

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held November 17, 2020 – 6:30 P.M. – ZOOM – Braden Jr. High

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 and Interim Treasurer Mary F. Gillespie.

CITIZENS PRESENT

Kassandra Brand, Ryan Ghizzoni, Jessica Pocci, Stephanie Hutchinson, Michelle Sardella, Christinanna Evans, Theresa Mills, Craig Wickstrom, Martha Sorohan, Jerry Mlack, Meghan Cafaro, Michael Notar, Rocco Adduci, John Radwancky, Tim Pike, Dan Sapanaro, Danyel Ryan, Steve Kray, Jenny Riedel, Shelly Brown, William Billington, Lisa Loomis, Neil Bennett, Michael Candela, Julie Phares

MEDITATION

PLEDGE OF ALLEGIANCE

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

COMMUNITCATIONS / SPECIAL REPORTS

Presentation of Five-Year Forecast - Ryan Ghizzoni (Forecast 5)

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

94.20 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 October BOE meeting minutes as presented to the board on November 11, 2020.

Financial Reports

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

One-Time Treasurer’s Assistants Stipend

Approve the recommendation for a one-time stipend for treasurer’s assistants of \$250 each: Florence Cusano, Cathleen Diemer, and Tina Brown.

ENGIE P4S Renewal & Resolution

Approve the agreement between Buckeye Schools and ENGIE Resources, LLC as stated in **Exhibit A** and the Resolution authorizing the execution and delivery of the renewal agreement as in **Exhibit B**.

Shared Food Service Agreement

Approve the shared service agreement between the Buckeye Local School District and Jefferson Area Local School District as presented in **Exhibit C**.

UAW Memorandum of Understanding - Substitute Rate of Pay Increase

Approve the UAW MOU proposal to increase Sub Rate pay as presented in **Exhibit D**.

Five-Year Forecast

Approve the Five-Year Forecast as presented in **Exhibit E**.

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

BOARD OF EDUCATION REPORTS AND RECOMMENDATIONS

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

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BOARD OF EDUCATION REPORTS AND RECOMMENDATIONS (CONTINUED)

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

Treasurer Hire

- 1) Approve the Supplemental Contract as presented in **Exhibit F** to hire Cassandra Brand as Assistant to the Treasurer for Buckeye Local School District for up to 10 days from November 11, 2020 to November 30, 2020 at \$300/day.
- 2) Approve the employment and contract (**Exhibit G**) to hire Cassandra Brand as the Treasurer for the Buckeye Local School District from December 1, 2020 through July 31, 2024, pending verification of license certification and proper background checks.

The Board welcomes Cassandra to the Buckeye Local School District and would like to thank Michael Candela and the Ashtabula County Educational Service Center for their assistance with the treasurer search.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Board Policy - Second Reading

Approve the following:

Volume 39, Number 1 - August 2020

Po6325 - Procurement - Federal Grants/Funds

BEA Memo of Understanding (MOU) - Calamity Days

Approve the BEA MOU outlining calamity day procedures for the 2020-21 school year as presented in **Exhibit H**.

Kingsville Public Library Trustee

The Kingsville Public Library would like to reappoint Christine Malnar, 358 State Route 193, Jefferson, Ohio 44047 to the Kingsville Library Board of Trustees for a new term that will end December 31, 2027.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Accept Gifts as presented:

- 1) Accept a gift of \$300.00 from Kourtney Anderson for Edgewood Athletics.
- 2) Accept a gift from Tom & Donna Nelson of Nelson Sand & Gravel, Inc. of crushed concrete, infield mix, and delivery (for Athletic Fields) at \$1,481.00.

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

PERSONNEL

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

- 97.20 Mr. Kocjancic moved and seconded by Ms. Stasiewski to approve the following items:**

Administrative Staff:

Administrative - Resignation

(Michele) Shelly Brown, Braden Middle School Assistant Principal, effective November 6, 2020.

Administrative - Appointment

(Michele) Shelly Brown, Kingsville Elementary Principal, step 0, 205 days, \$71,360.67. For the remainder of the 2020-21 school year, the pro-rated amount is 140 days at \$48,734, effective November 9, 2020.

