

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held April 11, 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

Traci Landis, Christian Schultz, Steve Kray, Donna Pasky, Lisa Randolph, Logan Randolph, Kari Wheaton, Kylee Turner, Megan Wheaton, Gerald Turner, Ken Noble, Myra Noble, Mae Noble, Amber Burns, Holly White, Dave Deluca, Ron Woodburn

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library partnership update from Christian Schultz.

Legacy of Lights Presentation by Athletic Administrator Steve Kray.

Student of the Month – Presentation by Ron Woodburn of the YMCA.

- a. Kingsville Elementary – Logan Randolph (4<sup>th</sup> grade)
- b. Ridgeview Elementary – Kylee Turner (Kindergarten)
- c. Braden Middle School – Mae Noble (6<sup>th</sup> grade)
- d. Edgewood High School – Sadie Price (10<sup>th</sup> grade)

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### PUBLIC HEARING

Retire/rehire LuAnn King into the Cafeteria Service Personnel, the position formerly held.

### 33.17 EXECUTIVE SESSION

**Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the Board move into executive session at 6:56 P.M. for the purpose of discussion of negotiations and employment.**

## RECORD OF PROCEEDINGS

### Minutes of Buckeye Local Board of Education – Regular Meeting Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

---

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

Executive session ended at 7:39 P.M.  
Open session reconvened

#### **TREASURER'S REPORTS AND RECOMMENDATIONS**

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

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

March Board Meeting Minutes

Approve the March 2017 board meeting minutes, as presented to the Board on April 7, 2017.

Financial Reports

Approve the list of bills paid in March and the financial reports, as presented to the Board on April 7, 2017.

Workers Compensation Service Contract

Authorize the Treasurer to enter into a contract with Sheakley Inc. for the period of January 1, 2018 through December 31, 2018 to provide workers compensation services.

Canter and Associates

Authorize the Treasurer to sign a two-year contract with Canter and Associates Certified Public Accountants, at a cost of \$1,900 per year to perform an audit of the necessary agreed upon procedures for Medicaid.

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

#### **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**

**35.17** 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:**

Board Policies – Second Reading

Approve the following board policies:

## RECORD OF PROCEEDINGS

27

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

---

1) Special Release – Information and Technology (OH) – Phase 1

0100 – Bylaw

7540 – Technology (Revision)

7540.01 – Technology Privacy (Revision)

7540.02 – Web Content, Services, and Apps (Revision)

2) Update – Volume 35 – 1

0100 – Bylaw

0167.1 – Use of Electronic Mail / Text Messages (Revised)

0169.2 – Open Meetings / Sunshine Law (Revised)

1530 – Evaluation of Principals and Other Administrators (Revised)

1619 / 3419 / 4419 – Group Health Plans (New/Revised)

1619.01 / 3416.01 / 4419.01 – Privacy Protections of Self-Funded Group (Revised)

1619.02 / 3416.02 / 4419.02 – Privacy Protections of Fully Insured Group (Revised)

1619.03 / 3416.03 / 4419.03 – Patient Protection and Affordable Care Act (New)

2460 – Special Education (Revised)

3220 – Standards-Based Teacher Evaluation (Revised)

5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergencies (Revised)

5830 – Student Fundraising (Revised)

6605 – Crowdfunding (New)

6700 – Fair Labor Standards Act (FLSA) (Revised)

8330 – Student Records (Revised)

9700 – Relations with Special Interest Groups (Revised)

Accept Gifts

1) Buckeye Band Boosters donated storage shelves with a value of \$6,567 for use by the instrumental music department.

2) A donation of \$2,000 from East Ashtabula Educational Acceptance Corp. for two, \$1,000 scholarships to assist recipients in post secondary education expenses.

Student / Parent Handbooks

Adopt the Student / Parent Handbooks for each building for the 2017-2018 school year as sent to the board on April 7, 2017.

Student Accident Insurance

Approve the student accident insurance for the 2017-2018 school year with Griffin Insurance Agency.

Calamity Day Make-up

Approve a requirement for teachers to work an additional 30 minutes per day beginning April 12, 2017 through the end of the 2016-17 school year to satisfy the negotiated agreement. This does not impact classified personnel or students.

# RECORD OF PROCEEDINGS

## Minutes of Buckeye Local Board of Education – Regular Meeting Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

---

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

### **PERSONNEL**

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

#### **Certified Staff - Appointments**

Re-employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two year period from August 1, 2017 to July 31, 2019 with an annual salary and benefits as stipulated in the contracts and salary schedule.

| <u>Name</u>      | <u>Position</u>  | <u>Step</u> | <u>Salary</u> |
|------------------|------------------|-------------|---------------|
| Nicholas Orlando | Business Manager | 7 of 8      | \$88,326.15   |
| Traci Landis     | Principal        | 8 of 8      | \$85,034.11   |

**36.17 Mrs. Wisnyai moved and seconded by Mr. Tredente to separate the votes for the re-employment contracts for Nicholas Orlando and Traci Landis.**

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

**37.17 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to table the re-employment contract for Nicholas Orlando.**

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

**38.17 Mr. Tredente moved and seconded by Mrs. Wisnyai to re-employ Traci Landis and issue a contract for a two year period from August 1, 2017 to July 31, 2019.**

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

**39.17** It is the recommendation of the Superintendent that the Board approve the following:

**Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following items:**

#### **Certified Staff - Appointments**

Re-employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2017 to July

# RECORD OF PROCEEDINGS

## Minutes of Buckeye Local Board of Education – Regular Meeting Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

---

31, 2020 with an annual salary and benefits as stipulated in the contracts and salary schedule.

| <u>Name</u> | <u>Position</u>     | <u>Step</u> | <u>Salary</u> |
|-------------|---------------------|-------------|---------------|
| Steve Kray  | Asst. Prin/Ath Dir. | 5 of 8      | \$76,805.16   |

### **Appointment of Home Instruction Tutors at \$23.10/hour as presented:**

- Stacey Parker, Braden Middle School, effective February 27, 2017, 5 hours/week for the remainder of the 2016-17 school year.
- Taunya Smock, Edgewood High School, effective March 23, 2017, 5 hours/week for the remainder of the 2016-17 school year.

