BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting Tuesday, February 15, 2022 6:30 p.m.

"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

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, February 15, 2022

1. Opening Items

A.	Call to Order
В.	Roll Call of Members
	WisnyaiTredenteKocjancic PatriarcoPike
C.	Meditation
D.	Pledge of Allegiance
E.	Communications/Special Reports 1) Kingsville Public Library – Partnership Update

2) Congratulations to Buckeye's Students of the Month. Presentation by YMCA CEO, Mr.

• December

Trevor Sprague.

- a) Edgewood High School Katelynn McCollister, grade 10
- b) Braden Middle School Jarrett Herron, grade 8
- c) Kingsville Elementary Delaney Naus, grade 2
- d) Ridgeview Elementary Joshua Hipps, grade 2
- January
 - a) Edgewood High School McKenzie Lemmo, grade 10
 - b) Braden Middle School Ariel Martin, grade 7
 - c) Kingsville Elementary Nora Detec, grade 1
 - d) Ridgeview Elementary Faith Crytzer, grade 1

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. Public Hearing

2022-2023 School Calendar Presentation, as presented in **Exhibit A**.

H. 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 – 2P:

- A. Approve the January BOE Organizational and Regular Meeting minutes from January 11, 2022, and the Special Meeting minutes from January 21, 2022, as presented to the board on February 9, 2022.
- B. Approve bills paid in January and the financial reports as presented to the board on February 9, 2022.

C. Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$9,006.92.

D. Amended Certificate of Estimated Resources

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

E. FY22 Amended Appropriations

Approve the following fiscal year 2022 amended appropriations:

- Scholarship Fund 007: \$6,909.24
- ESSER Fund 507: \$3,996,051.63
- IDEA Part B Grant Fund 516: \$89.152.71
- Title I Fund 572: \$414.996.66
- Title IV Part A Fund 584: \$27,284.14
- ARP IDEA Preschool Fund 587: \$6,601.91
- Title II Fund 590: \$92,691.81

F. Melanie Moretti Memorial Scholarship

Reclassify the Melanie Moretti Memorial Scholarship from Endowment fund 008 9014 to Special Trust fund 007 9014 and approve the revisions to the scholarship guidelines, as presented in **Exhibit B.**

G. American Rescue Plan (ARP) Homeless Fund

Authorize the Treasurer to create fund 507 9022 ARP Homeless Fund and to establish necessary receipt and appropriation accounts for such fund. These funds support the specific needs of homeless children and youth.

H. NEOMIN Council of Governments Reorganization

Approve the resolution to reorganize the North East Ohio Management Information Network (NEOMIN) as a Regional Council of Governments, as presented in **Exhibit C.**

I. NEOMIN Council of Governments (COG) Agreement

Approve the agreement for the establishment of the North East Ohio Management Information Network (NEOMIN) as a Regional Council of Governments (COG), amending and superseding the prior Consortium Agreement, as presented in **Exhibit D.**

J. EHS Class of 2021 "Pay It Forward" Scholarship Guidelines

Approve the EHS scholarship guidelines for the Class of 2021 "Pay It Forward" Scholarship, as presented in **Exhibit E.**

K. OHSAA Membership

Authorize the 2022-2023 membership in the Ohio High School Athletic Association and authorize the Treasurer to pay any associated fees, as presented in **Exhibit F.**

L. College Credit Plus (CCP) Agreements

- Kent State University (KSU) Approve the College Credit Plus Memorandum of Understanding between Kent State University and Buckeye Local Schools to offer college level courses to Buckeye Local School District students for the 2022-2023 school year, as presented in **Exhibit G**.
- 2) Lakeland Community College (LCC) Approve the College Credit Plus Partnership Agreement between Lakeland Community College and Buckeye Local Schools to offer college level courses to Buckeye Local School District students for the 2022-2023 school year, as presented in **Exhibit H.**

M. IXL Learning Agreement

Approve the agreement between IXL Learning and Buckeye Local Schools for IXL site licenses at Braden Middle School for the period of January 20, 2022 through June 30, 2023, as present in **Exhibit I.**

N. NEOLA Select Agreement

Approve the agreement between NEOLA and Buckeye Local Schools for NEOLA Select Services to provide support in addition to the update subscription service and digital maintenance, as presented in **Exhibit J.**

O. OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit K** to receive bids for the purchase of four (4) 72 passenger unitized conventional school bus chassis and bodies.

P. DaTech Direct and GreatWave Telecommunications

Approve the following E-Rate Category 2 agreements effective July 1, 2022 for a period of 12 months.

- DaTech Direct Maintenance on existing equipment and anticipating cabling needs up to \$4,250, as presented in **Exhibit L**.
- GreatWave Telecommunications Installation, maintenance on existing equipment and anticipating cabling needs, and managed internal broadband services up to \$28,800, as presented in **Exhibit M.**

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3. Superintendent's Report

Information

A. Board Policies - First Reading

Review the following board policies as presented to the board on February 10, 2022:

- po1439
- po4216
- po6114

- po1616
- po4439
- po6325

- po2271
- po5511
- po6423

- po2370.01
- po5772
- po7217

- po3216
- po6110
- po8500

Superintendent's Reports & Recommendations

It is the recommendation of the Superintendent that the BOE approve the following items as presented in 3B – 3C:

B. Substitute Rates - Correction from January Meeting

- Bus Aides, Library, and SMEA rates corrected to \$11.68 per hour
- Cafeteria Cooks and Service Personnel rates corrected to \$11.50 per hour

C. Accept Gifts as presented

Donors Choose presented \$588.00 to Mrs. Bisbee for reading books for the classroom on January 22, 2022.

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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 – 4E:

Certified Staff:

A. Certified - Resignation

Caitlin Rose, Academic Tutor at Edgewood High School, effective January 14, 2022.

B. <u>Certified – Extracurricular and Special Fee Assignments:</u>

<u>Name</u>	<u>Position</u>	Start Date	<u>Salary</u>
Cheryl Wickstrom	Journalism	2/1/2022	\$707.16
Jennifer Chandler	Girls That Code	2/7/2022	\$224.36

Classified Staff:

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C.	Ciassilleu –	INEW	HIIIE

Julie Clark, SMEA at Ridgeview Elementary, 3 hours/day, step 1 of 5, \$14.80/hour, effective February 1, 2022.

- D. Classified Substitutes
 - Tina Kray Administrative Assistant
 - Lisa Freeborn Library Aide, Administrative Assistant
- E. 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 134th 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.
 - Andrena Perez, effective January 13, 2022
 - Lisa Freeborn, effective January 24, 2022
 - Rebecca Forbes, effective January 25, 2022
 - Shennen Valdez, effective January 25, 2022

	WisnyaiTredenteKocjancic PatriarcoPike
5.	Board Consideration
	For consideration of the Board of Education:
	Approve the resignation of Treasurer, Mrs. Kassandra Brand, effective end of business day on February 15, 2022, and further moves to employ Mrs. Kassandra Brand in the position of Treasurer, effective February 16 through July 31, 2026, as presented in Exhibit N .
6.	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.
7.	Other Business – FYI
8.	Adjournment
	WisnyaiTredenteKocjancic PatriarcoPike