

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held February 19, 2019 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
Shannon Pike, Vice President
Gregory Kocjancic
Tina Stasiewski

MEMBER ABSENT

David Tredente

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.
Shannon Pike, Vice President, called the meeting to order at 6:30 p.m.

CITIZENS PRESENT

Frank Howell, Stephanie Patriarco, Luke Patriarco, Katie Measel, Marie Measel, Samuel Ferguson, Linda Artman, Helena Richardson, Jim Hernandez, Martha Sorohan, Danyel Ryan, Dan Sapanaro, John Radwancky, Mike Rose, Jeff Whitaker, Brian Hess, Joseph Painter, Azaria Diaz

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Jim Hernandez

Ashtabula County District Library – Partnership update from Helena Richardson

Tattletale Presentation by Jeff Whitaker & CEO Brian Hess

Student of the Month Presentation - Danyel Ryan presented awards to the following students:

Edgewood High School – Nicholas Monda (12th grade) - not present
Braden Middle School – Joseph Painter (7th grade)
Kingsville Elementary – Marie Measel (1st grade)
Ridgeview Elementary - Azaria Diaz (4th grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

PUBLIC HEARING

2019-2020 Calendar Presentation – Exhibits A-1, A-2, A-3

CORRESPONDENCE

Mr. Colucci read a letter from Buckeye parent, Stephanie Patriarco

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TREASURER’S REPORTS AND RECOMMENDATIONS

Buckeye Local Schools received a clean audit opinion (unmodified) on both the financial statements and major federal programs for the period ending June 30, 2018.

23.19 It is the recommendation of the Treasurer that the Board approve the following items:

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following:

Approval of Minutes

Approve the following BOE meeting minutes as presented to the board on February 8, 2019:

- 1) 1/8/2019 - Special Meeting
- 2) 1/15/2019 - Regular & Organization
- 3) 1/23/2019 - Special Meeting
- 4) 1/28/2019 - Special Meeting

Financial Reports

Approve bills paid in January and the financial reports as presented to the board on February 8, 2019.

Tax Rates

Adopt the resolution to accept the tax amounts and tax rates as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the County Auditor, as presented in **Exhibit B**.

OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit C** to receive bids for the purchase of one (1) 71/72 passenger unitized conventional school bus chassis and body.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Ms. Stasiewski, and Mrs. Pike
Motion carried

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

A Kids Only Early Learning Center will continue to partner with the Buckeye Local School District to prepare youngsters for kindergarten and for referrals for further screenings and assessments to provide needed services for those served through Buckeye Local Schools.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

24.19 It is the recommendation of the Superintendent that the Board approve the following items:

Mr. Kocjancic moved and seconded by Ms. Stasiewski to approve the following:

Board Policy - First Reading

As sent to the Board of Education on February 15, 2019, please review the following amended policy for board adoption:

- Po5460 Graduation Requirements

Kingsville Public Library

Approve the re-appointment of Jim Hernandez, 778 Pennline Road, Pierpont, Ohio, to the Kingsville Public Library Board of Trustees for a new term that will end December 31, 2025.

Approve the appointment of Christine Malnar, 358 State Route 193, Jefferson, Ohio, to the Kingsville Public Library Board to fill the unexpired term of Carol Brunell that will end December 31, 2020. Unfortunately, Ms. Brunell resigned her position on the board December 17, 2018.

Nurses MOU

Approve the Nurses MOU, effective during the term of the negotiated agreement, July 1, 2017 through June 30, 2020, as presented in **Exhibit D**.

Gifted ID Service Plan

Approve the updated Gifted ID Service Plan from the Educational Service Center as presented in **Exhibit E**.

Accept Gifts

Accept a donation of \$135.00 from Pascarella Insurance Agency, LLC, to be used towards the Kingsville Elementary Botanical Gardens trip.

Accept a donation of \$150.00 from Carol Brunell for the musical fund at Edgewood High School.

ROLL CALL: Ayes: Mr. Kocjancic, Ms. Stasiewski, Mrs. Wisnyai, and Mrs. Pike
Motion carried

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PERSONNEL

It is the recommendation of the Superintendent that the Board approve the following Personnel items:

25.19 Mrs. Wisnyai moved and seconded by Ms. Stasiewski to approve the following item:

Administrative Staff:

Amend and approve the 5-year contracts of the following administrative personnel, effective August 1, 2019:

- 1) Mr. Patrick E. Colucci, Sr., Superintendent
- 2) Mrs. Jamie Davis, Treasurer

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Stasiewski, Mr. Kocjancic, and Mrs. Pike
Motion carried

26.19 Mrs. Wisnyai moved and seconded by Mr. Kocjancic to have a separate vote for the following item:

Certified/Licensed Employees:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Tim Pike	Head Girls Soccer	2019-20	8/1/2019	3	\$5,439.36

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, and Ms. Stasiewski
Abstained: Mrs. Pike
Motion carried

27.19 Ms. Stasiewski moved and seconded by Mr. Kocjancic to approve the following item:

Certified/Licensed Employees:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Tim Pike	Head Girls Soccer	2019-20	8/1/2019	3	\$5,439.36

ROLL CALL: Ayes: Ms. Stasiewski, Mr. Kocjancic, and Mrs. Wisnyai
Abstained: Mrs. Pike
Motion carried

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PERSONNEL (CONTINUED)

28.19 Ms. Stasiewski moved and seconded by Mr. Kocjancic to approve the following items:

Certified Staff:

Certified – Home Instruction Tutor:

Jon Butchko, Home Instruction Tutor, Edgewood High School, 5 hours per week at \$23.56 per hour, effective January 29, 2019.

Certified / Licensed Employees - Employment of Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Jon Butchko	Head FB Coach	2019-20	8/1/2019	7+	\$6,119.28
David Fowler	Head VB Coach	2019-20	8/1/2019	7+	\$6,119.28
Steve Hill	Head CC Coach	2019-20	8/1/2019	7+	\$4,759.44
Dennis Mitchell	BMS Athletic Mgr.	2019-20	8/1/2019	7	\$3,059.64
Olajuwon Cooper	Weight Rm Coord.	2019-20	8/1/2019	3	\$2,719.68
Chris Juncker	Head Boys Golf	2019-20	8/1/2019	0	\$2,719.68
Christina Fischer	Head Girls Golf	2019-20	8/1/2019	0	\$2,719.68

Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignment:

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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, the board has deemed the following certified/licensed non-employee(s) 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):

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PERSONNEL (CONTINUED)

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Renee Mattson	Head G Tennis	2019-20	8/1/2019	6	\$3,059.64

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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Rick Carlson	Head B Soccer	2019-20	8/1/2019	4	\$5,779.32

Fall 2019-20 Soccer Coordinator /\$500

Based on enrollment and board discretion/to be paid out of the proceeds of the program:

- Joseph Measel, effective August 1, 2019

Classified Staff:

Classified – New Hire

Jennifer Myers, Cafeteria Service Personnel EHS, 2.5 hours per day at the rate of \$14.83 per hour, effective January 28, 2019 through February 9, 2019.

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PERSONNEL (CONTINUED)

Classified Staff – Employment of Substitutes as presented:

Cafeteria & Custodian

McKensey Furmage

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.

ROLL CALL: Ayes: Ms. Stasiewski, Mr. Kocjancic, Mrs. Wisnyai, and Mrs. Pike
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

Congratulations were extended to the basketball and wrestling teams. The upcoming musical (Cinderella) at the high school was also mentioned.

29.19 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:42 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Ms. Stasiewski, Mrs. Wisnyai, and Mrs. Pike
Motion carried

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER