BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting Tuesday, June 23, 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. Jamie Davis Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

Tuesday, June 23, 2020

1.	Οp	pening Items
	٩.	Call to Order
ĺ	3.	Roll Call of Members
		Kocjancic StasiewskiTredenteWisnyaiPike
(С.	Meditation
ļ	Э.	Pledge of Allegiance
	Ξ.	Communications/Special Reports
I	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. 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 no 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.

G. Correspondence

2. Treasurer's Report

Reports & Recommendations:

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

- A. Approve the May BOE meeting minutes as presented to the board on June 15, 2020.
- B. Approve bills paid in May and the financial reports as presented to the board on June 15, 2020.
- C. Approve Final appropriations for FY20 as presented by Treasurer in **Exhibit A.**
- D. Approval for Unanticipated Transfers and Adjustments of Appropriations Amend the Certificate of Estimated Resources and adjust appropriations, as needed, on June 30, 2020.
- E. Approve the Permanent Appropriations for FY21 as presented by Treasurer in Exhibit B.

F. Industrial Appraisal

Approve the service agreement with Industrial Appraisal Company to complete annual online updating of insurable values for a fee of \$300, and annual online updating of property inventory and accounting cost record for a fee of \$220 for the 2020-21 school year.

G. Frontline Absence and Substitute Management

Approve the service agreement with Frontline Education for absence and substitute management for an annual fee of \$5,871.60 as presented in **Exhibit C.**

H. Schools of Ohio Risk Sharing Authority, Inc. (SORSA)

Approve the participation agreement with Schools of Risk Sharing Authority (SORSA) for the district's property insurance for the 2020-21 fiscal year, effective July 1, 2020 as presented in **Exhibit D.**

I. Activity Fees Refund for Spring Sports Only

Approve the Treasurer to refund activity fees paid for students who had planned to participate in spring sports only.

Kocjancic	_ Stasiewski _	Tredente	Wisnyai	Pike

3. Superintendent's Report

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

A. Northeast Ohio Management Information Network (NEOMIN)

Approve the contract between the District and NEOMIN for a period of two years beginning July 1, 2020, and ending June 30, 2022 as presented in **Exhibit E.**

B. A-Tech Service Agreement through County Aspire Program (ELL)

Approve the Service Agreement between Ashtabula County Technical & Career Center through the Ashtabula County Aspire Program and Buckeye Local Schools for 2020-2021 school year as presented in **Exhibit F.**

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4. Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A-4J:

Certified Staff:

A. Certified – Appointments for the 2020-2021 School Year

- 1) Kaytee Shimek, Intervention Specialist Teacher at Braden Middle School, Bachelors, 2 years experience, \$37,770.
- 2) Krystle Sleigh, Kindergarten teacher at Ridgeview Elementary, Bachelors, 5 years experience, \$42,920.
- 3) Lindsay McGraw, 5th grade teacher at Ridgeview Elementary, Masters, 1 year experience, \$42,233.
- 4) Katie Carter, to Intervention Specialist Teacher, Braden Middle School, Masters, 7 years experience, effective 2020-21 school year, \$52,534.

B. Certified - Extended School Year Tutors

Recommendation to employ the following tutors for 5 hours/week for 3 weeks, effective from August 3, 2020 through August 21, 2020:

- Tracy DeLuca
- Jessica Veon
- Christina Welch

C. Certified - Changes in Assignment

 Kelli Allen-Scafuro replacing Tracy DeLuca as home school tutor, effective April 20, 2020.

- 2) Jessica Detec, to Teacher on Special Assignment (TOSA) at Kingsville and Ridgeview Elementary Schools, effective 2020-21 school year.
- 3) Joanne Smith, to Braden Middle School teacher from Ridgeview Elementary 5th grade teacher, effective 2020-21 school year.

D. Certified – Appointments for Extended Time

The following certified staff will be employed for additional days during the 2020-21 school year:

<u>Name</u>	<u>Position</u>	# of Days	<u>Amount</u>
Sarah Izzi	Guidance	12	\$4,276.22
Sarah Wittreich	Guidance	12	\$4,164.91
Annette Pfeifer	Guidance	12	\$4,677.15
Ashley Gritzer	Guidance	12	\$3,363.05
Christina Fischer	Library/Media	12	\$4,443.24
Jessica Detec	TOSA	10	\$3,582.05

E. Certified – 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+	\$6,180.48
Connie Sommers	Assoc. Band Dir.	7+	\$4,120.32
George Kirby	Chorus Dir. – HS	7+	\$2,403.52
George Kirby	Chorus Dir. – MS	7+	\$1,545.12
Mario Butera	Chorus Dir. – KV	2	\$1,201.76
Mario Butera	Chorus Dir. – RV	2	\$1,201.76

F. Certified Employees - Extracurricular and Special Fee Assignments for 2020-2021 SY:

<u>Name</u>	<u>Position</u>	Years Exp.	Start Date	<u>Salary</u>
Angela Ponteri	Asst. Cheer Coach (JV)	0	8/1/2020	\$1,373.44

G. <u>Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignment:</u>

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) 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, the board has deemed the following certified/licensed non-employee(s) 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>	Years Exp.	Start Date	<u>Salary</u>
Rob McEndree	Asst. Football (V)	7	8/1/2020	\$4,120.32
Joseph Measel	Asst. Girls Soccer (7/8)	0	8/1/2020	\$3,433.60
Julie Stern	Asst. Volleyball	7+	8/1/2020	\$4,120.32

H. 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>	Years Exp.	Start Date	<u>Salary</u>
Tyler Welton	Asst. Football (V)	5	8/1/2020	\$3,776.96
Jeffrey Herron	Asst. Football (V)	6	8/1/2020	\$3,776.96
Ted Barger	Asst. Football (V)	7	8/1/2020	\$4,120.32
Jeremiah Keeler	Asst. Football (7/8)	2	8/1/2020	\$3,433.60
Jesse Browning	Asst. Football (7/8)	1	8/1/2020	\$3,433.60

Greg Myers	Asst. Soccer (V)	4	8/1/2020	\$3,776.96
Michael Socko	Asst. Girls Soccer (7/8)	2	8/1/2020	\$3,433.60
Kirstyn Ecklund	Asst. Girls Soccer (JV)	0	8/1/2020	\$3,433.60
Elizabeth Walker	Asst. Girls Tennis (7/8)	2	8/1/2020	\$1,373.44
Kyra Vencill	Asst. Volleyball (7/8)	7+	8/1/2020	\$4,120.32
Stephanie Marcy	Asst. Volleyball (7/8)	3	8/1/2020	\$3,433.60
Shawna Whittaker	Asst. Cheer (7/8)	4	8/1/2020	\$1,545.12

I. Approve the following Volunteers for the 2020-21 SY:

Dan Addair Football Nate Winchell Football

Tony Zuccaro Boys Soccer Varsity Robert Schmude Boys Soccer Varsity

Classified Staff:

J. Classified

Substitute Bus Drivers 2020-2021 School Year

Jeff Dole

Karla Vencill

Diana Dickson-Sowry

Cheryl Moscorelli

Jodi Freeborn

Leslie Desin

Jeff Farver

Susan Farmer

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.

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

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 – F	<u>′1</u>				
7. —	Adjournment					
	Kocjancic _	Stasiewski _	Tredente _	Wisnyai	Pike	