

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 16, 2019 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
Gregory Kocjancic
Tina Stasiewski
David Tredente

MEMBER ABSENT

Shannon Pike, Vice President

Also present was Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Kelley Loudon, Frank Howell, Marsha Howell, Pam Pierce-Ruhland, Janet Falke, Renee Mattson, Karl Brunell, Jeff Tuckerman (Hammond Construction), Cheryl Fisher (ThenDesign Architects)

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Pam Pierce-Ruhland

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the June BOE meeting minutes as presented to the board on July 2, 2019.

Financial Reports

Approve bills paid in June and the financial reports as presented to the board on July 2, 2019.

ACESC Service Agreement - Physical Therapy Services

Approve the service agreement with Ashtabula County Educational Service Center (ACESC) for Physical Therapy services for the 2019-20 school year as presented in **Exhibit A**.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

ACESC Service Agreement - Occupational Therapy Services

Approve the service agreement with ACESC for Occupational Therapy services for the 2019-20 school year as presented in **Exhibit B**.

ACESC and BLSD Service Agreement - Building Bridges Services

Approve the service agreement between ACESC and Buckeye Local School District (BLSD) for Building Bridges services for the 2019-20 school year as presented in **Exhibit C**.

ACESC and BLSD Service Agreement - PHP Services

Approve the service agreement between ACESC and BLSD for PHP services for the 2019-20 school year as presented in **Exhibit D**.

A-Tech and BLSD Service Agreement - English Language Learner Services

Approve the service agreement between Ashtabula County Career & Technical Center (A-Tech) and BLSD for English Language Learner (ELL) services with Darlene Kightlinger for the 2019-20 school year as presented in **Exhibit E**.

SORSA Participation Agreement

Approve the participation agreement with the Schools of Ohio Risk Sharing Authority (SORSA) and BLSD for the district’s property insurance for the 2019-20 fiscal year, effective July 1, 2019, as outlined in **Exhibit F**.

NWEA Agreement - MAP licenses purchase

Approve the agreement from Northwest Evaluation Association (NWEA) for the purchase of MAP licenses for the 2019-20 school year, effective July 1, 2019, as presented in **Exhibit G**.

Kingsville Public Library Financial Statement

Approve the financial statement for the Kingsville Public Library as presented in **Exhibit H**.

Tattletale Portable Alarm Systems, Inc. Agreement

Approve the agreement with Tattletale Portable Alarm Systems, Inc. to purchase a panic alarm system for each school building with staff pendants to be purchased with BWC Safety Grant (3 to 1 matching funds) at a total cost of \$16,396; grant cost \$12,280, board cost \$4,116; as presented in **Exhibit I**.

Metcalf Glass Agreement

Approve the agreement with Metcalf Glass to purchase window glass adhesive security film for each school to be purchased with BWC Safety Grant (3 to 1 matching funds) at a total cost of \$36,983; grant cost \$27,720, board cost \$9,263.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

60.19 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 item:

Due to a conflict with the Growth Partnership “Best of County” Awards Dinner scheduled on September 17, 2019, please approve the September Buckeye Board of Education meeting to be moved to Tuesday, September 24, 2019.

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

PERSONNEL

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

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

Certified Staff:

Administration - Stipends

1. Approve a \$10,000 stipend to be paid out of the Title II-A funds to Rocco Adduci for gifted and talented for the 2019-20 school year.
2. Approve a \$2,000 stipend to be paid out of the Title I funds to Danyel Ryan as the Title Coordinator.

Certified - Appointments

1. Jennifer Swiger, School Nurse at Kingsville, 1-year limited contract (.81), Bachelors, step 0, \$27,536.76, effective August 21, 2019.
2. Edith Makynen, Title I Tutor at Kingsville, 3 days a week, 2 hours per day, \$23.80 per hour, effective October 1, 2019.
3. Renee Mattson, .5 (part time) Art Teacher at Braden Middle School, 1-year limited contract, effective August 21, 2019.

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PERSONNEL (CONTINUED)

4. Rachael Morgan, 3rd grade Teacher at Ridgeview, received proper documentation to place at Bachelor's, Step 1, \$35,696.
5. Abigail Smith, Kindergarten Teacher at Ridgeview, received proper documentation to place at Bachelor's, Step 1, \$35,696.
6. Amy Whitmire, Kindergarten Teacher at Ridgeview, received proper documentation to place at Master's +10, 17 yrs exp, \$66,972.

Certified - Resignations

1. Cassandra Burnett, Art Teacher at Braden, effective May 31, 2019. She served the district for 5 years.
2. Erica Revak, Intervention Specialist at Kingsville, effective May 31, 2019. She served the district for 2 years.
3. Laura Groce, hired as a part-time tutor for the 2019-20 school year, resigned for a full-time position elsewhere.

Certified - Changes in Assignment for 2019-20 School Year

<u>Name</u>	<u>From</u>	<u>Gr.</u>	<u>Bldg</u>	<u>To</u>	<u>Gr.</u>	<u>Bldg</u>
Tracy DeLuca	Int. Special.	*	Ridgeview	Int. Special.	*	Kingsville
Rachael Morgan	Teacher	KG	Ridgeview	Teacher	3 rd	Ridgeview
Renee Cole	Teacher	1 st	Ridgeview	Teacher	KG	Ridgeview
Kelley Louden	Teacher	4 th	Ridgeview	Teacher	2 nd	Ridgeview
Christina Veon	Teacher	2 nd	Ridgeview	Teacher	4 th	Ridgeview
Molly Todaro	Teacher	3 rd	Ridgeview	Teacher	1 st	Ridgeview

Certified Employees - Extracurricular and Special Fee Assignments for 2019-20 SY

<u>Name</u>	<u>Position</u>	<u>Yrs Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Kevin Santee	Asst. B Basketball (7/8)	6	11/1/19	\$3,739.56

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

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/ NON-LICENSED INDIVIDUAL(S) 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

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PERSONNEL (CONTINUED)

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 individual(s) 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>Yrs Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Shawn Brunell	Asst. Cross Country (7/8)	0	8/1/19	\$1,359.84
Michelle Mitcham	Ticket Manager	-	8/1/19	\$1,000.00

Athletic Workers 2019-20 SY

Approve the following Athletic Workers for the 2019-20 SY:

Michelle Barnum	Sherri Hommes	Dennis Mitchell
Chris Batanian	Terri Katchur	Steve Pocatko
Jon Butchko	Nicole Kray	Kathleen Saturday
Michelle Cleveland	Tina Kray	Ed Spencer
Missy Coy	Steve Kray, Sr.	Meghan Stevenson
George Dragon	Shelly Lyle	April Urch
Annie Evans	Stephanie Marcy	Angelo Velotta
Nancy Frey	Emma Mauro	Kim Velotta
Gretchen Hill	Greg Mendrala	Kyra Vencill
Steve Hill	Michelle Mitcham	Shelly Zezzo

Classified Staff:

Classified - Appointment

Janet Falke, Administrative Assistant, Business Affairs, step 5 of 30, \$17.46/hr, effective July 8, 2019.

Classified - Substitute Personnel for 2019-20 SY

Cafeteria, Custodian, Secretary:

- Susan Holloman

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PERSONNEL (CONTINUED)

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: Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

The Board recognized Frank Howell's service as the Director of Operations to the District. He will be retiring on August 1, 2019.

62.19 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:40 P.M. for the 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 requests for economic development assistance, provided that both of the following conditions apply:

1. 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, and
2. an unanimous quorum of the Board or its subcommittee 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.

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

Executive session ended at 7:56 P.M. Open session reconvened.

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63.19 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:57 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER