

RECORD OF PROCEEDINGS

25

Minutes of Buckeye Local Board of Education – Regular Meeting
Held March 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
David Tredente

MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Traci Morse, Kelley Loudon, Donna Pasky, Bill Billington, Martha Sorohan, Jill Shaw, Danyel Ryan, Dan Sapanaro, Trevor Sprague, Dr. Nancy Rung, Jacob Holden, Reagan Knox, Leo Sloan, Jarrett Herron, Jennifer Joy

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Dr. Nancy Rung

Ashtabula County District Library – Partnership update from Jennifer Joy

Student of the Month Presentation - Trevor Sprague, CEO of the YMCA, presented awards to the following students:

Edgewood High School – Jacob Holden (10th grade)
Braden Middle School – Reagan Knox (6th grade)
Ridgeview Elementary - Jarrett Herron (5th grade)
Kingsville Elementary – Leo Sloan (Kindergarten)

32.19 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 7:00 P.M.

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

Executive session ended at 8:27 P.M. Open session reconvened.

RECORD OF PROCEEDINGS

26

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

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the following BOE meeting minutes as presented to the board on March 11, 2019:

- 1) 2/11/2019 - Special Meeting
- 2) 2/19/2019 - Regular Meeting

Financial Reports

Approve bills paid in February and the financial reports as presented to the board on March 11, 2019.

MNJ Technologies, Datech Direct, and GreatWave Telecommunications

Approve the E-Rate Category Two agreements effective July 1, 2019 for a term of 12 months:

- MNJ Technologies - equipment and related maintenance up to \$38,387 as presented in **Exhibit A**.
- Datech Direct - cabling maintenance on existing equipment and anticipating cabling needs up to \$4,250 as presented in **Exhibit B**.
- GreatWave - installation, maintenance on existing equipment and anticipating cabling needs up to \$31,220 as presented in **Exhibit C**.

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

RECORD OF PROCEEDINGS

27

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

2019-2020 School Calendar

Approve the 2019-2020 School Calendar as presented in **Exhibit D**.

Public Records Training

Designate the Superintendent and/or Treasurer to attend, on behalf of the Board, the public records training which is required under Ohio Revised Code Section 109.43(B). The preceding statement is retroactive from November 2017.

Board Policy - Second Reading

Approve the following amended policy for board adoption:

- po5460 Graduation Requirements

Accept Gifts

1. Accept a donation of \$300.00 from Leslie Desin to the BLSD Maintenance/Custodial Departments.
2. Accept a donation of casters (\$240.00 value) from Molded Fiber Glass for the Edgewood Musical Production set construction.
3. Accept a donation of \$200.00 from Rapid Photo to the Warrior Winter Basketball team.
4. Ridgeview PTO wishes to present Ridgeview Elementary School a check in the amount of \$1,282.60 to purchase a computer and toner for use at Ridgeview Elementary.
5. Rachel’s Closet at Edgewood High School
 - i. Class of 1967 presented a check for \$300.00
 - ii. Jeanne & Chester Palumbo (Class of 1967) presented a check for \$100.00
 - iii. Jeanne & Richard Moehring (Class of 1967) presented a check for \$25.00

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

RECORD OF PROCEEDINGS

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

PERSONNEL

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

35.19 Ms. Stasiewski moved and seconded by Mrs. Pike to approve the following item:

Administrative Staff:

Administrative Three-Year Contract(s):

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, 2019 to July 31, 2022:

- 1) Michael Notar, Principal of Edgewood High School, step 8 experience, \$92,557.13
- 2) Danyel Ryan, Principal of Ridgeview Elementary, step 3 experience, \$77,012.56
- 3) Steve Kray, Athletic Director/Assistant Principal of Edgewood High School, step 7 experience, \$84,432.13

Administrative Contract Non-renewal:

Consider whether to approve the Superintendent's recommendation to non-renew the administrative contract of Traci Morse, Assistant Principal at Edgewood High School:

WHEREAS, Ohio Revised Code Section 3319.02 gives this Board the authority to non-renew the employment contracts of assistant superintendents and other administrators; and

WHEREAS, Traci Morse ("Ms. Morse") has been employed by the Board of Education of the Buckeye Local School District as the Assistant Principal of Edgewood High School on a 2-year contract, effective August 1, 2017 through July 31, 2019, issued pursuant to Ohio Revised Code Section 3319.02; and

