RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Regular Meeting Held August 18, 2020 – 6:30 P.M. – ZOOM Meeting

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, Jenny Riedel, Martha Sorohan, Julie Phares, Michael Thornton

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library Update by Amber Cleveland Ashtabula County District Library Update by Michael Thornton

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

The Board of Education received a Thank You card from Tina Stasiewski for the donation made to the Alzheimer Association on behalf of her mother.

BOARD ACTION

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

Administrative Contracts

A resolution for the Board of Education to approve the following administrative contracts:

BOARD ACTION (CONTINUED)

- 1) Patrick Colucci, Superintendent, salary \$117,031.59, effective August 1, 2020 through July 31, 2024, as approved at the July 22, 2020 board meeting.
- 2) Jamie Davis, Treasurer, salary \$75,969, effective August 1, 2020, through July 31, 2024, as approved at the July 22, 2020 board meeting.
- 3) Lisa Loomis, Food Service Supervisor, salary \$45,382.25, effective August 1, 2020 through July 31, 2023.
- 4) Rocco Adduci, Curriculum Director, salary \$89,200.55, effective August 1, 2020 through July 31, 2023.
- 5) John Radwancky, Technology Coordinator, salary \$75,642.82, effective August 1, 2020 through July 31, 2023.
- 6) Jenny Riedel, Director of Special Education, salary \$80,637.45, for 215 days, effective August 18, 2020.

ROLL CALL:

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

TREASURER'S REPORTS AND RECOMMENDATIONS

55.20 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:

Approval of Minutes

Approve the July BOE meeting minutes as presented to the board on August 11, 2020.

Financial Reports

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

Fund 507 - Elementary and Secondary School Emergency Relief (ESSER) Fund

Authorize the Treasurer to create fund 507 Elementary and Secondary School Emergency Relief Fund for Coronavirus Relief Funds to cover costs that are necessary expenditures providing for coordination of preparedness and response efforts, training and professional development of staff, planning and coordination during long-term closures, and purchasing technology for students.

Fund 510 - Coronavirus Relief Fund (CRF)

Authorize the Treasurer to create fund 510 for Coronavirus Relief Fund to cover costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019.

TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Public School Works

Approve the service agreement with Public School Works to provide web based safety, regulatory compliance and risk management programs for an annual fee of \$5,258 for 3 years and a onetime implementation fee of \$4,200 as outlined in **Exhibit A**.

<u>Ashtabula County Educational Service Center (ACESC) - Physical Therapy</u> Approve the service agreement with the Ashtabula County Educational Service Center (ACESC) for Physical Therapy services for the 2020-21 school year as presented in **Exhibit B.**

<u>Ashtabula County Educational Service Center (ACESC) - Occupational Therapy</u> Approve the service agreement with the Ashtabula County Educational Service Center (ACESC) for Occupational Therapy services for the 2020-21 school year as presented in **Exhibit C**.

<u>Ashtabula County Educational Service Center (ACESC) - Building Bridges</u> Approve the service agreement with the Ashtabula County Educational Service Center (ACESC) and Buckeye Local School District (BLSD) for Building Bridges services for the 2020-21 school year as presented in **Exhibit D**.

Ashtabula County Educational Service Center (ACESC) - PHP

Approve the service agreement with the Ashtabula County Educational Service Center (ACESC) and Buckeye Local School District (BLSD) for PHP services for the 2020-21 school year as presented in **Exhibit E.**

ROLL CALL:

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Board Policies - First Reading

Review the following board policies:

- 1) Volume 39, Number 1 August 2020
 - Po1520 Po1530 Po2270 Po2431 Po3124 Po5200 Po5517.02 Po5610 Po5611

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED

Po6144 Po6152 6152.01 8450.01 Po8800

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

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

(Policy) Special Update - OTES 2.0

Emergency recommendation to waive the first reading and approve OTES 2.0, Standards-Based Teacher Evaluation, po3220, in order to meet the appropriate deadline.

