

**BUCKEYE LOCAL BOARD OF EDUCATION**

**Special Board Meeting**

Monday, October 5, 2020

6:00 p.m.

**Live & Virtual Meeting via Zoom Interface (COVID-19)**

**“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  
SPECIAL BOARD MEETING  
Monday, October 5, 2020  
6:30 p.m.**

**1. Opening Items**

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A. Call to Order

B. Roll Call of Members

\_\_\_\_ **Kocjancic** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai** \_\_\_\_ **Pike**

C. Meditation

D. Pledge of Allegiance

E. Executive Session (6:00 p.m.)

\_\_\_\_ **Kocjancic** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai** \_\_\_\_ **Pike**

- 1) For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.
  
- 2) 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 request for economic development assistance, provided that both of the following conditions apply:
  - a) 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.
  - b) A unanimous quorum of the public body 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.

\_\_\_\_ **Kocjancic** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai** \_\_\_\_ **Pike**

## 2. Superintendent's Report

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### Reports & Recommendations

*It is the recommendation of the Superintendent that the BOE approve the following items as presented in 2A – 2D:*

- A. OSBA District Delegate & Alternate for the Annual Business Meeting  
Elect a delegate and an alternate to virtually attend the Annual Business Meeting of the Ohio School Boards Association Delegate Assembly as presented in Friday Notes on October 2.
  
- B. Resolution to Amend the Contract of the Superintendent  
Retroactive to August 1, 2020, approve the resolution to amend the contract of the Superintendent, Patrick E. Colucci, as presented in **Exhibit A**.
  
- C. Resolution to Amend the Contract of the Assistant of Director of Operations  
Retroactive to August 1, 2020, approve the resolution to amend the contract of the Assistant to the Director of Operations, John Radwancky, as presented in **Exhibit B**.
  
- D. BEA/MOU–Supplemental and Pupil Activity Contracts for 2020-21 School Year  
Approve the BEA/MOU to cancel or prorate all supplemental and/or pupil activity contracts for the 2020-21 school year due to the COVID-19 pandemic, as presented in **Exhibit C**.

\_\_\_\_ **Kocjancic** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai** \_\_\_\_ **Pike**

## 3. Personnel

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

- A. Classified – Bus Driver New Hires  
Approve the following employees as full-time bus drivers, effective October 5, 2020:
  - 1) Susan Farmer, step 3 of 6, \$19.12 per hour
  - 2) Karla Vencill, step 1 of 6, \$17.80 per hour

## 4. Adjournment

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\_\_\_\_ **Kocjancic** \_\_\_\_ **Stasiewski** \_\_\_\_ **Tredente** \_\_\_\_ **Wisnyai** \_\_\_\_ **Pike**