

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held October 5, 2020 – 6:00 P.M. – Board Room & Zoom – Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Mary Wisnyai

Also present were Superintendent Patrick Colucci and Interim Treasurer Mary Gillespie.

CITIZENS PRESENT

Cheryl Fisher

MEDITATION

PLEDGE OF ALLEGIANCE

77.20 EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Kocjancic to enter into executive session at 6:01 P.M.

1. For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.
2. For the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance, provided that both of the following conditions apply:
 - a) the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
 - b) a unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

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Executive session ended at 6:45 P.M.
Open session reconvened.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

OSBA District Delegate & Alternate for the Annual Business Meeting

Appoint Mr. Kocjancic as Delegate and Ms. Stasiewski as Alternate Delegate to virtually attend the Annual Business Meeting of the Ohio School Boards Association Delegate Assembly as presented in Friday Notes on October 2.

Resolution to Amend the Contract of the Superintendent

Retroactive to August 1, 2020, approve the resolution to amend the contract of the Superintendent, Patrick E. Colucci, as presented in **Exhibit A**.

Resolution to Amend the Contract of the Assistant of Director of Operations

Retroactive to August 1, 2020, approve the resolution to amend the contract of the Assistant to the Director of Operations, John Radwancky, as presented in **Exhibit B**.

BEA/MOU - Supplemental and Pupil Activity Contracts for the 2020-21 School Year

Approve the BEA/MOU to cancel or prorate all supplemental and/or pupil activity contracts for the 2020-21 school year due to the COVID-19 pandemic, as presented in **Exhibit C**.

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

PERSONNEL

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

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

Classified Staff:

Classified - Bus Driver New Hires

Approve the following employees as full-time bus drivers, effective October 5, 2020:

1. Susan Farmer, step 3 of 6, \$19.12 per hour
2. Karla Vencill, step 1 of 6, \$17.80 per hour

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

80.20 ADJOURNMENT

Mr. Tredente moved and seconded by Ms. Stasiewski to adjourn this special meeting at 6:54 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

MARY GILLESPIE
INTERIM TREASURER