

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 23, 2019 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Also present was Superintendent Patrick Colucci.

CITIZENS PRESENT

Frank Howell, Donna Pasky, Kelley Loudon, Helena Richardson, Bill Billington, Dr. Tyler Infield

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

BOE Award presentation by OSBA Northeast Regional Manager - Reno Contipelli

Announcement - NEOIAAA Award to Buckeye Athletic Director, Steve Kray

Announcement - Ashtabula County Community Hero Award, Michael Notar

Kingsville Public Library – Partnership update from Dr. Tyler Infield

Ashtabula County District Library – Partnership update from Helena Richardson and showing of ACDL video

Braden Middle School Update from Dan Sapanaro, Principal

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

Edgewood High School – Tyler Bowers (10th grade) - not present
Braden Middle School – Josie Measel (8th grade)
Ridgeview Elementary - Brooke-Lynn Searles (5th grade) - not present
Kingsville Elementary – Brooke Hayner (5th grade) - not present

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

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CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the March BOE meeting minutes as presented to the board on April 10, 2019.

Financial Reports

Approve bills paid in March and the financial reports as presented to the board on April 10, 2019.

TDA - ThenDesign Architecture

Approve the Pre-Bond Services Agreement with TDA as outlined in **Exhibit A**. The services provided will not exceed \$40,000 and the board will encumber \$40,000 to be factored into the overall compensation for the project.

Public Posting of Retire/Rehire

Authorize and direct the treasurer to place a notice in a public newspaper of retire/rehire of teaching staff, a resolution as found in **Exhibit B**.

Catapult K12

Approve a one-year contract with Catapult K12 (website hosting) beginning July 1, 2019 through June 30, 2020, as presented in **Exhibit C**.

OHSAA Membership

Authorize the 2019-20 membership in the Ohio High School Athletic Association as presented in **Exhibit D**.

Workers Compensation Service Contract

Authorize the treasurer to enter into a contract with Sheakley, Inc. for a period of January 1, 2020 through December 31, 2020 to provide workers compensation services.

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

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SUPERINTENDENT’S REPORT INFORMATION

Board Policy - First Reading

As sent to the Board of Education on April 17, 2019, please review the following amended policies for board adoption:

Vol 37 no. 2	Special Update	District Revisions
<ul style="list-style-type: none">• po0100• po5113.02• po5610• po5610.03• po6320• po6325• po6605• po7540• po7540.02• po7540.04• po7544• po8400• po8500	<ul style="list-style-type: none">• po2271	<ul style="list-style-type: none">• po7450• po9130

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

Ms. Stasiewski moved and seconded by Mrs. Pike to have a separate vote for the following item:

Kidder Media - Troy...Pure Blue Creative

Approve a one-year agreement with Kidder Media for the production of two newsletters in conjunction with Ashtabula County Medical Center (same as last year), as in **Exhibit E-1**.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

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

Kidder Media - Troy...Pure Blue Creative

Approve a one-year agreement with Kidder Media for the production of two newsletters in conjunction with Ashtabula County Medical Center (same as last year), as in **Exhibit E-1**.

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

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

Kidder Media - Troy...Pure Blue Creative

Approve a one-year agreement with Kidder Media for the production of the Annual Report (same as last year), as in **Exhibit E-2**.

Title I Services Agreement

Approve the contract with Ashtabula Area City School District to provide equitable Title I services within St. John Non-Public School for the 2018-19 school year at a sum not to exceed \$3,154.23 as in **Exhibit F**.

Calamity Day Make-Up

Approve a requirement for teachers to work an additional 30 minutes per day after school on the following dates to make up for one full day of lost time: April 24, 25, 29, 30 and May 1, 2, 6, 7, 8, 9, 13, 14, 15, 16, 20.

Accept Gifts

1. Accept a donation of \$100.00 from Gageville United Methodist Church, for “Rachel’s Closet” at Braden Middle School.
2. Accept a donation of \$1,000.00 from the Shelby Family Foundation of Ashtabula, Ohio within the Commonwealth Financial Network Donor Advised Fund for student meals.
3. Accept a donation of \$2,000.00 from the East Ashtabula Educational Assistance Corp. for the Annual Scholarship Account for 2019 Senior Scholarship Awards.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

4. Accept donations to Braden Middle School’s “Dylan’s Run” for the Leukemia & Lymphoma Society in the memory of Dylan Christian:

- Dr. Sathish Adigopula
- Dr. Jude Cauwenberg
- Fraternal Order of Police Lodge #26
- Outback Auto Wash

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

PERSONNEL

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

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

Certified Staff:

Certified - Retirement (Date Revision):

Donna Pasky, teacher, Ridgeview/Kingsville Elementary Schools, originally submitted retirement date effective June 3, 2019, but has changed the date to be effective May 31, 2019.

Certified - Home Instruction Tutors:

- 1) Jon Butchko, Home Instruction Tutor, Edgewood High School, 5 hours per week at \$23.56 per hour, effective March 30, 2019.
- 2) Mary Cornely, Home Instruction Tutor for Special Ed student, Edgewood High School, 10 hours per week at \$23.56 per hour, effective March 22, 2019.
- 3) Katie Carter, Home Instruction Tutor, Braden Middle School, 5 hours per week at \$23.56 per hour, effective March 22, 2019.
- 4) Katie Carter, Home Instruction Tutor, Braden Middle School, provide one student a total of 9 hours instruction at \$23.56 per hour, effective March 22, 2019.

