

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting
Monday, April 20, 2020
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

Shannon Pike – President
Tina Stasiewski – Vice President
Gregory Kocjancic
David Tredente
Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

Monday, April 20, 2020

1. Opening Items

A. Call to Order

B. Roll Call of Members

___ **Kocjancic** ___ **Stasiewski** ___ **Tredente** ___ **Wisnyai** ___ **Pike**

C. Approve the Resolution to conduct board meetings via electronic technology during the period of Emergency declared by executive order 2020-01D, as presented in **Exhibit A.**

___ **Kocjancic** ___ **Stasiewski** ___ **Tredente** ___ **Wisnyai** ___ **Pike**

D. Meditation

E. Pledge of Allegiance

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.

The Board hereby suspends its policy 0169.1, Public Participation at Board Meetings, for any and all provisions regarding in-person public comment. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board's discretion in accordance with the meeting notices provided by the Treasurer regarding public comment, and in accordance with the remaining portion of policy 0169.1 that is not in conflict with this resolution and/or such meeting notices.

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 – 2C:

- A. Approve the following BOE meeting minutes as presented to the board on April 15, 2020.
- B. Approve bills paid in March and the financial reports as presented to the board on April 15, 2020.
- C. Approve an amendment to update the American Fidelity Section 125 Plan Document for changes in the CARES ACT as presented in **Exhibit B**.

____Kocjancic ____ Stasiewski ____Tredente ____Wisnyai ____Pike

3. Superintendent's Report

Reports & Recommendations

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

A. Board Policy – Volume 38, Number 2, January 2020, Second Reading

As sent to the Board of Education on March 5, 2020, please approve the following revised and/or new board policies for board adoption:

- Po1520
- Po2464
- Po3120
- Po3120.04
- Po3120.05
- Po3120.08
- Po4120
- Po4120.08
- Po4124
- Po4162
- Po5310
- Po5320
- Po5330.04
- Po5335
- Po5460
- Po5460.02
- Po6107

B. Special Update Coronavirus Disease (COVID-19) - March 2020

As sent to the Board of Education on April 3, 2020, please approve the following update on pandemics and other medical emergencies for board adoption as sent to the board on April 3, 2020:

- Po8420.01
- Po8450

C. BEA MOU Regarding COVID-19 Pandemic

Approve the BEA MOU regarding the temporary school closure due to the COVID-19 pandemic, as presented in **Exhibit C**.

D. Student Accident Insurance

Approve student accident insurance for the 2020-21 school year as presented in **Exhibit D**.

E. Accept gifts as presented:

Accept a donation of \$4,000.00 (\$1,000 for each school building) from the Shelby Family Foundation of Ashtabula, Ohio within the Commonwealth Financial Network Donor Advised Fund for student meals. This grant money is to be used for the free lunch program that has become necessary due to the closing of the school systems. Also, this grant is to be used toward free breakfasts or for snacks/food to go home with all free lunch recipients.

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

4. Personnel

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

Administrative Staff:

- A. Re-employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three-year period from August 1, 2020, to July 31, 2023:
- 1) Lisa Loomis, Food Service Supervisor, salary to be determined after negotiations.
 - 2) John Radwancky, Technology Specialist, salary to be determined after negotiations.
 - 3) Rocco Adduci, Curriculum Director, salary to be determined after negotiations.

Certified Staff:

- B. Certified – Request for Family Medical Leave Absence (FMLA) as presented:
Jill Shaw, Teacher at Edgewood High School, effective 4/16/2020 for no more than 12 work weeks in a 12 month period.
- C. Certified – Resignation
Alissa Zappitelli, Interventionist Specialist at Braden Middle School, effective June 4, 2020. She served the Buckeye Local School District for 5 years.

D. Certified – Non-Renewal of Tutor Contracts

Lauren Brenizer	Carley Lane	JoAnne Pritchard
Katie Carter	Edith Makynen	Alleen Santee
Olajuwon Cooper	Lindsey McGraw	Barbara Tack
Deborah Deak	Kenneth Parise	Kimberly Weeks
Tina Furmage	Amanda Payne	Angela Yelverton
Tara Krotzer	Angela Ponteri	

E. Certified - Kindergarten Registration

Approve the following employees to facilitate Kindergarten Registration currently scheduled at Kingsville Elementary on June 8-9, 2020 and at Ridgeview Elementary on June 10-11, 2020:

- 1) Kingsville - Aimee Scafuro, Kady Infield, Bethany Sillaman
- 2) Ridgeview - Renee Cole, Abigail Smith, Holly White & Amy Whitmire
- 3) Nurses - Julie Crossley & Jennifer Swiger

Classified Staff:

F. Classified - Student Workers

Steven Hommes

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 ____ Stasiewski ____Tredente ____Wisnyai ____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

____Kocjancic ____ Stasiewski ____Tredente ____Wisnyai ____Pike