

BUCKEYE LOCAL BOARD OF EDUCATION

Special Board Meeting

Tuesday, July 25, 2023

6:30 p.m.

Board of Education Conference Room, 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
SPECIAL BOARD MEETING
Tuesday, July 25, 2023
6:30 p.m.**

1. Opening Items

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A. Call to Order

B. Roll Call of Members

_____ **Wisnyai** _____ **Tredente** _____ **Kocjancic** _____ **Patriarco** _____ **Pike**

C. Meditation

D. Pledge of Allegiance

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2. Treasurer's Report

Reports & Recommendations:

It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A (See item 2B as a separate voting item):

A. Urgent Necessity Resolution for Roof Replacement

Approve a resolution authorizing the Superintendent and Treasurer to immediately seek competitive quotes for replacing and repairing sections of the roof at Braden Middle School and Kingsville Elementary School due to saturated insulation and extreme deterioration and proceed with the urgently needed work as soon as possible, as presented in **Exhibit A**.

_____ **Wisnyai** _____ **Tredente** _____ **Kocjancic** _____ **Patriarco** _____ **Pike**

B. Bond Issue Resolution to Proceed (Resolution No. 2)

Approve the resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$46,626,000 and the levy of an additional 0.50-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to Section 5705.218 of the Revised Code, as presented in **Exhibit B**.

_____ **Wisnyai** _____ **Tredente** _____ **Kocjancic** _____ **Patriarco** _____ **Pike**

3. **Superintendent’s Recommendations**

Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel item as presented in 3A-3B:

- A. Margaret Struna, School Nurse at Kingsville Elementary, salary TBD.
- B. Salary Placements
 - 1. Maria Gentry, B/150, 1 yr exp., \$39,716
 - 2. Rachel Howell, M, 4 yrs exp., \$50,283
 - 3. Shannon Riley, M+10, 22 yrs exp., \$73,603 (Revised).

____Wisnyai ____Tredente ____Kocjancic ____ Patriarco ____Pike

4. **Adjournment**

____Wisnyai ____Tredente ____Kocjancic ____ Patriarco ____Pike