# BUCKEYE LOCAL BOARD OF EDUCATION Regular Board Meeting Tuesday, January 12, 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, January 12, 2021

#### 1. Opening Items

- A. Call to Order
- B. Roll Call of Members

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

- C. Meditation
- D. Pledge of Allegiance
- E. <u>Oath of Office to newly appointed Treasurer</u> Board of Education President will administer the oath of office.
- F. <u>Communications/Special Reports</u> School Board Recognition/Proclamation – Patrick Colucci & Kassandra Brand, **Exhibit A.**
- G. <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.

The Board hereby suspends its 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.

#### H. <u>Correspondence</u>

## 2. Treasurer's Report

### **Reports & Recommendations:**

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

- A. Approve the December BOE meeting minutes as presented to the board on January 8, 2021.
- B. Approve bills paid in December and the financial reports as presented to the board on January 8, 2021.
- C. <u>Operational Substitute Minimum Wage Increase</u> Revise minimum wage to \$8.80 per hour for the following substitutes serving in operational positions due to state guidelines, effective January 1, 2021:
  - Aides Bus, Library, SMEA
  - Administrative Assistants
  - Cafeteria Cooks & Service Personnel
- Courier
- Student Worker
- Crossing Guards

### D. Mileage Rate Decrease

Approve a mileage rate decrease to \$0.56 per mile as the prescribed mileage rate effective January 1, 2021.

- E. <u>2021-2022 Fiscal Year Tax Budget</u> Adopt the tax budget for the twelve-month period commencing July 1, 2021, as presented in Exhibit B.
- F. <u>SameGoal, Inc./IEP Anywhere</u> Approve the discontinued use of Special Services Software and replace with SameGoal, Inc./IEP Anywhere through NEOMIN Student Services, effective February 1, 2021 at a cost of \$0.325 per student as in **Exhibit C.**
- G. <u>Virtual Transportation Supervisor Program</u> Approve the yearly subscription fee of \$250 for the OSBA Virtual Transportation Supervisor Program as in **Exhibit D.**
- H. <u>TSA Consulting Group</u> Engage TSA Consulting Group, Inc. to provide 403(b) and 457(b) plan administration, as presented in **Exhibit E.**

### I. <u>PI Levy Resolution #2</u>

Approve a resolution to submit to the electors of the school district the question of renewal of an existing 1.9-mil tax levy for the purpose of general permanent improvements, pursuant to section 5705.21 of the Revised Code, as presented in **Exhibit F.** 

J. Educational Funding Group, Inc.

Approve a five-year contract with the Educational Funding Group, Inc. at a fee of \$3,000 or 8% of the actual disbursed funding for each funding year, whichever is greater, to perform the

Federal E-Rate Program application process for the five-year period of July 1, 2021, through June 30, 2026, as in **Exhibit G.** 

\_\_\_\_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:

#### A. Accept Gifts

- 1) Accept a donation of \$2,000 from Meghan Lagoni for Walmart gift cards to be distributed to students/families in need.
- 2) Accept a gift from KMB Photography in the amount of \$408.42 to Edgewood Athletics.

Kocjancic _	Stasiewski	Tredente	Wisnyai	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. <u>Certified Family Medical Leave (FMLA)</u> Taylor Cook, teacher, Kingsville Elementary, effective January 8, 2021, for no more than 12 work weeks in a 12-month period.
- B. <u>Certified Long-Term Substitute</u>

Nicholas Brent, long-term substitute, Braden Middle School, effective on the 61<sup>st</sup> day of current assignment, effective December 18, 2020, one-year limited contract, B, 0 years' experience, at \$185.60 per day.

C. <u>Certified – Appointments</u>

Wallace Sonnie, Academic Tutor, Braden Middle School, 3.75 hours per day at \$24.04 per hour, effective January 26 2021.

D. <u>Certified – Extracurricular and Special Fee Assignments for the 2020-21 School Year</u>

<u>Name</u>	Position <b>Augustation</b>	<u>Years Exp.</u>	Start Date	<u>Salary</u>
Chris Juncker	Asst Boys Track (JV)	7+	2/22/21	\$3,090.24

Beth Simpson	Asst Girls Track (JV)	7+	2/22/21	\$3,090.24
John Crooks	Asst Girls Track (JV)	7+	2/22/21	\$3,090.24

#### E. Non-Certified/Non-Licensed - 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>	Position	<u>Years Exp.</u>	Start Date	<u>Salary</u>
Derek Stern	Asst Baseball (JV)	2	2/22/21	\$2,403.52
Taylor Rowe	Asst. Softball (JV)	1	2/24/21	\$2,403.52
Luke Stecki	Asst Girls Track (7/8&	JV) 0	2/22/21	\$2,403.52
Janet Cunningham	Asst Boys Track (JV)	3	2/22/21	\$2,403.52
Elizabeth Walker	Asst Boys Tennis (JV)	2	2/22/21	\$1,373.44
Harlan Waid	Academic Challenge	Adv N/A	1/11/21	\$ 927.07

- F. Volunteer Coach for 2020-21 School Year
  - 1) Randy Vencill, Asst. Volunteer (V), effective 2/22/21

#### **Classified Staff:**

- G. Classified Appointments/Change in Assignment
  - 1) Stacy Cox, from cafeteria cook at Ridgeview to cafeteria manager at Braden Middle School, 7.50 hours per day, step 6 of 6, \$16.40 per hour, effective January 4, 2021.
  - 2) Christine Batanian, SMEA at Braden Middle School, 2 hours per day, step 1 of 5, \$14.65 per hour, effective January 26, 2021.

- H. Classified Request for Family Medical Leave (FMLA)
  - 1) Brenda Bovee, bus aide, effective November 12, 2020, for no more than 12 work weeks in a 12-month period.
  - 2) Lauren Johnson, bus mechanic, effective November 12, 2020, for no more than 12 work weeks in a 12-month period.
- I. <u>Classified Retirement</u>
  - 1) Cathleen Diemer, Accounts Payable/Receivable, effective April 1, 2021. Mrs. Diemer has served the district for 24 years.
  - 2) Terri Calogero, Administrative Assistant at Braden Middle School, effective February 1, 2021. Mrs. Calogero has served the district for 25 years.

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

### 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 discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation, and other legal matters of public employee(s).
Kocjancic StasiewskiTredenteWisnyaiPike

#### 8. Adjournment

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