

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 16, 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, Dr. Tyler Infield, Dave Deluca, Dennis Mitchell Jr., Terri Calogero, and Marie Rapose.

MEDITATION

PLEDGE OF ALLEGIANCE

105.16 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mrs. Howell that the minutes from the July 19, 2016 Board meeting be approved.

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

KINGSVILLE PUBLIC LIBRARY

Dr. Tyler Infield updated the Board of current events at the library.

TREASURER'S RECOMMENDATIONS

106.16 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:

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BILLS PAID IN JUNE

The list of bills paid in July as sent to the Board on August 12, 2016.

FINANCIAL REPORTS

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

INSURANCE RATES FOR EMPLOYEES

The monthly insurance rates for October 1, 2016 through September 30, 2017 have increased 5% from the prior year. The employee share remains at 8% for certified employees and 6% for classified employees in accordance with the negotiated agreements.

MEDICAL INSURANCE PREMIUMS:

	<u>Family</u>	<u>Single</u>
Medical/Prescription	\$1,818.00	\$692.00
Dental	\$ 100.00	\$ 35.00
Vision	<u>\$ 14.00</u>	<u>\$ 7.00</u>
Total:	\$1,932.00	\$734.00

MEMORANDUM OF UNDERSTANDING FOR SECRETARIES 12-MONTH SPREAD

Approve the Memorandum of Understanding as presented in **Exhibit T-1**.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

- 107.16** 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:

BOARD POLICIES

The following policy had a first reading and approval:

New

3223 – Standard-Based School Counselor Evaluation as presented

NOVEMBER BOARD MEETING

Recommendation to change the date of the November Board Meeting from November 15 to November 22 due to a scheduling conflict of the Ohio School Board Association Capital Conference.

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REIMBURSEMENT RATE FOR TRANSPORTATION

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2016-17 school year.

<u>Buses (cost per mile)</u>	<u>Vans (cost per mile)</u>
\$2.23	\$1.44

OHIO SCHOOLS COUNCIL

Approve the resolution as presented in **Exhibit S-1** to participate in the cooperative purchasing program of the Ohio School Council.

ACCEPT GIFT

Accept the \$4,500.00 gift to the board of education from the 2016 Golf Outing for use by the Athletic Department.

CHANGE IN ASSIGNMENT

Dennis Mitchell, effective August 22, 2016, from ISD Tutor and .5 FTE Science Teacher to 1.0 FTE math teacher at Braden Middle School, Masters, 8 yrs. exp., \$52,134.00.

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

108.16 SCHOOL RESOURCE OFFICER

It is the recommendation of the Superintendent that the Board approve the following:
Mr. Hall moved and seconded by Mr. Kocjancic to approve a contract with the Ashtabula County Sheriff's Department to employ Deputy John Diamond as a School Resource Officer for the 2016-17 school year, as presented in Exhibit S-2.

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

109.16 PERSONNEL

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

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

Appointments – Certified

Ken Parise, ISD Tutor at Braden Middle School, 3.25 hrs./day, \$23.10/hr., 170 days for 2016-17 school year.

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

110.16 PERSONNEL

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

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

Appointments – Certified

Computer Teacher – Braden Middle and Edgewood High Schools

- a) Paul Simon, effective August 22, 2016, one-year limited contract, M + 30, 5 yrs. exp., \$51,144.
- b) Bonnie Bernato, Title 1 Tutor at Kingsville Elementary, 4.0 hrs./day, \$23.10/hr.
- c) Tiffani Murphy, Title 1 Tutor at Ridgeview Elementary, 4.0 hrs./day, \$23.10/hr.

Appointments - Extracurricular and Special Fee Assignments – Certified Employees

Extracurricular and special fee assignments for the 2016-17 school year – certified staff:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Jessica Pocci	JV Cheer Advisor	2016-17	8/1/2016	0 yrs.	\$1,319.84*
Nicole Dufour	Varsity Cheer Advisor	2016-17	8/1/2016	0 yrs.	\$2,639.68*

*Revised

Appointments - Extracurricular and Special Fee Assignments – Non-Certified / Non-Licensed Individuals

a) 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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
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Nora Giangola	Spring Music Dir.	2016-17	1/2/2017	7+	\$1,979.76
Shawna Whitaker	Asst. Cheer Advisor	2016-17	8/1/2016	0	\$1,319.76*

*Revised

<u>2016-17 Volunteer Coach</u>	<u>Position</u>	<u>Start Date</u>
George Dragon	Grades 7-8 Football	8/10/2016

2016-17 Athletic Workers

Michelle Mitcham - Ticket Manager
Gretchen Hill
Annette Evans
Jennifer Drake
Jen Myers
Kim Weeks

2016-17 Appointments – Operational Staff

- a) Substitute Student Worker - Dylan Lockwood
- b) Substitute Custodian - Dina Gaines
- c) Substitute Library Aide
Polly Dille
Michelle Kulick
Wendee Willis
- d) Substitute Secretary
Michelle Kulick
Sheryl Barnum
Wendee Willis
- e) Substitute SMEA
Polly Dille
Michelle Kulick
Wendee Willis

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, Mr. Tredente
Motion carried

Visitor Participation Relative to New Items

None

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Mr. Kocjancic moved and seconded by Mrs. Howell to enter into executive session at 7:05 P.M. for the purpose of the discussion of legal matters.

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

Executive session ended at 7:24 P.M.
Open session reconvened

112.16 ADJOURNMENT

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

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

Attest: _____

DAVE TREDENTE
PRESIDENT

JAMIE DAVIS
TREASURER

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Exhibit T-1

TO: Mr. Patrick Colucci

FROM: LuAnn King, UAW, Robin Frazier, UAW

Date: August 15, 2016

This memo is serving as a request to the Buckeye Board of Education to add a Memo of Understanding on the UAW contract concerning the following practice.

Secretaries' payroll being spread across 12 month pay periods.

Employees to be considered in this action:

Josie Wright, High School

Marie Rapose, High School

Terri Calogero, Braden

Linda Fox, Kingsville

Robin Frazier, Ridgeview

This practice has been in effect for the past three years in conjunction with our current contract. Last spring, we received notice that this practice was actually going against the contract. It was sited that our total working days did not equal enough time to have a spread pay schedule. This memo sited page 47 of the contract.

Please understand that we have enough paid days in our work year, it is the wording of "work days versus total days" that is the issue.

Therefore, we are respectfully requesting that the Board continue our spread pay schedule to the end of this contract. We would also like to make mention that it was in good faith that our organization voted

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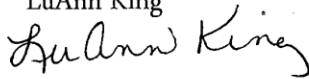
**Exhibit T-1
Continued**

to keep our current contract for one more year, seemingly without any changes throughout the duration of the contract.

And finally, please know that we are not asking for anything that will add any expense to the district.

We are requesting this memorandum can be added to the Board of Education meeting on Tuesday, August 16.

LuAnn King



Robin Frazier



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Exhibit S-1

BUCKEYE LOCAL BOARD OF EDUCATION

August 16, 2016

A RESOLUTION
TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL
COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Buckeye Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the law of the State of Ohio; and

WHEREAS, the Buckeye Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Buckeye Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

David Tredente, President
 Board of Education
 Buckeye Local Schools

Jamie Davis
 Treasurer
 Buckeye Local Schools

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Exhibit S-2

AGREEMENT WITH BUCKEYE LOCAL SCHOOLS FOR A RESOURCE OFFICER AT EDGEWOOD HIGH SCHOOL FOR SCHOOL YEAR ENDING 2017

The Ashtabula County Sheriff's department will employ Deputy John Diamond to work as the school resource officer at Edgewood High School for the school year ending 2017. Deputy Diamond's compensation will be as follows:

Deputy Diamond will start work on the first day of the school year for 2016/2017. He will work 174 days @ \$30.00 per hour for a total of \$41,760. Deputy Diamond will work an eight (8) hour day from 7:00 a.m. to 3:00 p.m. which includes a one half hour paid lunch. He will also receive a benefit package at \$400.00 per month for 12 months.

Sheriff William R. Johnson

Pat Colucci, Superintendent

DATED: _____

Jamie Davis, Treasurer