

RECORD OF PROCEEDINGS

74

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 21, 2021 – 6:30 P.M. – Zoom & 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 Kassandra Brand

CITIZENS PRESENT

Lisa Loomis, Stephanie Patriarco, Grace Patriarco, Kelley Loudon, Bill Billington, Jim Lamson, Cheryl Wickstrom, Nicole Deligianis, Christi Evans, Cari Agardi, Michelle Sardella, Jeff Skinner, Stephanie Hutchinson, Deputy Mike Rose, Michael Notar, Dan Sapanaro, Danyel Ryan, Jeff Hobbs, Attorney Megan Bair, John Radwancky, Neil Bennett, Danielle Weiser-Cline

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

1. Administrative Updates
 - a. Michael Notar, Edgewood High School Principal
 - b. Dan Sapanaro, Braden Middle School Principal
2. Kingsville Public Library – Partnership Update – Danielle Weiser-Cline

68.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:59 P.M.

1. For consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and/or other legal matters.
2. Consideration of the purchase of property or sale of property for purposes, at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

RECORD OF PROCEEDINGS

75

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 21, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

EXECUTIVE SESSION (CONTINUED)

Executive session ended at 7:49 P.M.
Open session reconvened.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

69.21 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 August 17, 2021, BOE meeting minutes as presented to the board on September 15, 2021.

Financial Reports

Approve bills paid in August and the financial reports as presented to the board on September 15, 2021.

Permanent Appropriations FY22

Approve Permanent Appropriations for FY22 as presented by the treasurer in **Exhibit A**.

Amended Certificate of Estimated Resources

Authorize the treasurer to request an Amended Certificate of Estimated Resources from the County Auditor.

Community Counseling Center of Ashtabula County Agreement

Approve the service agreement with Community Counseling Center of Ashtabula County for an annual fee of \$25,000 for the 2021-2022 school year, as presented in **Exhibit B**.

Property Purchase

Approve a resolution authorizing the purchase of the real property identified as Ashtabula County tax parcel ID no. 030050004400, as presented in **Exhibit C**.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 21, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

American Rescue Plan (ARP) IDEA Funds for School-Age Special Education and Preschool Special Education

Authorize the treasurer to create the following funds and to establish necessary receipt and appropriation accounts for such funds:

- 516-9922 ARP IDEA Part B Special Education Fund
- 587-9922 ARP IDEA Early Childhood Fund

These additional funds are to help address the challenges posed by the pandemic and to continue to meet the needs of preschool and school-age children and youth with disabilities and their families.

Canter & Associates GAAP Agreement

Accept the proposal from Canter & Associates for financial statement preparation for an annual fee of \$5,200 for a period of three years (FY2021-FY2023), as presented in **Exhibit D**.

American Fidelity Section 125 Plan

Approve the agreement with American Fidelity as the Section 125 Plan service provider effective October 1, 2021 through September 30, 2022, as presented in **Exhibit E**.

Educational Funding Group, Inc. Agreement

Approve the agreement with Educational Funding Group, Inc. for Emergency Connectivity Fund Consulting Services for the period of July 1, 2021 to June 30, 2022, as presented in **Exhibit F**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

70.21 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:

Accept Gifts

Accept the following donations for school supplies from the “Stuff the Bus” promotion:

1. Richard & Dixie Selip (Dairy Queen), \$100.00
2. Veterans of Foreign Wars Post 6846, \$100.00
3. Richards-Silva Investments, Inc./DBA Tony’s Deli & Catering, \$150.00
4. Signature Health, \$300.00
5. Simak Trucking, school supplies
6. Harbor Vet Clinic, school supplies

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 21, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

7. Flowers on the Avenue, school supplies
8. Styles by Carol, school supplies
9. Ohio Hometown Insurance, Anthony Pascarella, school supplies
10. Parents, grandparents, and friends of Kids Only children, school supplies

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:

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

Certified Staff:

Certified – Appointments

1. Robert Lundin, ESSER Tutor, Kingsville Elementary, 7.50 hours per day, \$24.52 per hour, effective September 21, 2021.
2. Gary Young, ESSER Tutor, Ridgeview Elementary, 7.50 hours per day, \$24.52 per hour, effective August 24, 2021.
3. Jon Butchko, Saturday Detention Monitor, as needed, \$24.52 per hour.

Certified – Salary Adjustments (Effective August 24, 2021)

<u>Name</u>	<u>Position</u>	<u>From Step</u>	<u>To Step</u>	<u>From Salary</u>	<u>To Salary</u>
Justin Drapp	Braden-SS	TBD	11	TBD	\$54,285
Angela Yelverton	Braden-ELA 6 th	TBD	1	TBD	\$35,023

Certified – Resignation

1. Gary Young – ESSER Tutor, Ridgeview Elementary, effective September 17, 2021.
2. Kira Campbell, Title I Tutor, Ridgeview Elementary, effective September 20, 2021

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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held September 21, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

PERSONNEL (CONTINUED)

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 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>Years</u>	<u>Start Date</u>	<u>Salary</u>
Gretchen Hill	Head Swim Coach	0	10/29/2021	\$3,502.30

Salary Adjustment (Effective 7/1/2021):

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>From Salary</u>	<u>To Salary</u>
Rob McEndree	Asst. Football Coach	5 yrs	7+ yrs	\$3,852.53	\$4,202.76

Classified Staff:

Classified – Change in Assignment:

1. Patti Burnham, from bus driver to bus driver/courier, 6.50 hours per day, step 6 of 6 plus 25 years' longevity, \$20.66 per hour, effective August 30, 2021.
2. Rita Nicka, from Kingsville cafeteria service personnel to Braden cafeteria service personnel, 3.75 hours per day, step 6 of 6 plus 25 years' longevity, \$16.29 per hour, effective September 14, 2021.

Classified – Appointments

1. Cathe Dickey, bus aide, 4 hours per day, step 1 of 5, \$15.30 per hour, effective August 31, 2021.
2. Rita Nicka, crossing guard, 2 hours per day, Braden Middle School, step 3 of 3 plus 25 years' longevity, \$19.30 per hour, effective September 14, 2021.
3. Richard Hoback, custodian 2nd shift, Edgewood High School, step 1 of 6, \$17.92 per hour, effective September 7, 2021.
4. Bryan Horn, custodian 2nd shift, Braden Middle School, step 1 of 6, \$17.92 per hour, effective August 30, 2021.
5. Susan Holloman, bus driver, 5.50 hours per day, step 6 of 6, \$20.06 per hour, effective September 22, 2021.
6. Roberta Sipan, bus driver, 5.50 hours per day, step 1 of 6, \$17.98 per hour, effective September 20, 2021.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held September 21, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

PERSONNEL (CONTINUED)

Classified Resignation:

1. Susan Farmer, bus driver, effective August 26, 2021. Ms. Farmer served the Buckeye Local School District for 12 years.
2. Bradley Vincenzo, SMEA Braden Middle School, effective August 31, 2021.
3. Tari Simon, SMEA Braden Middle School, effective August 31, 2021.

Classified – Substitutes

1. Terri Calogero, administrative assistant
2. Sherrie Morici-Buckmeier, administrative assistant
3. Jeff Dole, bus driver
4. Michele Allegra, cafeteria
5. Jeanette Coleman, cafeteria
6. Stacey Libbey, cafeteria
7. McKensey Taylor, cafeteria
8. Nicole Paul, cafeteria
9. Marguerite Kister, SMEA
10. Bradley Vincenzo, SMEA
11. Rebecca Forbes, library aide, SMEA, cafeteria, administrative assistant

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, Mrs. Wisnyai, and Mrs. Pike
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Cheryl Wickstrom expressed her views/concerns about mask mandates. Nicole Deligianis also expressed her views/concerns about mask mandates.

OTHER BUSINESS – FYI

Board Member Gregory Kocjancic announced that the Buckeye Band Boosters will present the Haunted Woods at Brant's Apple Orchard on October 16, 23, and 30 from 7-11 pm. Superintendent Patrick Colucci presented a Covid update.

RECORD OF PROCEEDINGS

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Held September 21, 2021 – 6:30 P.M. – Zoom & Braden Jr. High

72.21 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 8:02 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

KASSANDRA BRAND
TREASURER