

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education - Regular Meeting
Held December 20, 2022 - 6:30 P.M. - Board Room - Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
David Tredente, Vice President
Gregory Kocjancic
Stephanie Patriarco
Shannon Pike

MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Timothy Neal, Tracy DeLuca, Kathleen Measel, Lindsay Bibler, Beth Savel, Eric Bibler, Cyndy Bibler, Doug Bibler, Crystal Smith, Bob Ettinger

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Buckeye's November Students of the Month

Thank you to our sponsors:

Ashtabula County YMCA
Glotzbecker's Service Center
Greg Sweet Automotive Group
Kids Only Learning Center
Melaragno HVAC

Ringer Screen Print, Inc.
Steak-n-Shake (Ashtabula)
Thomas Fence Company
Tony's Deli & Catering

Congratulations to the following students:

McKenzie Lemmo, 11th grade, Edgewood High School
Noah Drake, 8th grade, Braden Middle School
Grayson Bibler, 3rd grade, Kingsville Elementary School - Present
Malik Matthews, 3rd grade, Ridgeview Elementary School - Present

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

CORRESPONDENCE

None.

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TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the November 21, 2022, BOE Regular Meeting Minutes as presented to the board on December 5, 2022.

Financial Reports

Approve bills paid in November and the financial reports as presented to the board on December 5, 2022.

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$11,513.59.

Textbook Disposal Request

Approve the list of textbooks to be disposed of, as presented in **Exhibit A**.

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, 2023, as presented in **Exhibit B**.

Melinda F. Smyth Memorial Scholarship Revision and Reclassification

Reclassify the Melinda F. Smyth Memorial Scholarship from Endowment Fund 008 9114 to Special Trust fund 007 9114 and approve the scholarship guidelines, as presented in **Exhibit C**.

2021 and 2022 Ohio K-12 School Safety Grant Program Subaward

Terms & Conditions

Approve the Subaward Terms & Conditions for the 2021 and 2022 Ohio K-12 School Safety Grant Program, as presented in **Exhibit D**.

Solicitation of Bids for Exterior Access Security System

Authorize the Superintendent and Treasurer to solicit sealed bids for the district's exterior access security system. Upon approval, the district will publicly advertise the availability of a contract for the project and solicit sealed bids.

Athletic Gate Profit Split (St. John High School 12/3/2022)

Authorize the treasurer to split the 12/3/2022 boys' basketball gate profits (\$770.00) with St. John High School due to a scheduling conflict. A check in the amount of \$385.00 will be made payable to St. John Sports.

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TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

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

January 10, 2023:

- 5:30 PM: FY24 Budget Hearing
- 6:00 PM: Organizational Meeting
- 6:30 PM: Regular Meeting

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

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

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

Appoint President Pro Tempore

Appoint Mrs. Wisnyai as the President Pro Tempore for the January 10, 2023, Organizational Meeting.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

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

Nutritional Standards Policy

School districts must adopt and enforce a nutritional 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 E**.

Unpaid Leave Requests

Approve unpaid leave for the following employees:

1. Tina Acierno, Transportation Department (classified) from December 9, 2022 to March 1, 2023.
2. Sarah Wittreich, Edgewood High School (certified) from January 6, 2023 to February 2, 2023.

Bus Seat Repairs

Approve Rebecca Pinkerton to be paid at her driver rate of \$20.26 per hour for 4 hours to do bus seat repairs.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Accept Gifts

1. Accept a donation to the Kingsville Elementary School Cafeteria of \$415.37 from Kelloggsville United Methodist Church (Pay It Forward lunch fees).
2. Accept a donation to BLSD Athletic Department of \$364.83 from KMB Photography, Inc.
3. Accept a donation from Mark and Linda Kauppila of \$40.00 to the Braden Band.

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

PERSONNEL

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

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

Certified Staff:

Certified - Appointment

1. Tonya Tiscenko, from Title I Tutor at Ridgeview Elementary, 4 hours plus 1.75 hours as needed to ESSER Tutor at Ridgeview, 7.50 hours per day, \$25.01 per hour, effective December 1, 2022.
2. Jon Butchko, Home Instruction Tutor, for no more than 5 hours per week, \$25.01 per hour, effective December 5, 2022.

Certified Salary Adjustment

Justin Drapp, per ESC from B, \$57,157 to B/150, \$58,586, retroactive to August 23, 2022.

Certified Salary Corrections

1. Julie Oberg, IAT Chairperson, Kingsville Elementary, effective November 16, 2022, salary \$717.96.
2. Jennifer Chandler, Elementary Tech Resource at Kingsville Elementary, effective December 5, 2022, salary \$1,100.10.
3. Elaine Applebee, Elementary Tech Resource at Ridgeview Elementary, effective December 5, 2022, salary \$1,100.10.

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PERSONNEL (CONTINUED)

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):

<u>Name</u>	<u>Position</u>	<u>Years Exp</u>	<u>Start Date</u>	<u>Salary</u>
Paul Zander	Winter BB Coordinator	0	12/11/2022	\$500.00

Classified Staff:

Classified - Change in Assignment

Leslie Desin, from Bus Driver to Custodian 2nd Shift at Edgewood High School, 8 hours per day, step 6 of 6 plus longevity, \$19.55 per hour, effective December 5, 2022.

Classified - Appointment

Constance Smith, SMEA at Kingsville Elementary, 3 hours per day, step 1 of 5, \$14.95 per hour, effective January 3, 2023.

Classified Substitutes

- Julie Huntley - Administrative Assistant, Cafeteria, SMEA
- John Maurer - Custodian
- Ashley Knapp - Student Worker

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PERSONNEL (CONTINUED)

One-Year Temporary Non-Bachelor's Substitute Teaching License 2022-2023 School Year

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 2022-2023 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.

Classified:

- Julie Huntley

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, Mr. Kocjancic, Mrs. Patriarco, Mrs. Pike, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

OTHER BUSINESS – FYI

Braden Middle School Cheerleader Emma Toth will be part of the Citrus Bowl pre-game performance New Year's Day at the Universal Orlando Resort in Orlando, Florida.

87.22 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Pike to enter into executive session at 6:45 P.M.

For the discussion of matters required to be kept confidential by federal law or rules or state statutes.

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

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

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88.22 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 7:41 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

KASSANDRA BRAND
TREASURER