A motion to approve the MOU to rehire Greg Stolfer as shop teacher at Edgewood High School, effective 2017-18 school year, step 7 of the negotiated agreement per the MOU.

### **Certified Staff – Retirements**

Robert David Fargo, Teacher at Braden Middle School, effective May 31, 2017. Mr. Fargo has served the district for 9 years.

### **Certified Staff - Non-Renewal of Tutor Contracts**

|                     |                    |
|---------------------|--------------------|
| Beverly Adams       | Sandy Kerutis      |
| Cynthia Altier      | Peyton Longden     |
| Bonnie Bernato      | Elizabeth Lovejoy  |
| Mitchell Bidwell    | Edith Makynen      |
| Lisa Brown          | Kimberly McCoy     |
| Kathleen Carter     | Tiffani Murphy     |
| Deborah Deak        | Kenneth Parise     |
| Christianna Evans   | Amanda Payne       |
| Christina Fischer   | Jeanette Peaspanen |
| Abigail Meshenberg  | Michelle Sardella  |
| Tina Furmage        | Amanda Stover      |
| Wayne Johnson       | Cheryl Wickstrom   |
| Christopher Juncker |                    |

**Certified / Licensed Employees** - Employment of Extracurricular and Special Fee Assignments as presented:

### Certified Employees – Head Coaches and Assistant Coaches

| <u>Name</u>     | <u>Position</u>      | <u>Year</u> | <u>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|-----------------|----------------------|-------------|-------------------|------------------|---------------|
| Dennis Mitchell | Braden Athletic Mgr. | 2017-18     | 8/1/17            | 5                | \$2,639.68    |
| Jessica Pocci   | Asst. Cheerleading   | 2017-18     | 8/1/17            | 1                | \$1,319.84    |
| Nan Adams       | Asst. Cross Country  | 2017-18     | 8/1/17            | 1                | \$1,319.84    |

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

**PERSONNEL (CONTINUED)**

**Certified / Licensed Non-employee(s)** - Employment of Extracurricular and Special Fee Assignments as presented:

**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);

| <u>Name</u> | <u>Position</u>  | <u>Year</u> | <u>Start Date</u> | <u>Yrs. Exp.</u> | <u>Salary</u> |
|-------------|------------------|-------------|-------------------|------------------|---------------|
| Julie Stern | Asst. Volleyball | 2017-18     | 8/1/17            | 5                | \$3,629.56    |

**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);

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

---

## **PERSONNEL (CONTINUED)**

**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> |
|-----------------|--------------------|-------------|-------------------|------------------|---------------|
| Timothy Pike    | Head Girls Soccer  | 2017-18     | 8/1/17            | 1                | \$2,639.68    |
| Jeff Herron     | Asst. Football     | 2017-18     | 8/1/17            | 3                | \$3,299.60    |
| Michael Clancy  | Asst. Football     | 2017-18     | 8/1/17            | 7+               | \$3,959.52    |
| Forrest Bean    | Asst. Football     | 2017-18     | 8/1/17            | 2                | \$3,299.60    |
| Jacob Cardona   | Asst. Football     | 2017-18     | 8/1/17            | 1                | \$3,299.60    |
| Kyra Vencill    | Asst. Volleyball   | 2017-18     | 8/1/17            | 7+               | \$3,959.52    |
| Greg Myers      | Asst. Boys Soccer  | 2017-18     | 8/1/17            | 1                | \$1,319.84    |
| Robert Schmude  | Asst. Boys Soccer  | 2017-18     | 8/1/17            | 1                | \$1,319.84    |
| Shawna Whitaker | Asst. Cheerleading | 2017-18     | 8/1/17            | 1                | \$1,319.84    |

*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.*

### **Classified Staff – Retirements**

Kathy March, Bus Driver for district, effective May 31, 2017. Ms. March has served the district for 16 years.

Jan Van Buren, Bus Driver and SMEA at Ridgeview, effective May 31, 2017. Ms. Van Buren has served the district for 32 years.

### **Classified Staff – Change in Assignment**

Paul Buser, from 2<sup>nd</sup> shift custodian at Edgewood High School to 2<sup>nd</sup> shift custodian at Braden Middle School, effective April 23, 2017.

Tawnya Kiser, from cafeteria service personnel at Kingsville Elementary 2.75 hours/day to cafeteria service personnel at Braden Middle School 3.75 hours/day, effective May 2017.

### **Classified Staff - Employment of Substitutes as presented:**

#### Bus Driver Substitute:

Tracie King

Steven Andrews

#### Secretary Substitute:

Sherrie Morici Buckmeier

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held April 11, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

---

## **PERSONNEL (CONTINUED)**

SMEA Substitute:  
Shannon Cantrell  
Amy Burnham

Cafeteria Worker Substitute:  
Jo Petro

*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.*

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

## **Visitor Participation Relative to New Items (non-agenda items)**

None.

### **40.17 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mrs. Howell to move into executive session for the purpose of discussion of negotiations, personnel and other legal matters at 7:53 P.M.**

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

Executive session ended at 8:34 P.M.  
Open session reconvened

### **41.17 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 8:34 P.M.**

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

\_\_\_\_\_  
JON HALL  
PRESIDENT

Attest: \_\_\_\_\_  
JAMIE DAVIS  
TREASURER