#### **BUCKEYE LOCAL BOARD OF EDUCATION**

Regular Board Meeting Tuesday, December 15, 2020 6:30 p.m. ZOOM Meeting

# "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** 

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

Mr. Patrick Colucci Superintendent

Mrs. Kassandra Brand Treasurer

G. Correspondence

# **BUCKEYE LOCAL BOARD OF EDUCATION**

# **REGULAR BOARD MEETING**

Tuesday, December 15, 2020

1.	Op	pening Items			
	Α.	Call to Order			
	В.	Roll Call of Members			
		Kocjancic StasiewskiTredenteWisnyaiPike			
	C.	Meditation			
	D.	Pledge of Allegiance			
	E.	Communications/Special Reports			
	F.	. Public Participation Relative to Agenda Items (Bylaw 0169.1) & the Following:			
		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.			
any and all provisions regarding in-person public comment. This according prohibit public comment during Board meetings. Rather, public comment at the Board's discretion in accordance with the meeting notices professurer regarding public comment, and in accordance with the remainstance.		The Board hereby suspends it policy 0169.1, Public Participation at Board Meetings, for any and all provisions regarding in-person public comment. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board's discretion in accordance with the meeting notices provided by the Treasurer regarding public comment, and in accordance with the remaining portion of policy 0169.1 that is not in conflict with this resolution and/or such meeting notices.			

## 2. Treasurer's Report

#### **Reports & Recommendations:**

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

- A. Approve the November BOE meeting minutes as presented to the board on December 11, 2020.
- B. Approve bills paid in November and the financial reports as presented to the board on December 11, 2020.
- C. Establish the date and time of January 12, 2021 at 5:30 p.m. for the fiscal year 2022 budget hearing, and 6:00 p.m. for the January organizational and regular Board of Education meetings.
  - 1) Appoint president Pro Tempore.

### D. Resolution for 1.9-Mill Permanent Improvement Levy Renewal

Approve a Resolution declaring it necessary to renew an existing 1.9-mill tax levy for the purpose of general permanent improvements and requesting the Ashtabula County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to sections 5705.03 and 5705.21 of the Revised Code, as presented in **Exhibit A**.

#### E. EDGE Software License Renewal

Approve an agreement with EDGE for the renewal of our license for Ultimate EDGE financial print software effective January 1, 2021 to December 31, 2021, as shown in **Exhibit B.** 

#### F. GreatWave Communications

Approve the agreement with GreatWave Communications for Consulting Labor consisting of 225 hours as presented in **Exhibit C.** 

Kocjancic	Stasiewski	Tredente _	Wisnyai	Pike	

## 3. Superintendent's Report

#### Information

School districts must adopt and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the premises of its schools. Report, as filed to the Ohio Department of Education, as shown in **Exhibit D**.

	Superintendent's Reports & Recommendations t is the recommendation of the Superintendent that the BOE approve the following items as presented:							
	N/A							
	Kocjancic StasiewskiTredenteWisnyaiPike							
4	Personnel							
	s the recommendation of the Superintendent that the Board approve the following Personnel ms as presented in 4A – 4B:							
Cer	rtified Staff:							
	A. <u>Certified – Family Medical Leave (FMLA)</u> Jodi Cash, Braden Middle School teacher, effective October 22, 2020, for no more than 12 work weeks in a 12 month period.							
Cla	ssified Staff:							
	<ul> <li>A. <u>Classified – Retirement</u></li> <li>Cyndi Loveridge, cafeteria cook at Braden Middle School; eff. 12/31/2020; Mrs. Loveridge served the district for 25 years.</li> </ul>							
	Kocjancic StasiewskiTredenteWisnyaiPike							
5.	Visitor Participation Relative to New Items (non-agenda items)							
Please submit an intent to participate in the "Chat" box in the Zoom platform prior to the standard the meeting. Please limit your comments to three minutes or less.								
6.	Other Business – FYI							
7.	Adjournment							