

# BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting  
Thursday, May 23, 2019  
6:30 p.m.  
Wallace H. Braden Middle School

## **"BUCKEYE – WE EDUCATE FOR SUCCESS."**

### **VISION STATEMENT**

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives **ALL** students the opportunity to be successful in **THEIR** future.

### **GOALS**

The Buckeye Local Board of Education has established the following goals:

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

*This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.*

*Board Policy # 0165.1, Item B*

### **Buckeye Local Board of Education**

**Mary Wisnyai – President**  
**Shannon Pike – Vice President**  
**Gregory Kocjancic**  
**Tina Stasiewski**  
**David Tredente**

**Mr. Patrick Colucci**  
**Superintendent**

**Mrs. Jamie Davis**  
**Treasurer**

**BUCKEYE LOCAL BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

Thursday, May 23, 2019

**1. Opening Items**

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A. Call to Order

B. Roll Call of Members

\_\_\_\_Kocjancic \_\_\_\_Pike \_\_\_\_ Stasiewski \_\_\_\_Tredente \_\_\_\_Wisnyai

C. Meditation

D. Pledge of Allegiance

E. Communications/Special Reports

- 1) Kingsville Public Library – Partnership Update – Christian Schultz
- 2) Ashtabula County District Library – Communications Report – Helena Richardson
- 3) Technology Department Update – John Radwancky

F. Public Participation Relative to Agenda Items (Bylaw 0169.1)

Please complete a public participation form and submit it to the board president prior to the start of the meeting. We welcome your comments and/or questions during this time. Statements shall be limited to three (3) minutes. Please keep comments brief and to the point. Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual.

G. Public Hearing

Retire/rehire of Donna Pasky, seeking re-employment with Buckeye Local School District as a part-time teacher at Kingsville Elementary School for the 2019-2020 school year.

H. Correspondence

## 2. Treasurer's Report

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### Reports and Recommendations

*It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A – 2F:*

- A. Approve the April BOE meeting minutes as presented to the board on May 13, 2019.
- B. Approve bills paid in April and the financial reports as presented to the board on May 13, 2019.
- C. Revised Five-Year Forecast  
Approve the Revised Five-Year Forecast, as sent to the board on May 13, 2019, as presented in **Exhibit A**. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.
- D. Healthcare Process Consulting, Inc.  
Approve a one-year contract with HPC, Inc. commencing on July 1, 2019 and ending on June 30, 2020, at a fee of \$14,500 annually (\$3,000 increase from prior years) for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for the Medicaid eligible services, as found in **Exhibit B**.
- E. Pepsi Vending Contract  
Enter into a five-year partnership with Pepsi Beverages Company, effective July 1, 2019 through June 30, 2024 as presented in **Exhibit C**.
- F. Then and Now Certificates  
Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, §5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made,  
WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a p.o. by \$3,000, "then and now" certificates, and blanket certificates in the amount of \$50,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate

PO Number: 90905, Vendor: Walsworth, Description: 2019 HS Yearbook, Amount: \$5,356.75

\_\_\_\_ Kocjancic \_\_\_\_ Pike \_\_\_\_ Stasiewski \_\_\_\_ Tredente \_\_\_\_ Wisnyai

### 3. Superintendent's Report

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#### Reports and Recommendations

It is the recommendation of the Superintendent that the BOE approve the following items as presented in 3A – 3G:

#### A. Board Policy – Second Reading

As sent to the Board of Education on April 17, 2019, please approve the following revised policies for board adoption:

<u>Vol 37 no. 2</u>		<u>Special Update</u>	<u>District Revisions</u>
• po0100	• po6605	• po2271	• po7450
• po5113.02	• po7540		• po9130
• po5610	• po7540.02		
• po5610.03	• po7540.04		
• po6320	• po7544		
• po6325	• po8400		
	• po8500		

#### B. School Lunch Program - Adult Price Increase

In order to be in compliance with Federal and State recommendations, approve an increase in adult meal pricing as shown in **Exhibit D**.

#### C. Accept gifts as presented:

- 1) Accept donations to Braden Student Council in support of Dylan's Run for the Leukemia and Lymphoma Society.
  - a) Barter House Design Center - \$150.00
  - b) Erie Bank - \$100.00
  - c) Hughes-Roller Building Co. (HR Homes) - \$100.00
  - d) Melaragno HVAC - \$100.00
  
- 2) Accept a donation from the Braden PTO in the amount of \$3,000.00 for the purchase of Chrome Books for Braden Middle School.
  
