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

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# **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**

Amber Cleveland, Shelley Terry, Chrissy Speelman, Jennifer Joy

## <u>MEDITATION</u>

## PLEDGE OF ALLEGIANCE

#### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library Update by 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

# TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

#### Approval of Minutes

Approve the June BOE meeting minutes as presented to the board on July 16, 2020.

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# TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

# Financial Reports

Approve bills paid in June and the financial reports as presented to the board on July 16, 2020.

#### **ROLL CALL:**

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

# SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

# 51.20 Ms. Stasiewski moved and seconded by Mr. Kocjancic to approve the following:

## Possible 2020-2021 Calendar Date Change

Due to the COVID-19 pandemic, approve a resolution for a possible calendar change for the upcoming school year.

#### Administrative Salary Adjustment

Approve the same percentage increase approved in the BEA Master Agreement for the administrators for one year (July 1, 2020 through June 30, 2021) along with the same insurance design and premium share as the teaching staff, effective October 1, 2020 through October 1, 2021.

#### Central Office Salary Adjustment

Approve the same percentage increase that was approved in the UAW Master Agreement for the central office personnel for four years (July 1, 2020 through June 30, 2024) along with the same insurance design and premium share as the operational staff, effective October 1, 2020 through October 1, 2024.

#### Superintendent and Treasurer Salary Adjustment

Approve the same percentage increase approved in the BEA Master Agreement for the Superintendent, Patrick E. Colucci, and the Treasurer, Jamie Davis, for one year (July 1, 2020 through June 30, 2021) along with the same insurance design and premium share as the teaching staff, effective October 1, 2020 through October 1, 2021.

#### Reimbursement Rate for Transportation

Approve the following reimbursement rate for transporting students to extracurricular activities during the 2020-2021 school year

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# SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Bus (cost per mile) Van (cost per mile) \$3.13 \$2.03

ROLL CALL: Ayes: Ms. Stasiewski, Mr. Kocjancic, 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:

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

#### **Administrative Staff:**

# Administrative - Resignation

Karl Brunell, Director of Operations, effective August 1, 2020. Mr. Brunell has served the district for three years.

#### **Certified Staff:**

#### Certified - Virtual Academy Summer Tutor

Carly Lane, K-5 Virtual Academy Summer Tutor at \$23.80 per hour, 12 hours per week for 8 weeks (June 22 through August 14, 2020).

#### Classified Staff:

#### Classified - 2020-21 Substitute List

Administrative Asst.

Sheryl Barnum

Christine Batanian

Nicole Bisbee

Leslie Desin

Rita Nicka

Hazel Phillips (Supt Only) McKensey Taylor

Meghan Stevenson McKensey Taylor

<u>SMEA/LA/CG/BA</u> <u>Bus Drivers</u> Christine Batanian Leslie Desin

Nicole Bisbee Diana Dickson-Sowry

Cheryl Moscorelli Jeff Dole

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# PERSONNEL (CONTINUED)

SMEA/LA/CG/BA (cont'd) Bus Drivers (cont'd)

Tricia Nagy Susan Farmer Meghan Stevenson Jodi Freeborn

Cheryl Moscorelli Karla Vencill

Cafeteria Summer Maintenance

Jody Anthony
Sheryl Barnum
Christine Batanian
Nicole Bisbee
Emma Jean Conrad

Jody Anthony
Stacy Cox
Becky Gaines
Tracey McNeil
Rita Nicka

Mary Ann Dunn Patrick Palumbo
Stacey Libbey Kelly Varkett

Cynthia Paul

JoAnn Petro <u>Courier</u>

Meghan StevensonChristine BatanianEmily StowersGary DiemerMcKensey TaylorMcKensey Taylor

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. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Pike

Motion carried

# **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None.

#### OTHER BUSINESS - FYI

The District is developing a survey to get out to the public in regards to the petition to change the Edgewood mascot.

## 53.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:51 P.M.

For the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee.

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

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# **EXECUTIVE SESSION (CONTINUED)**

Executive session ended at 7:17 P.M. Open session reconvened.

# 54.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:17 P.M.

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

	_Attest:_	
SHANNON PIKE	JAMIE DAVIS	
PRESIDENT	TREASURER	