

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held November 16, 2021 – 6:30 P.M. – Zoom & Braden Auditorium

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Mary Wisnyai

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Kelley Loudon, Kristi Feather, Ryan Wilson, Isabella Emery, Danyel Ryan, Michelle Sardella, Ryan Sardella, Jamie Hochschild, Jerry Mlack, Eric Tran, Jacob Tran, Kelli Allen-Scafuro, Christi Evans, Craig Wickstrom, Chad Miller, Danielle Weiser-Cline, William Billington, Tim Neal, Trevor Sprague, Cari Agardi, Esana Anderson, Stephanie Hutchinson, Julie Crossley, Nicole Deligianis, Christina Fischer, Tricia Kato, Jessica Pocci, Emily Knapp, Natalie Houser, Emma Stoneman

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library - Partnership update from Danielle Weiser-Cline

September and October Student of the Month Presentation - Trevor Sprague, CEO of the YMCA, presented awards to the following students:

September:

Edgewood High School – Emily Knapp (11th grade)
Braden Middle School – Natalie Houser (8th grade)
Kingsville Elementary – Jacob Tran (5th grade)
Ridgeview Elementary – Emma Stoneman (5th grade)

October:

Edgewood High School – Sean Sheldon (12th grade) - Not present
Braden Middle School – Isabella Emery (7th grade)
Kingsville Elementary – Angelica Floss (4th grade) - Not present
Ridgeview Elementary – Gianna Karbacka (4th grade) - Not present

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Mr. Ryan Wilson & Dr. Craig Wickstrom asked questions and shared opinions on the salaries of various categories of the district.

CORRESPONDENCE

None

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TREASURER’S REPORT

Five-Year Forecast

Mrs. Brand, Treasurer, will review the Five-Year Forecast

TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the October 19, 2021 Regular BOE meeting minutes as presented to the board on November 11, 2021.

Financial Reports

Approve bills paid in October and the financial reports as presented to the board on November 11, 2021.

Student Activity Appropriations Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$24,704.18.

Then and Now Certificate

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 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;

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

To approve the following Then and Now Certificate:

PO Number 220560, Vendor: Frontline Technologies Group, Description: Frontline Central, Applicant Tracking, Amount: \$10,000.08.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Snow Plowing Contracts

Approve the following contracts for snow plowing:

- 1-year contract for snow plowing at Edgewood High School for FY22 with ProCuts LawnCare and Snow Plowing, as presented in **Exhibit A**.
- 1-year contract for as-needed snow plowing at Ridgeview Elementary School for FY22 with ProCuts LawnCare and Snow Plowing, as presented in **Exhibit B**.

Five-Year Forecast

Approve the 5-year forecast as presented in **Exhibit C**.

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

SUPERINTENDENT’S REPORT

Nutrition Standards Policy

School districts must adopt and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the premises of its schools. Report, as filed to the Ohio Department of Education, as shown in **Exhibit D**.

Buckeye Local School District Wellness Week - November 22-26, 2021

The week of November 22-26, 2021, will be “BLSD Wellness Week” to prioritize the health and well-being of our teachers, staff, and students. Therefore, all buildings will be closed for the full week.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Board Policies – Second Reading

Approve the following board policies:

Po0169.1	Po5516
Po1530	Po5630.01
Po1617	Po6114
Po2271	Po7300
Po2370.01	Po7450
Po3217	Po8330
Po4217	Po8462

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Po5111	Po8600
Po5111.02	Po8651
Po5200	Po8740
Po5350	

Kingsville Public Library Appointments

As the Kingsville Public Library’s taxing authority, approve the following candidates as trustees for the following terms:

1. Appoint Mary Ann Kline, 7372 Fieldstone Ave., Conneaut, Ohio 44030 to the KPL Board to fill the unexpired term of Jackie Bissett that will end on December 31, 2021, and continue to serve for the seven-year term ending on December 31, 2028.
2. Appoint Bill Daywalt, 5818 S. Wright St., Kingsville, Ohio 44048 to the KPL Board to fill the unexpired term of Dr. Tyler Infield that will end on December 31, 2023.

Braden Middle School Digital Media Satellite Class

Approve the Satellite Class, Digital Media, taught at Braden Middle School as a high school level course, equivalent to the Digital Media I course, to be eligible for ½ technology credit towards graduation and the option to take the next level course at the high school, Video Production.

Accept Gifts

Accept the following donations to the Buckeye Local School District:

1. Ashtabula County YMCA, Student of the Month donation of plaques for students valued at \$790.00
2. Ringer Screen Prints, Inc., donation of 36 Student of the Month tee shirts valued at \$495.00
3. Steak ‘n Shake, Student of the Month donation of gift cards, \$40.00
4. Andover Bank, donation to Kingsville Elementary, \$100.00
5. Office Max/Office Depot, donation of school supplies, approximate value of \$1,200.00

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

PERSONNEL

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

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PERSONNEL (CONTINUED)

86.21 Ms. Stasiewski moved and seconded by Mr. Tredente to approve the following items:

Certified Staff:

Certified – Appointments

1. Jeff Barger, PBIS tutor, Edgewood High School, 7.5 hours per day, \$24.52 per hour, effective November 1, 2021.
2. Tracey DeLuca, home instruction tutor, Kingsville Elementary, 5 hours per week, \$24.75 per hour, effective October 4, 2021.

Certified – Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	<u>Yrs Exp</u>	<u>Start Date</u>	<u>Salary</u>
Olajuwon Cooper	Interim Head Football Coach	7+	8/1/21	\$6,304.14
Jeff Barger	Head Baseball Coach	2	2/21/22	\$4,903.22
Renee Mattson	Head Boys Tennis Coach	7+	3/7/22	\$5,603.68
Steve Hill	Head Girls Track Coach	7+	2/21/22	\$5,603.68
Jim Sanchez	Head Boys Track Coach	7+	2/21/22	\$5,603.68

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

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):

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PERSONNEL (CONTINUED)

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Randy Vencill	Head Softball Coach	0	2/21/22	\$4,903.22
Paul Zander	Winter Basketball Coordinator	0	11/21/21	\$ 500.00

Classified Staff:

Classified – Appointments

1. Linda Fogus, bus aide, 3 hours per day, step 1 of 5, \$14.80 per hour, effective October 27, 2021.
2. Linda Fogus, SMEA, Ridgeview Elementary, 3 hours per day, step 1 of 5, \$14.80 per hour, effective October 27, 2021.
3. Marguerite Kister, SMEA, Kingsville Elementary, 3 hours per day, step 1 of 5, \$14.80 per hour, effective November 1, 2021.
4. Darla Helfer, food service personnel, Kingsville Elementary, 4 hours per day, step 1 of 6, \$15.28 per hour, effective November 1, 2021.

Classified – Change in Assignment:

1. Cathe Dickey, from cafeteria service personnel at Edgewood High School to SMEA at Braden Middle School, 2 hours per day, step 1 of 5, \$14.80 per hour, effective October 18, 2021.
2. Rita Nicka, cafeteria service personnel at Braden Middle School, 3.75 hours per day to 4 hours per day, effective October 27, 2021.

Classified - Family Medical Leave of Absence (FMLA)

1. Tina Brown, Payroll Specialist, Central Office, effective October 11-25, 2021.

Classified Resignations:

1. Michelle Thomas, library aide, Kingsville Elementary and Ridgeview Elementary, effective December 17, 2021.
2. Mary Ann Kline, spring drama director, effective October 19, 2021.
3. Nora Giangola, spring music director, effective October 22, 2021.

Classified - Retirement

Charles Hamalainen, Maintenance for the District, effective January 3, 2022.
Mr. Hamalainen has served the district for 26 years.

Classified – Substitutes

1. Anthony Maniglia, bus driver
2. Nicholas Freeborn, student worker
3. Demetrius Ford, student worker

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PERSONNEL (CONTINUED)

One-Year Temporary Non-Bachelor's Substitute Teaching License 2021-2022 School Year

As a result of the ongoing coronavirus pandemic and in accordance with the passage of Senate Bill 1 of the 134th General Assembly, the Ohio Department of Education has been granted the authority to issue a one-time, non-renewable One-Year Temporary Non-Bachelor's Substitute Teaching License for the 2021-2022 school year to applicants who do not hold a post-secondary degree but meet the employing school or district's educational requirements with board approval:

1. Julie Huntley, effective November 8, 2021
2. Nicole Bisbee, effective November 4, 2021 (must complete her SMEA contract before substituting)
3. Megan Hembree, effective November 8, 2021

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

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

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

Certified – Appointment

Jacqueline Allenbaugh, ESSER tutor, Braden Middle School, 4.0 hours per day plus 1.75 additional hours as needed, \$24.52 per hour, effective November 1, 2021.

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

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BOARD CONSIDERATION

For consideration of the Board of Education:

88.21 Ms. Stasiewski moved and seconded by Mr. Tredente to approve the following items:

1. Approve the resignation of Superintendent Patrick Colucci effective end of business day on November 16, 2021, and further moves to employ Patrick Colucci in the position of Superintendent effective November 17, 2021 through July 31, 2026, as presented in **Exhibit E**.
2. Reapprove the resolution to amend Board Policy 8450.01 as presented in **Exhibit F**.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

None

89.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 7:28 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, Ms. Stasiewski, Mr. Tredente, and Mrs. Pike
Motion carried

Executive session ended at 9:40 P.M.
Open session reconvened.

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90.21 ADJOURNMENT

Mr. Tredente moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 9:40 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

KASSANDRA BRAND
TREASURER