BUCKEYE LOCAL BOARD OF EDUCATION Regular Board Meeting Monday, November 21, 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

Monday, November 21, 2022

1. Opening Items

- A. Call to Order
- B. Roll Call of Members

____Wisnyai ____Tredente ____Kocjancic ____ Patriarco ____Pike

- C. Meditation
- D. Pledge of Allegiance

E. Communications/Special Reports

- 1) Administrator Update Michael Notar, Edgewood HS Principal
- 2) Buckeye's October 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:

- Gabriella Evans, 11th grade, Edgewood High School
- Emma Artman, 7th grade, Braden Middle School
- Lucas Wilson, 4th grade, Kingsville Elementary School
- Kaylynn Hamilton, 4th 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

Information

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 - 2L:

- A. Approve the October 18, 2022, BOE Regular Meeting minutes as presented to the board on November 7, 2022.
- B. Approve bills paid in October and the financial reports as presented to the board on November 7, 2022.
- C. <u>Student Activity Appropriations Adjustment</u> Approve the Student Activity appropriation adjustments in the amount of \$25,173.09.
- D. Snow Plowing Contracts

Approve the following agreements for snow plowing:

- 1-year agreement for snow plowing at Edgewood High School for FY23 with ProCuts Lawn Care and Snow Plowing, as presented in **Exhibit A.**
- 1-year agreement for as-needed snow plowing at Ridgeview Elementary School for FY23 with ProCuts Lawn Care and Snow Plowing, as presented in **Exhibit B.**

E. Five-Year Forecast

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

F. FY23 Amended Appropriations

Approve the fiscal year 2023 amended appropriations for the following:

- FY2018 Title I Funds (572-9018) in the amount of \$22.08. Buckeye Local Schools received a PCR payment in FY2018 in the amount of \$22.08 that was not expended and has been returned to the Ohio Department of Education.
- FY2023 Burton D. Morgan Grant (019-9019) in the amount of \$45,000.00.
- G. Urgent Necessity Resolution for Playgrounds

Approve a resolution authorizing the Superintendent and Treasurer to immediately seek competitive quotes for protective surfaces/mulch on the Kingsville and Ridgeview Elementary playgrounds and proceed with the urgently needed work as soon as possible, as presented in **Exhibit D.**

H. Then and Now Certificates

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 to 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 Certificates:

PO Number: 230585, Vendor: Sunset Transportation, Description: Outsourced Athletic Trips - October, Amount: \$13,575.00

I. ARC Grant Resolution

Approve a resolution authorizing the Buckeye Local School District to submit a full grant application to Eastgate Regional Council of Governments to secure funding from the Appalachian Regional Commission (ARC) for the Sanitary Sewer Improvements project, as presented in **Exhibit E.**

J. Hudson Communications Base Station Proposal

Accept the proposal from Hudson Communications, LLC for the base communications station at the Buckeye Local Schools Bus Garage, as presented in **Exhibit F.**

K. EHS Stage Lighting Quotes

Accept the following quotes for EHS Stage Lighting:

- Karst Technology Solutions, LLC for cabling and installation, as presented in Exhibit G.
- ProSound and Stage Lighting for Chroma-Q Color One 100 LED light, as presented in Exhibit H.
- Full Compass Systems, Ltd for intercom system, LED light, and lighting supplies, as presented in **Exhibit I.**

L. Star Ohio French Club Scholarship Account

Authorize the Treasurer to close the Star Ohio bank account associated with the former French Club Scholarship.

____Wisnyai _____Tredente _____Kocjancic _____Patriarco _____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 – 3D:

A. Board Policies - Vol. 41, No. 1 - August, 2022 - Second Reading

Approve the following board policies as presented to the board on October 7, 2022:

- Po1617 Revised WEAPONS
- Po2220 Adoption of courses of study
- Po2280 Revised PRESCHOOL PROGRAM
- Po2413 Revised CAREER ADVISING
- Po2430 Revised DISTRICT-SPONSORED CLUBS AND ACTIVITIES
- Po2431 Revised INTERSCHOLASTIC ATHLETICS
- Po3120 Revision of EMP OF PERSONNEL FOR CO/EXTRA CURRICULAR ACTIVITIES
- Po3217 Revised WEAPONS
- Po4217 Revised WEAPONS
- Po5111 Revision of ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
- Po5335 Revision of CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
- Po5336 Revised CARE OF STUDENTS WITH DIABETES
- Po5460 Revised DIPLOMA DEFERRAL
- Po6550 Revision TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
- Po6700 Revision of FAIR LABOR STANDARDS ACT (FLSA)
- Po7217 Revised WEAPONS
- Po7440 Revision of FACILITY SECURITY
- Po7440.03 Revision of SMALL UNMANNED AIRCRAFT SYSTEMS
- Po8210 Revision of SCHOOL CALENDAR
- Po8320 Revised PERSONNEL FILES
- Po8330 Revised STUDENT RECORDS
- Po8600 Revision of TRANSPORTATION
- B. Burton D. Morgan Foundation Grant

Approve the Burton D. Morgan Foundation Grant awarded to Buckeye Local School District to continue to support implementation of the Korda method in the 2022-23 academic year, as presented in **Exhibit J.**

C. Indoor Track

Approve the opportunity for high school students to participate in indoor track, effective December 1, 2022.

