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

Regular Board Meeting Tuesday, January 11, 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**

Gregory Kocjancic
Stephanie Patriarco
Shannon Pike
David Tredente
Mary Wisnyai

Mr. Patrick Colucci Superintendent Mrs. Kassandra Brand Treasurer

# BUCKEYE LOCAL BOARD OF EDUCATION REGULAR BOARD MEETING

Tuesday, January 11, 2022

1.	Op	pening Items
	Α.	Call to Order
	В.	Roll Call of Members
		Kocjancic PatriarcoPikeTredenteWisnyai
	C.	Meditation
	D.	Pledge of Allegiance
	E.	<ul> <li>Communications/Special Reports</li> <li>School Board Recognition/Proclamation – Patrick Colucci &amp; Kassandra Brand, Exhibit A.</li> <li>Kingsville Public Library – Partnership Update</li> </ul>
	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 December BOE meeting minutes as presented to the board on January 7, 2022.
- B. Approve bills paid in December and the financial reports as presented to the board on January 7, 2022.
- C. Authorize the Treasurer to create the following funds and to establish necessary receipt and appropriation accounts for such funds:
  - 006 9022 US Department of Agriculture, P-EBT Admin Funds
  - 599 9022 Emergency Connectivity Fund
  - 004 9000 Lease-Purchase HVAC Renovation/Improvements Fund

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

Approve the Student Activity appropriation adjustments in the amount of \$11,855.95.

#### E. Operational Substitute Minimum Wage Increase

Revise minimum wage to \$9.30 per hour for Student Workers serving in operational positions due to state guidelines, effective January 1, 2022.

#### F. Mileage Rate Increase

Approve a mileage rate increase to \$0.585 (58.5 cents) per mile as the prescribed mileage rate, effective January 1, 2022.

#### G. 2022-2023 Fiscal Year Tax Budget

Adopt the tax budget for the twelve-month period commencing July 1, 2022, as presented in **Exhibit B.** 

#### H. Virtual Transportation Supervisor Program

Approve the yearly subscription fee of \$250 for the OSBA Virtual Transportation Supervisor Program as in **Exhibit C.** 

#### I. Center for Human and Social Development

Approve an agreement with Saint Elizabeth University's Center for Human & Social Development for the School Culture & Climate Initiative, effective January 3, 2022 to June 30, 2022 (year 1 of 3). Paid for through Title IIA professional development grant funds, as shown in **Exhibit D.** 

#### J. HVAC Lease-Purchase Agreement

Approve a resolution authorizing the lease-purchase of certain HVAC renovations and improvements for school district facilities and authorize a lease agreement, and other related documents in connection therewith; and approving related matters, as present in **Exhibit E.** 

	esuay, January 11, 2022
	Kocjancic PatriarcoPikeTredenteWisnyai
3.	Superintendent's Report
	Information
	Emergency Connectivity Fund (ECF) Grant The district applied for and was awarded an ECF Grant which provides tools for remote instruction support. The Buckeye Local School District is fortunate that our application was approved in full at \$765,000 (ranked 18 <sup>th</sup> of 586 grants awarded in the state, 3 <sup>rd</sup> of 42 awards in our congressional district, and 1 <sup>st</sup> in the county). The district will use these funds to provide new devices to the students and staff as needed.
	<b>Superintendent's Reports &amp; Recommendations</b> It is the recommendation of the Superintendent that the BOE approve the following items as presented in 3A – 3B:
	A. <u>Substitute Rate Per Hour Increase</u> Approve a resolution to increase the substitute rate to \$10.00 per hour for the following positions effective January 1, 2022:
	<ul> <li>Aides – Bus, Library, SMEA</li> <li>Administrative Assistants</li> <li>Cafeteria Cooks &amp; Service Personnel</li> <li>Courier</li> <li>Crossing Guards</li> </ul>
	B. <u>Homeless Liaison Stipend</u> Approve a \$2,500 stipend to Kimberly Kirk as the district homeless liaison for the 2021-2022 school year with funds through ARP Homeless Funds.
	Kocjancic PatriarcoPikeTredenteWisnyai
4.	Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A - 4B:

#### **Certified Staff:**

# A. Certified - Family Medical Leave (FMLA)

Alleen Santee, tutor, Kingsville Elementary, effective December 15, 2021, for no more than 12 work weeks in a 12-month period.

# **Classified Staff:**

5.

6.

**7**.

В.	1.	ssified – Retirement (Change in effective date from 11/16/21 agenda) Charles Hamalainen, Maintenance for the District, effective <b>January 1, 2022</b> . Mr. Hamalainen has served the district for 26 years.  Jeffrey Farver, Custodian, Ridgeview Elementary, effective February 1, 2022. Mr. Farver served the district for 9 years.
		_Kocjancic PatriarcoPikeTredenteWisnyai
Vis	sito	Participation Relative to New Items (non-agenda items)
		submit an intent to participate in the "Chat" box in the Zoom platform prior to the start of seting. Please limit your comments to three minutes or less.
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the	e m	eeting. Please limit your comments to three minutes or less.
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the Ot	e m	Business – FYI

# 8. Adjournment

\_\_\_\_Kocjancic \_\_\_\_ Patriarco \_\_\_\_Pike \_\_\_Tredente \_\_\_\_Wisnyai

\_Kocjancic \_\_\_\_ Patriarco \_\_\_\_Pike \_\_\_\_Tredente \_\_\_\_Wisnyai