

BUCKEYE LOCAL BOARD OF EDUCATION
Regular Board Meeting
Tuesday, January 10, 2023
6:30 p.m.

“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

Gregory Kocjancic
Stephanie Patriarco
Shannon Pike
David Tredente
Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Kassandra Brand
Treasurer

**BUCKEYE LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, January 10, 2023**

1. Opening Items

A. Call to Order

B. Roll Call of Members

____ **Kocjancic** ____ **Patriarco** ____ **Pike** ____ **Tredente** ____ **Wisnyai**

C. Meditation

D. Pledge of Allegiance

E. Communications/Special Reports

- 1) School Board Recognition/Proclamation – Mr. Colucci & Mrs. Brand, **Exhibit A**
- 2) Briefing: Edgewood High School flood – Mr. Colucci & Mr. Bennett
- 3) Buckeye’s December Students of the Month

Thank you to our sponsors:

- Ashtabula County YMCA
- Glotzbecker’s Service Center
- Greg Sweet Automotive Group
- Kids Only Learning Center
- Melaragno HVAC
- Ringer Screen Print, Inc.
- Steak-n-Shake (Ashtabula)
- Thomas Fence Company
- Tony’s Deli & Catering

Congratulations to the following students:

- Benjamin Schwartzfigure, 10th grade, Edgewood High School
- Gabrielle Hoefert, 6th grade, Braden Middle School
- Paityn Miller, 2nd grade, Kingsville Elementary School
- Joshua Wahlmark, 2nd grade, Ridgeview Elementary School

4) Kingsville Public Library – Partnership Update

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.

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 – 2K:

- A. Approve the December BOE meeting minutes as presented to the board on January 6, 2023.
- B. Approve bills paid in December and the financial reports as presented to the board on January 6, 2023.
- C. Authorize the Treasurer to create the following funds and to establish necessary receipt and appropriation accounts for such funds:
 - Melinda F. Smyth Memorial Scholarship 007-9114 (Reclassified in December 2022)
 - 2021 Safety and Security Grant 599-9923 (received in FY2023)
 - 2022 Safety and Security Grant 599-9924 (receiving in FY2023)
- D. Student Activity Appropriation Adjustments
Approve the Student Activity appropriation adjustments in the amount of \$14,118.46.
- E. Solicitation of Bids for Districtwide Radio System
Authorize the Superintendent and Treasurer to solicit sealed bids for a districtwide radio system to communicate across all buildings. Upon approval, the district will publicly advertise the availability of a contract for the Project and solicit sealed bids.
- F. Solicitation of Bids for Classroom Secondary Door Locks
Authorize the Superintendent and Treasurer to solicit sealed bids for district classroom secondary door locks. Upon approval, the district will publicly advertise the availability of a contract for the Project and solicit sealed bids.
- G. Mileage Rate Increase
Approve a mileage rate increase to \$0.655 (65.5 cents) per mile as the prescribed mileage rate, effective January 1, 2023.
- H. 2023-2024 Fiscal Year Tax Budget
Adopt the tax budget for the twelve-month period commencing July 1, 2023, as presented in **Exhibit B**.
- I. Virtual Transportation Supervisor Program
Approve the yearly subscription fee of \$375 for the OSBA Virtual Transportation Supervisor Program, as presented in **Exhibit C**.
- J. Operational Substitute Minimum Wage Increase
Revise minimum wage to \$10.10 per hour for Student Workers serving in operational positions due to state guidelines, effective January 1, 2023.

K. Exterior Access Security System Bid

Approve the exterior access security system bid from Vector Security in the amount of \$224,574.00.

____ **Kocjancic** ____ **Patriarco** ____ **Pike** ____ **Tredente** ____ **Wisnyai**

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. Substitute Rate Per Hour Increase

Approve a resolution to increase the substitute rate to \$10.10 per hour for the following positions effective January 1, 2023:

- Courier
- Crossing Guards

B. Substitute Rate Per Hour Increase

Approve a resolution to increase the substitute rate to \$11.68 per hour for the following positions effective January 1, 2023:

- Administrative Assistant

C. College Credit Plus (CCP) Agreement

Approve the CCP Partnership Agreement between Lakeland Community College (LCC) and Buckeye Local School District to offer college level courses to Buckeye LSD students for the 2023-2024 school year, as presented in **Exhibit D**.

D. Girls Softball Field Trip

Approve the Girls Softball trip to Pigeon Forge, Tennessee, effective March 28-31, 2023.

____ **Kocjancic** ____ **Patriarco** ____ **Pike** ____ **Tredente** ____ **Wisnyai**

4. Personnel

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

Certified Staff:

N/A

A. 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>
Terrence Henton	Asst Boys Track	7+	2/20/2023	\$3,929.53

Classified Staff:

B. Classified – Change in Assignment

Stacy Cox, from Cafeteria Manager at Braden Middle School to Cafeteria Manager at Ridgeview Elementary, 7.50 hours per day, step 6 of 6, \$16.73 per hour, effective January 3, 2023.

C. Classified – Substitute

Emily Knapp, Student Worker

D. Classified – Unpaid Sick Leave

Ashley Fuentes, Cafeteria Service Personnel at Edgewood High School, effective December 13, 2022 through January 9, 2023.

E. One-Year Temporary Non-Bachelor’s Substitute Teaching License 2022-2023 School Year

In accordance with the passage of Senate Bill 1 of the 134th General Assembly, the Ohio Department of Education has been granted the authority to issue a one-time, non-renewable One-Year Temporary Non-Bachelor’s Substitute Teaching License for the 2022-2023 school year to applicants who do not hold a post-secondary degree but meet the employing school or district’s educational requirements with board approval:

Classified:

- Sarah Pallutch, effective January 3, 2023

____Kocjancic ____ Patriarco ____Pike ____Tredente ____Wisnyai

5. Board Consideration

For consideration of the Board of Education:

Approve that retroactive to August 1, 2021, the Treasurer’s salary shall be \$84,360.00, and further move that this resolution shall not alter or otherwise modify the Treasurer’s February 16, 2022 through July 31, 2026 employment contract approved by the Board via Resolution #23.22.

____Kocjancic ____ Patriarco ____Pike ____Tredente ____Wisnyai

6. 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.

7. Other Business – FYI

8. Adjournment

____Kocjancic ____ Patriarco ____Pike ____Tredente ____Wisnyai