Certified Staff:

Certified - Appointments

1. Pamela Poff, Academic Tutor, Edgewood High School, 4 hours/day (plus 1 additional hour as needed), \$24.04/hour, effective August 7, 2020.
2. Cailin Rose, Academic Tutor, Edgewood High School, 4 hours/day (plus 1 additional hour as needed), \$24.04/hour, effective November 3, 2020.
3. Jon Butchko, Home Instruction Tutor, Edgewood High School, 5 hours/week, \$24.04/hour, effective October 20, 2020.
4. Jon Butchko, Saturday Detention Monitor, Edgewood High School, \$24.04/hour, as needed.

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PERSONNEL (CONTINUED)

Certified - General Substitute Licenses

Approve the assignments for the 2020-21 school year for the following employees holding a General Substitute License per the Ohio Department of Education:

1. Kira Campbell, Title I Tutor, Ridgeview Elementary
2. Olajuwon Cooper, Academic Tutor, Braden Middle
3. Michael Greenlief, Academic Tutor, Braden Middle
4. Pamela Poff, Academic Tutor, Edgewood High School
5. Angela Ponteri, Academic Tutor, Edgewood High School
6. Cailin Rose, Academic Tutor, Edgewood High School
7. Barbara Tack, Intervention Specialist Tutor, Kingsville Elementary
8. Kimberly Weeks, Title I Tutor, Kingsville Elementary

Certified Employees - Extracurricular and Special Fee Assignments for 2020-2021 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jim Sanchez	Head Boys Track	7+	2/22/2021	\$4,807.04
Renee Mattson	Head Boys Tennis	7	3/8/2021	\$3,433.60
Steve Hill	Head Girls Track	7+	2/22/2021	\$4,807.04
Jon Butchko	Asst. Girls Basketball	3	10/23/2020	\$3,433.60

Non-Certified/Non-Employees - Extracurricular and Special Fee Assignments:

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING 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);

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PERSONNEL (CONTINUED)

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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jeff Barger	Head Baseball	1	2/22/2021	\$4,120.32
Joel Laughlin	Head Softball	7	2/22/2021	\$4,807.04

Classified Staff:

Classified - Change in Assignment

Rebecca Gaines, from Cafeteria Manager at Braden Middle to Swing Custodian at Edgewood High School and Ridgeview Elementary, step 1 of 6, \$17.74/hour, effective November 2, 2020.

Classified - New Assignments:

1. John Maurer, Bus Driver, 5 hours/day, step 6 of 6, \$19.87/hour, effective November 9, 2020.
2. Nicole Bisbee, temporary SMEA at Ridgeview Elementary, 2 hours/day, step 1 of 5, \$14.65/hour, effective November 4, 2020.
3. Leeandra Holcomb, temporary SMEA at Kingsville Elementary, 2 hours/day, step 1 of 5, \$14.65/hour, effective November 9, 2020.

Classified - Substitutes:

1. Melissa Lamponen, Cafeteria
2. Cynthia Keifer, Cafeteria
3. Lonnie Anderson, Custodian

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, Ms. Wisnyai, and Mrs. Pike
Motion carried

ADDENDUM

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

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ADDENDUM (CONTINUED)

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

Certified - Change in Assignment

Jennifer Swiger, Kingsville Elementary School Nurse to District School Nurse, from .81 (part-time) contract to 1.0 contract (full-time), BA/150, step 10 at \$52,877 effective November 2, 2020.

Classified - New Assignment:

Rita Nicka, Bus Aide, 2 hours/day, step 1 of 5 at \$14.65/hour.

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

1. Mr. Kocjancic noted that EHS graduate, Zachary Adkins, appeared in the CBS television show “FBI” this week.
2. Mr. Colucci discussed the increase in COVID cases, reasons for return to full remote learning, and how the buildings will operate during this time.
3. A plaque was presented to Jerry Mlack aka “The Legend” for his many years of dedication and service in education.

99.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:16 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

MARY F. GILLESPIE
INTERIM TREASURER