D. Accept Gifts

- 1) Glotzbecker's Gulf donated \$150.00 to the Buckeye Students of the Month fund.
- 2) Steak-n-Shake donated 8 gift cards valued at \$80.00 to the Students of the Month fund.
- 3) Tony's Deli and Catering donated 32 gift cards valued at \$320.00 to be gifted to the Students of the Month.

- 4) Rotary Club of Ashtabula donated \$250.00 for the "Guys in Ties" program at Kingsville and Ridgeview Elementary Schools.
- 5) Krystle Sleigh, Ridgeview Elementary, collected \$355.09 from Donors Choose to purchase science, math, art, word building materials/supplies, and read aloud books for the classroom.

____Wisnyai _____Tredente _____Kocjancic _____Patriarco _____Pike

4. Personnel

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

Certified Staff:

- A. <u>Certified Long-term School Counselor Substitute Date of Coverage Updated</u> Gary Himes, long-term School Counselor substitute at Edgewood High School, \$300 per day, beginning November 7 for approximately 12 weeks.
- B. Certified Retirement

Linda Bergoc, Tutor at Ridgeview Elementary, effective December 1, 2022. Ms. Bergoc has been employed with Buckeye Local Schools for 2 years.

- C. <u>Certified Appointment</u> Tawnya Smith, Title I Tutor at Kingsville Elementary, 4 hours per day plus 1.75 additional hours as needed, \$25.01 per hour, effective November 14, 2022.
- D. <u>Certified / Licensed Employees Employment of Extracurricular and Special Fee</u> <u>Assignments as presented:</u>

<u>Name</u>	Position	<u>Years Exp</u>	Start Date	<u>Salary</u>
Jennifer Chandler	Elem. Tech Resource-KV	0	2022-23	\$1,786.15
Elaine Applebee	Elem. Tech Resource-RV	0	2022-23	\$1,786.15
Chris Juncker	Asst. Boys Track	7+	2/20/2023	\$3,929.53
Beth Simpson	Asst. Girls Track	7+	2/20/2023	\$3,929.53
Julie Oberg	IAT Chairperson – KV	0	2022-23	\$1,071.69

E. 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>	Position	<u>Years Exp</u>	Start Date	<u>Salary</u>
Derek Stern	Asst. Baseball	4	2/20/2023	\$3,572.30
Brittney Mackey	Asst. Softball	1	2/20/2023	\$3,215.07

F. Volunteer Coaches

- James Sanchez Indoor Track, December 1, 2022
- Tyler Pew Indoor Track, December 1, 2022
- Andrew Graeb Baseball, February 20, 2023
- Mike Greenlief Softball, February 20, 2023
- Matt Ianetta Softball, February 20, 2023
- Chad Paolillo Softball, February 20, 2023

Classified Staff:

- G. <u>Classified Appointment</u>
 - 1) Teresa Katchur, SMEA at Ridgeview Elementary, 3 hours per day, step 1 of 5, \$14.95 per hour, effective October 31, 2022.
 - 2) Shauna Blizzard, Cafeteria Service Personnel at Edgewood High School, 4 hours per day, step 1 of 6, \$15.43 per hour, effective November 7, 2022.
- H. <u>Classified Change in Assignment</u>
 - 1) April Urch, from SMEA at Kingsville Elementary to Preschool Bus Aide, 5.25 hours per day, step 5 of 5, \$15.46 per hour, effective October 17, 2022.
 - Rebecca Gaines, from 2nd Shift Custodian at Edgewood High School to Head Custodian at Ridgeview Elementary, 8 hours per day, step 3 of 6, plus 25 years' longevity, \$19.94 per hour, effective October 24, 2022.

I. <u>Classified – Resignation</u>

Daniel Kowalski, Bus Driver, effective October 21, 2022.

J. <u>Classified – Retirement</u>

Kathy Miller, Cafeteria Manager at Ridgeview, effective November 1, 2022. Mrs. Miller has been employed with Buckeye Local School District for 27 years.

K. Classified - Family Medical Leave (FMLA)

Barbara Malin, Cafeteria Manager, Edgewood High School, effective October 5, 2022, for no more than 12 work weeks in a 12-month period.

L. <u>Classified Substitutes</u> Leslie Desin – Custodian, Courier Patricia Siekkinen – Cafeteria, Custodian Constance Smith – Custodian April Urch – SMEA

M. Permanent Substitute Teachers

The following individual will be employed up to 4 days per week at \$140 per day as a district-wide substitute teacher for the 2022-2023 school year:

- 1) Michelle McCain, effective November 2, 2022
- N. <u>One-Year Temporary Non-Bachelor's Substitute Teaching License 2022-2023 School</u> <u>Year</u>

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 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:

1) Cyllie Wiley

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.

____Wisnyai ____Tredente ____Kocjancic ____ Patriarco ____Pike

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

7. Adjournment

____Wisnyai ____Tredente ____Kocjancic ____ Patriarco ____Pike