

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 14, 2021 – 6:30 P.M. – Zoom & Braden Auditorium

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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

Ray Huntley, Lydia Huntley, Elaina Huntley, Kelley Loudon, Kristi Feather, Ryan Wilson, Danyel Ryan, Chad Miller, Mariana Branch, Tim Neal, Dan Sapanaro, Trevor Sprague, Julie Crossley, Chase Grose & Family, Stephanie Patriarco, Stephanie Laughlin, Rob Oliver, Jack Oliver

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library - Partnership update from Mariana Branch

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

Edgewood High School – Hunter Cusano (11th grade) - Not Present
Braden Middle School – Chase Grose (6th grade)
Kingsville Elementary – Jack Oliver (3rd grade)
Ridgeview Elementary – Lydia Huntley (3rd grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Chad Miller inquired about specifics of the District-Wide HVAC Renovation Project.

CORRESPONDENCE

Thank you card from Terri Santee was read.

TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Approval of Minutes

Approve the November 16, 2021 Regular BOE meeting minutes as presented to the board on December 10, 2021.

Financial Reports

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

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$10,584.38.

EDGE Software License Renewal

Approve an agreement with EDGE Document Solutions for the renewal of the software license for Ultimate EDGE financial print software, effective January 1, 2022 to December 31, 2022, as shown in **Exhibit A**.

Fiscal Year 2023 Budget Hearing, Organizational Meeting, and Regular Meeting Date

January 11, 2022:

- 5:30 PM: FY23 Budget Hearing
- 6:00 PM: Organizational Meeting
- 6:30 PM: Regular Meeting

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

- 92.21** It is the recommendation of the Treasurer that the Board take action and approve the following item:

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

Appoint President Pro Tempore

Appoint Mrs. Pike as the President Pro Tempore for the January 11, 2022, Organizational Meeting.

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

SUPERINTENDENT’S REPORTS INFORMATION

A correction to the One-Time Food Service Personnel Stipend was announced removing Kelsey Cole from the list as she was not employed during this time.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

- 93.21** 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:

District-Wide HVAC Renovation Project

Approve the resolution waiving competitive procurement based on urgent necessity and public exigency and approving the selection of Plug Smart for the district’s district-wide HVAC renovation project, as presented in **Exhibit B**. (This project will be partially funded with ARP ESSER III funds.)

Temporary Substitute Teachers

Approve a resolution for Buckeye Local Schools to authorize the temporary employment of substitute teachers, as needed, who do not hold a post-secondary degree, provided all other applicable requirements are attained, at a daily rate of \$110.00 effective immediately through June 30, 2022, as presented in **Exhibit C**.

BEA Memorandum of Understanding (MOU) - Substitute Coverage

Approve the BEA MOU regarding substitute coverage for the 2021-2022 school year, as presented in **Exhibit D**.

BEA Memorandum of Understanding (MOU) - COVID-19 Sick Leave Pool

Approve the BEA MOU to add COVID-19 as a valid reason to the BEA Sick Leave Pool for the remainder of the term of the BEA Collective Bargaining Agreement, as presented in **Exhibit E**.

Food Service Increase in Adult Meals

Approve the recommendation to increase adult breakfast and lunch prices to assure sufficient funds to meet the National School Lunch Program requirements, as presented in **Exhibit F**.

Buckeye Warrior Academy Online School

Approve the addition of Buckeye Warrior Academy Online School, IRN# 019763, as approved by the Ohio Department of Education, as shown in **Exhibit G**.

Additional Administrative Responsibilities for 2021-2022 School Year

Jenny Riedel, Assistant Principal at Edgewood High School, \$2,000 stipend for additional responsibilities as preschool administrator for the 2021-2022 school year and funded with ARP IDEA Preschool grant funds.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

One-Time Food Service Personnel Stipend

Approve the Food Service Supervisor’s recommendation for a one-time stipend of \$250 each for the food service personnel listed below. These employees are being recognized for their service during the COVID-19 pandemic to ensure Buckeye students received nutritious meals. These stipends will be paid out of the non-profit food service account per the Ohio Department of Education’s Office of Child Nutrition Guidelines.

Stacy Cox	Beverly Pierce	Catherine Dickey
Rita Nicka	Kathy Miller	Rebecca Gaines
Stephanie Simmons	Tawnya Kiser	Patricia Burnham
Barbara Malin	Theresa Mills	Sharee Wilpula

Accept Gifts

Accept the following donations to the Buckeye Local School District:

1. Erie Bank, Student of the Month donation of \$100.00.
2. KMB Photo, Inc. presented a check for \$374.83 for use by the Buckeye Athletic Department.

