

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held February 17, 2016 – 6:30 P.M. – Board Room – Braden Jr. High

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## **REGULAR MEETING**

### **MEMBERS PRESENT**

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

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

### **CITIZENS PRESENT**

Donna Pasky, Tim Neal

### **PLEDGE OF ALLEGIANCE**

## **25.16 APPROVAL OF MINUTES**

**Mr. Kocjancic moved and seconded by Mrs. Howell that the minutes from the January 20, 2016 and February 11, 2016 meetings be approved.**

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

### **COMMUNICATIONS**

**Kingsville Public Library** – Tyler Infield, Trustee, updated the Board of current events at the library

### **PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS**

None

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## **26.16 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mrs. Howell that the Board move into executive session at 6:35 P.M. for the purpose of the appointment, employment, or compensation of a public employee or official.**

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

Executive session ended at 7:20 P.M.  
Open session reconvened at 7:25 P.M.

## **PUBLIC HEARING – 2016-2017 CALENDAR**

A public hearing was held regarding the 2016-2017 calendar. There was no public comment.

## **EDGEWOOD BUILDING REPORT**

Tim Neal, Principal, presented the Edgewood building report

## **TREASURER’S RECOMMENDATIONS**

**27.16** 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**

## **BILLS PAID IN JANUARY**

The list of bills paid in January as sent to the Board on February 12, 2016

## **FINANCIAL REPORTS**

The financial reports, as sent to the Board on February 12, 2016

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

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**SUPERINTENDENT’S REPORT INFORMATION**

**28.16** 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:**

**A one-year Extension of the United Auto Workers, Local 1834 Master Agreement, 7/1/16 to 6/30/17; Memorandum of Understanding**

MEMORANDUM OF UNDERSTANDING between Buckeye Board of Education and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America and Local No. 1834  
February 17, 2016

ARTICLE XIII – COMPENSATION

A. Salary Schedule

Current salary schedules will increase by 1.0% on July 1, 2014 and by 1.5% on July 1, 2015

The salary schedules shall be in effect in accordance with the Appendices attached hereto. (Current salary schedules will increase by 1.5% on July 1, 2016).

ARTICLE XVII – TERM OR AGREEMENT

~~Unless otherwise specified herein, this Agreement shall be effective from July 1, 2014 and remain in full force and effect through June 30, 2016.~~

This contract shall be extended for one (1) year and shall expire on midnight, June 30, 2017.

IN WITNESS WHEREOF the parties do hereby agree to this Memorandum of Understanding.

UNITED AUTO WORKERS

BUCKEYE LOCAL BOARD  
OF EDUCATION

\_\_\_\_\_  
Luann King, President UAW Local 1834

\_\_\_\_\_  
Tom Diring, Superintendent

\_\_\_\_\_  
Ben Strickland, UAW International Rep

\_\_\_\_\_  
Dave Tredente, Board President

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## Central Office Salary Adjustment

Approve the same percentage increase (1.5%) approved in the UAW Memorandum of Understanding dated February 17, 2016 for the central office personnel for one year (July 1, 2016 through June 30, 2017).

