

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 26, 2018 – 6:00 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

MEDITATION

PLEDGE OF ALLEGIANCE

27.18 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:07 P.M. for the discussion 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, Ms. Stasiewski, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai
Motion carried

Executive session ended at 6:40 P.M. Open session reconvened.

CITIZENS PRESENT

Christy Vencill, Jerry Mlack, Frank Howell, Marsha Howell, Will Lytwyn, Alex Yanesh, Jim Mocas, Jim Hernandez, Brooke Bish, Donna Pasky, Jennifer Ranck, Kelli Scafuro, Harley Koch, Melissa Bort, Kathy Bort, Danyel Ryan, Glen Campbell, Sandy Campbell, Gloria Felde, Allison Pinkney, Terry Bort, Bill Billington, Dave DeLuca, Trevor Sprague, Levi Garot.

COMMUNICATION/SPECIAL REPORTS

Plug Smart Intelligent Energy Solutions - District-wide survey for renovation - Will Lytwyn, Alex Yanesh & Jim Mocas

Kingsville Public Library – Partnership update from Jim Hernandez

School Safety Committee - Report from Christy Vencill

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COMMUNICATION/SPECIAL REPORTS (CONTINUED)

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

- Edgewood High School – Dylan Calaway (9th grade) - not present
- Braden Middle School – Carolena Orrenmaa (8th grade) - not present
- Kingsville Elementary – Harley Koch (5th grade)
- Ridgeview Elementary - Levi Garot (Kindergarten)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

28.18 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 March BOE meeting minutes as presented to the board on April 6, 2018.

Financial Reports

Approve bills paid in March and the financial reports as presented to the board on April 6, 2018.

OASBO Section 457 Plan

Approve the Ohio Association of School Business Officials (OASBO) section 457 Deferred Compensation Plan as presented in **Exhibits A & B**.

Action needed on House Bill 512

Approve the resolution opposing the merging of Ohio Department of Education with the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation as proposed in HB 512 as presented in **Exhibit C**.

Workers Compensation Service Contract

Authorize the Treasurer to enter into a contract with Sheakley, Inc. for the period of January 1, 2019 through December 31, 2019 to provide workers compensation services.

School Safety and Security Account

Approve the resolution to create 019-9218 for School Safety and Security for the purpose of handling donations and expenses related to supplies and materials needed for school safety. The account will be funded through donations.

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

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SUPERINTENDENT’S REPORT INFORMATION

Public recognition for award received from Ashtabula County Safety Council for Buckeye’s accident and injury prevention in the workplace from 6/15/15 through 9/28/17 for 749,986 hours worked without incident as presented in **Exhibit D**.

BOARD POLICIES - VOLUME 36, NUMBER 2, JANUARY 2018 - FIRST READING

As sent to board of education on April 20, 2018 for adoption of the following revised board policies:

- 4121 - Criminal History Record Check
- 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 5111 - Eligibility of Resident/Nonresident Students
- 5112 - Entrance Requirements
- 8400 - School Safety
- 8600.04 - Bus Driver Certification
- 9141 - Business Advisory Council

BOARD POLICY - TECH PHASE IV, JANUARY 2018 - FIRST READING

- 7530 - Lending of Board-Owned Equipment
- 7530.02 - Staff Use of Personal Communication Devices
- 7542 - Access to District Technology Resources from Personal Communication Devices
- 7543 - Utilization of the District’s Website and Remote Access to the District’s Network

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Student Accident Insurance

Approve student accident insurance for the 2018-2019 school year as presented in **Exhibit E**.

Accept Gifts

- A donation from Rapid Photo for public school support in the amount of \$1,700.00.
- A donation from the Zonta Club of Ashtabula for \$300.00 to be used toward the spring musical production.
- A donation of \$150.00 from Styles by Carol (Carol Brunell) to the spring musical production.
- A donation of \$2,000.00 from the East Ashtabula Educational Assistance Corporation for the Annual Scholarship account for 2018.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

SRO Contract Revision

Approve an additional 21 days to the contract of the Student Resource Officer, Deputy Mike Rose, for the 2017-18 school year, as presented in **Exhibit F**.

Chagrin Valley Conference

Approve Buckeye’s acceptance into the Chagrin Valley Conference beginning with the 2019-2020 school year as presented in **Exhibit G**.

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

PERSONNEL

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

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

Certified Staff:

Certified – Appointments:

Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a one year period from August 1, 2018 to July 31, 2019 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Frank Howell	Director of Operations	\$48,480

Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two year period from August 1, 2018 to July 31, 2020 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Karl Brunell	Transportation Supervisor	\$48,480

Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2018 to July 31, 2021 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Bill Billington	Principal	8 of 8	\$92,088.12

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PERSONNEL (CONTINUED)

Certified - Retirements

Constance Grugel, 2nd grade teacher at Kingsville Elementary, effective August 1, 2018. Mrs. Grugel served the district for 17 years.

