

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held February 18, 2020 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Gregory Kocjancic

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Rob Schmude, Amber Cleveland, Julie Phares, Martha Sorohan, Trevor Sprague,
Michael Notar, Dan Sapanaro

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

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

Edgewood High School – David Stills (11th grade)
Braden Middle School – Sharon Jiang (6th grade)
Kingsville Elementary – Cameron Urch (2nd grade) - not present
Ridgeview Elementary - Xavier Searles (2nd grade) - not present

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

Edgewood High School – Grace Davis (12th grade)
Braden Middle School – Daniel Browning (7th grade)
Kingsville Elementary – Levi Emery (1st grade)
Ridgeview Elementary - Jacob McGraw (1st grade)

Kingsville Public Library – Partnership update from Amber Cleveland

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

PUBLIC HEARING

2020-2021 Calendar Presentation – Exhibits A-1, A-2, A-3

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

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

Mrs. Wisnyai moved and seconded by Ms. Stasiewski to approve the following:

Approval of Minutes

Approve the 1/14/2020 Regular and Organizational BOE meeting minutes as presented to the board on February 12, 2020.

Financial Reports

Approve bills paid in January and the financial reports as presented to the board on February 12, 2020.

Tax Rates

Adopt the resolution to accept the tax amounts and tax rates as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the County Auditor, as presented in **Exhibit B**.

Stark State College - College Credit Plus Program

Approve the Memorandum of Understanding with Stark State College for student participation in the College Credit Plus Program for the 2020-21 school year as presented in **Exhibit C**.

OHSAA Membership

Authorize the 2020-21 membership in the Ohio High School Athletic Association as presented in **Exhibit D**.

OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit E** to receive bids for the purchase of one (1) 71/72 passenger unitized conventional school bus chassis and body.

MNJ Technologies, Datech Direct, and GreatWave Telecommunications

Approve the E-Rate Category 2 agreements effective July 1, 2020 for a term of 12 months:

- MNJ Technologies - equipment and related maintenance up to \$71,172 as presented in **Exhibit F**.
- Datech Direct - cabling maintenance on existing equipment and anticipating cabling needs up to \$4,250 as presented in **Exhibit G**.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

- GreatWave - installation, maintenance on existing equipment and anticipating cabling needs up to \$32,000 as presented in **Exhibit H**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Accept Gifts

1. Accept a donation of \$5,500.00 from Katherine & David Daywalt to be used towards the Edgewood Weight Room for additional equipment.
2. Accept a donation of \$270.00 from Kelloggsville United Methodist Church Ladies Aide to the “Pay It Forward” past due lunch fees at Kingsville Elementary.
3. Dr. William Seeds wishes to donate to the Buckeye Athletic Boosters, and they wish to donate to the Edgewood Athletic Department, Athletic Sports Physicals from January through December 2019 in the amount of \$234.00 to be used for general athletic department needs.
4. Accept a donation of \$500.00 from The Shelby Family Foundation of Ashtabula to be used for Rachel’s Closet at Edgewood High School.

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

PERSONNEL

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

18.20 Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following items:

Certified Staff:

Certified - Home Instruction Tutors

Erin Mitchell, Home Instruction Tutor, Edgewood High School, 2 hours per week at \$23.80 per hour, effective February 20, 2020.

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PERSONNEL (CONTINUED)

Carley Lane, Home Instruction Tutor, Kingsville Elementary, 5 hours per week at \$23.80 per hour, effective January 22, 2020.

Classified Staff:

Classified - Resignation

Quintin Blair, Custodian at Edgewood High School, effective January 31, 2020. He served the district 3 years.

Classified Staff - Student Worker:

Technology Worker

Joseph Ranck

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

FOR PUBLIC ACKNOWLEDGEMENT ONLY

Jerry Mlack, Braden Middle School Assistant Principal, will be resigning at the end of the 2019-20 school year. Thank you for your 28 years of service with the Buckeye Local School District and 43 years of total service in education!

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

None

19.20 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:04 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

JAMIE DAVIS
TREASURER