

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

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

Cari Agardi, Timothy Neal, Kelley Loudon, Danyel Ryan, Michael Notar, Jenny Riedel, Bill Billington, Chris Batanian, Tim Batanian, Nyla Holcomb, Kris Holcomb

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

1. Kingsville Public Library - Partnership update by Danielle Weiser-Cline
2. March Student of the Month Presentation - Michael Notar & Jenny Riedel presented awards to the following students:

March:

Edgewood High School – Nyla Holcomb (11th grade)
Braden Middle School – Timothy Batanian (8th grade)
Kingsville Elementary – Patrick Owens, Jr. (5th grade) - Not present
Ridgeview Elementary – Evangelina Cobos (5th grade) - Not present

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

CORRESPONDENCE

None.

TREASURER’S REPORTS AND RECOMMENDATIONS

32.22 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 March 15, 2022, BOE Regular Meeting minutes, as presented to the board on April 14, 2022.

RECORD OF PROCEEDINGS

27

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Financial Reports

Approve bills paid in March and the financial reports as presented to the board on April 14, 2022.

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$3,872.75.

UAW Memorandum of Understanding (MOU)

Approve the UAW MOU to include Juneteenth as a paid holiday for non-teaching employees, as presented in **Exhibit A**.

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;

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

To approve the following Then and Now Certificates:

PO Number: 220852, Vendor: Bricker & Eckler LLP, Description: Legal - HVAC Reno, Amount: \$12,500.00

PO Number: 220937, Vendor: Erie Bank, Description: Weight Room Supplies, Amount: \$4,000.00

Philip Arvidson Athletic Donation Fund 007 9007

Authorize the Treasurer to create fund 007 9007 Philip Arvidson Athletic Donation Fund and to establish necessary receipt and appropriation accounts for such fund. The purpose of this fund is to support the Edgewood High School Athletic Department.

Worker’s Compensation Service Contract

Authorize the Treasurer to enter into a one-year contract with Sheakley UniService, Inc. for the period of January 1, 2023 through December 31, 2023 to provide workers’ compensation services.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

FY22 Amended Appropriations

Approve the following FY22 amended appropriations:

- Building Fund 004: \$500,000.00
- Special Trust Fund 007: \$46,915.81
- Endowment Fund 008: \$2,689.15
- Other Grants Fund 019: \$51,463.08
- Misc. State Grant Fund 499: \$18,008.29

Amended Certificate of Estimated Resources

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

State Energy Plan Grant Agreement - Ohio K-12 Schools Energy Efficiency Program

Approve the State Energy Plan Grant Agreement between the Buckeye Local Schools and the State of Ohio Department of Development for the purpose of participating in the State Energy Program Ohio K-12 Schools and Non-Profit Hospitals Energy Efficiency Program for LED Lighting Upgrades at Edgewood High School, as presented in **Exhibit E**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Memorandum of Understanding for SNAP-Ed

Approve the MOU for SNAP-Ed for services at Kingsville and Ridgeview Elementary Schools provided by the Ohio State University Extension Office, as outlined in **Exhibits B & C**.

Contract Renewals

Re-employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three-year period from August 1, 2022 to July 31, 2025:

- 1) Michael Notar, Principal of Edgewood High School, step 8, \$97,259.40
- 2) Danyel Ryan, Principal of Ridgeview Elementary, step 6, \$87,607.84
- 3) Steve Kray, Athletic Director/Assistant Principal of Edgewood High School, step 8, \$90,948.55
- 4) Jenny Riedel, Assistant Principal of Edgewood High School, step 3, \$80,925.10

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Reduction in Force (RIF)

Approve a Reduction in Force (RIF) for the Floating Custodian position effective April 4, 2022.

2022 Graduation List

Approve the list of seniors for graduation on June 7, 2022, contingent upon each student completing all of the requirements necessary for graduation from the Buckeye Local School District, as presented in **Exhibit D**.

Edgewood High School LED Lighting Project

Approve the resolution waiving competitive procurement based on urgent necessity and public exigency and approving the selection of Plug Smart for the Edgewood High School LED Lighting Project, as presented in **Exhibit F**.

Accept Gifts

- 1) Accept a donation from Louella Arvidson, widow of Philip Arvidson, of \$40,000.00 to support the Edgewood High School Athletic Department and to promote athletics at the school.
- 2) Accept a donation from KMB Photography, Inc. of \$116.73 from 2022 Sports Pictures, to the Buckeye Local School District Athletic Department.
- 3) Accept a donation from the East Ashtabula Educational Assistance Corp. for two (2) - \$1,000.00 scholarships to Edgewood High School Seniors in accordance with the scholarship requirements.

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

PERSONNEL

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

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

Certified Staff:

Certified – Appointment

- 1) Alissa Zappitelli, Home Instruction Tutor, 5 hours/week, \$24.52/hour, effective March 7, 2022.
- 2) Crystal Stoneman, Home Instruction Tutor, 5 hours/week, \$24.52/hour, effective March 15, 2022.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

PERSONNEL (CONTINUED)

Certified - Resignations

- 1) Jessica Detec, Technology Resource at Kingsville Elementary and Ridgeview Elementary, effective at the end of the 2021-2022 school year.
- 2) Jessica Detec, Technology/STEM coordinator, Braden Middle School, effective at the end of the 2021-2022 school year.
- 3) Alissa Zappitelli, Intervention Specialist Data Manager at Braden Middle School, effective July 31, 2022.
- 4) Christina Fischer, Junior Class Co-Advisor and Prom Co-Advisor, effective at the end of the 2021-2022 school year.
- 5) Tricia Kato, Junior Class Co-Advisor and Prom Co-Advisor, effective at the end of the 2021-2022 school year.
- 6) Michelle Sardella, National Honor Society Advisor, effective at the end of the 2021-2022 school year.

Certified/Licensed Employees - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Steve Kray	IAT Chairperson	2021-22	3/1/2022	0	\$ 374.88
Kaytee Shimek	Head Girls Soccer	2022-23	8/1/2022	7+	\$5,715.68
Nikki Dufour	Asst Cheerleading	2022-23	8/1/2022	7+	\$3,572.30

Certified/Licensed Employees - **CORRECTION** of Employment for Extracurricular and Special Fee Assignment as presented:

Dennis Mitchell, Robotics, from \$1,751.15 to \$1,576.04 for the 2021-2022 school year.

SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED/LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

PERSONNEL (CONTINUED)

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, the board has deemed the following certified/licensed non-employee(s) 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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Julie Stern	Asst. Volleyball	2022-23	8/1/2022	7+	\$4,286.76
Caleb Merendino	Asst. Boys Soccer	2022-23	8/1/2022	1	\$3,572.30

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>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Richard Baldwin	Asst. Boys Track	2021-22	4/4/2022	0	\$1,918.56
Luke Stecki	Asst. Cross Country	2022-23	8/1/2022	1	\$2,857.84
Kyra Vencill	Asst. Volleyball	2022-23	8/1/2022	7+	\$4,286.76
Stephanie Marcy	Asst. Volleyball	2022-23	8/1/2022	5	\$3,929.53
Shawna Whittaker	Asst. Cheerleading	2022-23	8/1/2022	6	\$3,215.07

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

PERSONNEL (CONTINUED)

Classified Staff:

Classified – Appointment

Patricia Gilbert, Bus Aide, 5.50 hours/day, step 1 of 5, \$14.80/hour, effective March 24, 2022.

Classified - Change in Assignment

- 1) Richard Hoback, from 2nd Shift Custodian at Edgewood High School to Maintenance, 8 hours/day, step 1 of 6, \$18.47/hour, effective March 18, 2022.
- 2) Dustin Mills, from Swing Custodian to 1st Shift Custodian at Kingsville Elementary, 8 hours/day, step 1 of 6, \$17.92/hour, effective April 7, 2022.
- 3) Leslie Desin, from 1st Shift Custodian at Kingsville Elementary to Head Custodian at Ridgeview Elementary, 8 hours/day, step 6 of 6 plus 15 years' longevity, \$20.12/hour, effective April 5, 2022.
- 4) Linda Fogus, from 2nd Shift Float Custodian to 2nd Shift Custodian at Edgewood High School, 8 hours/day, \$17.92/hour, effective April 5, 2022.

Classified - Family Medical Leave (FMLA)

Kathy Miller, Cafeteria Manager at Ridgeview Elementary, effective March 14, 2022, for no more than 12 work weeks in a 12-month period.

Classified – Substitutes

Melinda Edixon - Cafeteria, Bus Aide
Yale Carpenter - Library Aide
Susan Holloman - Summer Maintenance

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) Christy Vencill, effective March 16, 2022
- 2) Dakota Ryan, effective April 4, 2022
- 3) Kelsey Ritter, effective April 4, 2022
- 4) Hannah Gears, effective April 11, 2022
- 5) Tracy Farr, effective April 12, 2022

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 19, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

PERSONNEL (CONTINUED)

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

None.

35.22 EXECUTIVE SESSION

Mrs. Patriarco moved and seconded by Mr. Kocjancic to enter into executive session at 6:54 P.M.

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

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

Executive session ended at 8:44 P.M.
Open session reconvened.

36.22 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 8:44 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