Minutes of Buckeye Local Board of Education – Regular Meeting Held March 24, 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

Dan Clark, Michelle Sardella, Julie Phares, Mick Phares, Lori Stewart, Christianna Evans, Kelley Louden, Stefanie Wessell

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Library – Partnership Update – Lori Stewart

Ridgeview Elementary began online Kindergarten programming every Tuesday & Thursday on March 2, 2021.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

PUBLIC HEARING

None

CORRESPONDENCE

Thank you card from Perry Amvets Post 1971 for Janet Juncker Memorial Contribution was read.

David Thomas, Ashtabula County Auditor, plans to attend the next in-person meeting and is available for any questions that community members may have.

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

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TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Approval of Minutes

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

Financial Reports

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

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$6,090.56.

Fair School Funding Plan

Approve the Resolution to endorse the Fair School Funding Plan, as presented in **Exhibit A**.

Tax Rates

Adopt the Resolution to accept the tax amounts and tax rates as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the County Auditor, as presented in **Exhibit B**.

School Bus Purchase

Approve the purchase of a school bus from the Ashtabula County Board of Developmental Disabilities at a cost of \$1.00.

French Club Scholarship

Authorize a French Club Scholarship award to a Class of 2021 student in an amount based on the remaining amount in the fund, which currently stands at \$183.49 and authorize the Treasurer to close the scholarship after the award is given. Criteria for recipient and evaluation is listed in the French Club Scholarship Guidelines.

Class of 2019 and Class of 2020 Student Activity Accounts

Authorize the Treasurer to transfer the remaining balances in the Class of 2019 and the Class of 2020 Student Activity Accounts (\$807.13 and \$3,337.01, respectively) to the Class of 2021 Student Activity Account.

Healthcare Process Consulting, Inc.

Approve the Medicaid School Program Service Agreement between Healthcare Process Consulting, Inc. and Buckeye Local Schools for an annual fee of \$14,500 for a period of three years, commencing on July 1, 2021 and ending on June 20, 2024, as presented in **Exhibit C**.

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

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SUPERINTENDENT'S REPORT

Burton D. Morgan Foundation Grant

Curriculum Director, Rocco Adduci, together with Doris Korda (The Korda Foundation), and the Burton D. Morgan Foundation, have received a grant in the amount of an additional \$45,000 this year (totaling \$65,000 in grant support) to continue their excellent work in the development and instruction of problem-based learning and entrepreneurial adventures for our students in conjunction with our community. Objectives of this grant are outlined in **Exhibit D**.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

23.21 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:

2021-2022 School Calendar

Approve the 2021-2022 Buckeye Local School District Calendar, as presented in **Exhibit E**.

BEA Memorandum of Understanding (MOU) – Covid-19 & Teacher Evaluations
Approve the BEA MOU regarding teacher evaluations for the 2020-2021 school year
due to coronavirus pandemic/Covid-19, as presented in **Exhibit F**.

Accept Gifts

- 1. Accept a donation from the Kendall Foundation in the amount of \$1,250.00 to the Edgewood junior class to be used for the graduating class of 2021.
- Accept a donation from Greg Sweet Chevrolet of 2,500 face masks for the district.
- 3. Accept a donation of school supplies for the district estimated at \$3,200 from Wal-Mart (Ashtabula).
- 4. Accept a donation from Donors Choose Program in the amount of \$411.80 for a portable lap desk for Ridgeview Elementary.

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:

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

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PERSONNEL (CONTINUED)

Certified Staff:

<u>Certified – Salary Placement Adjustments, Effective January 4, 2021</u>

- 1. Jessica Detec, teacher at Ridgeview Elementary, from M+10 (\$67,642) to M+20 (\$69,015).
- 2. Lindsey McGraw, teacher at Ridgeview Elementary, from M (\$42,233) to M+10 (\$43,607).

Certified – General Substitute Licenses

Approve the third and fourth grading period assignments for the 2020-21 school year for the following substitute teachers who hold a General Substitute license per the Ohio Department of Education:

- 1. Olajuwon Cooper, Academic Tutor, Braden
- 2. Michael Greenlief, Academic Tutor, Braden
- 3. Cailin Rose, Academic Tutor, Edgewood
- 4. Wallace Sonnie, Academic Tutor, Braden
- 5. Kimberly Weeks, Title I Tutor, Kingsville

<u>Certified – Substitute for 2020-21 School Year Only</u> Julie Huntley

Certified - Retirement

Nancy Willey, Physical Education teacher, Kingsville/Ridgeview Elementary Schools, effective June 10, 2021. Ms. Willey has served the Buckeye District for 23 years.

<u>Certified/Licensed Employees</u> - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	Start Date	Yrs. Exp	<u>. Salary</u>
Jon Butchko	Assistant Softball (JV)	2020-21	2/22/2021	1	\$2,403.52
Dennis Mitchell	Athletic Mgr.	2021-22	8/1/2021	7+	\$3,121.11
Steve Hill	Head XC Coach	2021-22	8/1/2021	7+	\$4,855.06
Jon Butchko	Head Football Coach	2021-22	8/1/2021	7+	\$6,242.22
Chris Juncker	Head Boys Golf Coach	2021-22	8/1/2021	2	\$2,774.32
Christina Fischer	Head Girls Golf Coach	2021-22	8/1/2021	2	\$2,774.32
David Fowler	Head Volleyball Coach	2021-22	8/1/2021	7+	\$6,242.22
Renee Mattson	Head Girls Tennis	2021-22	8/1/2021	7+	\$3,467.90
Jessica Pocci	Head Cheerleading	2021-22	8/1/2021	5	\$3,121.11

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PERSONNEL (CONTINUED)

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

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

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>Year</u>	Start Date	Yrs. Exp.	<u>Salary</u>
Greg Myers	Head Boys Soccer		8/1/2021	5	\$5,895.43
Michael Socko	Head Girls Soccer	2021-22	8/1/2021	3	\$5,548.64

Volunteer Coach for 2020-21 School Year

Chad Paolillo. Softball

Classified Staff:

Classified - Appointment

Libby Pallutch, Accounts Payable Clerk, step 10 of 30, \$20.27/hour, effective March 3, 2021.

Classified - Substitute

Kelsey Cole - Cafeteria, Administrative

<u>Classified – Student Workers</u>

- 1. Ty Payne
- 2. Alana Corrado
- 3 Ian Miller

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PERSONNEL (CONTINUED)

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

Board President, Shannon Pike, commented that the 2020 Edgewood High School Graduation Video created by the Edgewood Digital Media students was excellent.

25.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:55 P.M.

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 7:58 P.M.

Open session reconvened.

26.21 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:58 P.M.

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

	Attest:	
SHANNON PIKE	KASSANDRA BRAND	
PRESIDENT	TREASURER	