

BUCKEYE LOCAL BOARD OF EDUCATION
Regular Board Meeting
Tuesday, September 22, 2020
6:30 p.m.
ZOOM Meeting

“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

Tuesday, September 22, 2020

1. Opening Items

A. Call to Order

B. Roll Call of Members

____Kocjancic ____ Stasiewski ____Tredente ____ Wisnyai ____Pike

C. Meditation

D. Pledge of Allegiance

E. Communications/Special Reports

Presentation (Special Report) by Nick Cusano and Karen Fronzak of Community Action.

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 it 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 – 2E:

- A. Approve the August BOE meeting minutes as presented to the board on September 14, 2020.
- B. Approve bills paid in August and the financial reports as presented to the board on September 14, 2020.

C. Then and Now Certificates

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, Section 5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made,

WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a purchase order by \$3,000, "then and now" certificates, and blanket certificates in the amount of \$50,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate

PO Number: 210228 Vendor: CollegeBoard, Description: AP Exams, Amount \$7,225.00.

D. American Fidelity Plan

Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2020 through September 30, 2021 as presented in **Exhibit A**.

E. Frontline Central and Recruiting & Hiring Solutions

Approve the agreement with Frontline Education to proactively manage human capital, business operations and special education as presented in **Exhibit B**. Funding for this will come out of Title 2A.

_____**Kocjancic** _____ **Stasiewski** _____ **Tredente** _____ **Wisnyai** _____ **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 – 3D:

A. Board Policies - Second Reading

Approve the following board policies:

Volume 39, Number 1 – August 2020

Po1520

Po1530

Po2270

Po2431

Po3124

Po5200

Po5517.02

Po5610

Po5611

Po6144

Po6152

Po6152.01

Po8450.01

Po8800

B. Edgewood High School Revised Graduation Requirements for 2020-21

Approve the revised (Covid-19) graduation requirements for 2020-2021 Edgewood High School graduates as presented in **Exhibit C**.

C. BEA MOU – Marching Band Aide

Approve the BEA MOU for a Marching Band Aide effective for the 2020-21 school year as presented in **Exhibit D**.

D. Accept Gifts as presented:

Buckeye Athletic Boosters donation of proceeds from the Edgewood Warrior Golf Outing of \$6,578 to Edgewood Athletics on August 17, 2020.

____ **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 – 4I:

Certified Staff:

A. Certified – New Hires

- 1) Carly Lane, First grade teacher at Kingsville Elementary, Bachelors +1 year experience, \$36,053, effective August 27, 2020.
- 2) Olajuwon Cooper, Academic Tutor, Braden Middle School, 7.50 hours/day, \$24.04/hour.
- 3) Michael Greenlief, Academic Tutor, Braden Middle School, 7.50 hours/day, \$24.04/hour.
- 4) Alissa Zappitelli, Intervention Specialist Tutor at Braden Middle School, 7.50 hour/day, \$24.04/hour.
- 5) Kira Campbell, Title I Tutor, Ridgeview Elementary, 4.0 hours/day, \$24.04/hour.

B. Certified – Resignation

- 1) Jenny Riedel, Special Education Supervisor, effective August 19, 2020.
- 2) Judy Mudd, Nurse at Edgewood High School & Kingsville Elementary. Ms. Mudd has been with Buckeye for 31 years.

C. Certified – Re-Appointment

Jenny Riedel, Assistant Principal, Edgewood High School, effective August 20, 2020, \$73,501.75.

D. Corrections from August Agenda

- 1) Donna Pasky retired at the end of 2019-20 school year and has not been renewed for the 2020-21 school year.
- 2) Alissa Zappitelli 3 year limited contract is not being renewed; she is returning as a tutor.
- 3) Alleen Santee is a 7.50 tutor at Kingsville Elementary.

E. Certified – Extracurricular and Special Fee Assignments for 2020-21 School Year:

- 1) Approve the extra-curricular assignments as presented in **Exhibit E**.
- 2) Approve the following certified employees as head coaches for the Winter Athletic Season:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Greg Stolfer	Head Wrestling Coach	7+	11/13/20	\$6,180.48

F. Non-Certified/Non-Employees - Extracurricular and Special Fee Assignments:

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED / NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITION(S)

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
John T. Bowler	Head Boys Basketball	7+	10/30/20	\$6,180.48
Randy Vencill	Head Girls Basketball	2	10/23/20	\$5,493.76
Samantha Van Buren	Head Swim Coach	2	10/30/20	\$2,746.88

Classified Staff:

G. Classified – New Hires

Neil Bennett, Business Affairs Administrative Assistant (Transportation), Step 6 of 30, \$18.04/hour, plus an additional \$10,000 stipend.

H. Classified – Resignations

- 1) Sara Meredith, bus driver, effective September 1, 2020. Sara has served the district for 27 years.
- 2) Sandra Schmude, bus driver, effective September 14, 2020. Sandra has served the district for 2 years.

I. Classified Substitutes

- 1) Nina Farina, Administrative Assistant, Cafeteria Service Personnel, Courier
- 2) Jeanette Coleman, Cafeteria Service Personnel, Courier

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**

For Public Acknowledgement Only:

Appointment of Denise DiMatteo as the Special Education Supervisor, effective for the 2020-21 school year for 217 days. Ms. DiMatteo is employed by the Ashtabula County Educational Service Center.

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

___Kocjancic ___ Stasiewski ___ Tredente ___ Wisnyai ___ Pike

- A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.
- B. Matters required to be confidential by federal law or regulations or state statutes.

___Kocjancic ___ Stasiewski ___ Tredente ___ Wisnyai ___ Pike

8. Adjournment

___Kocjancic ___ Stasiewski ___ Tredente ___ Wisnyai ___ Pike