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:

- 94.21 Mr. Tredente moved and seconded by Mrs. Wisnyai to approve the following items:**

Certified Staff:

Certified – Tutors

1. *Correction:* Tracey DeLuca, home instruction tutor, Kingsville Elementary, 5 hours per week, from \$24.75 per hour to the corrected amount of \$24.52 per hour, effective October 4, 2021.
2. Jon Butchko, home instruction tutor, Edgewood High School, 5 hours per week, effective December 1, 2021 to January 13, 2022 (or to be determined), \$24.52 per hour.
3. Katie Carter, home instruction tutor, Braden Middle School, 2 hours total, effective December 1, 2021, \$24.52 per hour.

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PERSONNEL (CONTINUED)

Permanent Substitute Teachers

Approve the following individuals as permanent substitute teachers working for up to 4 days per week, as needed, for the 2021-2022 school year, at a daily rate of \$140.00, effective December 1, 2021.

- Patricia Stauffenegger
- Hannah Tuttle
- Gary Stuyvesant
- Megan Hembree
- Jessica Dell, effective January 4, 2022

Temporary Substitute Teachers

- Marjorie Hackathorn, effective November 29, 2021
- Brianna Repasky, effective November 29, 2021
- Gary Stuyvesant, effective November 15, 2021
- Bethany Juncker, effective December 7, 2021
- Tashina Drake, effective December 10, 2021

Certified - Request for Family Medical Leave (FMLA)

Terri Santee, teacher at Kingsville Elementary, effective December 1, 2021, for no more than 12 work weeks in a 12-month period.

Certified – Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	<u>Yrs Exp</u>	<u>Start Date</u>	<u>Salary</u>
Chris Juncker	Assistant Boys Track	7+	2/21/22	\$3,852.53
Beth Simpson	Assistant Girls Track	7+	2/21/22	\$3,852.53

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

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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 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>
Derek Stern	Asst. JV Baseball	3	2/21/22	\$3,152.07
Luke Stecki	Asst. Girls Track	1	2/21/22	\$3,152.07
Brittney Mackey	Asst. JV Softball	0	2/21/22	\$3,152.07
Chad Paolillo	Asst. Softball	0	2/21/22	\$3,152.07
Chuck Fultz	MS Asst. Boys Track	0	2/21/22	\$3,152.07

Volunteers:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Will Irons	Softball	0	2/21/22	\$0
Matt lanetta	Softball	0	2/21/22	\$0

Classified Staff:

Classified - Resignations:

1. Tina Brown, payroll and benefits specialist, effective December 13, 2021.
2. Nicole Bisbee, SMEA, Ridgeview Elementary, effective December 17, 2021.
3. Aaron Chambers, 2nd shift floating custodian, effective December 2, 2021.

Classified – Change in Assignment:

Approve a change in assignment for Libby Pallutch to payroll and benefits specialist under the same terms and conditions as her current employment as accounts payable clerk.

Classified – Appointments

1. Nicole Bisbee, library aide, Kingsville and Ridgeview, 6.25 hours per day, step 1 of 11, \$16.00 per hour, effective January 4, 2022.
2. Ashley Fuentes, cafeteria service personnel, Edgewood High School, 4.25 hours per day, step 1 of 6, \$15.28 per hour, effective November 29, 2021.
3. Stacey Libbey, cafeteria service personnel, Ridgeview Elementary, 4 hours per day, step 1 of 6, \$15.28 per hour, effective November 29, 2021.
4. Debbie Turner, cafeteria service personnel, Edgewood High School, 4 hours per day, step 1 of 6, \$15.28 per hour, effective November 29, 2021.

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PERSONNEL (CONTINUED)

Classified – Substitute

Rebecca Forbes, SMEA

Kim Kirk, Central Office Administrative Assistant, \$15.00 per hour, as needed basis.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

Mrs. Pike thanked the Buckeye nursing staff and especially Julie Crossley for the data processing and extra work she provided due to COVID. Mrs. Pike proposed a special meeting to discuss masking options. Ms. Stasiewski thanked the Buckeye Board of Education and the community for their support.

95.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 7:11 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, Mr. Tredente, Ms. Stasiewski, Mrs. Wisnyai, and Mrs. Pike
Motion carried

Executive session ended at 7:40 P.M.
Open session reconvened.

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96.21 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:40 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

KASSANDRA BRAND
TREASURER