in performing other duties as requested for the benefit of the students and the school within the scope of the Marching Band Student Monitor's supplemental contract.

Qualifications

A college degree and valid Ohio certification preferred. If the student monitor possesses a valid Ohio music license, he or she may assist with instruction at request of the directors.

The student monitor shall possess the following qualifications:

- 1. Possess FBI/BCI background check and drug screen.
- 2. Have the ability to work cooperatively with students, fellow staff, parents and administrators;
- 3. Have a genuine interest in working with young people.

Salary

Refer to the supplemental salary schedule in the current BEA Agreement.

Class Fees

Approve the following change in class fees:

<u>Course</u>	<u>Previous Fee</u>	<u>Fee Effective 2015-16</u>
Adobe Applications	\$5.00	\$10.00
AP Biology	\$96.00	\$95.00
AP Chemistry	\$96.00	\$95.00
AP English	\$96.00	\$95.00
AP Government	\$96.00	\$95.00
Computer Applications I	\$5.00	\$10.00
Computer Applications II	\$5.00	\$10.00
Home Maintenance Repair	\$10.00	\$20.00
Exploration in STEM	\$10.00	\$20.00
Engineering Drawing	New	\$10.00
STEM Engineering	New	\$20.00

Accept Gifts

Accept the following gift to the Board of Education:

Buckeye Athletic Boosters \$1,910.00

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

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71.15 It is the recommendation of the Superintendent that the Board approve the following personnel items

Mr. Kocjancic moved and seconded by Mrs. Howell to approve the following items:

Return from Reduction in Force – 2015-16 school year

	<u>Position</u>	<u>F.T.E. (full time equivalent)</u>
Mitchell Bidwell	Social Studies, Edgewood High School	.5
Leanne Hartzell	Business, Edgewood High School	.5

Family Medical Leave

Jessica Detec, music teacher, effective August 21, 2015, for no more than 12 work weeks in a 12 month period

Lauren Johnson, bus mechanic, effective June 15, 2015, for no more than 12 work weeks in a 12 month period

Hourly Rate Correction

Jeff Farver from custodian at Braden Middle School to head custodian at Kingsville Elementary School, effective June 8, 2015; Step 5 of 6, \$18.03 / hr. Effective July 1, 2015; Step 6 of 6, \$18.48 / hr.

Resignations

Debra Hornyak, French teacher, effective July 1, 2015

Constance Tate, 5th grade teacher at Ridgeview Elementary School, effective July 1, 2015

Joelle Ziegler, Intervention Specialist at Braden Middle School, effective July 1, 2015

Jamie Mrosko, STEM teacher at Edgewood High School, effective July 6, 2015

Richard Kreisher, Director of Operations, effective January 1, 2016

Retirement

Theresa Carpenter, business teacher, effective July 1, 2015

Mrs. Carpenter has served the Buckeye Local School District for 37 years.

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Change in Assignment

Nancy Kray from custodian at Braden Middle School to head custodian at Braden Middle School, effective August 10, 2015; Step 6 of 6, \$18.48 / 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)

Teacher on Special Assignment – Braden Middle School, effective 2015-16 school year

Kevin Andrejack – Extended time – \$3,647.40

Summer School Tutor / \$21.74 / hour – 2014-15

April Scafuro

Tutors / \$22.81 / hour 2015-16

Special Education

Laura Dunne	K	4 hrs./day
Sandy Kerutis	R	4 hrs./day
Annette Millard	R	4 hrs./day

Academic

Beverly Adams	R	4 hrs./day
Amanda Payne	K	4 hrs./day
Mitch Bidwell	E	3 hrs./day

Title I

Edith Makynen	K	4 hrs./day
Tina Furmage	R	4 hrs./day
Lauren Novak	R	4 hrs./day
Jeanette Peaspanen	R	4 hrs./day

In-School Detention

Dennis Mitchell	B	3.25 hrs./day for 170 days
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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>
Michelle Sardella	Public speaking advisor	2015-16	08/21/15	1	\$1,466.51
Shelly Miller	Asst. girls basketball coach (JV)	2015-16	10/23/15	1	\$3,258.90
Kevin Santee	Asst. boys basketball coach (7/8)	2015-16	10/30/15	2	\$3,258.90
Mitch Bidwell	Asst. wrestling coach (7/8)	2015-16	11/09/15	4	\$3,584.79
Greg Stolfer	Asst. wrestling coach (JV)	2015-16	11/09/15	7+	\$3,910.68

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>
Cayli Calogero	Asst. girls soccer coach (JV)	2015-16	08/01/15	0	\$1,303.56
Sean Freeman	Asst. football coach	2015-16	08/01/15	0	\$3,258.90
Steve Pocatko	Asst. football coach	2015-16	08/01/15	0	\$3,258.90
John Castrilla	Asst. football coach (7/8)	2015-16	08/01/15	0	\$3,258.90
Chelsey Miller	Asst. girls basketball coach (7/8)	2015-16	10/23/15	1	\$3,258.90
Ben Markel	Asst. boys basketball coach (7/8)	2015-16	10/30/15	1	\$3,258.90
Rory Groce	Asst. boys basketball coach (JV)	2015-16	10/30/15	1	<u>\$3,258.90</u>

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Appointments - Extracurricular and Special Fee Assignments

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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>
Mary Petro	Asst. soccer coach (MS)	2015-16	08/01/15	0	\$1,303.56

Volunteer Coach Position

Jessica Brown Asst. swim coach
Jacob Cardona Asst. wrestling coach

Athletic worker

Christine Batanian

Substitute SMEA / Library Aide / Crossing Guard / Bus Aide

Tammy LaPlante

Substitute Custodian

McKensey Furmage

Substitute Student Worker

Paige Hopson

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

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Change in Building Assignment – effective 2015-16 school year (informational only)

Sandra Bojanowski, building secretary, from Braden Middle School and Ridgeview Elementary School to Kingsville Elementary School and Ridgeview Elementary School

Josie Wright, building secretary, from Edgewood High School and Kingsville Elementary School to Edgewood High School and Braden Middle School

Bradley Vincenzo, Student Monitor Educational Aide, from Braden Middle School to Ridgeview Elementary School

Tonya Spurduto, Student Monitor Educational Aide, from Kingsville Elementary School to Ridgeview Elementary School

Public Hearing

The Board President announced a Public hearing on the issue of the reemployment of Gary Himes (Guidance Counselor) and Greg Stolfer (Industrial Arts Teacher) in the district following their retirement on July 1, 2015. There was no public comment.

Visitor Participation Relative to New Items

Carrie Cooney – Edgewood parent requested the District look at a bus stop for Fargo and 41st Street. Mr. Kreisher will review the request.

72.15 Mr. Kocjancic moved and seconded by Mr. Hall to enter into Executive Session at 6:59 P.M.

- For the purpose of considering the sale of property

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

Executive session ended at 7:25 P.M.
Open session reconvened

73.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:25 P.M.

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

Attest: _____

DAVID TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER