

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 14, 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

Donna Pasky, Marcy Scholle – Master Gardener, David Marrison – OSU, Kenneth Noble – A-Tech, Rees Davis – Master Gardener, Meghan Davis – Master Gardener, Traci Landis, William Billington, Rose Mary Burns, Rebecca Armstrong, Shannon Pike, Tim Pike, Tina Stasiewski, Danyel Ryan, Representative John Patterson, John Radwancky, Greg Myers

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

- 1) John Radwancky – Technology Update
 - 2) Pollinator Report – Rebecca Armstrong – ODOT Transportation Administrator, Representative John Patterson, Rees Davis – Master Gardener Assoc., and Kenneth Noble – A-Tech.
- 91.17** It is the recommendation of the Superintendent that the Board approve the Pollinator Project.
Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the Pollinator Project.
ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mrs. Howell, Mr. Tredente, and Mr. Hall
Motion carried
- 3) Michael Notar – Principal Advisory Committee & ACE Digital

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

June and July Meeting Minutes

Approve the June and July BOE meeting minutes as presented to the board on August 9, 2017.

Financial Reports

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

OSBA Services Agreement

Approve OSBA Services Agreement for the purpose of providing financial consulting with Public Finance Resources, Inc. for the period of August 1, 2017 through May 31, 2018 as in **Exhibit A**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

ACCESS

Approve a contract with ACCESS (Ashtabula County Continued Education Support Services) to provide post-secondary counseling services for juniors and seniors in the district for the 2017-18 school year as in **Exhibit B**.

ACE Digital Academy

Approve ACE Digital Academy to provide online curriculum, supplies and materials for alternative educational programming for the 2017-18 school year as in **Exhibit C**.

Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2017-18 school year.

Buses (cost per mile)
\$2.41

Vans (cost per mile)
\$1.57

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Ohio Schools Council

Approve the resolution to participate in the cooperative purchasing program of the Ohio School Council as presented in **Exhibit D**.

Overnight Field Trip for Extracurricular Activity

Approve the overnight extracurricular field trip for the varsity cross country team to attend the cross country meet in Tiffin, Ohio from September 8 to September 9, 2017.

Accept Gifts

Legacy of Lights Project –Accept gifts received from the following local businesses and individuals to help fund the Legacy of Lights Project at Corlew Stadium:

- David R. Norris Engineering, LLC \$1,000.00
- Joseph Donatone, Hlavtutur & Swiger Families \$1,000.00
- Steve & Tina Kray \$250.00
- Wisnyai Family \$250.00
- Aaron & Jamie Davis \$250.00
- Jay & Anne Corlew \$250.00
- Edgewood Alumni Association \$210.00
- Pat & Doug Hladek \$200.00
- Sonja Corlew \$125.00
- Rebecca & William Dunne \$125.00

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

PERSONNEL

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

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

Certified Staff:

Certified Staff Resignation

- 1) Lonnie Hill, Social Studies teacher at Edgewood High School, effective August 17, 2017.
- 2) Jodi Pasanen, Intervention Specialist at Braden Middle School, effective August 17, 2017.

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

- 1) Janice Prince, Teacher, Kingsville & Ridgeview Elementary, effective September 6, 2017, for no more than 12 work weeks in a 12-month period.

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PERSONNEL (CONTINUED)

Certified Change in Assignment

- 1) Mitch Bidwell, from .625 FTE part-time Social Studies teacher and Academic Tutor to 1.0 FTE History teacher at Edgewood High School. Step 3, \$39,658.

Certified Appointments

- 1) Jerry Mlack, Saturday Detention Monitor, \$23.33 per hour.
- 2) George Kirby, co-curricular contract extension, inclusion in teaching salary (per negotiated agreement), Choir Director Ridgeview Elementary School, 7+, \$1,499.67.

Certified – Title 1 Tutors - Additional 2 hours/day, as needed

- 1) Edith Mackynen, Title 1 Tutor, Kingsville Elementary
- 2) Tina Furmage, Title 1 Tutor, Ridgeview Elementary

Certified 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>
Mitch Bidwell	Assistant Wrestling (7-8)	6	Nov. 10, 2017	\$3,665.86
Kevin Santee	Assistant Boys Basketball (7-8)	4	Nov. 3, 2017	\$3,665.86
Greg Stolfer, Sr.	Assistant Wrestling (JV)	7+	Nov. 10, 2017	\$3,999.12

Appointments - Extracurricular and Special Fee Assignments – Non-Certified / Non-Licensed Individuals

1) 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);

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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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Karl Brunell	Assistant Girls Basketball (7-8)	2	Oct. 27, 2017	\$3,332.60
Chris Monda	Assistant Football (7-8)	5	Aug. 8, 2017	\$3,665.86
Brandi Franklin	Assistant Soccer (7-8)	0	Aug. 1, 2017	\$3,332.60
Jay Bowler	Assistant Boys Basketball (JV)	2	Nov. 3, 2017	\$3,332.60
Rory Groce	Assistant Boys Basketball (7-8)	3	Nov. 3, 2017	\$3,332.60
Sean Freeman	Assistant Girls Basketball (JV)	2	Oct. 27, 2017	\$3,332.60
Shawn Brunell	Assistant Girls Basketball	2	Oct. 27, 2017	\$3,332.60
Jacob Cardona	Assistant Wrestling (7-8)	2	Nov. 10, 2017	\$3,332.60
Sean Freeman	Head Baseball (Varsity)	7+	Feb. 19, 2018	\$4,665.64

2) Approve the following Athletic Workers for the 2017-18 School Year:

- Emma Mauro
- Shelly Lyle

Classified Staff:

Classified Staff – Reduction In Force (RIF)

1) Reduction in force for the following classified employees, in order of seniority, effective August 18, 2017:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Martin Brennan	SMEA – Locker room supervision	Braden
Jody Anthony	SMEA – Recess supervision	Kingsville
April Urch	SMEA – Recess supervision	Kingsville
Pamela Lemmo	SMEA – Recess supervision	Kingsville
Marguerite Kister	SMEA – Recess supervision	Ridgeview

Classified Staff – Change in Assignment

1) Rebecca Pinkerton from Bus Driver #16 (4.0 hrs/day) to Bus Driver #21 (5 ½ hrs/day), effective August 21, 2017. Step 2 of 6 \$17.59/hr.

2) Tracey McNeil from Bus Driver #32 (4 ½ hrs/day) to Bus Driver #26 (5 ½ hrs/day), effective August 21, 2017. Step 1 of 6 \$17.28/hr.

3) Tonya Sperduto, from SMEA recess supervision at Ridgeview to lunch supervision at Braden Middle School.

Classified Staff – Employment of Substitutes as presented:

Custodians

Rita Nicka

SMEA

Sheila Breedlove

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PERSONNEL (CONTINUED)

Administrative Assistant

Nancy Hreha

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

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

None.

Other Business – FYI

- 95.17 Mr. Hall moved and seconded by Mrs. Wisnyai to extend the Superintendent’s and Treasurer’s employment contract through the year 2022 with no additional compensation.**

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

96.17 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 and /or other legal matters at 7:41 P.M.

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

Executive session ended at 8:39 P.M.

Open session reconvened

97.17 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:39 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER