

# RECORD OF PROCEEDINGS

53

Minutes of Buckeye Local Board of Education – Executive & Regular Meeting  
Held September 22, 2020 – 6:30 P.M. – ZOOM Meeting

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## REGULAR MEETING

### MEMBERS PRESENT

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

### MEMBER ABSENT

Also present were Superintendent Patrick Colucci. Treasurer Jamie Davis was absent.

**63.20** It is the recommendation of the President that the Board approve the following item:

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

#### Appoint a Treasurer Pro Tempore

Appoint Ms. Stasiewski as the Treasurer Pro Tempore for the September 22, 2020 Executive & Regular Meeting.

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

### CITIZENS PRESENT

Nick Cusano, Karen Fronzak, Amber Cleveland, Martha Sorohan

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Community Counseling Center Presentation (Special Report) by Nick Cusano  
Kingsville Public Library - Partnership update from Amber Cleveland

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS (BYLAW 0169.1)

The Board hereby suspends its policy 0169.1, Public Participation at Board Meetings, for any and all provisions regarding in-person public comment. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board's discretion in accordance with the meeting notices provided by the Treasurer regarding public comment, and in accordance with the remaining portion of policy 0169.1 that is not in conflict with this resolution and/or such meeting notices.

None

### CORRESPONDENCE

None

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---

## **TREASURER’S REPORTS AND RECOMMENDATIONS**

**64.20** It is the recommendation of the Treasurer Pro Tempore that the Board approve the following items:

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

Approval of Minutes

Approve the August BOE meeting minutes as presented to the board on September 14, 2020.

Financial Reports

Approve bills paid in August and the financial reports as presented to the board on September 14, 2020.

Then and Now Certificates

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, Section 5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district’s treasury, free from any previous encumbrances before the expenditure is made,

WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a purchase order by \$3,000, “then and now” certificates, and blanket certificates in the amount of \$50,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate:

PO Number: 210228, Vendor: CollegeBoard, Description: AP Exams, Amount \$7,225.00

American Fidelity Plan

Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2020 through September 30, 2021 as presented in **Exhibit A**.

**TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

Frontline Central and Recruiting & Hiring Solutions

Approve the agreement with Frontline Education to proactively manage human capital, business operations and special education as presented in **Exhibit B**. Funding for this will come out of Title 2A.

ROLL CALL:

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

**SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**65.20** 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 Policies - Second Reading

Approve the following board policies:

Volume 39, Number 1 - August 2020

- Po1520
- Po1530
- Po2270
- Po2431
- Po3124
- Po5200
- Po5517.02
- Po5610
- Po5611
- Po6144
- Po6152
- Po6152.01
- Po8450.01
- Po8800

Edgewood High School Revised Graduation Requirements for 2020-21

Approve the revised (Covid-19) graduation requirements for 2020-2021 Edgewood High School graduates as presented in **Exhibit C**.

BEA MOU - Marching Band Aide

Approve the BEA MOU for a Marching Band Aide effective for the 2020-21 school year as presented in **Exhibit D**.

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---

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

Accept gifts as presented:

Buckeye Athletic Boosters donation of proceeds from the Edgewood Warrior Golf Outing of \$6,578 to Edgewood Athletics on August 17, 2020.

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

**PERSONNEL**

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

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

Certified - New Hires

1. Carly Lane, First grade teacher at Kingsville Elementary, Bachelors +1 year experience, \$36,053, effective August 27, 2020.
2. Olajuwon Cooper, Academic Tutor, Braden Middle School, 7.50 hours/day, \$24.04/hour.
3. Michael Greenlief, Academic Tutor, Braden Middle School, 7.50 hours/day, \$24.04/hour.
4. Alissa Zappitelli, Intervention Specialist Tutor at Braden Middle School, 7.50 hours/day, \$24.04/hour.
5. Kira Campbell, Title I Tutor, Ridgeview Elementary, 4.0 hours/day, \$24.04/hour.

Certified - Resignation

1. Jenny Riedel, Special Education Supervisor, effective August 19, 2020.
2. Judy Mudd, Nurse at Edgewood High School & Kingsville Elementary. Ms. Mudd has been with Buckeye for 31 years.

Certified - Re-Appointment

Jenny Riedel, Assistant Principal, Edgewood High School, effective August 20, 2020, \$73,501.75.

Corrections from August Agenda

1. Donna Pasky retired at the end of the 2019-20 school year and has not been renewed for the 2020-21 school year.
2. Alissa Zappitelli 3-year limited contract is not being renewed; she is returning as a tutor.
3. Alleen Santee is a 7.50 tutor at Kingsville Elementary.

# RECORD OF PROCEEDINGS

## Minutes of Buckeye Local Board of Education – Executive & Regular Meeting Held September 22, 2020 – 6:30 P.M. – ZOOM Meeting

---

### **PERSONNEL(CONTINUED)**

#### Certified - Extracurricular and Special Fee Assignments for 2020-21 School Year:

1. Approve the extra-curricular assignments as presented in **Exhibit E**.
2. Approve the following certified employees as head coaches for the Winter Athletic Season:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Greg Stolfer	Head Wrestling Coach	7+	11/13/20	\$6,180.48

#### Non-Certified/Non-Employees - Extracurricular and 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>Yrs Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John T. Bowler	Head Boys Basketball	7+	10/30/20	\$6,180.48
Randy Vencill	Head Girls Basketball	2	10/23/20	\$5,493.76
Samantha Van Buren	Head Swim Coach	2	10/30/20	\$2,746.88

### **Classified Staff:**

#### Classified - New Hires

Neil Bennett, Business Affairs Administrative Assistant (Transportation), Step 6 of 30, \$18.04/hour, plus an additional \$10,000 stipend.

# RECORD OF PROCEEDINGS

58

## Minutes of Buckeye Local Board of Education – Executive & Regular Meeting Held September 22, 2020 – 6:30 P.M. – ZOOM Meeting

---

### **PERSONNEL(CONTINUED)**

#### Classified - Resignations

1. Sara Meredith, bus driver, effective September 1, 2020. Sara has served the district for 27 years.
2. Sandra Schmude, bus driver, effective September 14, 2020. Sandra has served the district for 2 years.

#### Classified Substitutes

1. Nina Farina, Administrative Assistant, Cafeteria Service Personnel, Courier
2. Jeanette Coleman, Cafeteria Service Personnel, Courier

*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, Mrs. Wisnyai, and Mrs. Pike  
Motion carried.

### **FOR PUBLIC ACKNOWLEDGEMENT ONLY**

Appointment of Denise DiMatteo as the Special Education Supervisor, effective for the 2020-21 school year for 217 days. Ms. DiMatteo is employed by the Ashtabula County Educational Service Center.

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

None.

### **OTHER BUSINESS – FYI**

Superintendent Colucci shared with the board that the topic of the mascot has not been forgotten. His focus had been on reopening our buildings (September 28 and October 5). He suggested that the survey be sent to the district in November with a two-week period for responses. The responses can be reviewed in December and further discussion with the public could take place after the first of the year.

### **67.20 ENTER EXECUTIVE SESSION**

**Mr. Tredente moved and seconded by Mrs. Pike to enter into executive session at 7:10 P.M. for:**

1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.
2. Matters required to be confidential by federal law or regulations or state statutes.

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

RECORD OF PROCEEDINGS

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---

**68.20 EXIT EXECUTIVE SESSION**

**Mr. Tredente moved and seconded by Mrs. Pike to exit executive session at 7:55 P.M. for:**

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

Executive session ended at 7:56 P.M. Open session reconvened.

**69.20 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 8:00 P.M.

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

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

SHANNON PIKE  
PRESIDENT

TINA STASIEWSKI  
TREASURER PRO TEMPORE