

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 17, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

CITIZENS PRESENT

Lindsay Bertolasio, Jenna Wolfe, Andrew Hull, Craig DiRienzo, Traci Landis, Jerry Mlack, Ron Woodburn, Kelli Allen-Scafuro, Ryan Fertig, Aaron Fertig, Ashley Fertig, Jim Struna, Lisa Struna, Joy Manhard, James Manhard, Kory Manhard, Gail Randolph, Traci Randolph, Jim Randolph, Tina Stasiewski, Shannon Pike, Jeff Brown, Linda Brown, Danyel Ryan, Shelly Lyle, Donna Pasky, Bill Billington, Dave Deluca

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

- 1) Kingsville Public Library – Partnership Update – Shelly Lyle
- 2) Kingsville Elementary School Principal – Ms. Traci Landis
- 3) Edgewood Sign update – Mr. Jerry Mlack
- 4) Warriors on Public Education – Video – Mr. Craig DiRienzo & students Andrew Hull and Jenna Wolfe in multi-media course
- 5) Student of the Month presentation by Ron Woodburn, YMCA Membership Director
 - a. Edgewood High School – Kory Manhard (9th grade)
 - b. Braden Middle School – Traci Randolph (8th grade)
 - c. Kingsville Elementary – Aaron Fertig (5th grade)
 - d. Ridgeview Elementary - Hayden Diemer (5th grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Thank you card on behalf of the Parise Family.

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TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

September Meeting Minutes

Approve the September BOE meeting minutes as presented to the board on October 3, 2017.

Financial Reports

Approve bills paid in September and the financial reports as presented to the board on October 3, 2017.

American Fidelity Agreement

Approve an agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2017 through September 30, 2018 as in **Exhibit A**.

Approve the Five-Year Forecast, as presented to the Board on October 13, 2017.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Workplace Wellness Agreement with ACMC/Premiere Fitness

Approve the Corporate Wellness Plan Membership Agreement with ACMC/Premiere Fitness effective November 1, 2017 through November 1, 2018 as highlighted in **Exhibit B**.

Community Counseling

Approve a contract with Community Counseling to provide counseling services for Buckeye students for the 2017-18 school year, effective October 1, 2017 through May 31, 2018 as outlined in **Exhibit C**.

Bus Route Approval and District Designee

Approve the bus stops/times for the 2017/18 school year as presented in **Exhibit D** and appoint Mr. Karl Brunell as the district designee to make changes as needed throughout the school year.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Accept Gifts

Kingsville Elementary received a new school sign donated by the Kingsville Elementary PTA valued at \$12,556.40. Includes message board on both sides, illuminated panel at the top and new casing around the sign. Will be placed in brick base.

Accept a monetary donation from Ronald Weaver in the amount of \$190.00 which were funds left over from the Ashtabula County Women’s Scholar Athlete Scholarship to be awarded to an Edgewood female athlete.

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

PERSONNEL

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

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

Certified Staff:

Certified Staff – Appointments

- a. Sarah Hines, Academic Tutor, Ridgeview Elementary, 4 hours/day, \$23.33/hour, effective October 6, 2017.
- b. Kayla Hunter, Title I Tutor, Kingsville Elementary, 4 hours/day, \$23.33/hour, effective October 13, 2017.

Certified Staff - Request for FMLA for certified staff as presented:

- 1) Lindsay Bertolasio, Teacher, Ridgeview Elementary, effective start date January 2, 2018, for no more than 12 work weeks in a 12-month period.
- 2) Margaret Andes, Teacher, Kingsville Elementary, effective start date November 27, 2017 for no more than 12 work weeks in a 12-month period.

Certified Staff – Salary Placement Adjustments effective August 17, 2017

- 1) Amber Burns, Intervention Specialist, from B at \$43,324 to B+10 at \$45,324.
- 2) Nicole Kray, Teacher, from M+10 at \$62,320 to M+20 at \$63,652.
- 3) Stephanie Hutchinson, Intervention Specialist, from B at \$39,991 to B/150 at \$41,324.
- 4) Nicole Dufour, Teacher, from B+10 at \$51,989 to M at \$55,987.
- 5) Christina Holden, Teacher, from M+20 at \$67,818 to M+30 at \$69,152.

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PERSONNEL (CONTINUED)

- 6) Sharon Nelson, Teacher, from M+10 at \$65,652 to M+20 at \$66,985.
- 7) Julie Crossley, Nurse, from B+20 at \$50,989 to M at \$54,321, and she will receive the \$750 stipend as per the negotiated agreement.

Certified Staff Appointments - Extracurricular and Special Fee Assignments –

1) Extracurricular and special fee assignments for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Molly Todaro	Elementary Yearbook Advisor	N/A	Aug. 21, 2017	\$333.26

2) Certified Staff – Head Coaches / Assistant Coaches

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Beth Simpson	Varsity Girls Track	6	Mar. 5, 2018	\$4,332.38
Jim Sanchez	Varsity Boys Track	7+	Mar. 5, 2018	\$4,665.64

3) Certified / Licensed Non-Employee – Head Coach

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Renee Mattson	Varsity Boys Tennis	4	Mar. 5, 2018	\$2,999.34

4) Non-Certified / Non- Licensed Appointments - Extracurricular and Special Fee Assignments

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):

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PERSONNEL (CONTINUED)

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Samantha Van Buren	Volunteer Swim Coach	5	Nov. 3, 2017	N/A
Joel Laughlin	Varsity (Girls) Softball	4	Feb. 19, 2018	\$4,332.38
Nora Jean Giangola	Spring Music Director	7+	Jan. 3, 2018	\$1,999.56

Classified Staff:

Classified Staff – Appointments

- 1) Sandra Schmude, Bus Driver #16 Ridgeview, 4 hours/day, \$17.28/hour, Step 1 of 6, effective September 25, 2017
- 2) Michael Shaffer, Bus Driver #32 Special Transport Run, 4.5 hours/day, \$17.28/hour, Step 1 of 6, effective September 25, 2017

Classified Staff Resignation

Timothy Root, Bus Driver, effective October 12, 2017. Mr. Root was employed with Buckeye Local Schools for 6 years.

Classified Staff – Employment of Substitutes as presented:

Custodians

Alexis Williams

Student Worker

Patrick Palumbo

Bus Driver

Jodi Freeborn

SMEA

Jody Anthony

Food Service

Sheryl Barnum

Jody Anthony

Administrative Assistant

Jody Anthony

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

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS (NON-AGENDA ITEMS)

None.

OTHER BUSINESS – FYI

Drive For Your School event and Craft/Vendor Fair this Saturday, October 21 at Edgewood High School from 9:00 am - 4:00 pm. All proceeds benefit the band program. Sponsored by Greg Sweet Ford and the Ford Motor Company.

109.17 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:23 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER