

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 16, 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

Lisa Loomis, Tina Kray, Logan Kray, Steve Kray, Nicole Kray, Shelly Lyle, Jordan Lyle, Jana Neczeporenko, Danyel Ryan, Bill Billington, Donna Pasky, Frank Howell, Martha Sorohan, Michael Notar, Nikki Bisbee, Josh Crane, Abrianna Crane, Nicholas DeFazio, Tyler Infield, Trevor Sprague

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Tyler Infield

Administrative Update - Food Service - Lisa Loomis

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

Edgewood High School – Jordan Lyle (11th grade)
Braden Middle School – Logan Kray (7th grade)
Kingsville Elementary – Nicholas DeFazio (5th grade)
Ridgeview Elementary - Abrianna Crane (1st grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

65.18 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:

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Approval of Minutes

Approve the September BOE meeting minutes as presented to the board on October 2, 2018.

Financial Reports

Approve bills paid in September and the financial reports as presented to the board on October 2, 2018.

Five-Year Forecast

Approve the Five-Year Forecast, as presented to the Board on October 10, 2018 as presented in **Exhibit A**.

November Board Meeting Date Change

Approve to change the date of the November BOE meeting from Tuesday, November 20 to Tuesday, November 27.

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

SUPERINTENDENT’S REPORT INFORMATION

A. Board Policy - Volume 37, Number 1, August 2018, *First Reading*

As sent to the Board of Education on October 12, 2018, please review the following revised and new board policies for board adoption:

- Po0131
- Po0141.2
- Po0164
- Po0165.1
- Po165.2
- Po0165.3
- Po0166
- Po0168
- Po169.1
- Po1240.01
- Po1422
- Po1541
- Po1662
- Po2111
- Po2260
- Po2261
- Po2261.01
- Po2261.03
- Po2370.01
- Po2700 (RESCIND)
- Po3122
- Po3140
- Po3362
- Po4122
- Po4140
- Po4162
- Po4362
- Po5517
- Po5517.02
- Po5610
- Po5610.02
- Po5610.03
- Po5611
- Po6320
- Po6325
- Po6423
- Po8141
- Po8403

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SUPERINTENDENT’S REPORT INFORMATION (CONTINUED)

B. Board Policy - Special Release, October 2018, *First Reading*

As sent to the Board of Education on October 12, 2018, please review the following revision for board policy adoption:

- Po6423 - Use of Credit Cards

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

66.18 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:

Accept Gifts

- 1) Accept a monetary donation from East Ashtabula Club in the amount of \$1,500.00 to enhance the student learning process.
- 2) Accept a monetary donation from Cristal USA, Inc. in the amount of \$1,000.00 to be used for supplies and materials related to school safety and lockdown.
- 3) Accept a monetary donation from Outback Auto Wash in the amount of \$500.00 for the Buckeye Local Schools Safety Project headed by Christy Vencill.
- 4) Accept a monetary donation from Thomas Fence Co. in the amount of \$500.00 for the Buckeye Local Schools Safety Project headed by Christy Vencill.
- 5) Accept 250 gift certificates for a kid’s meal (value of \$6.00 each) from Applebee’s Grill & Bar (Ashtabula) – total \$1,500.00 for Students of the Month.
- 6) Accept 16 gift certificates for kids (\$7.50 each) and adult meals (\$10.00 each) from Red Lobster (Ashtabula) – total \$140.00 for Students of the Month.
- 7) Donation of two coats (unknown value) for use in Edgewood musical productions from Marge Kubichek.

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

PERSONNEL

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

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

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PERSONNEL (CONTINUED)

Certified Staff:

Certified Salary Placement Adjustments effective August 20, 2018

- 1) Kelli Allen-Scafuro, teacher at Kingsville Elementary, from M+10 at \$67,150 to M+20 at \$68,497.
- 2) Taylor Cook, teacher at Kingsville Elementary, from B+10 at \$37,362 to B+20 at \$38,034.
- 3) Christopher Coxon, teacher at Braden Middle School, from M+30 at \$68,497 to M+30 at \$69,843.
- 4) Shannon DeCamillo, teacher at Ridgeview Elementary, from B+10 at \$50,825 to B+20 \$51,499.
- 5) Lori Dunn, teacher at Braden Middle School, from M+20 at \$68,497 to M+30 at \$69,843.
- 6) Tricia Oros, teacher at Ridgeview Elementary, from M+20 at \$68,497 to M+30 at \$69,843.

Certified Title I Tutor: 40 hours per day; \$23.56 per hour

Haley Holden, Ridgeview Elementary, with an additional 1.75 hours per day (as needed).

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):

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PERSONNEL (CONTINUED)

Athletic Workers
Stephanie Marcy
Kyra Vencill

Classified Staff:

Classified - Request for FMLA

Resa Bilbie, Bus Driver/SMEA effective August 22, 2018 for not more than 12 work weeks in a 12-month period.

Classified - Change in Assignment

Theresa Mills, from cafeteria cook at Kingsville Elementary, 4.75 hours per day to cafeteria manager at Kingsville, 7.50 hours per day, step 6 of 6 at \$16.08 per hour plus \$0.40 per hour (longevity), effective September 17, 2018.

Classified - Employment of Substitute Workers as presented:

Custodians

LeAndra Fogus
Michael Dubiel

Bus Aide, Library Aide, SMEA, Cafeteria, Crossing Guard, Secretary

LeAndra Fogus

Student Worker

Matthew Stiltner

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

None

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68.18 ADJOURNMENT

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