

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held May 15, 2018 – 6:30 P.M. – Board Room – Braden Middle School

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## 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

### CITIZENS PRESENT

Carol Brunell, Traci Landis, Amber Burns, JoAnn Bernard, Frank Howell, Lisa Loomis, Kady Infield, Helena Richardson, Jessica Detec, Christine Dort, Dave DeLuca, Martha Sorohan.

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Carol Brunell

Ashtabula County District Library - Communications Report from Helena Richardson

Food Service Update from Lisa Loomis

Kingsville Technology - Coding Update from Jessica Detec

Positive Behavior Intervention Support (PBIS Team) report

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

### TREASURER’S REPORTS AND RECOMMENDATIONS

**34.18** 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 April BOE meeting minutes as presented to the board on May 7, 2018.

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## **TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

### Financial Reports

Approve bills paid in April and the financial reports as presented to the board on May 7, 2018.

### Revised Five-Year Forecast

Approve the Revised Five-Year Forecast, as sent to the board on May 7, 2018, as in **Exhibit A**. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

### Healthcare Process Consulting, Inc.

Approve a one-year contract with HPC, Inc. commencing on July 1, 2018 and ending on June 30, 2019, at a fee of \$11,500 annually (no increase from prior year) for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for the Medicaid eligible services, as found in **Exhibit B**.

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

## **SUPERINTENDENT’S REPORT INFORMATION**

### **BOARD POLICY - FIRST READING**

As sent to board of education on May 11, 2018 - First Reading:

7450 - Property Inventory

## **SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

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

**Ms. Stasiewski moved and seconded by Mrs. Pike to approve the following:**

### Accept Gifts

- Donations from Dr. Satish Adigopula, M.D. for \$100.00 and Great Lakes Auto Group for \$100.00 to Braden Student Council in support of Dylan’s Run for the Leukemia and Lymphoma Society.
- Donations from Donor’s Choose to help grow the Kingsville Music Program with the purchase of 16 ukulele tuners and 2 sets of strings valued at \$617.17.
- Donations from Donor’s Choose to expand Kingsville Elementary Computer Science Program with the purchase of three STEM class bundles and five sets of Playstix valued at \$1,535.01.

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**SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

Graduation List

Approve the list of seniors as in **Exhibit C** for graduation on Wednesday, May 23, 2018, contingent upon each student completing all of the requirements necessary for graduation from Buckeye Local School District.

Band Camp Overnight Trip

Approve the request to hold band camp at Edinboro University from Sunday, July 22, 2018 through Friday, July 27, 2018 at a cost of \$243.75 per person.

Student Activity Fees

Approve the 2018-19 Student Activity Fee, Building Activity Fee, and Building Class Fee forms as in **Exhibits D1-3**.

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

**PERSONNEL**

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

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

**Certified Staff:**

Certified (MOU) Appointment:

Approve the MOU to rehire Greg Stolfer as shop teacher at Edgewood High School, effective for the 2018-19 school year, column 4, step 7 of the salary schedule, 1 year limited contract at \$48,132 per the MOU as presented in **Exhibit E**.

Certified Home Instruction Tutor:

Recommendation to hire Jessica Pocci as a home instructor for an Edgewood High School student due to a medical condition for the remainder of the school year, effective April 24 for five hours per week.

Certified Appointments for Extended Time:

The following certified staff will be employed for additional days during the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Salary</u>
Sarah Wittreich	Guidance	12	\$3,864.48
Annette Pfeifer	Guidance	12	\$4,584.96
Ashley Gritzer	Guidance	12	\$2,903.76
Christina Fischer	Library/Media	3	\$1,088.91

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**PERSONNEL (CONTINUED)**

Certified Appointments - Co-curricular Contract Extensions:  
Inclusion in teaching salary per negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Amount</u>
Connie Sommers	Band Director	7+	\$6,058.62
Hannah Laubscher	Band Dir. - MS	1	\$3,365.90
Hannah Laubscher	Chorus Dir. - Elem	0	\$1,178.07
George Kirby	Chorus Dir. - HS	7+	\$2,356.13
George Kirby	Chorus Dir. - MS	7+	\$1,514.66
Jessica Detec	Chorus Dir. - Elem	7+	\$1,514.66

Certified - Resignation

Wayne Johnson, Academic Tutor, Ridgeview Elementary, effective April 30, 2018.

Certified - Extra-Curricular and Special Fee Assignments for 2018-19:

Approve the list of certified employees for extra-curricular and special fee assignments as presented in **Exhibit F**.

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>
Randy Vencill	Head G Basketball	2018-19	10/26/2018	0	\$5,385.44

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## PERSONNEL (CONTINUED)

### Classified Staff - Limited Contract:

Re-employ the following classified staff members under a two-year limited contract from July 2018 through June 2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Jody Anthony	Bus Driver	2 of 6	\$17.77
Quintin Blair	Custodian	2 of 6	\$17.58
Sandra Schmude	Bus Driver	2 of 6	\$17.77
Michael Shaffer	Bus Driver	2 of 6	\$17.77

### Classified Staff - Continuing Contract:

Re-employ the following classified staff members under a continuing contract beginning with the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Jill Applebee	Supt. Secretary/EMIS Coord.	7 of 30	\$20.24
Karen Knotts	Bus Driver	3 of 6	\$18.70
Rebecca Pinkerton	Bus Driver	3 of 6	\$18.70

### Classified Resignation:

Kelly Ensell, SMEA at Kingsville Elementary, effective May 25, 2018.

### Classified Summer/Fall/Spring Maintenance

ALL Summer Maintenance workers will be utilized within our buildings and other positions when needed.

### Classified Summer Maintenance

Bobbi Malin	Painter
Pattie Burnham	DW Trimmer
Kim Braden	Bus Maintenance
Tari Simon	DW Trimmer
Stacey Cox	Mower
Stephanie Simmons	Painter

### Classified Summer Maintenance Subs

Kelly Varkett	Mower/Trimmer
Rebecca Pinkerton	ALL
Sandy Schmude	Mower
Jody Anthony	ALL

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## **PERSONNEL (CONTINUED)**

### Classified Fall & Spring Maintenance

Kim Braden	Bus Maintenance/Mower
Kelly Varkett	Mower/Trimmer
Stacy Cox	Mower/Trimmer
Rebecca Pinkerton	Mower/Trimmer
Pattie Burnham	Trimmer/Mower
Tari Simon	Trimmer/Mower

### Classified Staff - Employment of Substitutes as presented:

Sherry Hommes	Cafeteria
Stacy Cox	Crossing Guard

*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

## **37.18 ENTER EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 7:45 P.M. for consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply.**

**1. The information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(GF)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and**

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**EXECUTE SESSION (CONTINUED)**

**2. A unanimous quorum of the Board or its subcommittees determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.**

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

Executive session ended at 8:35 P.M. Open session reconvened.

**38.18 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 8:35 P.M.

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

Attest: \_\_\_\_\_

MARY WISNYAI  
PRESIDENT

JAMIE DAVIS  
TREASURER