

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held November 21, 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

Tina Stasiewski, Shannon Pike, Donna Pasky, Beth Popely, Danyel Ryan, Kristin Lamson, Payton Lamson, Traci Landis, Mandy Weaver, Jerry Weaver, Victoria Weaver, Eric Huffman, Jenn Huffman, Chemar Pierson, Scony, Cheri Pierson, Katie Rozzo, Dave DeLuca, Michael Notar, Tyler Infield, Ron Woodburn, Jill Shaw

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

- 1) Kingsville Public Library – Partnership Update – Tyler Infield
- 2) Ridgeview Elementary Update – Danyel Ryan, Principal
- 3) Overseas Trip Presentation – Jill Shaw, Edgewood HS English Teacher
- 4) Student of the Month presentation by Ron Woodburn of the YMCA
 - a. Edgewood High School – Chemar Pierson (12th grade)
 - b. Braden Middle School – Victoria Weaver (7th grade)
 - c. Kingsville Elementary – Payton Lamson (1st grade)
 - d. Ridgeview Elementary - Eric Huffman (4th grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Card on behalf of the Allissa Zapptelli Family.

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TREASURER’S REPORTS AND RECOMMENDATIONS

110.17 It is the recommendation of the Treasurer that the Board approve the following items:

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

October Meeting Minutes

Approve the October BOE meeting minutes as presented to the board on November 9, 2017.

Financial Reports

Approve bills paid in October and the financial reports as presented to the board on November 9, 2017.

Boardworks K-12 Education Suite

Approve an agreement with Boardworks for the purchase of K-12 Education Suite (for a lifetime license), with an additional yearly subscription for access to the online version. Price breakdown, year 1 - \$20,000, year 2 - \$14,558, as shown in Exhibit A.

Greatwave Broadband Services, LLC

A resolution to approve the Onsite Service Agreement between Buckeye Local School District and Greatwave Broadband Services, effective September 1, 2017 through August 31, 2022 as outlined in Exhibit B.

HP Chromebooks

Approve the purchase of 300 Chromebooks and 300 licenses from Tierney as outlined in Exhibit C.

West Interactive Services Corp. for School Messenger

A resolution to approve payment to West Interactive Services to continue to provide the District with the online communications applications as provided in Exhibit D.

School Bus Bids

Authorize and direct the treasurer to place public notice in the newspaper and on the district website to accept bids for the possible sale of two (2) school buses owned by the Buckeye Local School District as in Exhibit E.

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

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SUPERINTENDENT’S REPORTS

Information

Board Policies – First Reading

Review the following new and revised board policy summaries from Volume 36 no. 1 as sent to the Board of Education on Friday, November 17, 2017:

1) Technology Update – Phase III

7540.03	7540.05
7540.04	7540.06

2) New/Revised/Replacement Policies for Board Adoption:

2271	5530
2464	6233
4120.05	6680
5136	7300
5136.01	8600.04
5200	9141
5330	

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Educational Tours Trip for Edgewood High School Students

Approve an overseas trip to Ireland, Wales, Scotland and England under the supervision of Mrs. Jill Shaw, Edgewood High School English Teacher, from June 11–22, 2018, as presented at this meeting.

Overnight Field Trip for Wrestling Team

Approve the overnight extracurricular field trip for the varsity wrestling team to attend the Wheeling Park Dual’s Wrestling Tournament from December 28-30, 2017.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Accept Gifts

1. Accept a monetary donation from Venture Land Title Agency in the amount of \$150.00 for Student of the Month recognition and end of year celebration.
2. Accept a monetary donation from Vencill Homes in the amount of \$100.00 for Student of the Month recognition and end of year celebration.
3. Accept four (4) gift cards to Lakeway Restaurant & Catering from the Demshar Foundation & Scholarship Fund for a total of \$100.00 donation.
4. Accept a 148 piece tool set valued at \$99.97 from John Ayersman as a gift to the shop class at Edgewood High School.
5. Accept a gift from the Buckeye Vocal Music Association in the amount of \$250.00 as a donation for the new electronic sign at Edgewood High School.
6. Accept a \$50.00 gift from The National Theatre for Children, Inc. to Marilyn Glotzbecker’s Ridgeview Elementary classroom.
7. Donors Choose/Jennifer Ranck raised \$415.94 to purchase 2 HP Chromebooks and licenses for Mrs. Ranck’s Kindergarten classroom.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, 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:

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

Certified Staff:

Certified Staff – Appointments

- 1) Amy Taggart, Academic Tutor, 4 hours/day, Edgewood High School, \$23.33/hour, effective November 1, 2017.
- 2) JoAnne Pritchard, Academic Tutor, 4 hours/day, Edgewood High School, \$23.33/hour, effective November 2, 2017.
- 3) Christopher Coxon, Teacher on Special Assignment (TOSA), 3 periods/day as active administrator, Braden Middle School, effective November 19, 2017.
- 4) Kathleen Carter, Tutor, one period/day as a Social Studies teacher, not on salary schedule but will be placed on the seniority list per agreement with the BEA.
- 5) Kathleen Carter, Home Instructor Tutor, 5 hours/week if/when needed, per IEP instruction for the remainder of the school year, effective November 16, 2017.

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PERSONNEL (CONTINUED)

6) Steve Malbasa, Home Instructor Tutor, 5 hours/week if/when needed, per IEP instruction for the remainder of the school year, effective November 14, 2017.

Certified Staff Appointments - Extracurricular and Special Fee Assignments –

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>
Katie Measel	Elementary Yearbook Advisor (KV)	N/A	Aug.17, 2017	\$333.26

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):

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Tim Bowler	Asst Boys Basketball (9 th gr.)	0	Nov. 7, 2017	\$3,332.60
Matt Incorvati	Pit Band Director	0	Jan. 3, 2018	\$333.26

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PERSONNEL (CONTINUED)

Approve the following Athletic Workers for 2017-18 School Year

Michelle Cleveland
Sherri Hommes
Terri Katchur

Classified Staff:

Classified Staff – FMLA

Randy Crytzer, Maintenance, District, effective October 4, 2017, for no more than 12 work weeks in a 12-month period.

Classified Staff – Employment of Substitutes as presented:

- 1) Custodians
Bradley Hunter

- 2) Student Worker
Dillon Myers

- 3) Bus Driver
Jody Anthony

- 4) Bus Aide
Deborah Coe

- 5) SMEA
Deborah Coe
Gabriella Vendetti
Kelly Ensell

- 6) Crossing Guard
Deborah Coe

- 7) Administrative Assistant
Gabriella Vendetti

- 8) Library Aide
Gabriella Vendetti

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

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

None.

OTHER BUSINESS – FYI

Friday, December 8, 2017 Maurice Clarett speaking at EHS from 1:30 – 2:30 P.M.
The Buckeye SAAD Organization will be donating \$500 to the ARCHway Institute.

Saturday, December 9, 2017 the Principal Advisory Council will deliver gifts to UH Rainbow Babies & Childrens' Hospital this year for their Giving Tree.

113.17 EXECUTIVE SESSION

Mr. Hall moved and seconded by Mrs. Wisnyai to move into executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee(s) at 7:18 P.M.

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

Executive session ended at 8:02 P.M.
Open session reconvened

114.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:03 P.M.

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

JON HALL
PRESIDENT

Attest: _____
JAMIE DAVIS
TREASURER