

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held February 20, 2018 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
David Tredente, Vice President
Gregory Kocjancic
Shannon Pike
Tina Stasiewski

MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

CITIZENS PRESENT

Rick Carlson, Stephenie Carlson, Matt Carlson, Mark Allenbaugh, Jackie Allenbaugh, Michelle Cleveland, Wesley Cleveland, Brittany Cleveland, Christy Vencill, Todd Pew, Jake Geiser, Leah Gallagher, Molly Zezzo, Bailey Roberts, Lauralynn Richmond, Anthony Blaskis, Christopher Jewell, Makenzie Overly, Donna Pasky, Mark Hines, Sheri Hines, Lauren Halford, Caitlyn Howe, Brian Brewer, Tyler Burns, Joe Coxon, Anthony Narducci, Tim Pike, April Orrenmaa, Taylor Orrenmaa, Shannon Cantrell, Mackenzie Forbes, Dora Campos, Amiah Diez, Chloe Walker, Larissa Randolph, Traci Landis, Penny Neubauer, Helena Richardson, Michael Notar, John Radwancky, Bill Billington, Danyel Ryan, Dave Deluca

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Mariana Branch

Ashtabula County District Library – Communications Report – Helena Richardson & Penny Neubauer

Edgewood High School Update - Michael Notar, Principal

Student of the Month Presentation – Trevor Sprague, CEO of the YMCA, presented awards to the following students:

Edgewood High School – Elizabeth Ezzone (10th grade) - not present
Braden Middle School – Daniel “DJ” Partridge (6th grade)
Kingsville Elementary – Bethany Stokes (4th grade)
Ridgeview Elementary - Dominic Hill (2nd grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

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PUBLIC HEARING

2018-2019 Calendar Presentation – **Exhibits A-1, A-2**

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

16.18 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:

Approval of Minutes

Approve the Organizational and Regular January BOE meeting minutes as presented to the board on February 12, 2018, but with the date correction of April 17, 2018 for the BOE meeting.

Financial Reports

Approve bills paid in January and the financial reports as presented to the board on February 12, 2018.

Ashtabula County Educational Service Center (ACESC) BAC Agreement

Approve the Ashtabula County Educational Service Center (ACESC) BAC Agreement as presented in **Exhibit B**.

CREATIVE PORTRAITS by Rapid Photo

Approve a 5-year contract for CREATIVE PORTRAITS by Rapid Photo as Buckeye Local School District’s school photographer for District and Senior Year Book as presented in **Exhibit C**.

Intervention Program Fund

Approve the resolution to create 019-9118 Intervention Program Fund for the purpose of handling intervention program donations and expenses. Authorize the Treasurer to make necessary appropriations.

Bus Bids

Adopt the resolution in **Exhibit D** to receive bids for the purchase of one (1) 71/72 passenger unitized conventional school bus chassis and body.

ROLL CALL: Ayes: Mr. Tredente, Mr. Kocjancic, Mrs. Pike, Ms. Stasiewski, and Mrs. Wisnyai
Motion carried

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Kingsville Public Library Board

Approve the appointment of Dr. Nancy S. Rung, 6289 Green Rd, Ashtabula, Ohio 44004, to an open seat on the Kingsville Public Library Board for a new term that will end December 31, 2024.

Inter-District Open Enrollment

Continue Board Policy 5113, Inter-District Open Enrollment for the 2018-19 school year, **Exhibit E**.

Accept Gifts

Donors Choose/Zander family & friends – 4 HP Chromebooks and a Logitech mouse and 26 licenses for a total of \$206.93 for Mrs. Ranck’s Kindergarten classroom.

A donation of \$200.00 from Rapid Photo for the Warrior Winter Basketball League.

Calamity Day Make-Up

Approve a requirement for teachers to work an additional 30 minutes per day beginning February 21, 2018 through April 11, 2018 to satisfy the negotiated agreement. This does not impact classified personnel or students. Should additional days be missed the calculation of 30 minutes per day for 10 days will equal one (1) make-up day.

