

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held February 21, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

CITIZENS PRESENT

Danyel Ryan, Traci Landis, Ann Laughlin, Clyde Laughlin, Donna Pasky, Quintin Blair, Kelli Scafuro, Bruce de Ridder, Mariana Branch, Nick Orlando, Maddy Pike, Kaileigh Sloan, Karl Brunell, Jacob Arsulic, Abbey Maydak, Kaitlynn Brown, Nick Scarpitti, Jordan Krenisky, Donald Dietz, Jeremy Hipps, Joseph Kemp, Lillian McKinley, Kayla Bertholf, Mackenzie Herman, Breanna Womble, Brooke Myers, Bethany Irish, Madison Irish, Anna Kauppila, Lynsey Randolph, Emily Green, Karen Bertholf

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Mariana Branch.

Elementary Building Reports - Traci Landis, Principal, presented the Kingsville building report. Danyel Ryan, Principal, presented the Ridgeview building report

Technology Update: Nick Orlando and Bruce de Ridder.

Student of the Month – Presentation by Danyel Ryan, Ridgeview Elementary Principal

- a. Kingsville Elementary – Naiva Barnes (Kg) (not present)
- b. Ridgeview Elementary – Anna Kauppila (2nd grade)
- c. Braden Middle School – Madison Irish (8th grade)
- d. Edgewood High School – Quintin Blair (12th grade)

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

PUBLIC HEARING – 2017-2018 CALENDAR

A public hearing was held regarding the 2017- 2018 calendar. There was no public comment.

CORRESPONDENCE

- a. Letter from Ken & Judy Pew as presented in Exhibit B.
- b. Letter from John & Nancy Patterson as presented in Exhibit C.
- c. Thank you note from Michael Notar.

TREASURER’S REPORT INFORMATION

Buckeye received a clean audit opinion (unmodified) on both the financial statements and major federal programs for the period ending June 30, 2016. The Management Letter recommended adoption of written procedures for Federal Grants.

TREASURER’S RECOMMENDATIONS

19.17 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:

January 11, 2017 board meeting minutes

Approve the January 11, 2017 organizational and regular board meeting minutes, as presented to the Board on February 17, 2017.

Financial Reports

Approve the list of bills paid in January and the financial reports, as presented to the Board on February 17, 2017.

Close non-operational Andover Bank Accounts

Approval to close the following non-operational Andover Bank accounts and transfer the balances to the Andover Bank checking account number ending XXX1407:

- 1) Andover Money Market, account number ending XXX1595, \$56.22
- 2) Andover Savings Account, account number ending XXX2947, \$11,396.46

Close David A. Follett Memorial Scholarship

Approval to close the David A. Follett Memorial Scholarship and transfer the remaining \$1,045.86 to the Buckeye Band Booster Scholarship Fund as presented in **Exhibit D**.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

20.17 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:

- a. Dr. Tyler Infield, Kingsville Public Library Board of Trustees, 7 year term beginning January 1, 2017, ending December 31, 2023.
- b. Continue Board Policy 5113, Inter-District Open Enrollment for the 2017-18 school year. **Exhibit E**
- c. Accept gifts as presented:
 - 1) A donation of \$500 from John and Nancy Patterson to assist the Edgewood Music Department.
 - 2) Donors Choose – 25 Word Building Magnetic Lapboards at \$19.99 each; total \$499.75, for Jennifer Ranck’s classroom.
 - 3) Donors Choose – 25 Word Building Magnetic Lapboards at \$19.99 each; total \$499.75, for Angela Korabek’s classroom.

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

PERSONNEL

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

Mrs. Wisnyai moved and seconded by Mr. Kocjancic 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- Appointment of Home Instruction Tutors at \$23.10/hour

- 1) Kim McCoy, Home Instruction Tutor, Braden Middle School, effective February 7, 2017.
- 2) Michelle Sardella, Home Instruction Tutor, Edgewood High School, effective February 7, 2017.

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PERSONNEL (CONTINUED)

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):

Winter Basketball Coordinator /\$500

(Based on enrollment and board discretion / to be paid out of the proceeds of the program)

Joseph Measel

Classified Staff – Retirement as presented:

LuAnn King, Central Call-In, 4 hours/day; Cafeteria Service Personnel, 3 hours/day; effective May 19, 2017.

Classified Staff – Change in assignment as presented:

Cyndi Loveridge, from Cafeteria Service Personnel at Braden Middle School (3.75 hours/day) to Cafeteria Cook at Braden Middle School (4.75 hours/day), effective January 23, 2017, Step 6 of 6, \$14.93 / 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.

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PERSONNEL (CONTINUED)

Classified Staff - Employment of Substitutes as presented:

Secretaries

Jennifer Bowden
Amy Caruso
Hollie Swartzfager

Student Monitor Educational Aide

Jennifer Bowden
Amy Caruso
Hollie Swartzfager

Library Aide

Amy Caruso
Hollie Swartzfager

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

22.17 EXECUTIVE SESSION

Mr. Kocjanic moved and seconded by Mr. Tredente to move into executive session for the purpose of discussing legal matters involving the board that are the subject of pending or imminent legal action at 7:33 P.M.

Executive session ended at 8:52 P.M.
Open session reconvened 8:52 P.M.

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

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23.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:53 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER