

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held February 16, 2021 – 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 Treasurer Kassandra Brand

CITIZENS PRESENT

Martha Sorohan, Christianna Evans, Stephanie Hutchinson, Lori Stewart, Amber Cleveland, Dan Clark

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Library – Partnership Update – Lori Stewart & Amber Cleveland

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

PUBLIC HEARING

2021-2022 School Calendar Presentation – **Exhibit A**

CORRESPONDENCE

Thank you cards from the Juncker Family, Jeff Farver, and the Conneaut Railroad Museum were read.

TREASURER’S REPORTS AND RECOMMENDATIONS

17.21 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:

Approval of Minutes

Approve the January BOE meeting minutes as presented to the board on February 12, 2021.

Financial Reports

Approve bills paid in January and the financial reports as presented to the board on February 12, 2021.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

FY21 Amended Appropriations

Approve the Amended Appropriations for FY21 as presented by Treasurer in **Exhibit B**.

Amended Certificate of Estimated Resources

Authorize the Treasurer to request an Amended Certificate of Estimated Resources from the County Auditor.

AGM Energy Services Proposal

Accept the proposal from AGM Energy Services for professional monitoring and diagnostic services not to exceed \$4,000 per month for approximately six months per year (October through March), as presented in **Exhibit C**.

OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit D** to receive bids for the purchase of one (1) 71/72 passenger unitized conventional school bus chassis and body.

MNJ Technologies, DaTech Direct, and GreatWave Telecommunications

Approve the following E-Rate Category 2 agreements effective July 1, 2021 for a period of 12 months:

- MNJ Technologies - Equipment and related maintenance up to \$66,686, as presented in **Exhibit E**.
- DaTech Direct - Maintenance on existing equipment and anticipating cabling needs up to \$4,200 as presented in **Exhibit F**.
- GreatWave Telecommunications - Installation, maintenance on existing equipment and anticipating cabling needs, and managed internal broadband services up to \$63,820 as presented in **Exhibits G1-3**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

18.21 It is the recommendation of the Superintendent that the Board approve the following item:

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

UAW Memorandum of Understanding (MOU)

Approve the MOU to add Transportation Floater Position as presented in **Exhibit H**.

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

PERSONNEL

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

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

Certified Staff:

Certified - Home Instruction Tutor

Christina Welch, 5 hours/week, \$24.04/hour

Certified - Substitute

Jeffrey Barger, Substitute Teacher for 2020-2021 school year only

Volunteer Coaches for 2020-21 School Year

1. Eve Brunell, Track
2. Tyler Pew, Track
3. Chris McNeil, Softball

Supplemental Resignation

Taylor Rowe, Assistant Softball Coach, effective February 5, 2021

Classified Staff:

Classified Appointment

Kelly Wojtowicz, Bus Driver, 5.50 hours/day, step 6 of 6, \$19.87/hour, effective February 4, 2021.

Classified Retirement

Robin Frazier, Administrative Assistant at Ridgeview Elementary, effective June 30, 2021. Mrs. Frazier has served the district for 25 years.

Classified Changes in Assignment

1. Stephanie Simmons, from Cafeteria Cook at Edgewood High School to Cafeteria Cook at Braden Middle School, 4.75 hours/day, step 6 of 6, \$15.54/hour, effective January 26, 2021.

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PERSONNEL (CONTINUED)

2. Rebecca Gaines, from Swing-Shift Custodian at Edgewood/Ridgeview to 2nd Shift Custodian at Braden Middle School, step 1 of 6, plus 25 years longevity, \$18.34/hour effective February 1, 2021.
3. Tina Acierno, from Bus Driver to Transportation Floater, \$20.00/hour, 6 hours/day, 230 days/year, effective February 8, 2021.
4. Sandra Bojanowski, from Administrative Assistant Floater to Administrative Assistant at Ridgeview Elementary, 8 hours/day, step 11 of 11 plus 20 years longevity, \$18.18/hour, effective February 4, 2021.
5. Tawnya Kiser, from Cafeteria Service Personnel at Ridgeview to Cafeteria Cook at Ridgeview, 4.75 hours/day, step 6 of 6 plus 15 years longevity, \$15.94/hour, effective February 16, 2021.

Classified – Return from R.I.F.

1. Martin Brennan, Library Aide, Braden Middle School, effective January 26, 2021.
2. Michelle Thomas, Library Aide, Kingsville Elementary, effective January 11, 2021
3. Rita Nicka, Crossing Guard, Kingsville Elementary, effective January 11, 2021.

Classified – Substitute

Julie Huntley – Cafeteria, Student Monitor Educational Aide (SMEA)

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, Mrs. Wisnyai, and Mrs. Pike
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

None

20.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:48 P.M.

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EXECUTIVE SESSION (CONTINUED)

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

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

Executive session ended at 7:44 P.M.
Open session reconvened.

21.21 ADJOURNMENT

Mr. Tredente moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:44 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

KASSANDRA BRAND
TREASURER