Marilyn Glotzbecker, 5th grade teacher at Ridgeview Elementary, effective August 1, 2018. Mrs. Glotzbecker served the district for 24 years.

Certified - Resignation

Janice Prince, art teacher at Kingsville & Ridgeview Elementary Schools, effective July 10, 2018.

Certified - Current Staff for 2018-19 school year

Re-employ certified employees listed in **Exhibit I** under a one-year limited contract for the 2018-19 school year.

Re-employ certified employees listed in **Exhibit J** under a two-year limited contract for the 2018-19 school year.

Re-employ certified employees listed in **Exhibit K** under a three-year limited contract for the 2018-19 school year.

Re-employ certified employees listed in **Exhibit L** under a continuing contract for the 2018-19 school year.

Certified - Non-renewal of Tutor Contracts

Effective at the end of the 2017-18 school year:

Margaret Andes
Kathleen Carter
April Colucci
Deborah Deak
Tina Furmage
Sarah Hines
Deborah Jamie Humphreys
Kayla Hunter
Wayne Johnson
Christopher Juncker
Peyton Longden

Edith Makynen
Steven Malbasa
Abigail Meshenberg
Ken Parise
Amanda Payne
Jeanette Peaspanen
Joanne Pritchard
Erica Revak
Amanda Stover
Amy Taggart
Cheryl Wickstrom

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PERSONNEL (CONTINUED)

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>
Nan Adams	Asst CC Coach (7/8)	2018-19	8/1/2018	2	\$1,346.36
Jessica Pocci	Asst Cheer Coach (JV)	2018-19	8/1/2018	2	\$1,346.36

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

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	Wt Rm Coord.	2018-19	7/30/2018	2	\$2,692.72
Olajuwon Cooper	Asst. FB (V)	2018-19	7/30/2018	5	\$3,702.49
Bob Frey	Asst. FB (V)	2018-19	7/30/2018	7+	\$4,039.08
Rob McEndree	Asst. FB (V)	2018-19	7/30/2018	5	\$3,702.49
Mary Petro	Asst. G Soc (JV)	2018-19	8/01/2018	2	\$3,365.90
Julie Stern	Asst. VB (JV)	2018-19	8/01/2018	6	\$3,702.49

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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>
Michelle Mitcham	Ticket Manager	2018-19	8/01/2018	N/A	\$2,000.00
Steve Diemer	Asst. FB (7/8)	2018-19	7/30/2018	7+	\$4,039.08
Ted Barger	Asst. FB (7/8)	2018-19	7/30/2018	5	\$3,702.49
Tyler Welton	Asst. FB (V)	2018-19	7/30/2018	3	\$3,365.90
Robert Schmude	Asst. B Soc (7/8)	2018-19	8/01/2018	2	\$3,365.90
Greg Myers	Asst. B Soc (JV)	2018-19	8/01/2018	2	\$3,365.90
Stephanie Marcy	Asst. VB (7/8)	2018-19	8/01/2018	1	\$3,365.90
Kyra Vencill	Asst. VB (7/8)	2018-19	8/01/2018	7+	\$4,039.08
Shawna Whittaker	Asst. Cheer (7/8)	2018-19	8/01/2018	2	\$1,346.36
Steve Ernst	Asst. FB (7/8)	2018-19	7/30/2018	0	\$3,365.90
*Dave McCoy	Asst. Baseball (JV)	2017-18	3/01/2018	7+	\$2,999.34

*Correction

Volunteers

Jeremiah Keeler, Football (V) - start 8/1/18

Todd Pew, Track (V) - start 3/22/18

Tyler Pew, Track (V) - start 4/3/18

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PERSONNEL (CONTINUED)

Classified Staff - Request for FMLA

Brad Vincenzo, SMEA at Braden, effective April 3, 2018, for not more than 12 work weeks in a 12-month period.

Leslie Desin, custodian at Kingsville, effective April 10, 2018, for not more than 12 work weeks in a 12-month period.

Classified Staff:

Classified Staff – Employment of Substitutes as presented:

Summer/Seasonal Maintenance & Bus Garage for the 2017-18 school year

Rebecca Pinkerton
Tari Simon
Patricia Burnham

Bus Driver

Karl Brunell

Student Workers

Benjamin Flanders
Nathan Rumsey
Frank Sloan

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

None

OTHER BUSINESS – FYI

None

31.18 ADJOURNMENT

Mr. Tredente moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:52 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