(Policy) Special Update - Title IX Regulations

Emergency recommendation to waive the first reading and approve Title IX Regulations, Nondiscrimination on the Basis of Sex in District Programs or Activities, po2266, in order to meet the appropriate deadline.

Buckeye Local Schools 2020-21 Remote/In Person Learning Plan Approve the reopening plan for the 2020-21 school year as presented in **Exhibit F**.

2020-2021 Calendar Date Change

Due to the COVID-19 pandemic, approve a resolution to change the Buckeye Local School District Calendar to a start date of September 10, 2002 for the upcoming school year.

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:

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

Certified - Technology Substitute

Approve the contract to hire Timothy Pike as technology substitute from July 1, 2020 until June 30, 2021, at a rate of \$20.00/hour for an additional 300 hours not to exceed \$6,000, as presented in **Exhibit G**.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

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

Certified - Technology Substitute

Approve the contract to hire Timothy Pike as technology substitute from July 1, 2020 until June 30, 2021, at a rate of \$20.00/hour for an additional 300 hours not to exceed \$6,000, as presented in **Exhibit G**.

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

Certified Staff:

Certified - Retirement

Jacqueline Jenks, first grade teacher at Kingsville Elementary, effective August 20, 2020. Mrs. Jenks has served in the Buckeye Local School District for 24 years.

<u>Certified – Resignation (addendum to agenda)</u> Teresa Parker, Special Education Director, effective August 21, 2020.

<u>Certified – Special Education Director (addendum to agenda)</u> Jenny Riedel effective August 19, 2020.

Certified - Assistant to the Band Director

Angela Ponteri, Edgewood High School, to assist with band responsibilities, .25/day, Step 0, salary \$8,584, effective for the 2020-21 school year.

Certified - Current Certified Staff for 2020-21

1. Re-employ certified employees listed in Exhibit H under a one-year limited contract for the 2020-21 school year.

2. Re-employ certified employees listed in Exhibit I under a two-year limited contract for the 2020-21 school year.

3. Re-employ certified employees listed in Exhibit J under a three-year limited contract the 2020-21 school year.

4. Re-employ certified employees listed in Exhibit K under a continuing contract for the 2020-21 school year.

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

PERSONNEL (CONTINUED)

Certified - Tutors/\$24.04 per hour/effective for 2020-21 School Year

Intervention Specialist Tutors (Special Education):		
Barbara Tack	7.50 hours	Kingsville Elementary
<u>Title I Reading Tutor: 3.5 additional hours per day (as needed):</u>		
Tina Furmage	4.00 hours	Ridgeview Elementary
Alleen Santee	4.00 hours	Kingsville Elementary
Title I Reading Tutor: 1 additional hour per week (as needed):		
Angela Yelverton	M-7 hrs, W-7 hrs, F-6 hrs	Ridgeview Elementary
Kimberly Weeks	M-7 hrs, W-7 hrs, F-6 hrs	Kingsville Elementary
Title I Tutors: 1.75 additional hours per week (as needed):		
Carly Lane	4.00 hours	Ridgeview Elementary
Amanda Payne	4.00 hours	Kingsville Elementary
Angela Ponteri	4.00 hours	Kingsville Elementary

Classified Staff:

<u>Classified - Supplemental Limited Contract</u> Janet Falke, to assist the Superintendent with the duties of Director of Operations, compensation at a daily rate of \$38.46 per day for 260 days for the 2020-21 school year.

Supplemental:

<u>Non Certified - Non Employee Supplemental</u> Eve Brunell, Assistant Cross Country Coach, 2020-21 school year, 0 years experience, effective August 17, \$1,234.71.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS None.

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OTHER BUSINESS – FYI

The board complimented how great the tennis courts and wrestling mats look.

60.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting a 6:55 P.M.

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

Attest:

SHANNON PIKE PRESIDENT JAMIE DAVIS TREASURER