WHEREAS, Ms. Morse's contract expires on July 31, 2019 and

WHEREAS, Ms. Morse has been evaluated in accordance with the evaluation procedures in Ohio Revised Code Section 3319.02; and

WHEREAS, Ms. Morse has been provided with notice of the date that her contract expires and that she may request a meeting with the Board of Education in executive session; and

RECORD OF PROCEEDINGS

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

PERSONNEL (CONTINUED)

WHEREAS, Ms. Morse requested a meeting with the Board of Education; and

WHEREAS, on March 19, 2019 the Board of Education held a meeting in executive session as requested by Ms. Morse, pursuant to Ohio Revised Code Section 3319.02; and

WHEREAS, the Superintendent has recommended to the Board of Education that Ms. Morse's contact not be renewed; and

WHEREAS, the Board of Education has reviewed and considered the Superintendent's recommendation and Ms. Morse's evaluations, and reviewed and considered the information presented by Ms. Morse at the March 19, 2019 meeting in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District that the Board shall not reemploy Ms. Morse at the expiration of her current contract.

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Superintendent and/or Treasurer to provide Ms. Morse with written notice of the Board's decision not to reemploy Ms. Morse at the expiration of her current contract.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

Certified Staff:

Certified - Salary Placement Adjustments effective January 4, 2019:

1. Taylor Cook, teacher at Kingsville Elementary, B+20 at \$38,034, to M at \$41,401
2. Shannon DeCamillo, teacher at Ridgeview Elementary, from B+20 at \$51,499, to M at \$54,864
3. Jacqueline Jenks, teacher at Kingsville Elementary, from M+10 at \$67,150 to M+20 at \$68,497
4. Tricia Kato, Intervention Specialist at Edgewood High School, from B+20 at \$48,132 to M at \$51,499

Certified - Retirement:

Donna Pasky, teacher, Ridgeview/Kingsville Elementary Schools, effective June 3, 2019. Mrs. Pasky has served the district for 36 years.

RECORD OF PROCEEDINGS

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

PERSONNEL (CONTINUED)

Certified - Request for Family Medical Leave Absence (FMLA):

Christianna Evans, teacher, Edgewood High School, effective March 25, 2019, for no more that 12 work weeks in a 12-month period.

Certified - Home Instruction Tutor:

Margaret Andes, Home Instruction Tutor, Kingsville Elementary, 5 hours per week at \$23.56 per hour, effective February 25, 2019.

Certified Resignations:

The following employees will resign their positions at the end of the 2018-19 school year:

- Joann Smith, Ridgeview Elementary, Co-Advisor of Student Council
- Robin Hudson, Ridgeview Elementary, Co-Advisor of Student Council
- Tricia Kato, Edgewood High School, Junior Class Co-Advisor & Prom Co-Advisor
- Beth Simpson, Edgewood High School, Student Council Advisor

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>
Jessica Pocci	Head Cheer Coach	2019-20	8/1/2019	3	\$2,719.68

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

RECORD OF PROCEEDINGS

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

PERSONNEL (CONTINUED)

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>
Jeff Barger	Volunteer Softball Coach	2018-19	2/20/2019	0	\$0

Classified Staff:

Substitute Health Aide at Edgewood High School

Kathleen Hamalainen, substitute health aide at Edgewood High School, effective March 7, 2019, 4 hours/day at \$20.00/hour.

Classified - Request for Family Medical Leave (FMLA)

Kim Barker, Custodian, Edgewood High School, effective February 28, 2019, for no more than 12 work weeks in a 12-month period.

Classified - New Hire:

Beverly Pierce, Cafeteria Service Personnel Edgewood High School, step 1 of 6, 4.5 hours per day (9:00 a.m. to 1:30 p.m.) at the rate of \$14.83 per hour, effective February 26, 2019.

Athletic Student Worker

Angela Graeb, effective immediately, at a rate of \$20 per contest.

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, Mrs. Pike, Mr. Kocjancic, Mr. Tredente, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

RECORD OF PROCEEDINGS

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

OTHER BUSINESS – FYI

Superintendent Colucci made mention of a possible policy revision regarding student workers. The current policy requires students to be sophomores and at least 15 years of age.

Mr. Kocjancic stated what a wonderful job on the Cinderella musical production.

Congratulations to all the student athletes.

36.19 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 8:34 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER