RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Regular Meeting Held March 17, 2020 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

MEMBER ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

None

MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS (BYLAW 0169.1) None

CORRESPONDENCE

None

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

<u>Approval of Minutes</u> Approve the BOE meeting minutes as presented to the board on March 11, 2020.

Financial Reports

Approve bills paid in February and the financial reports as presented to the board on March 11, 2020.

ComDoc Contract

Approve the five (5) year ComDoc lease and service agreement for Xerox and printer copier leases as presented in **Exhibit A**.

ATECH English Language Services Agreement

Approve the amendment to the July 16, 2019 agreement between ATECH through the Aspire Program and Buckeye Local Schools for increased English Language

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instructional services for the 2019-2020 school year. Increase the contract by \$3,000 to a total not to exceed \$13,500 as presented in **Exhibit B**.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

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

<u>Board Policy - Volume 38, Number 2, January 2020, *First Reading* As sent to the Board of Education on March 5, 2020, please review the following revised and/or new board policies for board adoption:</u>

Po1520	Po4162
Po2464	Po5310
Po3120	Po5320
Po3120.04	Po5330.04
Po3120.05	Po5335
Po3120.08	Po5460
Po4120	Po5460.02
Po4120.08	Po6107
Po4124	

2020-2021 School Calendar

Approve the 2020-2021 School Calendar as presented in Exhibit C.

Buckeye Education Association MOU

Approve the MOU between the Buckeye Local School District Board of Education and the Buckeye Education Association as presented in **Exhibit D**.

Accept gifts

- 1. Accept a donation of \$2000.00 from The East Ashtabula Educational Assistance Corp. to be used for scholarships.
- 2. Accept a donation of \$150.00 from Carol Brunell to be used for the musical production.
- 3. Accept a donation of \$200.00 fro Rapid Photo to be used for the Warrior Winter Basketball League.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - CONTINUED

22.20 It is the recommendation of the Superintendent that the Board table the following item:

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

Girls' Softball Overnight Field Trip

Approve an overnight field trip for the Edgewood Girls Softball Team on April 24, 2020 to Brooke High School in Wellsburg, West Virginia for a 4-game team building experience.

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

PERSONNEL

It is the recommendation of the Superintendent that the Board remove the following Personnel item:

23.20 Mr. Kocjancic moved and seconded by Mr. Tredente to remove the following item:

Certified Staff:

Certified - General Substitute Licenses

Approve the third and fourth grading period assignments for the 2019-20 school year for the following employees holding a General Substitute license per the Ohio Dept. of Education:

Amanda Stover - Title I Tutor - Ridgeview Elementary

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

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

Certified Staff:

Certified - Long Term Substitute

Nicholas Brent, Long-Term Substitute, Braden Middle School, effective on the 61st day of current assignment, effective February 10, 2020, one-year limited contract, B, 0 yrs exp. at \$188.76/day.

Certified - Salary Placement Adjustments effective January 6, 2020

Lindsay Bertolasio, teacher at Ridgeview Elementary, B+20 at \$52,014 to M at \$55,413.

Certified - General Substitute Licenses

Approve the third and fourth grading period assignments for the 2019-20 school year for the following employees holding a General Substitute license per the Ohio Dept. of Education:

- 1) Olajuwon Cooper Academic Tutor Braden Middle School
- 2) Angela Ponteri Title I Tutor Kingsville Elementary
- 3) Kimberly Weeks Title I Tutor Kingsville Elementary
- 4) Angela Yelverton Title I Tutor Ridgeview Elementary

Certified - Home Instruction Tutor

Kelli Allen-Scafuro, Home Instruction Tutor, Ridgeview Elementary, 5 hours per week at \$23.80 per hour, effective March 9, 2020.

<u>Certified/Licensed Employees</u> - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	Position	Year	Start Date	<u>Yrs. Exp.</u>	<u>Salary</u>
Dennis Mitchell	Braden Athletic Mgr.	20-21	8/1/2020	7+	\$3,059.64
Steve Hill	Head XC Coach	20-21	8/1/2020	7+	\$4,759.44
Jon Butchko	Head FB Coach	20-21	8/1/2020	7+	\$6,119.28
Chris Juncker	Head B Golf Coach	20-21	8/1/2020	1	\$2,719.68
Christina Fische	r Head G Golf Coach	20-21	8/1/2020	1	\$2,719.68
David Fowler	Head VB Coach	20-21	8/1/2020	7+	\$6,119.28
Renee Mattson	Head Girls Tennis	20-21	8/1/2020	7+	\$3,399.60
Jessica Pocci	Head Cheerleading	20-21	8/1/2020	4	\$3,059.64

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 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>	Position	Year	Start Date	<u>Yrs. Exp.</u>	<u>Salary</u>
Joe Measel	Fall Soccer Coord.	2020-21	8/1/2020	n/a	\$500.00

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>	Position	<u>Year</u>	Start Date	<u>Yrs. Exp</u>	<u>. Salary</u>
Rick Carlson	Head Boys Soccer	2020-21	8/1/2020	5	\$5,779.32
Zachary LeMay	Asst. Boys Track	2019-20	2/24/2020	0	\$2,379.72
Andrew Graeb	Volunteer Baseball Coa	ach			

Classified Staff:

Change in Assigment

Rajena Woodworth, swing-shift custodian at Ridgeview/Edgewood to 2nd shift custodian at Edgewood, effective March 2, 2020, \$18.49/hour, step 6 of 6, 25 years of experience.

<u>Classified Staff - Substitutes</u> Bus Driver - Anette Allds

Student Workers Somer Aldridge Anthony Candow Isabella Varkett Alex Willing

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

25.20 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to have a separate vote for the following item:

<u>Name</u>	Position	<u>Year</u>	Start Date	<u>Yrs. Exp.</u>	<u>Salary</u>
Tim Pike	Head Girls Soccer	20-21	8/1/2020	4	\$5,779.32

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

26.20 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following item:

<u>Name</u>	Position	Year	Start Date	<u>Yrs. Exp.</u>	<u>Salary</u>
Tim Pike	Head Girls Soccer	20-21	8/1/2020	4	\$5,779.32

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

27.20 Mrs. Wisnyai moved and seconded by Ms. Stasieski to have a separate vote for the following item:

Classified - Resignation

Pamela Lemmo, SMEA at Braden Middle School, effective March 6, 2020. Mrs. Lemmo has served the Buckeye District for 3+ years.

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

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

Classified - Resignation

Pamela Lemmo, SMEA at Braden Middle School, effective March 6, 2020. Mrs. Lemmo has served the Buckeye District for 3+ years.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS None

OTHER BUSINESS – FYI

Ms. Stasiewski thanked the Board for the Sympathy Card sent to her family

29.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 6:50 P.M.

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

JAMIE DAVIS

TREASURER

SHANNON PIKE PRESIDENT