

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held June 23, 2020 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Martha Sorohan, Amber Cleveland, Shelley Terry

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library—Partnership update from Amber Cleveland

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS (BYLAW 0169.1)

The Board hereby suspends its policy 0169.1, Public Participation at Board Meetings, for any and all provisions regarding in-person public comment. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board's discretion in accordance with the meeting notices provided by the Treasurer regarding public comment, and in accordance with the remaining portion of policy 0169.1 that is not in conflict with this resolution and/or such meeting notices.

None

CORRESPONDENCE

None

TREASURER'S REPORTS AND RECOMMENDATIONS

46.20 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 May BOE meeting minutes as presented to the board on June 15, 2020.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Financial Reports

Approve bills paid in May and the financial reports as presented to the board on June 15, 2020.

Final Appropriations FY20

Approve Final appropriations for FY20 as presented by Treasurer in **Exhibit A**.

Unanticipated Transfers and Adjustments of Appropriations

Approve unanticipated transfers and adjustments of appropriations - amend the Certificate of Estimated Resources and adjust appropriations, as needed, on June 30, 2020.

Permanent Appropriations FY21

Approve Permanent Appropriations for FY21 as presented by Treasurer in **Exhibit B**.

Industrial Appraisal

Approve the service agreement with Industrial Appraisal Company to complete annual online updating of insurable values for a fee of \$300, and annual online updating of property inventory and accounting cost record for a fee of \$220 for the 2020-21 school year.

Frontline Absence and Substitute Management

Approve the service agreement with Frontline Education for absence and substitute management for an annual fee of \$5,871.60 as presented in **Exhibit C**.

Schools of Ohio Risk Sharing Authority, Inc. (SORSA)

Approve the participation agreement with Schools of Risk Sharing Authority (SORSA) for the district’s property insurance for the 2020-21 fiscal year, effective July 1, 2020, as presented in **Exhibit D**.

Activity Fees Refund for Spring Sports Only

Approve the Treasurer to refund activity fees paid for students who had planned to participate in spring sports only.

ROLL CALL:

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Northeast Ohio Management Information Network (NEOMIN)

Approve the contract between the District and NEOMIN for a period of two years beginning July 1, 2020, and ending June 30, 2022 as presented in **Exhibit E**.

A-Tech Service Agreement through County Aspire Program (ELL)

Approve the Service Agreement between Ashtabula County Technical & Career Center through the Ashtabula County Aspire Program and Buckeye Local Schools for the 2020-2021 school year as presented in **Exhibit F**.

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

PERSONNEL

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

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

Certified Staff:

Certified - Appointments for the 2020-21 School Year

1. Kaytee Shimek, Intervention Specialist Teacher at Braden Middle School, Bachelors, 2 years experience, \$37,770
2. Krystele Sleigh, Kindergarten teacher at Ridgeview Elementary, Bachelors, 5 years experience, \$42,920
3. Lindsay McGraw, 5th grade teacher at Ridgeview Elementary, Masters, 1 year experience, \$42,233
4. Katie Carter, to Intervention Specialist Teacher, Braden Middle School, Masters, 7 years experience, effective 2020-21 school year, \$52,534

Certified - Extended School Year Tutors

Recommendation to employ the following tutors for 5 hours/week for 3 weeks, effective from August 3, 2020 through August 21, 2020:

Traci DeLuca
Jessica Veon
Christina Welch

Certified - Changes in Assignment

1. Kelli Allen-Scafuro replacing Trace DeLuca as home school tutor, effective April 20, 2020.
2. Jessica Detec, to Teacher on Special Assignment (TOSA) at Kingsville and Ridgeview Elementary Schools, effective 2020-21 school year.

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PERSONNEL (CONTINUED)

3. Joanne Smith, to Braden Middle School teacher from Ridgeview Elementary 5th grade teacher, effective 2020-21 school year.

Certified - Appointments for Extended Time

The following certified staff will be employed for additional days during the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u># of days</u>	<u>Amount</u>
Sara Izzi	Guidance	12	\$4,276.22
Sarah Wittreich	Guidance	12	\$4,164.91
Annette Pfeifer	Guidance	12	\$4,677.15
Ashley Gritzer	Guidance	12	\$3,363.05
Christina Fischer	Library/Media	12	\$4,443.24
Jessica Detec	TOSA	10	\$3,582.05

Certified - Co-curricular Contract Extensions

Inclusion in teaching salary per negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Amount</u>
Connie Sommers	Band Director	7+	\$6,180.48
Connie Sommers	Assoc. Band Dir.	7+	\$4,120.32
George Kirby	Chorus Dir. - HS	7+	\$2,403.52
George Kirby	Chorus Dir. - MS	7+	\$1,545.12
Mario Butera	Chorus Dir. - KV	2	\$1,201.76
Mario Butera	Chorus Dir. - RV	2	\$1,201.76

Certified Employees - Extracurricular and Special Fee Assignments for 2020-21 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Angela Ponteri	Asst. Cheer Coach (JV)	0	8/1/2020	\$1,373.44

Certified Licensed/Non-Employees - Extracurricular & Special Fee Assignments:

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

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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, 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):

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Rob McEndree	Asst. Football (V)	7	8/1/2020	\$4,120.32
Joseph Measel	Asst. Girls Soccer (7/8)	0	8/1/2020	\$3,433.60
Julie Stern	Asst. Volleyball	7+	8/1/2020	\$4,120.32

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

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS 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, 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>
Tyler Welton	Asst. Football (V)	5	8/1/2020	\$3,776.96
Jeffrey Herron	Asst. Football (V)	6	8/1/2020	\$3,776.96
Ted Barger	Asst. Football (V)	7	8/1/2020	\$4,120.32
Jeremiah Keeler	Asst. Football (7/8)	2	8/1/2020	\$3,433.60
Jesse Browning	Asst. Football (7/8)	1	8/1/2020	\$3,433.60

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PERSONNEL (CONTINUED)

Greg Myers	Asst. Soccer (V)	4	8/1/2020	\$3,776.96
Michael Socko	Asst. Girls Soccer (7/8)	2	8/1/2020	\$3,433.60
Kirstyn Ecklund	Asst. Girls Soccer (JV)	0	8/1/2020	\$3,433.60
Elizabeth Walker	Asst. Girls Tennis (7/8)	2	8/1/2020	\$1,373.44
Kyra Vencill	Asst. Volleyball (7/8)	7+	8/1/2020	\$4,120.32
Stephanie Marcy	Asst. Volleyball (7/8)	3	8/1/2020	\$3,433.60
Shawna Whittaker	Asst. Cheer (7/8)	4	8/1/2020	\$1,545.12

Volunteers for 2020-21 School Year

Approve the following Volunteers for the 2020-21 School Year:

Dan Addair	Football	
Nate Winchell	Football	
Tony Zuccaro	Boys Soccer	Varsity
Robert Schmude	Boys Soccer	Varsity

Classified Staff:

Substitute Bus Drivers 2020-2021 School Year

Jeff Dole
Karla Vencill
Diana Dickson-Sowry
Cheryl Moscorelli
Jodi Freeborn
Leslie Desin
Jeff Farver
Susan Farmer

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

OTHER BUSINESS – FYI

The board is aware there is a petition to change the Edgewood mascot.

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49.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 6:52 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

JAMIE DAVIS
TREASURER