#### BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting
Tuesday, November 16, 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, November 16, 2021

1	0	pe	nir	na	Ite	ms

A.	Call to Order
В.	Roll Call of Members
	Kocjancic StasiewskiTredenteWisnyaiPike
C.	Meditation
D.	Pledge of Allegiance
Ε.	Communications/Special Reports  1) Kingsville Public Library – Partnership Undate

- Kingsville Public Library Partnership Update
- 2) Congratulations to Buckeye's Students of the Month; Presentation by YMCA CEO, Mr. Trevor Sprague.
  - September:
    - a) Edgewood High School Emily Knapp (11th grade)
    - b) Braden Middle School Natalie Houser (8th grade)
    - c) Kingsville Elementary Jacob Tran (5<sup>th</sup> grade)
    - d) Ridgeview Elementary Emma Stoneman (5<sup>th</sup> grade)
  - October:
    - a) Edgewood High School Sean Sheldon (12<sup>th</sup> grade)
    - b) Braden Middle School Isabella Emery (7<sup>th</sup> grade)
    - c) Kingsville Elementary Angelica Floss (4<sup>th</sup> grade)
    - d) Ridgeview Elementary Gianna Karbacka (4<sup>th</sup> grade)
- 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.

# G. Correspondence

#### 2. Treasurer's Report

#### Information

## A. Five-Year Forecast

Mrs. Brand, Treasurer, will review the Five-Year Forecast

#### **Reports & Recommendations:**

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

- B. Approve the October 19, 2021 Regular BOE meeting minutes as presented to the board on November 11, 2021.
- C. Approve bills paid in October and the financial reports as presented to the board on November 11, 2021.

# D. <u>Student Activity Appropriation Adjustments</u>

Approve the Student Activity appropriation adjustments in the amount of \$24,704.18.

#### E. Then and Now Certificate

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, Section 5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made, WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a purchase order by \$3,000, "then and now" certificates, and blanket certificates in the amount of \$50,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate:

PO Number: 220560, Vendor: Frontline Technologies Group, Description: Frontline Central, Applicant Tracking, Amount \$10,000.08.

#### F. Snow Plowing Contracts

Approve the following contracts for snow plowing:

- 1-year contract for snow plowing at Edgewood High School for FY22 with ProCuts LawnCare and Snow Plowing, as presented in Exhibit A.
- 1-year contract for as-needed snow plowing at Ridgeview Elementary School for FY22 with ProCuts LawnCare and Snow Plowing, as presented in **Exhibit B.**

G.	Five-Year	<b>Forecast</b>
----	-----------	-----------------

Approve the Five-Year Forecast as presented in Exhibit C.

Kocia	ncic	Stasiewski	Tredente	Wisnyai	Pike
Kocja	ITICIC	Stasiewski	rredente	vvisnyai	Pike

# 3. Superintendent's Report

#### Information

# A. Nutrition Standards Policy

School districts must adopt and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the premises of its schools. Report, as filed to the Ohio Department of Education, as shown in **Exhibit D.** 

# B. <u>Buckeye Local School District Wellness Week – November 22-26, 2021</u>

The week of November 22-26, 2021, will be "BLSD Wellness Week" to prioritize the health and well-being of our teachers, staff, and students. Therefore, all buildings will be closed for the full week.

# Superintendent's Reports & Recommendations

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

# A. Board Policies – Second Reading

Approve the following board policies:

Po0169.1	Po5516
Po1530	Po5630.01
Po1617	Po6114
Po2271	Po7300
Po2370.01	Po7450
Po3217	Po8330
Po4217	Po8462
Po5111	Po8600
Po5111.02	Po8651
Po5200	Po8740
Po5350	-

#### B. <u>Kingsville Public Library Appointments</u>

As the Kingsville Public Library's taxing authority, approve the following candidates as trustees for the following terms:

1) Appoint Mary Ann Kline, 7372 Fieldstone Ave., Conneaut, Ohio 44030 to the KPL Board to fill the unexpired term of Jackie Bissett that will end on December 31, 2021, and continue to serve for the seven-year term ending on December 31, 2028.

2) Appoint Bill Daywalt, 5818 S. Wright St., Kingsville, Ohio 44048 to the KPL Board to fill the unexpired term of Dr. Tyler Infield that will end on December 31, 2023.

#### C. Braden Middle School Digital Media Satellite Class

Approve the Satellite Class, Digital Media, taught at Braden Middle School as a high school level course, equivalent to the Digital Media I course, to be eligible for ½ technology credit towards graduation and the option to take the next level course at the high school, Video Production.

#### D. Accept Gifts as presented

Accept the following donations to the Buckeye Local School District:

- 1) Ashtabula County YMCA, Student of the Month donation of plaques for students valued at \$790.00
- 2) Ringer Screen Prints, Inc., donation of 36 Student of the Month tee shirts valued at \$495.00.
- 3) Steak 'n Shake, Student of the Month donation of gift cards, \$40.00
- 4) Andover Bank, donation to Kingsville Elementary, \$100.00
- 5) Office Max/Office Depot, donation of school supplies, approximate value \$1,200.00.

Kocjancic StasiewskiTredenteWisnyaiP	ke
--------------------------------------	----

#### 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

- 1) Jeff Barger, PBIS tutor, Edgewood High School, 7.5 hours per day, \$24.52 per hour, effective November 1, 2021.
- 2) Tracey DeLuca, home instruction tutor, Kingsville Elementary, 5 hours per week, \$24.75 per hour, effective October 4, 2021.

#### B. Certified – Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	Years Exp	Start Date	<u>Salary</u>
Olajuwon Cooper	Interim Head Football Coach	7+	8/1/2021	\$6,304.14
Jeff Barger	Head Baseball Coach	2	2/21/2022	\$4,903.22
Renee Mattson	Head Boys Tennis Coach	7+	3/7/2022	\$5,603.68
Steve Hill	Head Girls Track Coach	7+	2/21/2022	\$5,603.68
Jim Sanchez	Head Boys Track Coach	7+	2/21/2022	\$5,603.68

# C. 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>
Randy Vencill	Head Softball Coach	0	2/21/2022	\$4,903.22
Paul Zander	Winter Basketball Coordinator	0	11/21/2021	\$ 500.00

#### **Classified Staff:**

#### D. Classified – Appointments

- 1) Linda Fogus, bus aide, 3 hours per day, step 1 of 5, \$14.80 per hour, effective October 27, 2021.
- 2) Linda Fogus, SMEA, Ridgeview Elementary, 3 hours per day, step 1 of 5, \$14.80 per hour, effective October 27, 2021.
- 3) Marguerite Kister, SMEA, Kingsville Elementary, 3 hours per day, step 1 of 5, \$14.80 per hour, effective November 1, 2021.
- 4) Darla Helfer, food service personnel, Kingsville Elementary, 4 hours per day, step 1 of 6, \$15.28 per hour, effective November 1, 2021.

#### E. Classified – Change in Assignment

1) Cathe Dickey, from cafeteria service personnel at Edgewood High School to SMEA at Braden Middle School, 2 hours per day, step1 of 5, \$14.80 per hour, effective October 18, 2021.

2) Rita Nicka, cafeteria service personnel at Braden Middle School, 3.75 hours per day to 4 hours per day, effective October 27, 2021.

# F. Classified – Family Medical Leave of Absence (FMLA)

1) Tina Brown, Payroll Specialist, Central Office, effective October 11-25, 2021.

# G. <u>Classified – Resignations:</u>

- 1) Michelle Thomas, library aide, Kingsville Elementary and Ridgeview Elementary, effective December 17, 2021.
- 2) MaryAnn Kline, spring drama director, effective October 19, 2021
- 3) Nora Giangola, spring music director, effective October 22, 2021

# H. Classified - Retirement

Charles Hamalainen, Maintenance for the District, effective January 3, 2022. Mr. Hamalainen has served the district for 26 years.

## I. Classified – Substitutes

- 1) Anthony Maniglia, bus driver
- 2) Nicholas Freeborn, student worker
- 3) Demetrius Ford, student worker
- J. One-Year Temporary Non-Bachelor's Substitute Teaching License 2021-2022 School Year As a result of the ongoing coronavirus pandemic and in accordance with the passage of Senate Bill 1 of the 134<sup>th</sup> General Assembly, the Ohio Department of Education has been granted the authority to issue a one-time, non-renewable One-Year Temporary Non-Bachelor's Substitute Teaching License for the 2021-2022 school year to applicants who do not hold a post-secondary degree but meet the employing school or district's educational requirements with board approval:
  - 1) Julie Huntley, effective November 8, 2021
  - 2) Nicole Bisbee, effective November 4, 2021 (must complete her SMEA contract before substituting).
  - 3) Megan Hembree, effective November 8, 2021

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.

Kocjancic	Stasiewski	i redente	vvisnyai	Pike
		<del></del>		

# K. Certified – Appointments

1) Jacqueline Allenbaugh, ESSER tutor, Braden Middle School, 4.0 hours per day plus 1.75 additional hours as needed, \$24.52 per hour, effective November 1, 2021.

	Kocjancic StasiewskiTredenteWisnyaiPike
5.	Board Consideration
	For consideration of the Board of Education:
	A. Approve the resignation of Superintendent Patrick Colucci effective end of business day on November 16, 2021, and further moves to employ Patrick Colucci in the position of Superintendent effective November 17, 2021 through July 31, 2026, as presented in <b>Exhibit E.</b>
	B. Reapprove the resolution to amend Board Policy 8450.01 as presented in <b>Exhibit F.</b>
	Kocjancic StasiewskiTredenteWisnyaiPike
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.
7.	Executive Session
	Kocjancic StasiewskiTredenteWisnyaiPike
	<ol> <li>For consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and/or other legal matters.</li> </ol>
	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 StasiewskiTredenteWisnyaiPike
8.	Other Business – FYI
9.	Adjournment
	Kocjancic StasiewskiTredenteWisnyaiPike