#### **BUCKEYE LOCAL BOARD OF EDUCATION**

Regular Board Meeting Tuesday, December 20, 2022 6:30 p.m. – Regular Board Meeting Wallace H. 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:

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**

Mary Wisnyai, President
David Tredente, Vice President
Gregory Kocjancic
Stephanie Patriarco
Shannon Pike

Mr. Patrick Colucci Superintendent

Mrs. Kassandra Brand Treasurer

# BUCKEYE LOCAL BOARD OF EDUCATION REGULAR BOARD MEETING

Tuesday, December 20, 2022

1.	Opening Items		
	A. Call to Order		

B. Roll Call of Members

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- C. Meditation
- D. Pledge of Allegiance
- E. Communications/Special Reports
  - 1) Buckeye's November Students of the Month

#### Thank you to our sponsors:

- Ashtabula County YMCA
- Glotzbecker's Service Center
- Greg Sweet Automotive Group
- Kids Only Learning Center
- Melaragno HVAC

- Ringer Screen Print, Inc.
- Steak-n-Shake (Ashtabula)
- Thomas Fence Company
- Tony's Deli & Catering

### Congratulations to the following students:

- McKenzie Lemmo, 11th grade, Edgewood High School
- Noah Drake, 8th grade, Braden Middle School
- Grayson Bibler, 3<sup>rd</sup> grade, Kingsville Elementary School
- Malik Matthews, 3rd grade, Ridgeview Elementary School

# 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

### **Reports & Recommendations:**

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

- A. Approve the November 21, 2022, BOE Regular Meeting minutes as presented to the board on December 5, 2022.
- B. Approve bills paid in November and the financial reports as presented to the board on December 5, 2022.
- C. Student Activity Appropriations Adjustment

Approve the Student Activity appropriation adjustments in the amount of \$11,513.59.

# D. <u>Textbook Disposal Request</u>

Approve the list of textbooks to be disposed of, as presented in **Exhibit A.** 

#### E. <u>EDGE Software License Renewal</u>

Approve an agreement with EDGE Document Solutions for the renewal of the software license for Ultimate EDGE financial print software, effective January 1, 2023, as presented in **Exhibit B.** 

# F. Melinda F. Smyth Memorial Scholarship Revision and Reclassification

Reclassify the Melinda F. Smyth Memorial Scholarship from Endowment Fund 008 9114 to Special Trust fund 007 9114 and approve the scholarship guidelines, as presented in **Exhibit C.** 

G. 2021 and 2022 Ohio K-12 School Safety Grant Program Subaward Terms & Conditions
Approve the Subaward Terms & Conditions for the 2021 and 2022 Ohio K-12 School Safety
Grant Program, as presented in **Exhibit D.** 

#### H. Solicitation of Bids for Exterior Access Security System

Authorize the Superintendent and Treasurer to solicit sealed bids for the district's exterior access security system. Upon approval, the district will publicly advertise the availability of a contract for the Project and solicit sealed bids.

#### I. Athletic Gate Profit Split (St. John High School 12/3/2022)

Authorize the treasurer to split the 12/3/2022 boys' basketball gate profits (\$770.00) with St. John High School due to a scheduling conflict. A check in the amount of \$385.00 will be made payable to St. John Sports.

J. <u>Fiscal Year 2023 Budget Hearing, Organizational Meeting, and Regular Meeting Date</u>
<u>January 10, 2023:</u>

- 5:30 PM: FY24 Budget Hearing
- 6:00 PM: Organizational Meeting
- 6:30 PM: Regular Meeting

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It is the recommendation of the Treasurer that the BOE take action and approve the following item as presented in 2K:

K. Appoint president Pro Tempore for January 10, 2023, Organizational Meeting.

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# 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 – 3D:

# A. Nutritional Standards Policy

School districts must adopt and enforce a nutritional 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 E.** 

#### B. Unpaid Leave Requests

Approve unpaid leave for the following employees:

- 1) Tina Acierno, Transportation Department (classified) from December 9, 2022 to January 8, 2023.
- 2) Sarah Wittreich, Edgewood High School (certified) from January 6, 2023 to February 2, 2023.

#### C. Bus Seat Repairs

Approve Rebecca Pinkerton to be paid at her driver rate of \$20.26 per hour for 4 hours to do bus seat repairs.

#### D. Accept Gifts

- 1) Accept a donation to the Kingsville Elementary School Cafeteria of \$415.37 from Kelloggsville United Methodist Church (Pay it forward lunch fees).
- 2) Accept a donation to BLSD Athletic Department of \$364.83 from KMB Photography, Inc.
- 3) Accept a donation from Mark and Linda Kauppila of \$40 to the Braden band.

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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 – Appointment

- Tonya Tiscenko, from Title I Tutor at Ridgeview Elementary, 4 hours plus 1.75 hours as needed to ESSER Tutor at Ridgeview, 7.50 hours per day, \$25.01 per hour, effective December 1, 2022.
- 2) Jon Butchko, Home Instruction Tutor, for no more than 5 hours per week, \$25.01 per hour, effective December 5, 2022.

# B. Certified Salary Adjustment

Justin Drapp, per ESC from B, \$57,157 to B/150, \$58,586, retroactive to August 23, 2022.

#### C. Certified Salary Corrections

- 1) Julie Oberg, IAT Chairperson, Kingsville Elementary, effective November 16, 2022, salary \$717.96.
- 2) Jennifer Chandler, Elementary Tech Resource at Kingsville Elementary, effective December 5, 2022, salary \$1,100.10.
- 3) Elaine Applebee, Elementary Tech Resource at Ridgeview Elementary, effective December 5, 2022, salary \$1,100.10.
- 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>	Years Exp	Start Date	<u>Salary</u>
Paul Zander	Winter BB Coordinator	0	12/11/2022	\$500.00

#### **Classified Staff:**

### E. Classified - Change in Assignment

Leslie Desin, from Bus Driver to Custodian 2<sup>nd</sup> Shift at Edgewood High School, 8 hours per day, step 6 of 6 plus longevity, \$19.55 per hour, effective December 5, 2022.

### F. Classified Appointment

Constance Smith, SMEA at Kingsville Elementary, 3 hours per day, step 1 of 5, \$14.95 per hour, effective January 3, 2023.

# G. Classified Substitutes

- Julie Huntley Administrative Assistant, Cafeteria, SMEA
- John Maurer Custodian
- Ashley Knapp Student Worker

# H. <u>One-Year Temporary Non-Bachelor's Substitute Teaching License 2022-2023 School</u> Year

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 2022-2023 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. Classified:

Julie Huntley

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 complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

6. Other Business - FYI

Executive Session			
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For the discussion of m state statutes.	natters required to be kep	ot confidential by fede	ral law or rules or
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Adjournment			
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