

# RECORD OF PROCEEDINGS

42

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held June 21, 2018 – 6:00 P.M. – Board Room – Braden Middle School

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## REGULAR MEETING

### MEMBERS PRESENT

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

### MEMBER ABSENT

Shannon Pike

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

### MEDITATION

### PLEDGE OF ALLEGIANCE

#### 41.18 ENTER EXECUTIVE SESSION

**Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:00 P.M. for consideration of 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, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

Executive session ended at 6:12 P.M. Open session reconvened.

### CITIZENS PRESENT

Frank Howell, Christian Schultz, Donna Pasky, Traci Morse, John Rubesich, Dave DeLuca, Dan Sapanaro, Jen Sapanaro.

### COMMUNICATION/SPECIAL REPORTS

County Schools Financing District Committee - Update from ESC Superintendent, John Rubesich

Kingsville Public Library – Partnership update from Christian Schultz

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

### TREASURER’S REPORTS AND RECOMMENDATIONS

42.18 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:**

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

### Approval of Minutes

Approve the May BOE meeting minutes as presented to the board on June 15, 2018.

### Financial Reports

Approve bills paid in May and the financial reports as presented to the board on June 15, 2018.

### Final Appropriations

Approve Final Appropriations for FY18 as presented in **Exhibit A**.

### Unanticipated Transfers and Adjustments of Appropriations

Approve unanticipated transfers and adjustments of appropriations and amendment of the Certificate of Estimated Resources and adjust appropriations, as needed, on June 30, 2018.

### Permanent Appropriations

Approve Permanent Appropriations for FY19 as presented in **Exhibit B**.

### FY18 Advances

Approve the following advances for FY18:

\$90,000 572-9018 (Title I Grant) from Fund 001-7410-921

\$ 7,000 590-9018 (Title II-A Grant) from Fund 001-7410-921

### Secondary Transition Student with Disabilities Fund

Authorize the Treasurer to make necessary appropriations and approve the resolution to create 499-9018 Secondary Transition Student with Disabilities Fund for the purpose of purchasing transition instructional supplies.

### Kingsville Public Library renewal of an Existing Levy

Approve the third resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Kingsville Public Library as presented in **Exhibit C**.

### Purchase of Used 2008 Chevrolet 3500 Duramax

Approve the purchase of a used 2008 Chevrolet 3500 Duramax diesel pick-up with utility box for the price of \$16,000 to be used by district-wide maintenance personnel as presented in **Exhibit D**.

### Purchase of Used 1997 John Deere 5400 Tractor

Approve the purchase of a used 1997 John Deere 5400 tractor with loader, backhoe, pallet forks, and snow blade for the price of \$24,999 to be used by district-wide maintenance personnel as presented in **Exhibit E**.

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

Physical Therapy Service Agreement - Ashtabula County Educational Service Center  
Approve the service agreement with the Ashtabula County Educational Service Center (ACESC) for Physical Therapy services for the 2018-19 school year as presented in **Exhibit F**.

Occupational Therapy Service Agreement - Ashtabula County Educational Service Center  
Approve the service agreement with the Ashtabula County Educational Service Center (ACESC) for Occupational Therapy services for the 2018-19 school year as presented in **Exhibit G**.

Building Bridges Service Agreement - Ashtabula County Educational Service Center  
Approve the service agreement with the Educational Service Center (ESC) for Building Bridges services for the 2018-19 school year as presented in **Exhibit H**.

A-Tech Service Agreement - ELL Services  
Approve the service agreement with the Ashtabula County Career & Technical Center (A-Tech) for English Language Learner (ELL) services for the 2018-19 school year as presented in **Exhibit I**.

Ashtabula County Educational Service Center Resolution  
Approve the resolution for the possibility to levy an additional tax in excess of the ten-mill limitation for the November ballot put on by the Ashtabula County Educational Service Center (ACESC) for the purpose of current expenses for the provision of special education and related services within the territory of the Ashtabula County School Financing District (ACSFD), as presented in **Exhibit M**.

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

## **SUPERINTENDENT’S REPORT INFORMATION**

School Resource Office (SRO)  
Three-year contract for Deputy Mike Rose as Student Resource Officer (SRO), 195 days/year, \$29.37 per hour (total of \$45,17.20 per year), effective August 1, 2018, as presented in **Exhibit J**.

Administrative Transfer  
Jerry Mlack will transfer to assistant principal of Braden Middle School from assistant principal of Edgewood High School, effective for the 2018-19 school year.

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## SUPERINTENDENT’S REPORT INFORMATION (CONTINUED)

### Edgewood Athletic Department Donation

Dr. William Seeds presented to the Buckeye Athletic Boosters, as they will present to the Edgewood Athletic Department, Athletic Sports Physicals from January through December 2017. Donation represents \$324.00.

### A Kids Only Learning Center, Inc. Donation

In recognition of donations from A Kids Only Learning Center, Inc. to the following groups at Edgewood High School:

1. Buckeye Band Boosters, \$200.00, to be used as needed.
2. Buckeye Vocal Music Association, \$200.00, to be used as needed.

## SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

**43.18** 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:**

### Board Policy - Second Reading

Approve policy 7450 (Property Inventory), as presented to the board on May 11, 2018.

### Accept Gifts

- Personal donation to the Kingsville 5<sup>th</sup> grade elementary (for classroom supplies) in memory of Betty Ann Fitchet, in the amount of \$60.00 from the Ashtabula County Commissioners: Kathryn Whittington, JP Ducro, and Casey Kozlowski.
- Donation for the Edgewood Computer Applications Course in the amount of \$1,200.00 from Lakeview Federal Credit Union.
- Donation for the Jackie Hillyer Scholarship fund in the amount of \$5,000.00 from Shelly Hillyer.
- Donation for the Estock Scholarship fund for two \$1,000.00 (\$2,000.00 total) scholarships from Cindy Estock.
- Donation to the Edgewood High School Workshop in the amount of \$250.00 from Metcalf Glass.
- Donations for 2018 Dylan’s Run for a total of \$800.00 from the following:

HVAC - \$100.00	Bella Care Hospice - \$100.00
Fraternal Order of Police Lodge 26 - \$100.00	Kray’s Co., Inc. - \$100.00
Canter’s Classic Lawn Care - \$100.00	Outback AutoWash - \$100.00
Dr. Jude Cauwenbergh - \$100.00	Great Lakes GMC - \$100.00

ROLL CALL: Ayes: Mr. Tredente, Mr. Kocjancic, Ms. Stasiewski 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:

- 44.18 Mr. Tredente moved and seconded by Ms. Stasiewski to have a separate vote for the following item:**

In-School Detention (ISD) Tutor:

Ken Parise 3.75 hours Braden Middle School

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

- 45.18 Mr. Kocjancic moved and seconded by Ms. Stasiewski to approve the following item:**

In-School Detention (ISD) Tutor:

Ken Parise 3.75 hours Braden Middle School

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

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

**Certified Staff:**

Certified Appointment:

Daniel Sapanaro, Braden Middle School Principal, 3-year contract, step 0 of 8, 210 days, \$72,403.27, effective August 1, 2018.

Technology Substitute

Approve the contract to hire Timothy Pike as a technology substitute from July 1, 2018 until June 30, 2019, at a rate of \$20.00 per hour, for a total of 150 hours not to exceed \$3,000.00, as presented in **Exhibit K**.

Certified - Extended School Year Tutors/\$23.33 per hour, July 24 through August 9, 2018:

- Tracy DeLuca
- Jessica Veon

Certified - Summer School Tutors/\$21.74 per hour, June 25 through July 12, 2018:

- Beverly Adams
- Darla DiDonato
- Sarah Hines

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### PERSONNEL (CONTINUED)

#### Certified - Administrative Building Assignment Changes:

- Bill Billington, from building principal at Braden Middle School to building principal at Kingsville Elementary, 205 days, \$2,088.12, effective August 1, 2018
- Traci Morse, from building principal at Kingsville Elementary, to assistant principal at Edgewood High School, 205 days, \$88,142.38, effective August 1, 2018
- Steve Kray, from assistant principal at Braden Middle School to assistant principal at Edgewood High School as well as his current position as athletic director, 210 days, \$82,882.38, effective August 1, 2018

