

BUCKEYE LOCAL BOARD OF EDUCATION

**Regular Board Meeting
Tuesday, August 15, 2023
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:

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, August 15, 2023**

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

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

Reports & Recommendations:

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

A. Approve the July 18, 2023 Regular BOE Meeting minutes and the July 25, 2023 Special BOE Meeting minutes as presented to the board on August 10, 2023.

B. Approve bills paid in July and the financial reports as presented to the board on August 10, 2023.

C. Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$10,980.00.

- D. BEA Memorandum of Understanding (MOU)
Approve the BEA MOU regarding Assistant Cheerleader Advisors, as presented in **Exhibit A**.
- E. Advanced Industrial Roofing, Inc. Agreement
Retroactively approve the agreement between Advanced Industrial Roofing, Inc. and Buckeye Local Schools for urgent, partial roof replacement at Braden Middle School and Kingsville Elementary School, as presented in **Exhibit B**.
- F. American Fidelity Section 125 Plan
Approve the agreement with American Fidelity as the Section 125 Plan service provider for the period of October 1, 2023 through September 30, 2024, as presented in **Exhibit C**.
- G. Community Counseling Center Agreement
Approve the 1-year agreement (2023/2024 school year) between Community Counseling Center of Ashtabula County and Buckeye Local Schools for pre-crisis screening and behavioral intervention services, as presented in **Exhibit D**.
- H. Wood County Juvenile Detention Education Program Agreement
Approve the agreement from the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio for 2023-2024, as presented in **Exhibit E**.
- I. Equipment Disposal Requests
Approve the list of equipment to be disposed of, as presented in **Exhibit F**.
- J. OFCC Certification of Conditional Approval
Accept the conditional approval as granted by the Commission (OFCC) for the Classroom Facilities project, as presented in **Exhibit G**.
- K. Shared Food Service Agreement
Approve the shared food service agreement between the Buckeye Local School District and Jefferson Area Local School District, as presented in **Exhibit H**.
- L. Middlefield Banking Company Memorandum of Agreement
Approve the Memorandum of Agreement for Deposit of Public Funds with the Middlefield Banking Company beginning August 1, 2023 and ending July 31, 2028, as presented in **Exhibit I**.
- M. ArbiterSports LLC Agreement
Approve the 1-year flat-fee agreement for the 2023-2024 school year between ArbiterSports LLC and Buckeye Local Schools for ArbiterPay Unlimited in the amount of \$599.00, as presented in **Exhibit J**.

N. DragonFly MAX Athletics

Approve the use of DragonFly Athletics for athletic program management at no cost to the district. DragonFly Payments Platform Terms of Use and Service presented in **Exhibit K**.

_____ **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 – 3C:

A. Accept Gift

Accept the donation from BEA to Kingsville and Ridgeview Elementary Schools from the "Stuff the End Zone" school supply donation/community event held by the football team on August 3, 2023 for school supplies valued at \$150.00.

B. Ashtabula County Technical & Career Campus (ATECH) Business Advisory Council

Approve the resolution to enter into an agreement for participation in the ATECH Business Advisory Council, as presented in **Exhibit L**.

C. Kingsville Public Library (KPL) Trustee Appointment

To approve Kady Infield's appointment to the KPL Board of Trustees, as presented in **Exhibit M**.

4. **Personnel**

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A – 4J (See item 4K as separate voting item):

Certified Staff:

A. Certified – Appointments for Extended Time for the 2023-24 School Year

Margaret Struna, Nurse, Kingsville Elementary, \$1,181.76, 4 days.

B. Salary Adjustment

Trina Severino, from step 24 to step 25, \$77,429, continuing contract.

C. Salary Placement

Margaret Struna, B, \$54,656, 1 yr. limited contract.

Classified Staff:

D. Classified – Resignation

Christine Batanian, SMEA at Braden Middle School, effective at the end of the 22-23 school year.

E. Classified – Retirement

Brenda Bovee, Bus Aide, effective August 1, 2023. Ms. Bovee has served the district for 25 years.

F. Classified – Appointment

1. Dakota Overby, 2nd shift Custodian, Edgewood High School, 8 hours/day, Step 1 of 6, \$18.28 per hour, effective August 14, 2023.
2. Tonya Sperduto, SMEA at Ridgeview Elementary, 3 hours/day, Step 5 of 5, \$15.61/hour, effective August 23, 2023.

G. Classified – Substitutes

1. Gretchen Hill – Administrative Assistant
2. John Maurer – Bus Driver
3. Larry Stoneman – Custodian
4. Greg Drummond - Custodian
5. Sharon Rose - Administrative Assistant

H. Permanent Substitute for 2023-24 School Year

The following individual will be employed up to 4 days per week at \$140 per day as district-wide substitute teacher for the 2023-2024 school year.

1. Patricia Stauffenegger

I. Temporary Substitute Teachers for the 2023-24 School Year

1. Tashina Drake
2. Rebecca Forbes
3. Michelle Mitcham
4. Cylie Wiley

J. Volunteers:

1. Nina Farina – Varsity Cheerleading

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

It is the recommendation of the Superintendent that the Board approve the following Personnel item as presented in 4K:

K. Certified – Tim Pike Technology Additional Hours:

Approve an additional 5.75 hours for Tim Pike at an hourly rate of \$45.00, bringing his total summer technology hours worked for the period of June 1, 2023 to July 31, 2023 to 80.75 hours.

____ Wisnyai ____ Tredente ____ Kocjancic ____ Patriarco ____ Pike

5. Other Business – FYI

6. Executive Session

____ Wisnyai ____ Tredente ____ Kocjancic ____ Patriarco ____ Pike

For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

____ Wisnyai ____ Tredente ____ Kocjancic ____ Patriarco ____ Pike

7. Adjournment

____ Wisnyai ____ Tredente ____ Kocjancic ____ Patriarco ____ Pike