RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Regular Meeting Held June 15, 2021 – 6:30 P.M. – ZOOM – 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 Kassandra Brand

CITIZENS PRESENT

Christianna Evans, Stefanie Wessell, Kelley Louden, Cari Agardi, Gail Millard, Mariana Branch

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership Update – Mariana Branch

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER'S REPORTS AND RECOMMENDATIONS

42.21 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 May BOE meeting minutes as presented to the board on June 9, 2021.

Financial Reports

Approve bills paid in May and the financial reports as presented to the board on June 9, 2021.

<u>Student Activity Appropriation Adjustments</u> Approve the Student Activity appropriation adjustments in the amount of \$6,177.21.

TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Schools of Ohio Risk Sharing Authority, Inc. (SORSA)

Approve the participation agreement with Schools of Risk Sharing Authority (SORSA) for the district's property and liability insurance for fiscal year 2022, effective July 1, 2021, as presented in **Exhibit A**.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

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

<u>Agenda Modifications</u> Superintendent Patrick Colucci announced two agenda modifications:

- 1. The resignation of Ashley Gritzer is now listed before the employment of Ashley Gritzer.
- 2. One bus driver substitute has been added to the substitute list.

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

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

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

<u>Board Policies – Second Reading</u> Approve po7450 – Revision of Property Inventory

<u>Administrative Contract Renewal</u> Dan Sapanaro, Middle School Principal, 3-year limited contract, \$81,886.21, effective August 1, 2021 to July 31, 2024.

Certified Resignation

Ashley Gritzer, Guidance Counselor at Braden Middle School, effective at the end of the 2020-21 school year.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Administrative New Hire

Ashley Gritzer, Assistant Principal at Braden Middle School, 3-year limited contract, \$71,332.12, effective August 1, 2021 to July 31, 2024.

Administrative Assistant Salary Schedule Amendments

Approve the amended salary schedule for the Superintendent Administrative Assistant/EMIS Coordinator and Administrative Assistant to Treasurer, effective June 1, 2021, as presented to the board on June 9, 2021.

Temporary Payroll Substitutes

- 1. Approve an additional \$3.00 per hour for Michele Sebastian for hours worked assisting with payroll as needed, effective June 1, 2021.
- 2. Employ Danette Brandt as a payroll and benefits temporary substitute at a rate of \$30.00 per hour on an as needed basis, effective June 1, 2021.

Temporary Accounts Payable Substitute

Employ Cathleen Diemer as accounts payable temporary substitute at a rate of \$21.40 per hour on an as needed basis, effective June 1, 2021.

Additional Administrative Responsibilities for 2021-22 School Year

- 1. Michael Notar, Principal at Edgewood High School, \$7,500 stipend for additional responsibilities as District Online Administrator (Ace & Edgenuity Programs), District Attendance Administrator, and District Test Administrator.
- 2. Danyel Ryan, Principal at Ridgeview Elementary, \$6,000 stipend as the district Title I Coordinator.

Administrative Stipend

Rocco Adduci, \$384.62 stipend for Gifted and Talented duties during the 2020-21 school year.

Band Camp Overnight Trip

Approve the request to hold band camp at Edinboro University from Sunday, July 25, 2021 through Friday, July 30, 2021 at a cost of \$270.00 per person.

Accept Gifts

- 1. Accept a donation from Pastor Michael Greenlief and the Edgewood Alliance Church for a donation of 400 water containers for students at Braden Middle School valued at approximately \$400.
- 2. Accept a donation from Tony's Deli & Catering to the National Honor Society In the amount of \$500.00

PERSONNEL

3. Accept a donation from the Kendall Foundation for \$1,000.00 towards two new basketball hoops for Braden Middle School.

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

45.21 Mrs. Wisnyai moved and seconded by Ms. Stasiewski to approve the following items:

Certified Staff:

<u>Certified – Resignation</u>

Molly Todaro, 1st grade teacher at Ridgeview Elementary School, effective at the end of the 2020-2021 school year. Mrs. Todaro has served the district for 13 years.

Certified – Appointment

RaeAnn Eldred, long-term substitute at Kingsville Elementary, Bachelor's, 0 years' experience, \$185.60 per day, effective April 16, 2021 through the end of the 2020-21 school year.

Certified - Change in Assignment

- 1. Laura Buckius, from physical education teacher at Braden Middle School to physical education teacher at Kingsville/Ridgeview Elementary Schools, effective for the 2021-2022 school year.
- 2. Jodi Cash, from ACE Digital Academy teacher at Braden Middle School to physical education teacher at Braden Middle School, effective for the 2021-2022 school year.

