BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting Tuesday, September 21, 2021 6:30 p.m. IN-PERSON & 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:

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, September 21, 2021

1.	Op	ening Items							
	A.	Call to Order							
	В.	Roll Call of Members							
		Kocjancic StasiewskiTredenteWisnyaiPike							
	C.	Meditation							
	D.	Pledge of Allegiance							
	E.	Communications/Special Reports 1) Administrative Updates a. Michael Notar, Edgewood High School Principal b. Dan Sapanaro, Braden Middle School Principal 2) Kingsville Public Library – Partnership Update							
	F.	Executive Session							
		Kocjancic StasiewskiTredenteWisnyaiPike 1) For consideration of appointment, employment, dismissal, discipline, promotion,							
		demotion, or compensation of a public employee, or official and/or other legal matters.							
		 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							
	G.	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.							

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 August 17, 2021 BOE meeting minutes as presented to the board on September 15, 2021.
- B. Approve bills paid in August and the financial reports as presented to the board on September 15, 2021.

C. Permanent Appropriations FY22

Approve Permanent Appropriations for FY22 as presented by the Treasurer in **Exhibit A**.

D. <u>Amended Certificate of Estimated Resources</u>

Authorize the treasurer to request an Amended Certificate of Estimated Resources from the County Auditor.

E. Community Counseling Center of Ashtabula County Agreement

Approve the service agreement with Community Counseling Center of Ashtabula County for an annual fee of \$25,000 for the 2021-2022 school year, as presented in **Exhibit B.**

F. Property Purchase

Approve a resolution authorizing the purchase of the real property identified as Ashtabula County tax parcel ID no. 030050004400, as presented in **Exhibit C**.

G. <u>American Rescue Plan (ARP) IDEA Funds for School-Age Special Education and Preschool Special Education</u>

Authorize the treasurer to create the following funds and to establish necessary receipt and appropriation accounts for such funds:

- 516-9922 ARP IDEA Part B Special Education Fund
- 587-9922 ARP IDEA Early Childhood Fund

These additional funds are to help address the challenges posed by the pandemic and to continue to meet the needs of preschool and school-age children and youth with disabilities and their families.

H. Canter & Associates GAAP Agreement

Accept the proposal from Canter & Associates for financial statement preparation for an annual fee of \$5,200 for a period of three years (FY2021-FY2023), as presented in **Exhibit D.**

 American Fidelity Section 125 P 	Plar	25 P	12!	Section	Fidelity	American	L.
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Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2021 through September 30, 2022, as presented in **Exhibit E**.

J. Educational Funding Group, Inc. Agreement

Approve the agreement with Educational Funding Group, Inc. for Emergency Connectivity Fund Consulting Services for the period of July 1, 2021, to June 30, 2022, as presented in **Exhibit F.**

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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:

A. Accept Gifts as presented

Accept the following donations for school supplies from the "Stuff the Bus" promotion:

- 1) Richard & Dixie Selip (Dairy Queen), \$100.00
- 2) Veterans of Foreign Wars Post 6846, \$100.00
- 3) Rchards-Silva Investments, Inc. / DBA Tony's Deli & Catering, \$150.00
- 4) Signature Health, \$300.00
- 5) Simak Trucking, school supplies
- 6) Harbor Vet Clinic, school supplies
- 7) Flowers on the Avenue, school supplies
- 8) Styles by Carol, school supplies
- 9) Ohio Hometown Insurance, Anthony Pascarella, school supplies
- 10) Parents, grandparents, and friends of Kids Only children, school supplies

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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 – 4H:

Certified Staff:

A. Certified – Appointments

- 1) Robert Lundin, ESSER Tutor, Kingsville Elementary, 7.50 hours per day, \$24.52 per hour, effective September 21, 2021.
- 2) Gary Young, ESSER Tutor, Ridgeview Elementary, 7.50 hours per day, \$24.52 per hour, effective August 24, 2021.
- 3) Jon Butchko, Saturday Detention Monitor, as needed, \$24.52 per hour.

B. Certified - Salary Adjustments (Effective August 24, 2021)

<u>Name</u>	<u>Position</u>	From Step	To Step	From Salary	<u>To Salary</u>
Justin Drapp	Braden-SS	TBD	11	TBD	\$54,285
Angela Yelverton	Braden-ELA 6th	TBD	1	TBD	\$35,023

C. Certified – Resignation

- 1) Gary Young, ESSER Tutor, Ridgeview Elementary, effective September 17, 2021.
- 2) Kira Campbell, Title I Tutor, Ridgeview Elementary, effective September 20, 2021.

D. 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>		<u>Years</u>	Start Date	<u>Salary</u>
Gretchen Hill	Head Swim Coach		0	10/29/2021	\$3,502.30
Salary Adjustmer	nt (Effective 7/1/2021):				
<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	From Salary	To Salary
Rob McEndree	Asst. Football Coach	5 yrs	7+ yrs	\$3,852.53	\$4,202.76

Classified Staff:

E. Classified – Change in Assignment

1) Patti Burnham, from bus driver to bus driver/courier, 6.50 hours per day, step 6 of 6 plus 25 years' longevity, \$20.66 per hour, effective August 30, 2021.

2) Rita Nicka, from Kingsville cafeteria service personnel to Braden cafeteria service personnel, 3.75 hours per day, step 6 of 6 plus 25 years' longevity, \$16.29 per hour, effective September 14, 2021.

F. Classified – Appointments

- 1) Cathe Dickey, bus aide, 4 hours per day, step 1 of 5, \$15.30 per hour, effective August 31, 2021.
- 2) Rita Nicka, crossing guard, 2 hours per day, Braden Middle School, step 3 of 3 plus 25 years' longevity, \$19.30 per hour, effective September 14, 2021.
- 3) Richard Hoback, custodian 2nd shift, Edgewood High School, step 1 of 6, \$17.92 per hour, effective September 7, 2021.
- 4) Bryan Horn, custodian 2nd shift, Braden Middle School, step 1 of 6, \$17.92 per hour, effective August 30, 2021.
- 5) Susan Holloman, bus driver, 5.50 hours per day, step 6 of 6, \$20.06 per hour, effective September 22, 2021.
- 6) Roberta Sipan, bus driver, 5.50 hours per day, step 1 of 6, \$17.98 per hour, effective September 20, 2021.

G. Classified – Resignation

- 1) Susan Farmer, bus driver, effective August 26, 2021. Ms. Farmer served the Buckeye Local School District for 12 years.
- 2) Bradley Vincenzo, SMEA Braden Middle School, effective August 31, 2021.
- 3) Tari Simon, SMEA Braden Middle School, effective August 31, 2021.

H. Classified – Substitutes

- 1) Terri Calogero, administrative assistant
- 2) Sherrie Morici-Buckmeier, administrative assistant
- 3) Jeff Dole, bus driver
- 4) Michele Allega, cafeteria
- 5) Jeanette Coleman, cafeteria
- 6) Stacey Libbey, cafeteria
- 7) McKensey Taylor, cafeteria
- 8) Nicole Paul, cafeteria
- 9) Marguerite Kister, SMEA
- 10) Bradley Vincenzo, SMEA
- 11) Rebecca Forbes, Library Aide, SMEA, Cafeteria, Administrative Assistant

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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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.	Adjournment
	Kocjancic StasiewskiTredenteWisnyaiPike