Certified - Request for Family Medical Leave Absence (FMLA) as presented:

- 1) Brian Harper, teacher, Edgewood High School, effective March 12, 2019, for no more than 12 work weeks in a 12-month period.
- 2) Traci Morse, Assistant Principal, Edgewood High School, effective March 29, 2019 for no more than 12 work weeks in a 12-month period.

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PERSONNEL (CONTINUED)

Certified - Appointment for Substitute:

Appoint Julie Newmeyer, Nurse Substitute, at a rate of \$20.00 per hour for 4 hours per day, effective April 15, 2019.

Certified - Non-renewal of Tutor Contracts:

Effective at the end of the 2018-19 school year:

John Butchko	Edith Makynen	Amanda Payne
Katie Carter	Rachael Morgan	Angela Ponteri
Olajuwon Cooper	Ken Parise	Bethany Sillaman
Deborah Deak	Haley Holden	Amanda Stover
Sierra DeCola	Debora Jamie Humphreys	Kimberly Weeks
Tina Furmage	Stephanie Hutchinson	Christina Welch
Sarah Hines		

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>
Erica Revak	Yearbook Advisor	2018-19	8/22/2019	0	\$ 336.59
Olajuwan Cooper	Asst. V Football	2019-20	8/01/2019	6	\$3,739.56
Nanette Adams	Asst. Cross Country	2019-20	8/01/2019	3	\$1,359.84

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 employee(s) as qualified to fill the supplemental position(s);

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PERSONNEL (CONTINUED)

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>
Rob McEndree	Asst. V Football	2019-20	8/1/2019	6	\$3,739.56
Julie Stern	Asst. JV Volleyball	2019-20	8/1/2019	7	\$4,079.52
Mary H. Petro	Asst. JV Soccer	2019-20	8/1/2019	3	\$3,399.60
Amanda Adam	Asst. JV Cheerleading	2019-20	8/1/2019	0	\$1,359.84

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

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/
NON-LICENSED INDIVIDUAL(S) 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 individual(s) 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>
Tyler Welton	Asst. V Football	2019-20	8/1/19	4	\$3,739.56
Jeff Herron	Asst. V Football	2019-20	8/1/19	5	\$3,739.56
Jeremiah Keeler	Asst. V Football	2019-20	8/1/19	1	\$3,399.60
Jesse Browning	Asst. V Football	2019-20	8/1/19	0	\$3,399.60
Steve Ernst	Asst. 7-8 Football	2019-20	8/1/19	1	\$3,399.60
Ted Barger	Asst. 7-8 Football	2019-20	8/1/19	6	\$3,739.56
Kyra Vencill	Asst. 7-8 Volleyball	2019-20	8/1/19	7+	\$4,079.52
Stephanie Marcy	Asst. 7-8 Volleyball	2019-20	8/1/19	2	\$3,399.60
Elizabeth Walker	Asst. 7-8 G Tennis	2019-20	8/1/19	1	\$1,359.84

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PERSONNEL (CONTINUED)

Robert Schmude	Asst. 7-8 B Soccer	2019-20	8/1/19	3	\$3,399.60
Grey Myers	Asst. JV B Soccer	2019-20	8/1/19	3	\$3,399.60
Michael Socko	Asst. 7-8 G Soccer	2019-20	8/1/19	1	\$3,399.60
Shauna Whitaker	Asst. 7-8 Cheerleading	2019-20	8/1/19	3	\$1,359.84

Fall 2019-20 Volunteers

Anthony Zuccaro - Boys V Soccer
Nate Winchell - V Football

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

Classified Staff:

42.19 Mrs. Pike moved and seconded by Mr. Tredente to have a separate vote for the following item:

Classified - Appointment for Substitute:

Appoint Timothy Pike, Technology Substitute from March 14, 2019 through September 30, 2019 at a rate of \$20.00 per hour for a total of 50 hours not to exceed \$1,000.00 from Title Funds.

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

43.19 Mr. Tredente moved and seconded by Ms. Stasiewski to approve the following item:

Classified - Appointment for Substitute:

Appoint Timothy Pike, Technology Substitute from March 14, 2019 through September 30, 2019 at a rate of \$20.00 per hour for a total of 50 hours not to exceed \$1,000.00 from Title Funds.

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

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

Classified - Bus Driver Training:

Kelly Varkett, Sub Bus Driver in training at a rate of \$13.00 per hour, plus an additional \$1.00 per hour per the UAW contract, effective April 2, 2019.

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PERSONNEL (CONTINUED)

Classified - Employment of Substitutes as presented:

- 1) India Bearce - Bus, Library Aide, SMEA, Cafeteria, Crossing Guard, Custodian, Secretary
- 2) Nina Farina - Secretary
- 3) Hunter Schmude - Student Worker, Custodial Substitute
- 4) Dillion Myers - Student Worker, Custodial Substitute

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

None

45.19 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Pike to adjourn this regular meeting at 7:34 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER