

**BUCKEYE LOCAL BOARD OF EDUCATION**

**Special Board Meeting**

Tuesday, June 29, 2021

6:00 p.m.

Board of Education Conference Room, Braden Middle School

**“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. Cassandra Brand**  
**Treasurer**

**BUCKEYE LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
Tuesday, June 29, 2021  
6:00 p.m.**

**1. Opening Items**

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A. Call to Order

B. Roll Call of Members

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

C. Meditation

D. Pledge of Allegiance

E. 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 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.*

F. Correspondence

**2. Treasurer's Report**

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Reports & Recommendations:

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

- A. **536-9221 Supporting School Improvement Fund:** Authorize the treasurer to create fund 536-9221 and to establish necessary receipt and appropriation accounts for such fund. Non-Competitive Supplemental School Improvement Grant.
- B. **FY21 Final Appropriations:** Approve the Final Appropriations for fiscal year 2021 as presented by the treasurer in **Exhibit A**.
- C. **Amended Certificate of Estimated Resources:** Authorize the treasurer to request an Amended Certificate of Estimated Resources from the County Auditor.
- D. **Transfers:** Authorize the transfer of \$31,398.13 from the general fund into Fund 300-0000 for athletics for the 2020-2021 school year.
- E. **Advances:** Authorize the treasurer to advance funds from the general fund to the following funds. All funds will be repaid to the general fund during fiscal year 2022.
- 507-9022 ESSER II \$82,995.89
  - 536-9221 FY2021 Title I Supplemental School Improvement \$9,075.00
  - 572-9021 FY2021 Title I \$13,326.41
  - 590-9021 FY2021 Title II-A \$27,644.75
- F. **Temporary Appropriations:** Approve fiscal year 2022 temporary appropriations at 25% of fiscal year 2021 total expenditures for the following funds:
- 001 General Fund
  - 003 Permanent Improvement Fund
  - 006 Lunchroom Fund
  - 467 Student Wellness and Success Fund
- and to appropriate the unencumbered balances of the following funds:
- 009 Uniform Supply Fund
  - 015 Mental Health and Recovery Prevention Fund
  - 018 Student Activity Funds
  - 019-9019 Burton D. Morgan Grant Fund
  - 200 Student Activity Funds
  - 300 Student Activity Funds
  - 499-9050 Safety Training Grant Fund
  - 507-9021 ESSER I
  - 507-9022 ESSER II
  - 572-9021 Title I Fund
  - 590-9021 Title II-A Fund
  - 599-9021 Title IV Fund
- G. **GovDeals, Inc.:** Approve GovDeals, Inc. as the district's online government auction service vendor to dispose of unneeded district assets.

\_\_\_\_ **Kocjancic** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai** \_\_\_\_ **Pike**

### 3. Superintendent's Report

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#### Reports & Recommendations

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

- A. Summer Food Service: Authorize additional time for the following employees at their current hourly rate of pay for the 2021 Summer Food Service Program on an as needed basis:

Lisa Loomis

Stacy Cox

Cathe Dickey

Barbara Malin

Theresa Mills

Kelsey Cole

Tawnya Kiser

\_\_\_ **Kocjancic** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai** \_\_\_ **Pike**

### 4. Executive Session

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\_\_\_ **Kocjancic** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai** \_\_\_ **Pike**

- 1) For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.
- 2) Consideration of the purchase of property or sale of property for purposes, at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

\_\_\_ **Kocjancic** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai** \_\_\_ **Pike**

### 5. Adjournment

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\_\_\_ **Kocjancic** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai** \_\_\_ **Pike**