BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting Tuesday, February 16, 2021 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

BUCKEYE LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

Tuesday, February 16, 2021

1.	. Opening 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 pri start of the meeting. We welcome your comments and/or questions during this tim Statements shall be limited to three (3) minutes. Please keep comments brief and to point. Do not reflect adversely on the political or economic view, ethnic background character or motives of any individual.			
	The Board hereby suspends its policy 0169.1, Public Participation at Board Mee for any and all provisions regarding in-person public comment. This action does prohibit public comment during Board meetings. Rather, public comment may be at the Board's discretion in accordance with the meeting notices provided be Treasurer regarding public comment, and in accordance with the remaining portagolicy 0169.1 that is not in conflict with this resolution and/or such meeting notices.		
	G.	Public Hearing	
		2021-2022 School Calendar Presentation - Exhibit A.	
	Н.	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 – 2G:

- A. Approve the January BOE meeting minutes as presented to the board on February 12, 2021.
- B. Approve bills paid in January and the financial reports as presented to the board on February 12, 2021.
- C. Approve the Amended Appropriations for FY21 as presented by Treasurer in Exhibit B.
- D. Authorize the Treasurer to request an Amended Certificate of Estimated Resources from the County Auditor.

E. AGM Energy Services Proposal

Accept the proposal from AGM Energy Services for professional monitoring and diagnostic services not to exceed \$4,000 per month for approximately six months per year (October through March), as presented in **Exhibit C.**

F. OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit D** to receive bids for the purchase of one (1) 71/72 passenger unitized conventional school bus chassis and body.

G. MNJ Technologies, DaTech Direct, and GreatWave Telecommunications

Approve the following E-Rate Category 2 agreements effective July 1, 2021 for a period of 12 months.

- MNJ Technologies Equipment and related maintenance up to \$66,686, as presented in **Exhibit E.**
- DaTech Direct Maintenance on existing equipment and anticipating cabling needs up to \$4,200, as presented in **Exhibit F.**
- GreatWave Telecommunications Installation, maintenance on existing equipment and anticipating cabling needs, and managed internal broadband services up to \$63,820, as presented in **Exhibits G1-3**.

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:

Approve the MOU to add Transportation Floater Position as presented in Exhibit H.

Kocjanc	ic Stasiev	wski Tred	lente Wisn	vai Pike

4. Personnel

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

Certified Staff:

A. Certified – Home Instruction Tutor

Christina Welch, 5 hours/week, \$24.04/hour.

B. Certified –Substitute

Jeffrey Barger, Substitute Teacher for 2020-2021 school year only.

C. Volunteer Coaches for 2020-21 School Year

- 1) Eve Brunell, Track
- 2) Tyler Pew, Track
- 3) Chris McNeil, Softball

D. Supplemental Resignation

Taylor Rowe, Assistant Softball Coach, effective February 5, 2021.

Classified Staff:

E. Classified Appointment

Kelly Wojtowicz, Bus Driver, 5.50 hours/day, step 6 of 6, \$19.87/hour, effective February 4, 2021.

F. Classified Retirement

Robin Frazier, Administrative Assistant at Ridgeview Elementary, effective June 30, 2021. Mrs. Frazier has served the district for 25 years.

G. Classified Changes in Assignment

- 1) Stephanie Simmons, from Cafeteria Cook at Edgewood High School to Cafeteria Cook at Braden Middle School, 4.75 hours/day, step 6 of 6, \$15.54/hour, effective January 26, 2021.
- 2) Rebecca Gaines, from Swing-shift Custodian at Edgewood/Ridgeview to 2nd Shift Custodian at Braden Middle School, step 1 of 6, plus 25 years longevity, \$18.34/hr. effective February 1, 2021.

- 3) Tina Acierno, from Bus Driver to Transportation Floater, \$20.00/hour, 6 hours/day, 230 days/year, effective February 8, 2021.
- 4) Sandra Bojanowski, from Administrative Assistant Floater to Administrative Assistant at Ridgeview Elementary, 8 hours/day, step 11 of 11 plus 20 years longevity, \$18.18/hour, effective February 4, 2021.
- 5) Tawnya Kiser, from Cafeteria Service Personnel at Ridgeview to Cafeteria Cook at Ridgeview, 4.75 hours/day, step 6 of 6 plus 15 years longevity, \$15.94/hour, effective February 16, 2021.

Н.	Classified –	Return	from	R.I.F.
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- 1) Martin Brennan, Library Aide, Braden Middle School, effective January 26, 2021.
- 2) Michelle Thomas, Library Aide, Kingsville Elementary, effective January 11, 2021.
- 3) Rita Nicka, Crossing Guard, Kingsville Elementary, effective January 11, 2021.

	 I. <u>Classified – Substitutes</u> Julie Huntley – Cafeteria, Student Monitor Educational Aide (SMEA)
	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 start of the meeting. Please limit your comments to three minutes or less.
6.	Other Business – FYI
7.	Executive Session
	Kocjancic StasiewskiTredenteWisnyaiPike
	For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation, and other legal matters of public employee(s).
	Kocjancic StasiewskiTredenteWisnyaiPike
8.	Adjournment
	Kocjancic StasiewskiTredenteWisnyaiPike