BUCKEYE LOCAL SCHOOLS  
SCHEDULE: 510 CENTRAL OFFICE  
STAFF - SCHOOL YEAR 2016-2017

	2016-2017	2016-2017	2016-2017	2016-2017	2016-2017	2016-2017
	SUPT SECY	SUPT RECEPT	GEN ACCTG	TR/BA SECY	PAYROLL	ASST TO TREAS.
STEP	1	2	3	4	5	6
01	17.50	16.60	16.60	15.74	16.60	17.37
02	17.92	16.91	16.91	16.03	16.91	17.66
03	18.24	17.26	17.26	16.37	17.26	18.09
04	18.62	17.53	17.53	16.66	17.53	18.35
05	19.06	17.89	17.89	16.95	17.89	18.66
06	19.44	18.22	18.22	17.34	18.22	19.19
07	19.84	18.52	18.52	17.61	18.52	19.51
08	20.24	18.85	18.85	17.96	18.85	19.94
09	20.65	19.17	19.17	18.29	19.17	20.26
10	21.04	19.48	19.48	18.57	19.48	20.71
11	21.49	19.81	19.81	18.90	19.81	21.04
12	21.49	19.81	19.81	18.90	19.81	21.04
13	21.49	19.81	19.81	18.90	19.81	21.04
14	21.49	19.81	19.81	18.90	19.81	21.04
15	21.89	20.22	20.22	19.30	20.22	21.45
16	21.89	20.22	20.22	19.30	20.22	21.45
17	21.89	20.22	20.22	19.30	20.22	21.45
18	21.89	20.22	20.22	19.30	20.22	21.45
19	21.89	20.22	20.22	19.30	20.22	21.45
20	22.24	20.56	20.56	19.65	20.56	21.79
21	22.24	20.56	20.56	19.65	20.56	21.79
22	22.24	20.56	20.56	19.65	20.56	21.79
23	22.24	20.56	20.56	19.65	20.56	21.79
24	22.24	20.56	20.56	19.65	20.56	21.79
25	22.35	20.68	20.68	19.76	20.68	21.90
26	22.35	20.68	20.68	19.76	20.68	21.90
27	22.35	20.68	20.68	19.76	20.68	21.90
28	22.35	20.68	20.68	19.76	20.68	21.90
29	22.35	20.68	20.68	19.76	20.68	21.90
30	22.35	20.68	20.68	19.76	20.68	21.90

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## Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2016-2017 school year

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

## **Personnel- Resignation – Information only, No action required**

Gary Himes, guidance counselor, effective July 1, 2016

**29.16** 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:**

### Appointments – Certified Staff

Tutor / \$22.81 / hr.

Kathryn Zetts                      Home Instruction – Edgewood    Effective 01/21/16

Tutor / \$22.81 / hr. – not to exceed 40 total hours in a 10 wk period

Carol Falcione                      3<sup>rd</sup> grade Intervention - Kingsville    Effective 02/15/16

Current tutors / \$22.81/ hr. – Extension of time to no more than 40 hrs. in a 10 wk period

Ruth Ann Kinney	3 <sup>rd</sup> grade Intervention – Kingsville	Effective 02/15/16
Edith Mackynen	3 <sup>rd</sup> grade Intervention – Kingsville	Effective 02/15/16
Jeanette Peaspanen	3 <sup>rd</sup> grade Intervention - Ridgeview	Effective 02/15/16
Katie Carter	3 <sup>rd</sup> grade Intervention - Ridgeview	Effective 02/15/16
Tina Furmage	3 <sup>rd</sup> grade Intervention - Ridgeview	Effective 02/15/16

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## Extracurricular and Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
James Sanchez	Boys track coach	2015-16	7+	3/7/2016	\$4562.46

### 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>Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Ken Parise	Weight Room Coach	2015-16	7+	2/1/2016	\$1126.32

## Appointments – Operational Staff

Substitute Bus Driver- Kimberly Jepson

Substitute Secretary-Janet Brown, Amy Burnham, Melissa Harper

Substitute Cafeteria Worker

- Judy Hatfield
- Janet Brown
- Lola Hamilton
- Melissa Harper
- Krystal Peterson

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Substitute S.M.E.A. – Melissa Harper

Substitute Library Aide – Melissa Harper

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. Kocjancic , Mrs. Howell, Mr. Hall, Mrs. Wisnyai, and Mr. Tredente  
Motion carried

### Visitor Participation Relative to New Items

None

### **30.16 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mrs. Howell to move into executive session for the purpose of the appointment, employment, or compensation of a public employee or official at 8:00 P.M.**

Executive session ended at 8:05 P.M.  
Open session reconvened 8:05 P.M.

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

### **31.16 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 8:05 P.M.**

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

\_\_\_\_\_  
DAVID TREDENTE  
PRESIDENT

Attest: \_\_\_\_\_  
MICHELE TULLAI  
TREASURER