Certified Appointments for Extended Time

The following certified staff will be employed for additional days during the 2021-2022 school year per the Buckeye Education Association (BEA) Collective Bargaining Agreement (CBA):

<u>Name</u>	Position	<u># of Days</u>	<u>Amount</u>
Sarah Izzi	Guidance	18	\$6,713.03
Sarah Wittreich	Guidance	18	\$6,542.66
Annette Pfeifer	Guidance	13	\$5,229.72
Christina Fischer	Library/Media	2	\$ 764.82
Julie Crossley	Nurse	4	\$1,385.77
Jennifer Swiger	Nurse	4	\$1,204.02

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

PERSONNEL (CONTINUED)

<u>Certified Appointment – Co-curricular Contract Extensions</u> Per the BEA Collective Bargaining Agreement:

<u>Name</u>	<u>Position</u>	Amount
Connie Sommers	Band Director	\$323.72/day (Up to 20 days)
George Kirby	Chorus Dir. – HS	\$402.29/day (Up to 10 days)
George Kirby	Chorus Dir. – MS	\$402.29/day (Up to 5 days)
Mario Butera	Elem. Music Teacher	\$261.25/day (Up to 6 days per building)

<u>Certified – Extracurricular and Special Fee Assignment</u> Approve the list of certified employees for extracurricular and special fee assignments as presented in **Exhibit B**.

Certified Licensed/Non-Employees – Extracurricular and Special Fee Assignment:

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>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jacob Bessman	Asst. Boys Track	0	3/1/2021	\$2,403.52 (20-21)
Joe Measel	Asst. Boys Soccer	(7-8) 1	8/1/2021	\$3,502.30

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

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/ NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)

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PERSONNEL (CONTINUED)

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 individual(s) 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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Josh Tracy	Asst. Girls Soccer (7-8)	0	8/1/2021	\$3,502.30

Classified Staff:

<u>Classified – New Appointment</u>

- 1. Cathleen Diemer, Administrative Assistant at Braden Middle School, step 1 of 11, \$16.54 per hour, effective August 10, 2021.
- 2. Kelsey Cole, Cafeteria Service Personnel, Braden Middle School, 3.75 hours per day, step 2 of 6, \$15.37 per hour, effective June 9, 2021.

Classified - Change in Assignment

- 1. Cathe Dickey, from cafeteria service personnel at Braden Middle School, 3.75 hours per day to cafeteria service personnel at Edgewood High School, 4.25 hours per day, \$15.59 per hour, effective June 1, 2021.
- 2. Susan Farmer, from summer maintenance mower to summer maintenance substitute.
- 3. Tari Simon, from summer maintenance painter to summer maintenance mower.

Classified – FMLA

Tina Brown, Payroll Specialist, effective May 24, 2021, for no more than 12 work weeks in a 12-month period.

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PERSONNEL (CONTINUED)

Classified - Retirement

Kim Barker, custodian at Edgewood High School, effective July 1, 2021. Mrs. Barker has served the Buckeye School District for 30 years.

Classified - 2021-2022 Substitute List

Administrative Assistant Nicole Bisbee Julie Huntley Hazel Phillips Meghan Stevenson

<u>Courier</u> Lonnie Anderson Gary Diemer

<u>Student Monitor Educational Aide, Library Aide, Crossing Guard, Bus Aide</u> Nicole Bisbee – SMEA, LA Leslie Desin – BA Julie Huntley – SMEA, LA, BA Rita Nicka – BA Meghan Stevenson – BA, CG

<u>Cafeteria</u> Nicole Bisbee Kelsey Cole Jean Conrad MaryAnn Dunn Julie Huntley Cynthia Keifer JoAnn Petro Meghan Stevenson Karen Thomas Erin Woolslayer

<u>Custodian</u> Lonnie Anderson Darryl Bauer Leslie Desin Rita Nicka Josh Summers Debbie Turner

PERSONNEL (CONTINUED)

<u>Bus Driver</u> Leslie Desin Jodi Freeborn Jeff Dole

Summer Maintenance Jody Anthony Susan Farmer Tracey McNeil Rita Nicka Rebecca Pinkerton Tari Simon

Student Workers Riley Stevenson Brandon Vidmar

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS None

OTHER BUSINESS – FYI None

46.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:47 P.M.

For the consideration of the purchase of property or sale of property for purposes, at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

EXECUTIVE SESSION (CONTINUED)

Executive session ended at 8:15 P.M. Open session reconvened.

47.21 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:15 P.M.

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

Attest:

SHANNON PIKE PRESIDENT KASSANDRA BRAND TREASURER