Minutes of Buckeye Local Board of Education – Regular Meeting Held April 20, 2021 – 6:30 P.M. – ZOOM – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

MEMBER ABSENT

Mary Wisnyai

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

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Dan Clark, Alexandra Fultz, Christianna Evans, Stefanie Wessell, Kelley Louden, Lori Stewart

<u>MEDITATION</u>

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Library – Partnership Update – Lori Stewart

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Thank you cards from Barbara Malin and Jenny Riedel were read.

Superintendent Colucci congratulated Nancy Willey on her retirement after 23 years of service to the district as a physical education teacher.

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the March BOE meeting minutes as presented to the board on April 15, 2021.

Financial Reports

Approve bills paid in March and the financial reports as presented to the board on April 15, 2021.

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TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Worker's Compensation Service Contract

Authorize the Treasurer to enter into a one-year contract with Sheakley UniService, Inc. for the period of January 1, 2022 through December 31, 2022 to provide workers' compensation services.

STAR Plus Transfer

Authorize the Treasurer to transfer total fund balance from the district's STAR Plus account to the district's STAR Ohio account due to the termination of the STAR Plus brand, effective May 31, 2021.

Appalachian Ohio Grant Transfer

Authorize the Treasurer to transfer the remaining balance of \$2.00 in the Appalachian Ohio Grant (fund 019 9013) to the general fund to be put towards an existing technology equipment invoice.

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$3,680.00.

Approve the Following Appropriation Adjustments

- 572 9021 Title I in the amount of \$6,423.84
- 590 9021 Title II in the amount of \$103.24
- 599 9021 Title IV in the amount of \$108,29
- 019 9019 Burton D. Morgan in the amount of \$45,000

Healthcare Process Consulting, Inc. (Date correction from March Agenda)

Amend the Medicaid School Program Service Agreement between Healthcare Process Consulting, Inc. and the Buckeye Local Schools to end on <u>June 30</u>, 2024.

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

Motion carried

SUPERINTENDENT'S REPORT

A. Board Policies – First Reading

Review the following board policies:

po1422	po3122	po5517	po7440.01
po1623	po3123	po6114	po7455
po1662	po3362	po6144	po8420.01
po2240	po4122	po6146	po8450.01
po2260	po4123	po6325	po8500
po2260.01	po4362	po6424	po8510
po2266	po5336	po6600	

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

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

Kingsville PTA Playground Equipment

Resolution to give consent to the Kingsville PTA to install playground equipment at Kingsville Elementary School.

Accept Gifts

- 1. This is to advise the administration and the Buckeye BOE that Dr. William Seeds wishes to present to the Buckeye Athletic Boosters and they wish to present to the Edgewood Athletic Department a donation of \$198.00 for Athletic Sports Physicals from January through December 2020.
- 2. Accept a donation from KMB Photography to Edgewood Athletic Department from Winter Sports Pictures of \$136.73.
- 3. Accept a donation from Joanne Sadar to Ridgeview Elementary for a donation of ten \$50 gift cards to various places to be used as PAX Prizes.

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

PERSONNEL

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

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

Certified Staff:

Certified – Appointment

Jon Butchko, Home Instruction Tutor, Edgewood High School, 5 hours per week at \$24.04 per hour.

Certified – Non-Renewal of Tutor Contracts

Effective at the end of the 2020-2021 school year:

Kira Campbell Cailin Rose
Olajuwon Cooper Alleen Santee
Tina Furmage Wallace Sonnie
Michael Greenlief Barbara Tack
Amanda Payne Kimberly Weeks
Pamela Poff Angela Yelverton

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PERSONNEL (CONTINUED)

Angela Ponteri

Alissa Zappitelli

Certified – Family Medical Leave (FMLA)

Tricia Oros, teacher at Ridgeview Elementary, effective April 5, 2021, for no more than 12 work weeks in a 12-month period.

<u>Certified – Resignation of Supplemental Positions</u>

- Christina Fischer, Homecoming Co-Advisor, effective at the end of the 2020-21 school year.
- Tricia Kato, Homecoming Co-Advisor, effective at the end of the 2020-21 school year.

Classified Staff:

<u>Classified – Salary Adjustment</u>

Karla Vencill, bus driver, from step 1 at \$17.80 per hour, to step 6 at \$19.87 per hour, retroactive to October 5, 2020.

Classified - Substitute

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS - FYI

None

30.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:41 P.M.

For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation, and other legal matters of public employee(s).

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EXECUTIVE SESSION (CONTINUED)

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

Executive session ended at 8:00 P.M. Open session reconvened.

31.21 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mrs. Pike to adjourn this regular meeting at 8:00 P.M.

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

	Attest:	
SHANNON PIKE	KASSANDRA BRAND	
PRESIDENT	TREASURER	