

RECORD OF PROCEEDINGS

52

Minutes of Buckeye Local Board of Education – Regular Meeting
Held June 18, 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 and Treasurer Jamie Davis.

CITIZENS PRESENT

Kelley Loudon, Rachael Morgan, Abigail Smith, Amy Whitmire, Mariana Branch, Steve Kray, Julie Phares, Danyel Ryan, John Radwancky, Tim Pike, Martha Sorohan

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Mariana Branch

Update on Athletics by Steve Kray including a video presentation

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

53.19 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 May BOE meeting minutes as presented to the board on June 12, 2019.

Financial Reports

Approve bills paid in May and the financial reports as presented to the board on June 12, 2019.

FY19 Final Appropriations

Approve the Final Appropriations for FY19 as presented by the Treasurer in **Exhibit A**.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Unanticipated Transfers and Adjustments of Appropriations

Approve the Unanticipated Transfers and Adjustments of Appropriations - Amend the Certificate of Estimated Resources and adjust appropriations, as needed, on June 30, 2019.

FY20 Permanent Appropriations

Approve the Permanent Appropriations for FY20 as presented by the Treasurer in **Exhibit B**.

BWC Safety and Security Grant

Authorize the Treasurer to make necessary appropriations and approve the resolution to create 499-9020 BWC Safety and Security Fund for the purpose of purchasing safety and security equipment. The account will be funded by 3-to-1 matching up to \$40,000.

Kingsville Educational Testing Incentive Fund

Authorize the Treasurer to create 018-9019 Educational Testing Incentive Fund for the purpose of handling donations and expenses related to supplies, materials, and equipment needed at Kingsville Elementary. This account will be funded through donations.

Industrial Appraisal

Approve the service agreement with Industrial Appraisal Company to complete inventory and appraisal services for a fee of \$5,195, annual online updating of insurable values for a fee of \$300, and annual online updating of property inventory and accounting cost record for a fee of \$220 for the 2019-2020 school year as presented in **Exhibit C**.

Frontline Absence and Substitute Management

Approve the service agreement with Frontline Education for absence and substitute management for an annual fee of \$5,600 and a one-time implementation fee of \$4,000 as presented in **Exhibit D**.

Final Forms

Approve the service agreement with Final Forms for the 2019-20 school year as presented in **Exhibit E-1, E-2**.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

54.19 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 items:

Student Accident Insurance

Approve student accident insurance for the 2019-20 school year as presented in **Exhibit F**.

PBIS Training

Approve a \$200 per reimbursement for instructional service, plus mileage, for the PBIS training on June 4 and 11, 2019 to be paid from the Ohio School Safety Training grant (Fund 499-9019) for the following teachers:

Kevin Andrejack	Beth Jeppesen
Jodi Cash	Chris Juncker
Olajuwan Cooper	Dennis Mitchell
Rebecca Deak	Erin Mitchell
Nicole Dufour	Ryan Sardella
Stephanie Hutchinson	

Accept Gifts as Presented:

1. Accept a donation for the *Jackie Hillyer Scholarship* fund in the amount of \$5,000.00 from Shelly Hillyer.
2. Accept a donation for the *Estock Scholarship* fund for \$1,000.00 from Cindy Estock.

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:

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

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PERSONNEL (CONTINUED)

Certified Staff:

Certified Appointments

1. Amy Whitmire, Kindergarten Teacher at Ridgeview, continuing contract, effective August 21, 2019.
2. Abigail Smith, Kindergarten Teacher at Ridgeview, 1-year limited contract, effective August 21, 2019.
3. Rachael Morgan, Kindergarten Teacher at Ridgeview from Title I Tutor at Ridgeview, effective August 21, 2019.

Certified - Rehire

Donny Pasky, part-time (.50 contract) Teacher at Kingsville Elementary, 1-year limited contract, step 5, M+30, \$26,347, effective August 21, 2019.

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

Alissa Zappitelli, Intervention Specialist, Braden Middle School, effective August 21, 2019, for no more than 12 work weeks in a 12-month period.

Certified - Summer School Tutors/\$21.74 per hour, June 24 through July 11, 2019

1. Beverly Adams
2. Bethany Sillaman

Certified - Appointment for Substitute

Appoint Gwendolyn Moore, Nurse Substitute, at a rate of \$20.00 per hour, effective May 20, 2019.

Certified - Building Assignment Changes for 2019-20 School Year:

<u>Name</u>	<u>From</u>	<u>Gr.</u>	<u>Bldg</u>	<u>To</u>	<u>Gr.</u>	<u>Bldg</u>
Heidi Johnston	Teacher	KG	Ridgeview	Lang. Arts	7 th	Braden
Jennifer Ranck	Teacher	KG	Ridgeview	Lang. Arts	8 th	Braden
Laura Buckius	Phys Ed	K-5	Kingsville	Phys Ed	6,7,8	Braden
Dennis Mitchell	Math	7 th	Braden	Math	8 th	Braden
Jodi Cash	Soc. Studies	6 th	Braden	Science	6 th	Braden
Lori Dunn	Lang. Arts	7 th	Braden	Soc. Studies	6 th	Braden
Rebecca Deak	Math	8 th	Braden	Math	7 th	Braden
Kevin Santee	Science	6 th	Braden	Computer	K-5	Ridgeview
Nanette Adams	Lang. Arts	8 th	Braden	Teacher	4 th	Kingsville

Certified - Tutors/\$23.80 per hour/effective for 2019-20 School Year:

Intervention Specialist Tutors (Special Education):

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

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PERSONNEL (CONTINUED)

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 Tutors: 1 additional hour per week (as needed):

Amanda Stover	M-7 hrs, W-7 hrs, F-6 hrs	Ridgeview Elementary
Kimberly Weeks	M-7 hrs, W-7 hrs, F-6 hrs	Kingsville Elementary

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

Stefanie Pop	4.00 hours	Ridgeview Elementary
Sarah Hines	4.00 hours	Ridgeview Elementary
Laura Groce	4.00 hours	Ridgeview Elementary
Lauren Brenizer	4.00 hours	Ridgeview Elementary
Amanda Payne	4.00 hours	Kingsville Elementary
Deborah Deak	4.00 hours	Kingsville Elementary
Angela Ponteri	4.00 hours only	Kingsville Elementary

Academic Tutors:

Bethany Sillaman	7.5 hours	Kingsville Elementary
Debora Jamie Humphreys	7.5 hours	Ridgeview Elementary
Olajuwon Cooper	7.5 hours	Braden Middle School
Amanda Adam	4.0+1.0 hrs/day	Edgewood High School
JoAnne Pritchard	4.0+1.0 hrs/day	Edgewood High School

In-School Detention (ISD) Tutor - 176 days:

Ken Parise	3.75 hours	Braden Middle School
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Certified Employees - Extracurricular & Special Fee Assignments for 2019-2020 SY

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Greg Stolfer, Sr.	Asst. Wrestling Coach (JV)	7+	11/9/19	\$4,079.52
Mitch Bidwell	Asst. Wrestling (7/8)	7+	11/9/19	\$4,079.52
Olajuwon Cooper	Asst. Basketball (7/8)	7+	11/1/19	\$4,079.52

Certified Licensed/Non-Employees - Extracurricular & 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

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PERSONNEL (CONTINUED)

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>
Nick Armeni	Asst. Basketball (G-JV)	7+	10/25/19	\$4,079.52
Paul Stofan	Asst. Basketball (B-JV)	7+	11/1/19	\$4,079.52

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

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS 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, 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>
Larry Mozzocco	Asst. Basketball (G-7/8)	1	10/25/19	\$3,399.60
Jason Aponte	Asst. Basketball (G-7/8)	1	10/25/19	\$3,399.60
Alex Marshall	Asst. Wrestling (7/8)	1	11/9/19	\$3,399.60
Rory Groce	Asst. Basketball (B-9)	5	11/1/19	\$3,739.56

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PERSONNEL (CONTINUED)

Volunteers for 2019-20 School Year

Approve the following Volunteers for the 2019-20 School Year:

Dave Zrubek	Swimming	Varsity
Jay Bowler	Boys Basketball	Varsity
Tim Bowler	Boys Basketball	Varsity

Classified Staff:

Student Workers - Technology (Summer 6/4/19 - 8/16/19)

Hannah Moxley

Classified - Substitute Personnel for 2019-20 School Year

Approve the substitute classified personnel for the 2019-20 school year as indicated in **Exhibit H**.

Classified - Spring/Fall Seasonal Maintenance

Tracey McNeil

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

56.19 Mrs. Pike moved and seconded by Mr. Kocjancic to have a separate vote for the following items:

Substitute Technology Worker

Approve the contract to hire Timothy Pike as a technology substitute from July 1, 2019 until June 30, 2020, at a rate of \$20.00 per hour, for a total of 150 hours not to exceed \$3,000.00, as presented in **Exhibit G**.

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

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PERSONNEL (CONTINUED)

- 57.19 Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following items:**

Substitute Technology Worker

Approve the contract to hire Timothy Pike as a technology substitute from July 1, 2019 until June 30, 2020, at a rate of \$20.00 per hour, for a total of 150 hours not to exceed \$3,000.00, as presented in **Exhibit G**.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

The passing of Arthur Buser - who had been a former president of the Edgewood Alumni Association - was noted. A sympathy card was sent from the Buckeye Board of Education.

The Board expressed their appreciation for the use of new ipads during the board meetings to view the agenda and exhibits electronically.

- 58.19 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 6:58 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