

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 24, 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 was Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Christine Malnar, Amber Cleveland, Martha Sorohan, Penny Neubauer, Dan Sapanaro, Michael Notar, Mario Butera

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Edgewood High School - Update from Michael Notar

Ashtabula County District Library - Partnership update from Penny Neubauer

Kingsville Public Library - Partnership update from Amber Cleveland and Christine Malnar

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Thank you card from Pattie Burnham (Walker Family)

Mr. Notar will be the keynote speaker at Youngstown State University on October 3, 2019. He will be speaking to two student organizations the YSEA (Youngstown Student Education Association) - Education area focused and MEA (Minority Education Association) . The topics are on Social Justice issues and Personal Development.

TREASURER'S REPORTS AND RECOMMENDATIONS

68.19 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:

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Approval of Minutes

Approve the August BOE meeting minutes as presented to the board on September 13, 2019.

Financial Reports

Approve bills paid in August and the financial reports as presented to the board on September 13, 2019.

American Fidelity

Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2019 through September 30, 2020 as presented in **Exhibit A**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

69.19 It is the recommendation of the Superintendent that the Board approve the following item:

Mr. Kocjancic moved and seconded by Ms. Stasiewski to change the following Board of Education meeting dates:

From Tuesday, October 15 to NEW DATE: **Tuesday, October 22, 2019**

From Tuesday, October 17 to NEW DATE: **Monday, December 16, 2019**

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

70.19 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 items:

Community Action

Approve the agreement with Ashtabula County Community Action Agency Head Start (ACCAA) and Buckeye Local School District for the delivery of a comprehensive preschool program, as in **Exhibit B**.

Title I Services Agreement

Approve the contract with Ashtabula Area City School District to provide equitable Title I services within St. John Non-Public School for the 2019-20 school year at a sum not to exceed \$3,565.36 as in **Exhibit C**.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Edgewood Wrestling Team Overnight Field Trip

Approve an overnight field trip for the Edgewood Wrestling Team on December 26, 27, 28 to Wheeling, West Virginia for a top level wrestling competition.

Accept gifts as presented:

1. Accept donations to Buckeye “*Students of the Month*” recipients:

- a) A Kids Only Early Learning Center donated \$200.00
- b) Melaragno HVAC & Construction donated \$150.00
- c) Andrews & Pontius LLC donated \$50.00
- d) Glotzecker’s Service Center donated \$50.00
- e) Steak & Shake donated 4 - \$10.00 gift certificates valued at \$40.00
- f) Cashland donated 36 certificates for a free Xbox I or PS4 game or 5 free DVD’s valued at \$360.00
- g) Tony’s Deli donated 24 gift certificates (\$5 each) valued at \$120.00

2. Buckeye Athletic Boosters donated the proceeds from the 2019 Golf Outing to Buckeye Local Schools Athletic Department totaling \$6,343.00.

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

PERSONNEL

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

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

Certified Staff:

Certified Request for Family Medical Leave (FMLA)

1. Danyel Ryan, principal, Ridgeview Elementary, effective August 26, for no more than 12 work weeks in a 12-month period.
2. Taylor Cook, teacher, Kingsville Elementary, to begin September 18, for no more than 12 work weeks in a 12-month period.

Certified Resignation

1. Mario Butera, Braden Middle School, Associate Band Director, effective July 1, 2019.
2. Beth Simpson, Edgewood Student Council Advisor, effective July 1, 2019.

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PERSONNEL (CONTINUED)

Certified Assignments

1. Alleen Santee, Academic Tutor at Kingsville Elementary, 7.5 hours per day at \$23.80 per hour, effective August 26, 2019.
2. Carley Lane, Title I Tutor at Kingsville Elementary, 4 hours per day with an additional 1.75 hours as needed at \$23.80 per hour, effective September 16, 2019.
3. Katie Carter, Home Instruction Tutor, Braden Middle School, 5 hours per week at \$23.80 per hour, effective August 26 through December 20, 2019.
4. Sharon Nelson, Home Instruction Tutor, Edgewood High School, 5 hours per week at \$23.80 per hour, effective September 5, 2019.

Certified/Licensed Employees - Co-curricular and Extracurricular and Special Fee Assignments for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Christina Fischer	Co-Student Council Advisor - EHS	\$ 458.95
Tricia Kato	Co-Student Council Advisor - EHS	\$ 458.95
Connie Sommers	Band Director - Braden	\$4,079.52
Mario Butera	Chorus Director - Kingsville	\$1,189.86
Tracy DeLuca	Academic Team Advisor - Kingsville	\$ 339.96
Kristi Feather	Academic Team Advisor - Ridgeview	\$ 339.96

Classified Staff:

Classified Resignation

Danette Brandt, Payroll Specialist, effective September 27, 2019. Mrs. Brandt served the district for 4 years.

Classified Appointment

Tina Brown, Payroll Specialist, step 1 at \$17.10 per hour, effective September 30, 2019.

Classified Request for Family Medical Leave (FMLA)

1. Pattie Burnham, effective August 21, for no more than 12 work weeks in a 12-month period.
2. Rita Nicka, effective August 20, for no more than 12 work weeks in a 12-month period.

Approve an increase of 15 minutes per day for SMEAs at Kingsville Elementary

1. April Urch, 2.0 hours to 2.25 hours per day
2. Resa Bilbie, 2.0 hours to 2.25 hours per day
3. Meghan Stevenson, 2.0 hours to 2.25 hours per day

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PERSONNEL (CONTINUED)

Classified - Substitute Personnel for 2019-20 SY:

1. Connie Knapp - Cafeteria
2. Jennifer Myers - SMEA
3. Michelle Taylor - Library Aide, Cafeteria, Crossing Guard, Secretary
4. Cathe Dickey - Custodian
5. Stephanie Simmons - Fall/Spring Seasonal Maintenance

Classified Student Worker

Blake Long

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, Mrs. Pike, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

72.19 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 7:17 P.M.

A. 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.

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EXECUTIVE SESSION (CONTINUED)

B. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Executive session ended at 8:01 P.M. Open session reconvened.

73.19 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 8:01 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER