

RECORD OF PROCEEDINGS

60

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 19, 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.

MEDITATION

PLEDGE OF ALLEGIANCE

CITIZENS PRESENT

Christian Schultz, Frank Howell, Danyel Ryan, Donna Pasky, Traci Morse, Casey Billington, Bill Billington, Christy Vencill, Rocco Adduci, Sophronia Liplin.

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Christian Schultz

Report Card Update - Rocco Adduci

Building Updates - Danyel Ryan (Ridgeview Elem.) & Bill Billington (Kingsville Elem.)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Thank you card from Cheryl Wickstrom for memorial sent for her father's passing.

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the August BOE meeting minutes as presented to the board on September 11, 2018.

Financial Reports

Approve bills paid in August and the financial reports as presented to the board on September 11, 2018.

TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Student of the Month Fund

Authorize the Treasurer to create 018-4190 Student of the Month Fund for the purpose of handling donations and expenses related to supplies and materials needed for Student of the Month district wide. The account will be funded through donations.

Middlefield Banking Company

Approve the Memorandum of Agreement for Deposit of Public Funds with the Middlefield Banking Company beginning August 1, 2018 and ending July 31, 2023 as presented in **Exhibit A**.

American Fidelity

Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2018 through September 30, 2019 as presented in **Exhibit B**.

West Interactive Services - School Messenger

Renew the agreement with West Interactive Services Corporation to continue to provide School Messenger services for a one-year term beginning November 23, 2018, as presented in **Exhibit C**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Kingsville Public Library Fiscal Officer

Approve the appointment of Kingsville Public Library Fiscal Officer, Anita Noce.

Girls Softball Team Overnight Trip

Approve the request for the Girls Varsity/JV Softball Team to travel to Myrtle Beach from Saturday, March 30 through Saturday, April 6, 2019 (during Spring Break). Cost of this trip to be paid for through fundraising activities. There will be three adult chaperones: Joel Laughlin, Steve Kray, and Chris McNeil.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Accept Gifts

- Student of the Month Contributions as follows:
 - a) A Kids Only Early Learning Center \$100.00 cash donation
 - b) Andrews & Pontius, LLC \$150.00 cash donation
 - c) APL Electric, Inc. \$200.00 cash donation
 - d) Ashtabula Co Nursing & Rehab Center \$100.00 cash donation
 - e) Edgewood Dairy Queen - 53 free med sundaes \$150.00 cash value
 - f) Lakeshore Auto Parts \$100.00 cash donation
 - g) Melaragno HVAC & Construction \$100.00 cash donation
 - h) Tony’s Deli - 36 gift cards (\$5 each) \$180.00 cash value
 - i) Venture Land Title Agency \$250.00 cash donation

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

63.18 Mr. Tredente moved and seconded by Ms. Stasiewski to approve the following items:

Certified Staff:

Certified - Correction of hours per day from March 20, 2019 Agenda

Jon Butchko, Academic Tutor at Edgewood High School, 2.25 hours/day at \$23.56 per hour, effective for the 2018-19 school year.

Certified - Appointment

Jon Butchko, Saturday Detention Monitor, \$23.56 per/hour, effective October 27, 2018.

Certified Teacher Request

Mary Cornely, Intervention Specialist at Edgewood High School, requests approval per BEA contract, page 44, to allow her Visual Arts K-12 license to expire.

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>
Olajuwon Cooper	Asst. B Basketball (7/8)	7+	11/2/18	\$4,039.08
Kevin Santee	Asst. B Basketball (7/8)	5	11/2/18	\$3,702.49

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PERSONNEL (CONTINUED)

**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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Paul Stofan	Asst. Boys Basketball (JV)	7+	11/02/18	\$4,039.08

**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):

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PERSONNEL (CONTINUED)

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Mary Ann Kline	Spring Drama Director	7+	01/02/19	\$2,019.54
Nora Giangola	Spring Music Director	7+	01/02/19	\$2,019.54
Jeremiah Keeler	Asst. Football Coach (V)	0	08/01/18	\$3,365.90
Jeff Herron	Asst. Football Coach (V)	4	08/01/18	\$3,702.49
Rory Groce	Asst. Boys Basketball (9th)	4	11/02/18	\$3,702.49
Alex Marshall	Asst. Wrestling Coach (7/8)	0	11/09/18	\$3,365.90
Michael Socko	Asst. Soccer Coach (7/8)	0	08/01/18	\$3,365.90

Classified Staff:

Classified - Change in Assignment

- 1) Sandy Schmude, change from Bus #15 at 4.0 hrs/day to Bus #14 at 3.5 hrs/day, effective August 27, 2018.
- 2) Jody Anthony, change from Bus #14 at 3.5 hrs/day to Bus #15 at 4.0 hrs/day, effective August 27, 2018.

Classified - Employment of Substitute Workers as presented:

Custodians

Lonnie Anderson

Student Athletic Workers

Sara Drake
Katie Eldred
Julianna Sloan
Mollia Zezzo

Administrative Assistant

Marguerite Kister
Tina Kray
Melissa Coy

SMEA

Melissa Coy

Cafeteria

Cynthia Paul
Tina Kray
Lori Albrecht
Melissa Coy

Bus Aide

Melissa Coy

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PERSONNEL (CONTINUED)

Health Aide

Kathy Hamalainen

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS - Sophronia Liplin discussed the Kingsville Elementary drop off/pick up procedure and suggested having drop off/pick up occur at the breezeway instead of at the front to avoid the current congestion. She will need to bring this to the building principal for discussion.

OTHER BUSINESS – FYI - None

64.18 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:30 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER