

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held May 16, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

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## 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

Kelli Scafuro, Tracy DeLuca, Marilyn Glotzbecker, Donna Pasky, Beth Popely, Mandy Weaver, Jerry Weaver, Lindsey Weaver, Isaac Weaver, Mariana Branch, Jim Branch, Nick Branch, Nick Sisk, Jerry Sisk, Christina Sisk, Paul Callaghan, Doreen Callaghan, Emily Callaghan, Bill Billington, Traci Landis, Kathryn Zetts, Dave DeLuca, Maggie Andes, Cindi Kemmerle, Joann Smith, Shannon DeCamillo, Steve Andes, Danyel Ryan, Michael Notar, Robin Hudson, Meghan Cafaro, Chris Coxon, Rocco Aducci, Nicole Aducci, John Radwancky, Amya Mesa, Beodda Barile, Anthony Savel

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library partnership update from Mariana Branch.

Student of the Month – Presentation by Trevor Sprague of the YMCA.

#### April

- a. Kingsville Elementary – Amya Mesa (3<sup>rd</sup> grade)
- b. Ridgeview Elementary – Beodda Barile (2<sup>nd</sup> grade)
- c. Braden Middle School – Nicholas Branch (8<sup>th</sup> grade)
- d. Edgewood High School – Emily Callaghan (11<sup>th</sup> grade)

#### May

- a. Kingsville Elementary – Anthony Savel (2<sup>nd</sup> grade)
- b. Ridgeview Elementary – Nicholas Sisk (5<sup>th</sup> grade)
- c. Braden Middle School – Lindsey Weaver (8<sup>th</sup> grade)
- d. Edgewood High School – Elizabeth Scardino (12<sup>th</sup> grade)

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## **PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS**

None

## **CORRESPONDENCE**

Letter from Edgewood Alumni Association, Exhibit A

## **54.17 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the Board move into executive session at 6:57 P.M. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and /or other legal matters.**

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

Executive session ended at 7:20 P.M.

Open session reconvened

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

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

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

### April Board Meeting Minutes

Approve the April 2017 board meeting minutes, as presented to the Board on May 12, 2017.

### Financial Reports

Approve the list of bills paid in April and the financial reports, as presented to the Board on May 12, 2017.

### Revised Five Year Forecast

Approve the Revised Five Year Forecast, as sent to the Board on May 12, 2017, as in **Exhibit B**. A Five Year Forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

### Healthcare Process Consulting, Inc.

Approve a one-year contract with HPC, Inc. commencing on July 1, 2017 and ending on June 30, 2018, at a fee of \$11,500 annually for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services, as found in **Exhibit C**.

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### ERIEBANK proposal

Authorize the Treasurer to enter into an agreement with ERIEBANK, a division of CNB Bank, and whereby Buckeye Local Schools accepts ERIEBANK's offer to serve as public depository, **Exhibit D**.

### Close Andover Bank Accounts

Approval to close the following Andover Bank Accounts and transfer the balances to like accounts at ERIEBANK:

- 1) Andover Bank Regular Checking, account ending XXX407, \$1,298,809.76
- 2) Andover Bank Student Activity, account ending XXX839, \$223.45
- 3) Andover Bank Athletic Checking, account ending XXX425, \$5,527.65

### Automated Clearing House (ACH)

Authorize the Treasurer to give proper notice ending Automated Clearing House (ACH) service agreement with The Huntington National Bank.

### Legacy of Lights Project

Resolution to create 070-2017 Fund for Capital Project: Corlew Stadium Legacy of Lights project for the purpose of handling the project donations and expenses. The fund will be established for a 10 year period, funded through donations. Any other expenses may be paid out of the General and Permanent Improvement Funds. The potential cost of the project is estimated at \$200,000.

### Musco Lighting

Enter into an agreement with Musco Lighting for the purchase of equipment for the Corlew Stadium Legacy of Lights Project as found in **Exhibit E**.

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

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

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

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

### Curriculum & School Improvement Administrator

Approve a \$6,000 stipend to be paid out of Title 1 funds with an option of ten (10) extended days at the contracted daily rate.

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## Ohio High School Athletic Association Membership

Adopt the resolution in **Exhibit F** authorizing the district’s membership in the Ohio High School Athletic Association for the 2017-18 school year.

## Board of Revisions

Authorize the Superintendent to take action by filing a complaint with the County Auditor objecting the original complaint against the valuation of real property.

## Permanent Improvement Projects for 2017-2018

Approve the list of permanent improvement projects for fiscal year 2018, as found in **Exhibit G**.

## Kingsville Public Library Trustee

The Kingsville Public Library would like to appoint Pam Pierce-Ruhland, 3380 Tamkrist Trail, Conneaut, Ohio to the Kingsville Public Library Board to fill the unexpired term of Dennis Kortyka that will end December 31, 2021. Mr. Kortyka resigned his position on February 13, 2017.

## Accept gifts as presented:

- 1) Legacy of Lights Project – See **Exhibit H** for a list of contributions (totaling \$29,750) received from local businesses to help fund the Legacy of Lights Project at Corlew Stadium.
- 2) Buckeye Band Boosters presented a check for \$200.00 to the Buckeye Jazz Band & Soundsations for bus transportation to Fredonia College.
- 3) Buckeye Vocal Music Association presented a check for \$200.00 to the Buckeye Jazz Band & Soundsations for bus transportation to Fredonia College.
- 4) Braden Student Council was presented the following checks for the purchase of tee shirts for “Dylan’s Run” for Leukemia and Lymphoma Society:
  - ERIEBANK \$100.00
  - Great Lakes GMC Buick \$100.00
  - Jude & Jennifer Cauwenbergh \$100.00
  - Severino Construction \$200.00

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- Thomas Fence Co, Inc. \$100.00
  - Venture Land Title Agency, LLC \$100.00
  - Sathish Adigopula \$150.00
  - Fraternal Order of Police-Local #26 \$100.00
- 5) Donation from Cindy Estock for two (2) \$1,000.00 Scholarships.
- 6) Braden PTO donated \$100.00 to the W.H. Braden Scholarship fund.
- 7) Braden PTO donated \$75.00 to the Braden Teen Institute.
- 8) Donor's Choose fund raised \$848.36 for ChromeBooks for Jennifer Ranck's Kindergarten classroom.

#### Graduation List

Approve the list of seniors found in **Exhibit I** for graduation on Sunday, June 4, 2017. This list is contingent upon each student completing all of the requirements necessary for graduation.

#### Band Camp Overnight Trip

Approve the request to hold band camp at Edinboro University from Sunday, July 23, 2017 through Friday, July 28, 2017 at a cost of \$236.50 per person.

#### Student Activity Fees

Approve the 2017-18 Student Activity Fee, Building Activity Fee and Building Class Fee forms as in **Exhibit J**.

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

### **PERSONNEL**

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

**Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following items as presented in 4A – 4L:**

**PERSONNEL (CONTINUED)**

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### Current Certified Staff for 2017-18

- 1) Re-employ certified employees listed in **Exhibit K** under a one-year limited contract for the 2017-18 school year. Please note one change to Exhibit K: Kathryn Zetts is a .5 employee with a contract of \$19,467.
- 2) Re-employ certified employees listed in **Exhibit L** under a two-year limited contract for the 2017-18 school year. Please note one change to Exhibit L: Mitchell Bidwell is a .625 employee with a contract of \$24,541.
- 3) Re-employ certified employees listed in **Exhibit M** under a three-year limited contract for the 2017-18 school year.
- 4) Re-employ certified employees listed in **Exhibit N** under a continuing contract for the 2017-18 school year.

### Appointments – (Certified) – Home Instruction Tutors

The following certified employees will be employed as Home Instruction Tutors for 5 hours per week, for maximum of 21 days at \$23.10/hour, effective immediately.

- Katie Carter
- Erin Mitchell
- Sandra Kerutis

### Certified Staff – Retirement

Dianna Walker, 2<sup>nd</sup> grade teacher at Kingsville Elementary, effective June 30, 2017. Mrs. Walker has served the district for 16 years.

### Appointments – (Certified) Extended Time

The following certified employees will be employed for additional days during the 2017-18 school year:

<u>Name/Advisor</u>	<u>Position</u>	<u># of Days</u>	<u>Amount</u>
Sarah Wittreich	Guidance	12	\$3,691.28
Annette Pfeifer	Guidance	12	\$4,463.28
Ashley Gritzer	Guidance	12	\$2,739.57
Christina Fischer	Library/Media	3	\$1,059.36

### Appointments – Co-curricular Contract Extensions

Inclusion in teaching salary per negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Amount</u>
Connie Sommers	Band Director	7+	\$5,939.28
John Shamp	Band Director – Middle School	7+	\$3,959.52

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### PERSONNEL (CONTINUED)

#### Appointments – Co-curricular Contract Extensions (continued)

Inclusion in teaching salary per negotiated agreement:

George Kirby	Choir Director – High School	7+	\$2,309,.72
George Kirby	Choir Director – Middle School	7+	\$1,484.82
Jessica Detec	Choir Director – Elementary	7+	\$1,484.82

#### Appointments – Extracurricular and Special Fee Assignments

##### 1) Elementary Recreational Sport

Approve the appointment of Joe Measel as Fall Soccer Coordinator for the 2017-18 school year with a salary to be paid out of the proceeds of the program based on enrollment and board discretion.

##### 2) Ticket Manager

Approve Michelle Mitcham as the Ticket Manager for the 2017-18 school year for \$2,000.

#### Classified Staff – Limited Contracts

Re-employ the following Classified staff members under a two-year limited contract from July 2017 through June 2019:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Karl Brunell	Business Affairs Secretary	11 of 30	\$19.08
Marguerite Kister	SMEA – R	1 of 5	\$14.22
Pamela Lemmo	SMEA – K	1 of 5	\$14.22
Tracey McNeil	Bus Driver		

#### Classified Staff – Continuing Contract

Re-employ the following Classified staff members under a continuing contract beginning with the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Danette Brandt	Payroll Specialist	13 of 30	\$20.01
Rebecca Pinkerton	SMEA – B	4 of 5	\$14.59
Tonya Sperduto	SMEA – R	4 of 5	\$14.59

### **58.17 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to separate the vote for the re-employment contract for Rebecca Pinkerton.**

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

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## **PERSONNEL (CONTINUED)**

### **59.17 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to table the re-employment contract for Rebecca Pinkerton.**

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

#### Classified Staff – Change in Hours

- 1) Sandra Bojanowski, split secretary, hours increase from 6.50 hours per day to 7.0 hours per day, effective May 22, 2017.
- 2) Michelle Thomas, library aide, hours increase from 4.75 hours per day to 6.25 hours per day, effective for the 2017-18 school year.

#### Classified Staff – Appointment (from retire/rehire)

Rehire LuAnn King, Cafeteria Service Personnel, 3 hours per day, step 4, \$14.78 per hour, effective May 20, 2017.

#### Classified Staff – Employment of Substitutes as presented:

- 1) Library Aide - Michael Speelman
- 2) Student Monitor Educational Aide - Michael Speelman
- 3) Crossing Guard - April Urch
- 4) Bus Driver - Diana Dickson-Sowry
- 5) Custodian - Trisha Desin

#### Summer Maintenance

- 1) Summer Maintenance Workers and Bus Garage (effective June 2 to August 17, 2017)

Bobbi Malin - Painter  
Tari Simon - Trimmer/Mower  
Patti Burnham - Trimmer  
Kim Braden - Bus Maintenance  
Sub: Kelly Varkett – Trimmer/Mower

- 2) Summer Maintenance Workers – Fall 2017 and Spring 2018

Kim Braden - Bus Maintenance / Mower  
Kelly Varkett - Mower/Trimmer

*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. Tredente, Mr. Kocjancic, Mrs. Howell, Mrs. Wisnyai, Mr. Hall  
Motion carried



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**For Public Acknowledgement Only:**

**Satellite Career Tech Teacher/ Technology Administrator**

Appointment of John Radwancky as the Satellite Career Tech Teacher/Technology Administrator as a *shared service* through the Ashtabula County Technical & Career Campus from July 1, 2017 through June 30, 2018 at a salary of \$20,000.

Re-employ Jerry Mlack, Edgewood Senior High School Assistant Principal from August 1, 2017 through July 31, 2018 for 190 days. Mr. Mlack is employed by the Ashtabula County Educational Service Center.

Re-employ Teresa Parker, Special Service Supervisor, from August 1, 2017 through July 31, 2018 for 217 days. Mrs. Parker is employed by the Ashtabula County Educational Service Center.

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

None.

**60.17 EXECUTIVE SESSION**

**Mr. Kocjancic 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 a public employee, or official and /or other legal matters at 7:38 P.M.**

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

Executive session ended at 8:13 P.M.  
Open session reconvened

**61.17 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 8:14 P.M.**

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

Attest: \_\_\_\_\_

JON HALL  
PRESIDENT

JAMIE DAVIS  
TREASURER