ROLL CALL: Ayes: Mr. Tredente, Mr. Kocjancic, Mrs. Pike, Ms. Stasiewski, and Mrs. Wisnyai
Motion carried

PERSONNEL

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

18.18 Mr. Kocjancic moved and seconded by Ms. Stasiewski to approve the following item:

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

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Tim Pike	V. Girls Soccer	2018-19	8/1/2018	2	\$5,385.44

ROLL CALL: Ayes: Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai
Abstained: Mrs. Pike
Motion carried

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PERSONNEL (CONTINUED)

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

Certified Staff:

Certified – Request for Family Medical Leave Absence (FMLA):

Brian Harper, teacher at Edgewood High School, effective February 5, 2018, for not more than 12 work weeks in a 12-month period.

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

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Dennis Mitchell	BMS Ath. Mgr.	2018-19	8/1/2018	7+	\$2,692.72
Dave Fowler	V. Volleyball	2018-19	8/1/2018	7+	\$6,058.62
Steve Hill	V. B/G XCountry	2018-19	8/1/2018	7+	\$4,712.26
Nicole Dufour	V. Cheerleading	2018-19	8/1/2018	3	\$2,692.72

Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignment:

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);

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>
Olajuwon Cooper	Weight Rm Coord.	2017-18	3/1/2018	1	\$ 969.48
Scott Keller	V. Girls Golf	2018-19	8/1/2018	2	\$2,692.72
Renee Mattson	V. Girls Tennis	2018-19	8/1/2018	5	\$3,029.31

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PERSONNEL (CONTINUED)

Non-Certified/Non-Employees - Extracurricular and Special Fee Assignments:

**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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Stephanie Simmons	V. Asst. G Track	2017-18	3/5/2018	6	\$2,666.08
Tim Green	V. Boys Golf	2018-19	8/1/2018	3	\$2,692.72
Rick Carlson	V. Boys Soccer	2018-19	8/1/2018	3	\$5,385.44
Debra Paxson	Tech Dir - Play	2017-18	2/20/2018	7+	\$ 799.82

Winter 2017-18 Basketball Coordinator /\$500

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

Joseph Measel

Fall 2018-19 Soccer Coordinator /\$500

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

Joseph Measel, effective August 1, 2018

Classified Staff:

Classified – Request for Family Medical Leave Absence (FMLA):

Jill Applebee, Administrative Assistant to the Superintendent, Intermittent FMLA, effective January 16, 2018, for not more than 12 work weeks in a 12-month period.

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PERSONNEL (CONTINUED)

Classified Resignation

Kim Braden, Fall & Spring Maintenance, effective February 16, 2018.

Classified Staff – Employment of Substitutes as presented:

Secretaries

Tina Acierno

Spring/Fall/Summer Maintenance

Stacy Cox

Student Worker

Brendan Freeborn

Operational Substitute Pay Rates

Revise pay rates to \$9.00/hour for the following non-contracted employees serving in substitute operational positions, effective 1/1/2018:

- Summer Maintenance

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. Kocjancic, Ms. Stasiewski, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Mr. Mark Allenbaugh, Lake Road, offered suggestions on school safety, encouraged ALICE training, how to speak to 911 operators, anonymous reporting system, and use of Buckeye Parent Safety Council volunteers.

Mrs. Donna Pasky, District Employee, offered invitation to Ridgeview's Family Chrome book Night on February 28, 2018 from 5-6:30 p.m.

Mrs. Christy Vencill, Plymouth Gageville Road, offered suggestions on school safety, discussed door safety devices, and fundraisers/donations for all four schools.

Mrs. Shannon Cantrell, Braden PTO President, offered suggestions on school safety such as PTO putting forth money and/or send donation form home to parents.

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OTHER BUSINESS – FYI

None

20.18 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Pike to adjourn this regular meeting at 7:42 P.M.

ROLL CALL: Ayes: Mr. Tredente, Mrs. Pike, Mr. Kocjancic, Ms. Stasiewski, and Mrs. Wisnyai
Motion carried

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER