

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 18, 2016 – 6:30 P.M. – Board Room – Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present were Superintendent Colucci and Treasurer Davis.

CITIZENS PRESENT

Donna Pasky, Christina Fischer, Kaileigh Sloan, Stephanie Sloan, Brigham Sloan, Brendan Simmons, Chandler Simmons, Rex Tracy, Dave Deluca, Mariana Branch, Mandy Weaver, Jerry Weaver, Victoria Weaver, Abrea Furman, Nick Orlando, Martha Sorohan, and Scarlett Liplin

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Mariana Branch.

Student of the Month Presentation – Trevor Sprague, YMCA CEO, presented awards to the following students:

Scarlett Liplin , 4th grader at Kingsville Elementary
Victoria Weaver, 5th grader at Ridgeview Elementary
Chandler Simmons, 6th grader at Braden Middle School
Kaileigh Sloan, Senior at Edgewood High School

Nick Orlando spoke on Lincoln Elementary sidewalk and fence. The Student Resource Officer inquired with the Police Department and there have not been any records of complaints concerning the Lincoln Elementary sidewalk. It will cost more than \$10,000 to remove the sidewalk and fence easement. Nick will determine the cost to repair sidewalk sections ruined by the tree roots.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

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TREASURER’S RECOMMENDATIONS

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

Mr. Kocjancic moved and seconded by Mr. Hall to approve the following:

September 21, 2016 board meeting minutes

Approve the September 21, 2016 board meeting minutes with the correction of the spelling of Ann Kister’s last name.

Financial Reports

Approve the list of bills paid in September and the financial reports, as presented to the Board on October 14, 2016.

Five Year Forecast

Approve the five year forecast as presented to the Board on October 14, 2016.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

Reports & Recommendations

118.16 It is the recommendation of the Superintendent that the Board approve the following:

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

Accept Gifts

Accept a Bach Trumpet, valued at \$100, donated by Anita George.

Extracurricular Field Trip

Approve the over-night field trip for the varsity wrestling team to attend the Wheeling Park Dual’s Wrestling Tournament from December 27-29, 2016.

Warrior Academy

Approve compensation for Warrior Academy tutors as follows:

- ½ credit course or semester course \$50.00/student
- 1 credit (or credit recovery) course \$100.00/student

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

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PERSONNEL

119.16 It is the recommendation of the Superintendent that the Board approve the following Certified Staff Personnel items:

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

- A. Employment of Elizabeth Lovejoy, full time Intervention Specialist Tutor, effective 8/31/16, 7.5 hrs/day, \$23.10/hr.
- B. Change in Salary as presented:

Name	From		To	
Shannon DeCamillo	BA150, 7 yrs	\$45,864	BA+10, 7 yrs.	\$46,524
Kimberly McCoy	MA+10, 21 yrs.	\$66,156	MA+20, 21 yrs.	\$67,483
Michelle Sardella	MA, 10 yrs.	\$55,433	MA+10, 10 yrs.	\$56,753

- C. **Certified Staff** - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Christina Fischer	Prom Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Christina Fischer	Jr. Class Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Tricia Kato	Prom Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Tricia Kato	Jr. Class Co-Advisor	2016-17	8/24/16	N/A	\$412.45
Beth Jeppesen	Science Club Advisor	2016-17	8/24/16	N/A	\$824.90

- D. Employment of Extracurricular and Special Fee Assignments –**Certified /Licensed Non-employees** as presented:

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

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PERSONNEL (CONTINUED)

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, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Debra Paxson	Tech Dir – Spring Play	2016-17	1/3/2017	7+	\$791.90

It is the recommendation of the Superintendent that the Board approve the following Classified Staff Personnel items as presented:

E. **Classified Staff** - Change in Assignment as presented:

Susan Farmer from bus driver 6 hrs/day and SMEA at Ridgeview School to 2nd shift custodian at Braden Middle School, 8 hrs/day, effective November 7, 2016, step 6 of 6, \$17.95/hr.

F. **Classified Staff** - Employment of Substitutes as presented:

- 1) Secretaries
Marguerite Kister
Shannon Cantrell
Michelle Petro
- 2) Custodians
Kevin Miller
Kathleen Daubenspeck
David Edwards
- 3) Crossing Guard
Shannon Cantrell
Michelle Petro
- 4) Library Aide
Michelle Petro
- 5) SMEA
Michelle Petro

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PERSONNEL (CONTINUED)

- 6) Student Workers
Abigail Cooney
Ryan Roth

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, Mrs. Wisnyai, Mr. Tredente
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Donna Paskey provided the board with report on student success from OEA’s publication.

Representatives, Abrea Furman, Brendan Simmons and Rex Tracy, from Ms. Shaw’s Theater Arts/Speech Class addressed the board so that their class could meet in the theater room. The Edgewood principal will handle this matter.

120.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Hall to adjourn this regular meeting at 7:11 P.M.

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

Attest: _____
DAVE TREDENTE
PRESIDENT
JAMIE DAVIS
TREASURER