

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held March 20, 2018 – 6:30 P.M. – Board Room – Braden Middle School

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

Angie Graeb, Katie Eldred, Danyel Ryan, Jim Hernandez, Traci Landis, Bill Billington, Jen Colby, Tim Pike, Courtney Bean, Neil Bennett, Helena Richardson, Donna Pasky, Kady Infield, Isabella Mollick, Justin Phares, Lauren Massaro, Kayla Adams, Olivia Stover, Dave Deluca, Jim Shaw, Grace Patriarco, Ellie Laugen, Kathy Laugen, Madison Sweeney, Ron Woodburn, Frank Howell, Connie Sommers, John Radwancky.

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

State of Ohio - Jim Shaw - Buckeye Auditor of State Award

Kingsville Public Library – Partnership update from Jim Hernandez

Technology Update - John Radwancky

Braden Middle School Update - Bill Billington

Student of the Month Presentation – Ron Woodburn of the YMCA presented awards to the following students:

Edgewood High School – Brian Brewer (11th grade) - not present
Braden Middle School – Grace Patriarco (8th grade)
Kingsville Elementary – Ellie Laugen (Kindergarten)
Ridgeview Elementary - Madison Sweeney (1st grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

Buckeye received a clean audit opinion (unmodified) on both the financial statements and major federal programs for the period ending June 30, 2017.

23.18 It is the recommendation of the Treasurer that the Board approve the following items:

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

Approval of Minutes

Approve the February BOE meeting minutes as presented to the board on March 13, 2018.

Financial Reports

Approve bills paid in February and the financial reports as presented to the board on March 13, 2018.

Tax Rates

Adopt the resolution to accept the tax amounts and tax rates as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the County Auditor as presented in **Exhibit A**.

NEOMIN Internet Services and GreatWave

Approve the E-Rate Category One agreements effective July 1, 2018 for a term of 60 months:

- NEOMIN - internet access 500MBS, \$7,511 annual cost (FY18 200 MBS, \$4,788 annual cost) as presented in **Exhibit B**.
- GreatWave - building to building direct fiber 500 MBS, \$5,952 annual cost (FY18 100 MBS, \$4,500 annual cost) as presented in **Exhibit C**.

GreatWave Telecommunications and MNJ Technologies

Approve the E-Rate Category Two agreements effective July 1, 2018 for a term of 12 months:

- GreatWave - maintenance on existing equipment and anticipating cabling needs up to \$111,261 as presented in **Exhibit D**.
- MNJ Technologies - subsidized core networking equipment up to \$133,188 as presented in **Exhibit E**.

GreatWave Broadband Services

Approve the non-E-Rate agreement fiber connection from Edgewood High School to the bus garage with GreatWave Communications, as presented in **Exhibit F**, effective July 1, 2018 for a term of 60 months.

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TREASURER’S RECOMMENDATIONS (CONTINUED)

September 2018 BOE Meeting Date Change

Adjust the date for the September 2018 BOE Meeting from Tuesday, September 18, 2018 to Wednesday, September 19, 2018 due to the Growth Partnership Best of County annual awards banquet.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

2018-2019 School Calendar

Approve the 2018-2019 School Calendar as presented in **Exhibits G-1 & G-2**.

Accept Gifts

Applebee’s Grill & Bar donation of 100 Gift Certificates for an appetizer or Kid’s Meal for Student of the Month recipients valued at approximately \$650.00.

S&B Floor Covering donation of 5 boxes of Johnsonite base molding valued at \$600.00.

Supporting School Safety and Reducing Violence in Schools

Approve Resolution for supporting school safety and reducing violence in schools, as presented in **Exhibit H**

Gifted ID Service Plan

Approve the Gifted ID Service Plan as presented in **Exhibit I**.

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

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PERSONNEL

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

25.18 Ms. Stasiewski moved and seconded by Mr. Kocjancic to approve the following items:

Certified Staff:

Certified – Appointment for the 2018-19 School Year:

Jon Butchko, Social Studies Teacher at .625 and Tutor at .375 hours per day, effective for the 2018-19 school year.

Certified - Salary Placement Adjustments, effective January 3, 2018:

Tricia Kato, Teacher, from B+10 at \$45,324 to B+20 at \$45,989

Christina Veon, Teacher, from M+10 at \$65,652 to M+20 at \$66,985

Home Instruction Tutors for Kingsville Elementary, 5 hours/week, effective March 13, 2018:

Margaret Andes

Peyton Longden

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>
Mary Cornely	Asst. G Track	2017-18	3/5/2018	7+	\$2,999.34
*Nicole Dufour	Head Cheerleading	2018-19	8/1/2018	5	\$3,029.31

*Adjustment made from February 20, 2018 agenda in years of experience and salary.

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

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PERSONNEL (CONTINUED)

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>
Dave McCoy	Asst. Baseball	2017-18	3/1/2018	7+	\$3,029.31
Janet Cunningham	Asst. B Track	2017-18	3/5/2018	0	\$2,332.82
Amanda Mills	Asst. B Tennis	2017-18	3/12/2018	0	\$1,334.04

Classified Staff:

Classified Staff – Employment of Substitutes as presented:

Secretaries - Rebecca VanLoocke

SMEA - Stacy Cox

Cafeteria - Rebecca VanLoocke

Bus Driver - Anne Hayes

Summer Maintenance - Kim Braden

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Isabella Mollick, student at Edgewood High School, expressed concerns with only having one guidance counselor at high school, i.e. longer wait times to see counselor, creating stress for students with college deadlines, etc.

OTHER BUSINESS – FYI

None

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26.18 ADJOURNMENT

Mr. Tredente moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:22 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER