

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 19, 2019 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Shannon Pike, Vice President  
Gregory Kocjancic  
Tina Stasiewski  
David Tredente

### MEMBER ABSENT

Mary Wisnyai, President

Also present was Superintendent Patrick Colucci and Treasurer Jamie Davis.

### CITIZENS PRESENT

Kelley Loudon, Christina Veon, Jessica Veon, Scott Hamilton, Jr., Tony Zuccaro, Melissa Zuccaro, AJ Zuccaro, Bill Billington, Penny Neubauer, Julie Phares, Amber Cleveland, Katie Rozzo, Nanette Adams, Linda Artman, Trevor Sprague, Danyel Ryan, Dan Sapanaro, Michael Notar, Jerry Mlack

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

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

Edgewood High School – Anthony Zuccaro (12<sup>th</sup> grade)  
Braden Middle School – Adam Hamilton (7<sup>th</sup> grade)  
Kingsville Elementary – Kaitlyn Kremer (4<sup>th</sup> grade) - not present  
Ridgeview Elementary – Jackson Veon (4<sup>th</sup> grade)

Ashtabula County District Library - Partnership update from Penny Neubauer

Kingsville Public Library - Partnership update from Amber Cleveland

Administrative Update – Wallace H. Braden Middle School Principal, Mr. Dan Sapanaro

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

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## TREASURER’S REPORTS AND RECOMMENDATIONS

**79.19** 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 October BOE regular meeting minutes as presented to the board on November 11, 2019.

Financial Reports

Approve bills paid in October and the financial reports as presented to the board on November 11, 2019.

Educational Funding Group, Inc.

Approve a one-year contract with Educational Funding Group, Inc. at a fee of \$3,000 or 8% of the actual disbursed funding, whichever is greater, to perform the 2020-2021 Federal E-Rate Program application process as in **Exhibit A**.

499 Fund – Safety Training Grant Fund

Authorize the treasurer to create fund 499-9050. This fund is to account for state monies distributed in accordance with ORC section 5126.05 for school safety and school climate programs and training.

Educational Service Center Shared Revenue Agreement

Approve the Shared Revenue Agreement between the Ashtabula County Educational Service Center (ACESC) and the seven districts currently comprising the Ashtabula County School Financing District (ACSFD), as presented in **Exhibit B**.

Media One Advertising Campaign

Approve a one-year agreement with Media One for marketing the Buckeye Local School District as presented in **Exhibit C**.

Gifted Educational Endorsement Expense Agreement

Approve the Gifted Educational Endorsement Agreement for payment to Mr. Rocco Adduci for expenses incurred as shown in **Exhibit D**.

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

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## SUPERINTENDENT’S REPORTS INFORMATION

School districts must adopt and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the premises of its schools. Report, as filed to the Ohio Department of Education, as show in **Exhibit E**.

## SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

**80.19** 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:**

### Board Policy - Volume 38, Number 1, August 2019, Second Reading

Approve the following new and revised board policy from Volume 38, Number 1 as sent to the Board of Education on October 18, 2019 for board adoption:

- po1310
- po1340
- po2413
- po2431
- po5113.02
- po5200
- po5350
- po5460
- po7300
- po7440.03
- po8403
- po8462
- po8500

### 2019-2020 Wellness Partnership Agreement

Approve an agreement between Buckeye Local School District (BLSD) and Ashtabula County Educational Service Center (ACESC) to help school districts provide wellness services to students as in **Exhibit F**.

### Edgewood High School – New Diploma Seals for Graduation

As per the outline of Ohio’s Assessment and Graduation Requirements for the classes of 2021 and beyond, approve the recommendation of three new Seals for Edgewood High School students as presented in **Exhibit G**.

### Kingsville Public Library Reappointment of Trustee

Approve the reappointment of Christian Schultz to the Kingsville Public Library Board of Trustees for a new term that will end December 31, 2026 as in **Exhibit H**.

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

### Accept gift as presented:

Accept donations to Rachel’s Closet funds for Braden Middle School (\$62.50) and Edgewood High School (\$62.50), total of \$125.00 from the Buckeye Education Association (BEA) on October 19, 2019

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

- 81.19 Mr. Kocjancic moved and seconded by Mr. Tredente to have a separate vote for the following item:**

### Accept gift as presented:

Accept a \$500 donation to Buckeye “*Students of the Month*” from Tina Stasiewski

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

- 82.19 Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following item:**

### Accept gift as presented:

Accept a \$500 donation to Buckeye “*Students of the Month*” from Tina Stasiewski

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

## **PERSONNEL**

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

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

### **Certified Staff:**

#### Certified Request for Family Medical Leave (FMLA)

1. Jessica Pocci, teacher, Edgewood High School, effective January 6, 2020, for no more than 12 work weeks in a 12-month period.
2. Connie Sommers, District Band Teacher, FMLA/BWC, effective September 14, 2019, for no more than 12 work weeks in a 12-month period.

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## PERSONNEL (CONTINUED)

### Home Instruction Tutors

1. Christina Holden, Ridgeview Elementary, 5 hours/week at \$23.80/hour, effective October 14, 2019.
2. Tracy DeLuca, Ridgeview Elementary, 5 hours/week at \$23.80/hour, effective November 4, 2019.

### New Hires

Angela Yelverton, Title I Tutor, Ridgeview Elementary, 3 days/week, 20 hours/week plus 1 additional hour/week as needed, \$23.80/hour, effective November 11, 2019.

### Certified Salary Placement Adjustments, effective August 21, 2019

Abigail Smith, from B at \$35,696 to B/150 at \$37,056

### Certified Resignations

1. Amanda Stover, Title I Tutor, Ridgeview Elementary, effective November 4, 2019. Ms. Stover has served the district for 3 years.
2. Kathleen Reichert, Intervention Specialist, Braden Middle School, effective at the end of the 2019-20 school year. Mrs. Reichert has served the district for 5 years.

### Certified Retirement

Margaret Andes, teacher, Kingsville Elementary School, effective December 23, 2019. Mrs. Andes has served the district for 29 years.

### Certified - Extracurricular and Special Fee Assignments for 2019-20 School Year:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Ashley Gritzer	Newspaper Club	n/a	8/26/2019	\$ 509.94
Olajuwon Cooper	Boys Circle	n/a	8/26/2019	\$ 509.94
Dennis Mitchell	Robotics	n/a	8/26/2019	\$1,529.82

Beth Simpson                      Volunteer Cheer Coach

### Certified/Licensed Non-Employee - 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

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## **PERSONNEL (CONTINUED)**

**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>Yrs Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Chris Davis	Technical Director	n/a	1/6/2020	\$679.92

### **Non-Certified/Non-Licensed - 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) 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>
Sally Bradley	Girls Circle	n/a	8/26/2019	\$ 509.94
Sally Bradley	FOR Club	n/a	8/26/2019	\$ 509.94
Mike Mauro	Asst Wrestling Coach	n/a	11/15/2019	\$3,399.60

Derek Stern – Winter Basketball Coordinator \$500.00

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## **PERSONNEL (CONTINUED)**

### **Classified Staff:**

#### Classified Substitute Workers

1. Susan Holloman, Bus Driver
2. Melissa Coy, Admin. Assistant, Cafeteria, SMEA/LA/Crossing Guard, Bus Aide

*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, Mr. Tredente, Mrs. Pike, and Ms. Stasiewski  
Motion carried

## **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None

## **OTHER BUSINESS – FYI**

None

## **84.19 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:16 P.M.

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

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

MARY WISNYAI  
PRESIDENT

JAMIE DAVIS  
TREASURER