Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

MEMBER ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Kelley Louden, Cheryl Wickstrom, Roman Vencill, Kristie Vencill, Sharon Huey, Dennis Huey, Jerry Mlack, Christy Vencill, Kirk White, Brian Burns, Lisa Heinbaugh, Mark Falke, Sal Lalli, Christi Evans, Trisha Patton, Ryan Wilson, Kayla Wilson, Danielle Weiser-Cline, Lisa Randolph, Lori Stright, David Stright, Debbie Simak, Jeff Skinner, Michelle Sardella

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership Update – Danielle Weiser-Cline

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER'S REPORTS AND RECOMMENDATIONS

62.21 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 July 20, 2021 and August 10, 2021, BOE meeting minutes as presented to the board on August 10, 2021.

Financial Reports

Approve bills paid in July and the financial reports as presented to the board on August 10, 2021.

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

019-9021 Ohio School Wellness Initiative Fund

Authorize the treasurer to create fund 019-9021 and to establish necessary receipt and appropriation accounts for such fund. The Ohio School Wellness Initiative was designed to explore, implement, and sustain a full continuum of care including prevention, early intervention, and treatment practices for K-12 students.

200-9000 Edgewood High School Homecoming Fund

Authorize the treasurer to create fund 200-9000 and to establish necessary receipt and appropriation accounts for such fund.

Approve Student Activity purpose statements for the 2021-2022 school year Edgewood High School Homecoming (200-9000)

507-9023 American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund

Authorize the treasurer to create fund 507-9023 and to establish necessary receipt and appropriation accounts for such fund. ARP ESSER provides funds to help safely reopen and sustain the safe operation of schools and address the impact of the coronavirus pandemic on the nation's students.

Millennium Tax Escrow Fund 022-9002

Approve a resolution declaring the necessity to transfer funds and authorizing the treasurer to submit a petition for approval of such transfer to the Tax Commissioner pursuant to sections 5705.15 and 5705.16 of the Ohio Revised Code, as presented in **Exhibit A**.

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$1,419.60.

Then and Now Certificates

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, Section 5704.41 requires the fiscal officer of a school district to certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made,

WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a purchase order by \$3,000, "then and now" certificates, and blanket certificates in the amount of \$50,000 or more;

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

NOW, THEREFORE BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate:

 PO Number: 220289, Vendor: Naviance, Inc., Description: Naviance Core Plus – Course Planner/eDocs, Amount: \$3,280.01

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

63.21 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:

Technology Coordinator Contract Amendment

Retroactive to August 1, 2021, approve the resolution to amend the contract of the Technology Coordinator, John Radwancky, as presented in **Exhibit B**.

Additional Operations Responsibilities for 2021-2022 School Year

- 1. Neil Bennett, Business Affairs Administrative Assistant (Transportation), \$10,000 stipend from Title IV grant funds for additional responsibilities in District Operations.
- 2. John Radwancky, Technology Coordinator, \$10,000 stipend from Title IV grant funds for additional responsibilities in District Operations pursuant to the terms of his current employment contract.

<u>UAW Memorandum of Understanding – Bus Driver/SMEA Dual Contracts</u>
Approve the UAW MOU regarding Bus Driver/SMEA current dual contracts for the 2021-2022 school year and beyond, as presented in **Exhibit C**.

BEA Memorandum of Understanding (MOU) – Athletic Manager

Approve the BEA MOU regarding Athletic Manager titles for the 2021-2022 school year, as presented in **Exhibit D**.

2021-2022 Student Resource Officer Contract – Addendum

Approve an addendum to the SRO contract, which is paid for through Wellness Funds, as presented in **Exhibit E**.

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

A-Tech Satellite Class at Braden Middle School

Approve a resolution for an A-Tech Satellite program at Braden Middle School, Civic Engagement, which is an introduction to the issues, challenges, and opportunities of civic life in the 21st century. Topics will include community issues/concerns and the profession and inner workings of occupation within public safety.

Kingsville Public Library Board Appointment

Buckeye Local School District, as the Kingsville Public Library's taxing authority, would like the board to approve the appointment of William Billington to the KPL Board of Trustees to fill the unexpired term of Jim Hernandez that will end December 31, 2025.

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

PERSONNEL

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

64.21 Mrs. Wisnyai moved and seconded by Ms. Stasiewski to approve the following items:

Certified Staff:

Certified – FMLA

Carly Lane, teacher at Kingsville Elementary, effective September 24, 2021 for no more than 12 work weeks in a 12-month period.

Certified – Resignation

Miranda Rhodes, tutor at Ridgeview Elementary.

Certified - Change in Assignment

- 1. Nicole Kray, from 6th grade ELA teacher at Braden Middle School to Teacher on Special Assignment (TOSA) at Braden Middle School, with 15 days extended time at \$5,778.73.
- 2. Dennis Mitchell, from Junior High Athletic Manager to Athletic Manager at \$5,253.45 per BEA MOU in 3-D.

Certified – Appointments

- 1. Angela Ponteri, Associate Band Director/Music Teacher, step 1, Bachelors, \$36,774, with up to 20 additional days as Middle School Associate Band Director at a daily rate of \$198.78.
- 2. Angela Yelverton, 6th grade ELA teacher at Braden Middle School, step and salary TBD.

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

PERSONNEL (CONTINUED)

- 3. Jennifer Chandler, 6th grade science and math teacher at Braden Middle School, step 7, Bachelors +20, \$50,083.
- 4. Justin Drapp, Social Studies teacher (7/8) at Braden Middle School, step and salary TBD.

Certified – Adjustment

Kim Weeks, from Title I Tutor, 4 hours + 1.75 hours as needed, to Title I Tutor, M-W-F at 21 hours/week.

Certified – Change in Salary

Christina Fischer, Yearbook-High School Advisor, change in salary to \$1,926.27 (6 years' experience), and Yearbook After School Duties & Photography Advisor, change in salary to \$910.60 (6 years' experience).

Certified – Tutors/\$24.52 per hour/185 days/Effective 2021-2022 School Year:

- 1. Lisa Donaldson, Kingsville Elementary, ESSER Tutor at 7.5 hours/day.
- 2. Brittany Truax, Ridgeview Elementary, ESSER Tutor at 7.5 hours/day.
- 3. Michael Greenlief, Ridgeview Elementary, Academic Tutor, M-W-F, 21 hours/week.
- 4. Kelly Vito, Braden Middle School, ESSER Tutor at 7.5 hours/day.

<u>Certified – Extracurricular and Special Fee Assignment:</u>

| Name | Position | Years | Start Date | Salary |
|---------------|------------------|-------|--------------|------------|
| Jessica Pocci | Head Cheer Coach | 6 | Nov. 1, 2021 | \$3,852.53 |

Athletic Volunteer for the 2021-2022 School Year

Michael Greenlief - Football

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

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

PERSONNEL (CONTINUED)

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):

| Name | Position | Years | Start Date | Salary |
|-----------------|-------------------------|-------|---------------|----------|
| Caleb Merendino | Fall Soccer Coordinator | N/A | Aug. 11, 2021 | \$500.00 |

Classified Staff:

Classified - FMLA

Brandyn Frampton, head custodian at Braden Middle School, effective July 26, 2021, for no more than 12 work weeks in a 12-month period.

<u>Classified – Change in Assignment</u>

- 1. Martin Brennan, Library Aide, from 4.25 hours/day to 8.0 hours/day at Braden Middle School.
- 2. Bradley Vincenzo, SMEA from Ridgeview Elementary to SMEA at Braden Middle School.
- 3. Tari Simon, SMEA from Ridgeview Elementary to SMEA at Braden Middle School.
- 4. Christine Batanian, SMEA from Braden Middle School to SMEA at Ridgeview Elementary.

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

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

PERSONNEL (CONTINUED)

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

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

Certified – Extracurricular and Special Fee Assignment:

| Name | Position | Years | Start Date | Salary |
|----------|--------------------|-------|--------------|------------|
| Tim Pike | Asst. Girls Soccer | 5 | Aug. 1, 2021 | \$3,852.53 |

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

Abstained: Mrs. Pike Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Christy Vencill expressed her views/concerns about mask mandates, drinking water, and teacher experiences; Roman Vencill expressed his views/concerns about mask mandates; and Jerry Mlack expressed his views/concerns about academics.

OTHER BUSINESS - FYI

None

66.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:52 P.M.

For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation, and other legal matters of public employee(s).

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

Executive session ended at 8:08 P.M. Open session reconvened.

Minutes of Buckeye Local Board of Education – Regular Meeting Held August 17, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

67.21 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 8:08 P.M.

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

| | Attest: | |
|--------------|-----------------|--|
| SHANNON PIKE | KASSANDRA BRAND | |
| PRESIDENT | TREASURER | |