

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 20, 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, Tina Stasiewski, Teresa Parker, Lori Lee – Kingsville PTO, Traci Landis, Frank Howell, Shannon Pike, Beth Simpson, Laurie Wasson, Helena Richardson – Ashtabula County District Library, Beckey Spencer – Kingsville Public Library

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

- 1) Kingsville Public Library – Partnership Update – Beckey Spencer, Youth Services Coordinator
- 2) Teresa Parker – Special Education – *District for Diverse Learners*
- 3) Rocco Adduci – Curriculum & Instruction update
- 4) Traci Landis and Lori Lee – New sign for Kingsville Elementary
- 5) Helena Richardson – Ashtabula County District Library

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

August Meeting Minutes

Approve the August BOE meeting minutes as presented to the board on September 12, 2017.

Financial Reports

Approve bills paid in August and the financial reports as presented to the board on September 12, 2017.

Fund 599-9048

Approve the establishment of fund 599-9048 Title IV-A FY2018 with \$10,000 appropriations and \$10,000 estimated revenue sources.

Close Andover Bank Account

Approval to close Andover Bank Payroll Checking account ending XXX443.

Educational Funding Group, Inc.

Approve a one-year contract with Educational Funding Group, Inc. at a fee of \$3,000 or 8% of the actual disbursed funding, whichever is greater, to perform the 2018-19 Federal E-Rate Program application process as in **Exhibit A**.

RH Energytrans,LLC Tax Abatement

Approve the resolution for the tax abatement proposal of the RH Energytrans, LLC and waiving the 45-day notice period for review. **Exhibit B**.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

SEO Consortium and Ashtabula County District Library

Approve the SEO Consortium Subcontract between the Ashtabula County District Library and Buckeye Local Schools as in **Exhibit C**.

Catapult K12

Approve a one-year contract with Catapult K12 at a fee of \$9,259.80 to perform Website hosting services as in **Exhibit D**.

Maxim Healthcare Services

Approve a one-year agreement with Maxim Healthcare Services to provide nursing services to schools students under the general supervision of the school and wishes to engage Maxim to provide such personnel to supplement the school’s staff at a rate of \$38 per hour on a one-on-one basis (2-on-1 = \$59/hr., 3-on-1 = \$77/hr.) for services provided by an LPN/RN not to exceed eight hours per day. See **Exhibit E**.

Accept Gifts

1) 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:

- Buckeye Midget Football League \$2,000.00
- Anonymous Donor \$500.00
- Jerome Mlack \$250.00
- Paul & Joyce Shellhammer \$250.00

2) Student of the Month – Accept the following gifts from our community supporters:

- A Kids Only \$100.00
- Andrews & Pontius, LLC \$100.00
- APL Electric \$100.00
- BJ’s Beach House (2 Gift Certificates) \$50.00 value
- Community First Credit Union \$100.00
- Damon Morgan Corp. (McDonalds) \$100.00
- Glotzbecker’s Service Center \$50.00
- Melaragno HVAC & Construction \$100.00
- Ringer Screenprint, Inc. \$100.00
- Skufca Body Works \$100.00

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

- 3) Donor’s Choose – Accept the following gift of 2 HP 4 GB Chromebooks with 2 Google Management Licenses for Jennifer Ranck’s Kindergarten class at a value of \$568.00.
- 4) Lakeview Federal Credit Union donated school supplies for the district at an approximate value of \$300.00.
- 5) Catholic Charities donated school supplies to Braden Middle School with an approximate value of \$150.00.

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

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

Certified Staff:

Certified Staff Resignation

Lisa Vavpetic, Intervention Tutor, Braden Middle School, effective August 16, 2017.

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

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

Certified Change in Assignment

Abigail Meshenberg, Intervention Specialist Tutor, from Ridgeview Elementary to Kingsville Elementary, effective August 29, 2017.

Certified Appointments

- 1) Erica Revak, Intervention Specialist Tutor, \$23.33/hour, 7.50 hours/day, Braden Middle School, effective 2017-18 school year.
- 2) Stephen Malbasa, Intervention Specialist Tutor, \$23.33/hour, 7.50 hours/day, Braden Middle School, effective 2017-18 school year.
- 3) Cheryl Wickstrom, Home Instruction Tutor, Edgewood High School, 5 hours per week for four weeks, effective September 7, 2017.

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PERSONNEL (CONTINUED)

Certified – Salary Placement Adjustments

- 1) Hannah Laubscher, Assistant Band Director, from B at \$33,326 to B/150 at \$34,659, effective 8/17/2017.
- 2) Taylor Paneto, Teacher at Kingsville Elementary, from B at \$33,326 to B+10 at \$35,326, effective 8/17/2017.

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>
Christine Dort	Tech Resource (Kingsville)	5	Aug. 21, 2017	\$1,999.56
Donna Pasky	Tech Resource (Ridgeview)	0	Aug. 21, 2017	\$1,666.30
Susan Phillips	Art Club (Edgewood HS)	N/A	Aug. 21, 2017	\$833.15

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

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>
Mary Ann Kline	Spring Drama Director	7+	Jan. 3, 2018	\$1,999.56
Mary Petro	Assistant Girls Soccer (JV)	1	Aug. 14, 2017	\$3,332.60

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PERSONNEL (CONTINUED)

Approve the following volunteer Boys Soccer Coach, effective August 14, 2017:

- Anthony Zuccaro

Classified Staff:

Business Affairs Staff Appointments

- 1) Frank Howell, Director of Operations/Buildings & Grounds/Maintenance Supervisor, for a period of one (1) year commencing September 14, 2017 through July 31, 2018 with a salary of \$48,000.
- 2) Karl Brunell, Transportation Supervisor/Administrative Assistant, for a period of one (1) year commencing September 11, 2017 through July 31, 2018 with a salary of \$48,000.

Classified Staff – Employment of Substitutes as presented:

- 1) Library Aide
 - Marguerite Kister
 - Jennifer Maki
 - Nicole Hayner
- 2) SMEA
 - Marguerite Kister
 - Jennifer Maki
- 3) Administrative Assistant
 - Jennifer Maki
 - Nicole Hayner
- 4) Cafeteria
 - Nicole Hayner

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, Mrs. Wisnyai, Mr. Kocjancic, and Mr. Hall
Abstain: Mrs. Howell
Motion carried

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

Donna Pasky, BEA President, Meet the Candidates Night at Edgewood High School
Thursday, October 19, 2017 at 7:00 P.M.

Beth Simpson, Student Council Co-Advisor, encouraging student council class officers to attend Board of Education meetings. Delivered homecoming dance invitations to the board members.

- 103.17 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the addendum resolution to appoint Jackie Bissett, 6087 Mill Street, Kingsville, Ohio to the Kingsville Public Library Board to fill the unexpired term of Jill Laseke that will end on December 31, 2021.**

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

Other Business – FYI

- 104.17 EXECUTIVE SESSION**

Mr. Kocjancic moved and seconded by Mrs. Howell 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 7:18 P.M.

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

Executive session ended at 7:52 P.M.
Open session reconvened

- 105.17 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:52 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER