

BUCKEYE LOCAL BOARD OF EDUCATION

**Regular Board Meeting
Tuesday, September 24, 2019
6:30 p.m.
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:

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
Shannon Pike – Vice President
Gregory Kocjancic
Tina Stasiewski
David Tredente**

**Mr. Patrick Colucci
Superintendent**

**Mrs. Jamie Davis
Treasurer**

BUCKEYE LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

Tuesday, September 24, 2019

1. Opening Items

A. Call to Order

B. Roll Call of Members

____ **Kocjancic** ____ **Pike** ____ **Stasiewski** ____ **Tredente** ____ **Wisnyai**

C. Meditation

D. Pledge of Allegiance

E. Communications/Special Reports

1) Edgewood High School Update – Michael Notar

2) Ashtabula County District Library – Partnership Update – Penny Neubauer

3) Kingsville Public Library – Partnership Update – Amber Cleveland & Christine Malnar

F. Public Participation Relative to Agenda Items (Bylaw 0169.1)

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 and Recommendations

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

A. Approve the August BOE regular meeting minutes as presented to the board on September 13, 2019.

B. Approve bills paid in August and the financial reports as presented to the board on September 13, 2019.

C. American Fidelity

Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2019 through September 30, 2020 as presented in **Exhibit A**.

____ **Kocjancic** ____ **Pike** ____ **Stasiewski** ____ **Tredente** ____ **Wisnyai**

3. Superintendent's Report

Information

Board of Education meeting date changes:

- From Tuesday, October 15 to NEW DATE: **Tuesday, October 22, 2019**
- From Tuesday, December 17 to NEW DATE: **Monday, December 16, 2019**

Reports and Recommendations

Recommendations

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

A. Community Action

Approve the agreement with Ashtabula County Community Action Agency Head Start (ACCAA) and Buckeye Local School District for the delivery of a comprehensive preschool program, as in **Exhibit B**.

B. Title I Services Agreement

Approve the contract with Ashtabula Area City School District to provide equitable Title I services within St. John Non-Public School for the 2019-20 school year at a sum not to exceed \$3,565.36 as in **Exhibit C**.

C. Approve an overnight field trip for the Edgewood Wrestling Team on December 26, 27, 28 to Wheeling, West Virginia for a top level wrestling competition.

D. Accept gifts as presented:

1. Accept donations to Buckeye “*Students of the Month*” recipients.
 - a) A Kids Only Learning Center donated \$200.00
 - b) Melaragno HVAC & Construction donated \$150.00.
 - c) Andrews & Pontius LLC donated \$50.00
 - d) Glotzbecker’s Service Center donated \$50.00
 - e) Steak & Shake donated 4-\$10.00 gift certificates valued at \$40.00.

- f) Cashland donated 36 certificates for a free Xbox I or PS4 game or 5 free DVDs valued at \$360.00
 - g) Tony's Deli donated 24 gift certificates at \$5 each valued at \$120.00.
2. Buckeye Athletic Boosters donated the proceeds from the 2019 Golf Outing to Buckeye Local Schools Athletic Department totaling \$6,343.00.

4. Personnel

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

Certified Staff:

A. Certified Request for Family Medical Leave (FMLA)

- 1) Danyel Ryan, principal, Ridgeview Elementary, effective August 26, for no more than 12 work weeks in a 12 month period.
- 2) Taylor Cook, teacher, Kingsville Elementary, to begin September 18, for no more than 12 work weeks in a 12 month period.

B. Certified Resignation

- 1) Mario Butera, Braden Middle School, Associate Band Director, effective July 1, 2019.
- 2) Beth Simpson, Edgewood Student Council Advisor, effective July 1, 2019.

C. Certified Assignments

- 1) Alleen Santee, Academic Tutor at Kingsville Elementary, 7.5 hours per day at \$23.80 per hour, effective August 26, 2019.
- 2) Carley Lane, Title I Tutor at Kingsville Elementary, 4 hours per day with an additional 1.75 hours as needed at \$23.80 per hour, effective September 16, 2019.
- 3) Katie Carter, Home Instruction Tutor, Braden Middle School, 5 hours per week at \$23.80 per hour, effective August 26 through December 20, 2019.
- 4) Sharon Nelson, Home Instruction Tutor, Edgewood High School, 5 hours per week at \$23.80 per hour, effective September 5, 2019.

D. Certified / Licensed Employees – Co-curricular and Extracurricular and Special Fee Assignments for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Christina Fischer	Co-Student Council Advisor-EHS	\$ 458.95
Tricia Kato	Co-Student Council Advisor-EHS	\$ 458.95
Connie Sommers	Band Director-Braden	\$4,079.52
Mario Butera	Chorus Director-K'Ville	\$1,189.86
Tracy DeLuca	Academic Team Adv-KV	\$ 339.96
Kristi Feather	Academic Team Adv-RV	\$ 339.96

Classified Staff:

E. Classified Resignation

Danette Brandt, Payroll Specialist, effective September 27, 2019. Mrs. Brandt served the district for 4 years.

F. Classified Appointment

Tina Brown, Payroll Specialist, step 1 at \$17.10 per hour, effective September 30, 2019.

G. Classified Request for Family Medical Leave (FMLA)

- 1) Pattie Burnham, effective August 21, for no more than 12 work weeks in a 12 month period.
- 2) Rita Nicka, effective August 20, for no more than 12 work weeks in a 12 month period.

H. Approve an increase of 15 minutes per day for SMEAs at Kingsville Elementary

- 1) April Urch, 2.0 hours to 2.25 hours per day
- 2) Resa Bilbie, 2.0 hours to 2.25 hours per day
- 3) Meghan Stevenson, 2.0 hours to 2.25 hours per day

I. Classified – Substitute Personnel for 2019-20 SY:

- A. Connie Knapp – Cafeteria
- B. Jennifer Myers – SMEA
- C. Michelle Taylor – Library Aide, Cafeteria, Crossing Guard, Secretary
- D. Cathe Dickey – Custodian
- E. Stephanie Simmons – Fall/Spring Seasonal Maintenance

J. Classified Student Worker

Blake Long

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.

___Kocjancic ___Pike ___ Stasiewski ___Tredente ___Wisnyai

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. Executive Session

- A. For the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
- 1) the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
 - 2) an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project
- B. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

____ **Kocjancic** ____ **Pike** ____ **Stasiewski** ____ **Tredente** ____ **Wisnyai**

7. Adjournment

____ **Kocjancic** ____ **Pike** ____ **Stasiewski** ____ **Tredente** ____ **Wisnyai**