#### Certified - Building Assignment Changes for 2018-19 School Year:

<u>Name</u>	<u>From</u>	<u>Building</u>	<u>To</u>	<u>Building</u>
Cassandra Burnett	Art teacher (FT)	B/R	Art teacher ½ day only	Braden
Connie Sommers	Music/Band	B/E/K/R	Music ½ day each	B/E
George Kirby	Chorus	B/E/K/R	Chorus ½ day each	B/E
Julie Phares	F. Language	B/E	Foreign Language	Braden
Laura Buckius	PE ½ day each	B/R	PE	Kingsville
Nancy Willey	PE ½ day each	K/R	PE ½ day each	B/R
Molly Todaro	Title I teacher	R	3 <sup>rd</sup> grade teacher	Ridgeview
JoAnn Smith	3 <sup>rd</sup> grade teacher	R	5 <sup>th</sup> grade teacher	Ridgeview
Donna Pasky	Tech/Computer	R	Tech/Computer	K/R
Beverly Adams	Title I teacher	K	Art & Intervention	K/R
Amber Burns	Interv. Specialist	K	2 <sup>nd</sup> grade teacher	Kingsville

#### Certified Appointments - Intervention Specialist Teachers (Special Education) 2018-119 SY:

- Peyton Longden, Kingsville Elementary, one year limited contract, Bachelors, step 2, \$37,026, effective August 20, 2018.
- Erica Revak, Kingsville Elementary, one year limited contract, Bachelors, step 1, \$35,342 effective August 20, 2018.

#### Certified - Tutors/\$23.56 per hour/effective for 2018-19 SY:

##### Intervention Specialist Tutors (Special Education):

Katie Carter	7.50 hours	Braden Middle School
Christine Welch	7.50 hours	Kingsville Elementary

##### Title I Reading Tutor: 3.5 additional hours per day (as needed):

Tina Furmage	4.00 hours	Ridgeview Elementary
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##### Title I Reading Tutor: 1 additional hour per week (as needed):

Amanda Stover	M-7 hrs, W-7 hrs, F-6 hrs	Ridgeview Elementary
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**PERSONNEL (CONTINUED)**

Title I Tutors: 1.75 additional hours per week (as needed):

April Colucci	4.00 hours	Ridgeview Elementary
Sarah Hines	4.00 hours	Ridgeview Elementary
Deborah Deak	4.00 hours	Kingsville Elementary
Kayla Hunter	4.00 hours	Kingsville Elementary
Edith Makynen	4.00 hours	Kingsville Elementary
Amanda Payne	4.00 hours	Kingsville Elementary

Academic Tutors:

Melissa Efantis	7.5 hours	Kingsville Elementary
Jamie Humphreys	7.5 hours	Ridgeview Elementary
Olajuwon Cooper (176 days)	7.5 hours	Braden Middle School

Certified Employees - Extra-Curricular and Special Fee Assignments for 2017-18 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Gregory Stolfer	Head Wrestling Coach	7+	11/9/18	\$6,058.62

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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John T. Bowler	Head B Basketball	7+	11/02/18	\$6,058.62
Samantha Van Buren	Head Swim Coach	0	10/26/18	\$2,692.72

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## **PERSONNEL (CONTINUED)**

### Athletic Workers for the 2018-19 SY:

Approve the following Athletic Workers for the 2018-19 SY:

Chris Batanian	Sherri Hommes	Dennis Mitchell
Tammie Blenman	Terri Katchur	Steve Pocatko
Jacob Cardona	Jeremiah Keller	Kathleen Saturday
Michelle Cleveland	Nicole Kray	Edward Spencer
Missy Coy	Steve Kray, Sr.	Meghan Stevenson
George Dragon	Tina Kray	April Urch
Annie Evans	Shelly Lyle	Angelo Velotta
Nancy Frey	Emmy Mauro	Kim Weeks
Gretchen Hill	Greg Mendrala	Shelly Zezzo
Steven Hill	Michelle Mitcham	

### Resignation Request:

Approve the resignation of Assistant Football Coach, Bob Frey.

### **Classified Staff:**

#### Recall from layoff:

April Urch, SMEA at Kingsville, 2 hours per day, step 2 of 5, \$14.50 per hour, continuing contract, effective August 20, 2018.

#### Classified - Substitute Personnel for 2018-19SY:

Approve the substitute classified personnel for the 2018-19 school year as indicated in **Exhibit L**.

*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, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

### **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS** - None

### **OTHER BUSINESS – FYI** - None

## **47.18 ADJOURNMENT**

Ms. Stasiewski moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:00 P.M.

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

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

MARY WISNYAI  
PRESIDENT

JAMIE DAVIS  
TREASURER