

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 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, Michael Notar, Christian Schultz, Christina Veon, Jamie Mezak, Logan Mezak, Shannon DeCamillo, Fred Pierce-Ruhland, Rebecca Pierce-Ruhland, Matthew Pierce-Ruhland, G. Joseph Jafarace, Trevor Sprague, Jim Hernandez, Dave DeLuca

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Jim Hernandez.

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

Kingsville Elementary – Matthew Pierce-Ruhland
Ridgeview Elementary – Logan Mezak
Braden Middle School – G. Joseph Jafarace
Edgewood High School – Kayla DeGeorge

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

TREASURER'S RECOMMENDATIONS

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

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

November 21, 2016 board meeting minutes

Approve the November 21, 2016 board meeting minutes.

Financial Reports

Approve the list of bills paid in November and the financial reports, as presented to the Board on December 16, 2016.

E-Rate Connection Contract

Approve a one-year contract with E-Rate Connection at a fee of \$2,400 to perform the 2017-18 Federal E-Rate Program application process as in **Exhibit A**.

Establish January 2017 Meeting Date

Approve the January 10, 2017 Organizational Meeting at 6:00 P.M. and the January 10, 2017 Regular Meeting at 6:30 P.M.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

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

Appoint a President Pro Tempore

Appoint Mr. David Tredente as the President Pro Tempore for the January 10, 2017 Organizational Meeting.

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

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

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

Lindsay Gingo Law, LLC

Approve the firm of Lindsay Gingo Law, LLC to serve as legal counsel for Buckeye Local School District BOE on an as needed basis. **Exhibit B.**

Kingsville Public Library

The Kingsville library would like to appoint Jill Laseke, 5271 Wetmore Rd, Conneaut, Ohio 44030, to the Kingsville Public Library Board to fill the unexpired term of Denny Page that will end December 31, 2021.

The Kingsville library would like to appoint Christian Schultz, 6351 Bushnell Rd, Conneaut, Ohio 44030 to the Kingsville Public Library Board to fill the unexpired term of Jim Booth that will end December 31, 2019.

Accept Gifts

Monetary donation of \$150 to be used as needed for the Student of the Month awards at Buckeye Local School District from Big Brothers-Big Sisters of Northeast Ohio, 8 North State Street, Suite 360, Painesville, Ohio 44077.

A donation of a rug for the classroom of Mrs. Wunsch at Kingsville Elementary from the Billington Family, valued at \$175.

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

PERSONNEL

128.16 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:

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.

Certified Staff – Resignation of Retire/Rehire

Paul Simon, computer teacher, Edgewood High School, effective 7/1/17

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

PERSONNEL (CONTINUED)

Certified Staff – Request for FMLA leave

- 1) Joann Smith, teacher, Ridgeview Elementary, effective November 14, 2016, for no more than 12 work weeks in a 12-month period.
2) Marilyn Glotzbecker, teacher at Ridgeview Elementary, effective December 21, 2016, for no more than 12 work weeks in a 12-month period.
3) Laura Buckius, Health/Physical Education, Braden Middle School and Ridgeview Elementary, effective January 3, 2017, for no more than 12 work weeks in a 12-month period.
4) Sarah Wittreich, guidance counselor, Edgewood High School, effective February 27, 2017, for no more than 12 work weeks in a 12-month period.

Certified / Licensed Employees - Employment of Extracurricular and Special Fee Assignments as presented:

Table with 6 columns: Name, Position, Year, Start Date, Yrs. Exp., Salary. Rows include Steve Hill, John Crooks, and Chris Juncker.

Certified / Licensed Non-employee(s) - Employment of Extracurricular and Special Fee Assignments 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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

PERSONNEL (CONTINUED)

Certified / Licensed Non-employee(s) – (continued) - Employment of Extracurricular and Special Fee Assignments as presented:

WHEREAS, the board has deemed the following certified/licensed non-employee(s) as qualified to fill the supplemental position(s);

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ben Markel	Boys Asst. Tennis(7-8 & JV)	2016-17	3/6/17	3	\$1,319.84

Non-Certified / Non-Licensed - Employment of Extracurricular and Special Fee Assignments as presented:

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED / NON-LICENSED INDIVIDUAL(S) 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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Stephanie Simmons	Girls Asst. Track (Var)	2016-17	3/6/17	5	\$2,639.68
Gary Young	Girls Asst. Softball(JV)	2016-17	2/20/17	7+	\$2,969.64
Jacob Cardona	Boys Asst. Track (Var)	2016-17	3/6/17	1	\$2,309.72
Steve Diemer	Boys Asst. Track (7-8)	2016-17	3/6/17	1	\$2,309.72
Dave McCoy	Boys Asst. Baseball (Var)	2016-17	2/20/17	7+	\$2,969.64

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

PERSONNEL (CONTINUED)

Extracurricular and Special Fee Assignments – Volunteer coaches, as presented:

George Dragon	Girls Softball	2016-17	2/20/17
Lou Wisnyai	Boys Baseball	2016-17	2/20/17
Mary Cornely	Boys/Girls Track	2016/17	3/6/17

Classified Staff - Request for FMLA leave for the following personnel as presented:
Rita Nicka, Crossing Guard/Cafeteria worker, Kingsville Elementary, effective 12/1/2016 for no more than 12 work weeks in a 12-month period.

Classified Staff – Change in Assignment as presented:

Brandyn Frampton, from custodian at Braden Middle School to head custodian at Braden Middle School, effective January 1, 2017. Step 2 of 6, \$18.06 / hour.

Classified Staff – Appointments as presented:

Pamela Lemmo, SMEA at Kingsville Elementary, 2.0 hours/day, effective January 3, 2017, Step 1 of 5, \$14.08/hour.

Tracey McNeil, Bus Driver #32, 4.75 hours/day, effective January 3, 2017, Step 1 of 6, \$17.11/hour.

Marguerite Kister, SMEA at Ridgeview Elementary, 2.0 hours/day, effective January 3, 2017. Step 1 of 6, \$14.08/hour.

(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.)

Classified Staff - Employment of Substitutes as presented:

SMEA

Shannon Litwiler

Custodians

Ryan Prinkey

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

EXECUTIVE SESSION

129.16 Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 7:20 P.M. for the purpose of confidential and other legal matters.

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

Executive session ended at 7:55 P.M.
Open session reconvened.

130.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:56 P.M.

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

Attest: _____

DAVE TREDENTE
PRESIDENT

JAMIE DAVIS
TREASURER