- 3) Dr. William Seeds wishes to present to the Buckeye Athletic Boosters, and they wish to present to the Edgewood Athletic Department, Athletic Sports Physicals from January 2018 through December 2018 at a cost of \$171.00.

#### D. Graduation List

Approve the list of seniors as in **Exhibit E** for graduation on Wednesday, May 29, 2019, contingent upon each student completing all of the requirements necessary for graduation from Buckeye Local School District.

E. Band Camp Overnight Trip

Approve the request to hold band camp at Edinboro University from Sunday, July 21, 2019 through Friday, July 26, 2019 at a cost of \$245.00 per person.

F. Student Activity Fees

Approve the 2019-20 Student Building & Class Fees and Student Activity Fees, as in **Exhibit F1 & F2**.

G. Digital Textbooks

Approve the following digital textbook purchases for Braden Middle School:

- 1) Pearson enVision Digital Math Courses, 6-8 grades, as in **Exhibit G**.
- 2) Houghton Mifflin Harcourt 3-Yr. Digital & SE Class Science Fusion, Grade 6-8, as in **Exhibit H**.
- 3) Houghton Mifflin Harcourt 1-Yr. Digital Spanish Levels 1-4, as in **Exhibit I**.

\_\_\_\_ **Kocjancic** \_\_\_\_ **Pike** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai**

**4. Personnel**

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*It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A – 4S:*

**Administration:**

A. Administration Resignation

Frank Howell, Director of Operations, effective July 31, 2019.

B. Administration Appointment

- 1) Karl Brunell, Director of Operations, 3-year contract, \$54,000, effective August 1, 2019 to July 31, 2022.
- 2) Jenny Riedel, Assistant Principal at Edgewood High School, step 0, 3-year contract, \$70,654.13, effective August 1, 2019 to July 31, 2022.

**Certified Staff:**

C. Certified Appointment

Sarah Izzi, Edgewood High School Guidance Counselor, continuing contract, M+10, step 13 of 25, \$63,573, effective 2019-2020 school year.

D. Certified Retro-active Pay

Debora Jamie Humphries, .25 teacher, one-year limited contract for a total of \$4,002.12, retro-active for 2018-2019 school year.

E. Home-Instruction Tutors

1. Rebecca Blenman, Edgewood High School, 5 hours per week at \$23.56 per hour, effective April 15, 2019.
2. Mary Cornely, Edgewood High School, 5 hours per week at \$23.56 per hour, for the remainder of the school year.

F. Certified Extended School Year Tutors

Recommendation to employ the following tutors from July 30 through August 15 at \$23.56 per hour:

Jessica Veon  
 Kimberly McCoy  
 Rebecca Blenman

G. Certified Appointments for Extended Time

The following certified staff will be employed for additional days during the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Amount</u>
Sarah Izzi	Guidance	12	\$4,123.68
Sarah Wittreich	Guidance	12	\$4,013.38
Annette Pfeifer	Guidance	12	\$4,630.83
Ashley Gritzer	Guidance	12	\$3,043.07
Christina Fischer	Library/Media	3	\$1,099.82

H. Certified Appointments – Co-curricular Contract Extensions

Inclusion in teaching salary per negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Amount</u>
Connie Sommers	Band Director	7+	\$6,119.28
Mario Butera	Associate Band Dir.	1	\$3,399.60
George Kirby	Chorus Dir. – HS	7+	\$2,379.72
George Kirby	Chorus Dir. - MS	7+	\$1,529.82
Mario Butera	Chorus Dir. – Elem	1	\$1,189.86

I. Certified – Re-employ Current Staff for 2019-2020 School Year:

- 1) One-year limited contract for the 2019-20 school year:

Jon Butchko	\$53,714
Mario Butera	\$43,515
Taylor Cook	\$43,515
Peyton Longden	\$42,495
Erica Revak	\$39,095
Greg Stolfer	\$48,614

2) Two-year limited contract for the 2019-20 school year:

Beverly Adams	\$53,714
Ashley Gritzer	\$46,914

3) Three-year limited contract for the 2019-20 school year:

Mitchell Bidwell	\$43,855
Stephanie Hutchinson	\$45,555
Kady Infield	\$46,914
Connie Sommers	\$58,133

J. Certified Resignation of Supplemental

- 1) Nanette Adams, Cross Country Assistant Coach, effective 2019-20 school year.
- 2) Jill Shaw, SADD Club, effective 2019-20 school year.

K. Certified – Extra-Curricular & Special Fee Assignments for Edgewood High School 2019-20

Approve the list of certified employees for extra-curricular & special fee assignments as presented in **Exhibit J**.

L. Certified / Licensed Employees - Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Gregory Stolfer	Head Wrestling Coach	2019-20	11/8/2019	7+	\$6,119.28
Jon Butchko	Winter Basketball Coord	2019-20	NA	NA	\$500.00

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

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /  
NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING 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>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
John Bowler	Head Boys Basketball	2019-20	11/1/2019	7+	\$6,119.28
Randy Vencill	Head Girls Basketball	2019-20	10/25/2019	1	\$5,439.36
Samantha Van Buren	Head Swim Coach	2019-20	10/25/2019	1	\$2,719.68

**Classified Staff:**

**N. Classified – FMLA**

Kathy Miller, Cafeteria Manager at Ridgeview, effective April 15, 2019, for not more than 12 work weeks in a 12-month period.

**O. Classified Staff – Limited Contracts:**

Re-employ the following classified staff members under a two-year limited contract from July 2019 through June 2021:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Tracey McNeil	Bus Driver	3 of 6	\$18.89
Beverly Pierce	Cafeteria Service Personnel	1 of 6	\$14.98
Pamela Lemmo	SMEA	1 of 5	\$14.51

\_\_\_\_ **Kocjancic** \_\_\_\_ **Pike** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai**

**P. Classified Summer/Fall/Spring Maintenance**

ALL Summer Maintenance workers will be utilized within our buildings and other positions when needed:

**1. Classified Summer Maintenance Effective June 3, 2019 – August 23, 2019**

Bobbie Malin	Painter
Pattie Burnham	DW Trimmer
Kim Braden	Bus Maintenance
Tari Simon	DW Trimmer
Stacey Cox	Mower
Stephanie Simmons	Painter

**2. Classified Summer Maintenance Subs**

Kelly Varkett	ALL
Sandy Schmude	ALL
Jody Anthony	ALL
Tracey McNeil	ALL



Becky Gaines ALL  
Becky Pinkerton ALL

3. Classified Fall & Spring Maintenance Effective August 24, 2019 – May 31, 2020

Kelly Varkett ALL  
Stacey Cox ALL  
Rita Nicka ALL

Q. Classified Staff – Employment of Substitutes as presented:

Jody Anthony Administrative Assistant  
Jeff Dole Bus Driver

R. Student Workers – Maintenance

Blake Long  
William Page

S. Student Workers – Technology (Summer 6/4/19 – 8/16/19)

Jenna Wolfe  
Alex Karst  
Abigail Pike

Motion to have a separate vote for Item 4O and 4S.

\_\_\_Kocjancic \_\_\_Pike \_\_\_ Stasiewski \_\_\_Tredente \_\_\_Wisnyai

Recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4O and 4S:

\_\_\_Kocjancic \_\_\_Pike \_\_\_ Stasiewski \_\_\_Tredente \_\_\_Wisnyai

*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.*

\_\_\_Kocjancic \_\_\_Pike \_\_\_ Stasiewski \_\_\_Tredente \_\_\_Wisnyai

**5. Visitor Participation Relative to New Items (non-agenda items)**

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*Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.*

**6. Other Business – FYI**

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\_\_\_Kocjancic \_\_\_Pike \_\_\_ Stasiewski \_\_\_Tredente \_\_\_Wisnyai

**7. Adjournment**

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\_\_\_Kocjancic \_\_\_Pike \_\_\_ Stasiewski \_\_\_Tredente \_\_\_Wisnyai

**BUCKEYE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**ADDENDUM – MAY 23, 2019  
REGULAR BOARD MEETING**

Executive Session

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

3. Superintendent

Information

For Public Acknowledgment Only

Through purchased services of the Ashtabula County Educational Service Center (ESC), the Buckeye Local School District Board of Education announces the hiring of Sally Bradley as Linkage Coordinator at Braden Middle School effective for the 2019-20 school year.

\_\_\_\_Kocjancic \_\_\_\_Pike \_\_\_\_ Stasiewski \_\_\_\_Tredente \_\_\_\_Wisnyai