#### BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting
Tuesday, December 14, 2021
6:30 p.m.
Braden Middle School and via teleconference

# "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:

The board of education will achieve excellence in learner-focused governance.

The board of education will conduct efficient and effective meetings.

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

#### BUCKEYE LOCAL BOARD OF EDUCATION

# REGULAR BOARD MEETING Tuesday, December 14, 2021

<ol> <li>Opening Items</li> </ol>	1.	Op	enin	g Ite	ms
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A.	Call to Order
В.	Roll Call of Members
	Kocjancic StasiewskiTredenteWisnyaiPike
C.	Meditation
D.	Pledge of Allegiance
E.	Communications/Special Reports  1) Kingsville Public Library - Partnership Undate

- 1) Kingsville Public Library Partnership Update
- 2) Congratulations to Buckeye's *Students of the Month;* Presentation by YMCA CEO, Mr. Trevor Sprague.
  - November Students of the Month:
    - a) Edgewood High School Hunter Cusano (11th grade)
    - b) Braden Middle School Chase Grose (6<sup>th</sup> grade)
    - c) Kingsville Elementary Jack Oliver (3<sup>rd</sup> grade)
    - d) Ridgeview Elementary Lydia Huntley (3<sup>rd</sup> grade)
- F. <u>Public Participation Relative to Agenda Items (Bylaw 0169.1) & the Following:</u>

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. Correspondence

# 2. Treasurer's Report

Reports 8	Recomme	endations:
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It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A – E:

- A. Approve the November 16, 2021 Regular BOE meeting minutes as presented to the board on December 10, 2021.
- B. Approve bills paid in November and the financial reports as presented to the board on December 10, 2021.
- C. Student Activity Appropriation Adjustments Approve the Student Activity appropriation adjustments in the amount of \$10,584.38.

# D. <u>EDGE Software License Renewal</u>

Approve an agreement with EDGE Document Solutions for the renewal of the software license for Ultimate EDGE financial print software, effective January 1, 2022 to December 31, 2022, as shown in Exhibit A.

E.	Fiscal Year 2023	Budget Hearing.	Organizational Meeting,	and Regular Meeting	a Date

January 11, 2022

- o 5:30 PM: FY23 Budget Hearing
- o 6:00 PM: Organizational Meeting

o 6:30 PM: Regular Meeting

	Kocjancic	Stasiewski	Tredente _	Wisnyai	Pike	
	s the recommenda m as presented in 2		urer that the BC	E take action	and approve	the following
_	Appoint procident	Dro Tomporo foi	r January 11 20	)?? Organizat	ional Maating	

F	Appoint president Pro	Tempore for	January 11,	2022, Organizatio	nal Meeting.
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Kocjancic	_ Stasiewski	Tredente	Wisnyai	Pike

# 3. Superintendent's Report

# **Superintendent's Reports & Recommendations**

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

# A. District Wide HVAC Renovation Project

Approve the resolution waiving competitive procurement based on urgent necessity and public exigency and approving the selection of Plug Smart for the district's district-wide HVAC renovation project, as presented in **Exhibit B**. (This project will be partially funded with ARP ESSER III funds.)

# B. Temporary Substitute Teachers

Approve a resolution for Buckeye Local Schools to authorize the temporary employment of substitute teachers, as needed, who do not hold a post-secondary degree, provided all other applicable requirements are attained, at a daily rate of \$110.00, effective immediately through June 30, 2022, as presented in **Exhibit C.** 

# C. BEA Memorandum of Understanding (MOU) – Substitute Coverage

Approve the BEA MOU regarding substitute coverage for the 2021-2022 school year, as presented in Exhibit D.

# D. BEA Memorandum of Understanding (MOU) – COVID-19 Sick Leave Pool

Approve the BEA MOU to add COVID-19 as a valid reason to the BEA Sick Leave Pool for the remainder of the term of the BEA Collective Bargaining Agreement, as presented in Exhibit E.

#### E. Food Service Increase in Adult Meals

Approve the recommendation to increase adult breakfast and lunch prices to assure sufficient funds to meet the National School Lunch Program requirements, as presented in Exhibit F.

## F. Buckeye Warrior Academy Online School

Approve the addition of Buckeye Warrior Academy Online School, IRN# 019763, as approved by the Ohio Department of Education, as shown in Exhibit G.

## G. Additional Administrative Responsibilities for 2021-2022 School Year

Jenny Riedel, Assistant Principal at Edgewood High School, \$2,000 stipend for additional responsibilities as preschool administrator for the 2021-2022 school year and funded with ARP IDEA Preschool grant funds.

# H. One-Time Food Service Personnel Stipend

Approve the Food Service Supervisor's recommendation for a one-time stipend of \$250 each for the food service personnel listed below. These employees are being recognized for their service during the COVID-19 pandemic to ensure Buckeye students received nutritious meals. These stipends will be paid out of the non-profit food service account per the Ohio Department of Education's Office of Child Nutrition Guidelines.

- Stacy Cox
- Rita Nicka
- Stephanie Simmons
   Tawnya Kiser
- Barbara Malin
- Kelsey Cole
- Beverly Pierce
- Kathy Miller
- Theresa Mills
  - Sharee Wilpula
- Catherine Dickey
- Rebecca Gaines
- Patricia Burnham

# I. Accept Gifts as presented

Accept the following donations to the Buckeye Local School District:

- 1) Erie Bank, Student of the Month donation of \$100.00.
- 2) KMB Photo, Inc. presented a check for \$374.83 for use by the Buckeye Athletic Department.

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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 – Tutors

- Correction: Tracey DeLuca, home instruction tutor, Kingsville Elementary, 5 hours per week, from \$24.75 per hour to the corrected amount of \$24.52 per hour, effective October 4. 2021.
- 2) Jon Butchko, home instruction tutor, Edgewood High School, 5 hours per week, effective December 1, 2021 to January 13, 2022 (or to be determined), \$24.52 per hour.
- 3) Katie Carter, home instruction tutor, Braden Middle School, 2 hours total, effective December 1, 2021, \$24.52 per hour.

#### B. Permanent Substitute Teachers

Approve the following individuals as permanent substitute teachers working for up to 4 days per week, as needed, for the 2021-2022 school year, at a daily rate of \$140.00, effective December 1, 2021.

- Patricia Stauffeneger
- Hannah Tuttle
- Gary Stuyvesant
- Megan Hembree
- Jessica Dell, effective January 4, 2022

#### C. <u>Temporary Substitute Teachers</u>

- Marjorie Hackathorn, effective November 29, 2021
- Brianna Repasky, effective November 29, 2021
- Gary Stuyvesant, effective November 15, 2021
- Bethany Juncker, effective December 7, 2021
- Tashina Drake, effective December 10, 2021

## D. Certified – Request for Family Medical Leave (FMLA)

Terri Santee, teacher at Kingsville Elementary, effective December 1, 2021, for no more than 12 work weeks in a 12-month period.

## E. <u>Certified – Extracurricular and Special Fee Assignments:</u>

<u>Name</u>	<u>Position</u>	<u>Years Exp</u>	Start Date	<u>Salary</u>
Chris Juncker	Assistant Boys Track	7+	2/21/2022	\$3,852.53
Beth Simpson	Assistant Girls Track	7+	2/21/2022	\$3,852.53

# F. 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>Position</u>	Years Exp	Start Date	<u>Salary</u>
Asst. JV Baseball	3	2/21/2022	\$3,152.07
Asst. Girls Track	1	2/21/2022	\$3,152.07
Asst. JV Softball	0	2/21/2022	\$3,152.07
Asst. Softball	0	2/21/2022	\$3,152.07
MS Asst Boys Track	0	2/21/2022	\$3,152.07
Softball	0	2/21/2022	0
Softball	0	2/21/2022	0
	Asst. JV Baseball Asst. Girls Track Asst. JV Softball Asst. Softball MS Asst Boys Track Softball	Asst. JV Baseball 3 Asst. Girls Track 1 Asst. JV Softball 0 Asst. Softball 0 MS Asst Boys Track 0	Asst. JV Baseball       3       2/21/2022         Asst. Girls Track       1       2/21/2022         Asst. JV Softball       0       2/21/2022         Asst. Softball       0       2/21/2022         MS Asst Boys Track       0       2/21/2022         Softball       0       2/21/2022

#### **Classified Staff:**

## G. Classified – Resignation

- A. Tina Brown, payroll & benefits specialist, effective December 13, 2021.
- B. Nicole Bisbee, SMEA, Ridgeview Elementary, effective December 17, 2021.
- C. Aaron Chambers, 2<sup>nd</sup> shift floating custodian, effective December 2, 2021.

## H. Classified Change in Assignment

Approve a change in assignment for Libby Pallutch to payroll and benefits specialist under the same terms and conditions as her current employment as accounts payable clerk.

#### I. Classified – Appointments

- 1) Nicole Bisbee, library aide, Kingsville and Ridgeview, 6.25 hours per day, step 1 of 11 \$16.00 per hour, effective January 4, 2022.
- 2) Ashley Fuentes, cafeteria service personnel, Edgewood High School, 4.25 hours per day, step 1 of 6, \$15.28 per hour, effective November 29, 2021.
- 3) Stacey Libbey, cafeteria service personnel, Ridgeview Elementary, 4 hours per day, step 1 of 6, \$15.28 per hour, effective November 29, 2021.
- 4) Debbie Turner, cafeteria service personnel, Edgewood High School, 4 hours per day, step 1 of 6, \$15.28 per hour, effective November 29, 2021.

## J. Classified – Substitutes

Rebecca Forbes, SMEA

Kim Kirk, Central Office Administrative Assistant, \$15 per hour, as needed basis

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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6.	Visitor Participation Relative to New Items (non-agenda items)
	Please submit a public participations form or an intent to participate in the "Chat" box in the Zoom platform prior to the start of the meeting. Please limit your comments to three minutes or less.
8.	Other Business – FYI
9.	Adjournment
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