

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education - Regular Meeting
Held August 15, 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

Neil Bennett, Patricia Burnham, Randy Crytzer, Jeff Barger, Will Lytwyn, Bob Ettinger

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

None.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

CORRESPONDENCE

None.

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the July 19, 2022, BOE Regular Meeting Minutes as presented to the board on August 10, 2022.

Financial Reports

Approve bills paid in July and the financial reports as presented to the board on August 10, 2022.

Student Activity Purpose Statement for the 2022-2023 School Year

Approve the following Student Activity Purpose Statement for the 2022-2023 School Year: Edgewood High School Homecoming (200-9000).

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TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$10,949.28.

Community Counseling Center Agreement

Approve the 1-year agreement (2022-2023 school year) between Community Counseling Center of Ashtabula County and Buckeye Local Schools for per-crisis screening and behavioral intervention services, as presented in **Exhibit A**.

Teacher Synergy LLC Agreement

Approve the 1-year agreement (9/1/2022-8/31/2023) between Teacher Synergy LLC and Buckeye Local Schools for the TPT School Access Subscription, as presented in **Exhibit B**.

Securly Agreement

Approve the 3-year agreement between Securly and Buckeye Local Schools for upgraded web filtering, as presented in **Exhibit C**.

ArbiterSports LLC Agreement

Approve the 1-year flat-fee agreement for the 2022-23 school year between ArbiterSports LLC and Buckeye Local Schools for ArbiterPay Unlimited in the amount of \$725, as presented in **Exhibit D**.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

60.22 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:

Resolution of Commendation - Alumni Hall of Fame Inductees

Approve the Resolution of Commendation recognizing the following inductees to be inducted into the Edgewood Hall of Fame on September 1, 2022, as presented in **Exhibit E**:

Beverly Boggs Ekensten	Class of 1950
Susan Hunt Gilster	Class of 1972
Kym Vendetti Foglio	Class of 1976
Daniel Bowdler	Class of 1977
Steve Kray	Class of 1997
K. D. Doyle Meucci	Class of 2000

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Accept Gift

Accept a donation from the Buckeye Athletic Boosters to the Edgewood High School Athletic Department of \$9,715.00 to the Athletic General Fund.

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:

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

Certified Staff:

Certified – Appointments

Steven Urchek, Intervention Specialist, Kingsville Elementary, effective August 23, 2022. Salary to be determined at a later date

Certified – Retirement

Jill Shaw, Teacher at Edgewood High School, effective January 1, 2023. Ms. Shaw has been employed with Buckeye Local Schools for 29 years.

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);

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PERSONNEL (CONTINUED)

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>
Gretchen Hill	Asst. Cross Country	2022-23	8/8/22	0	\$2,857.84

Coach Resignation

Luke Stecki, Assistant Cross Country Coach, effective July 1, 2022

Volunteer Coaches for the 2022-23 School Year

Tim Neal, Varsity Football

Classified Staff:

Classified - Retirement

Linda Fox, Administrative Assistant at Kingsville Elementary, effective September 1, 2022. Mrs. Fox has been employed with Buckeye for 27 years.

Classified - Resignation

Patricia Burnham, Bus Driver, effective July 29, 2022.

Classified - New Hire

Patricia Burnham, Administrative Assistant, Business Affairs, 8 hours per day, 260 days, step 7 of 30, \$18.69 per hour, effective August 1, 2022.

Classified - Change in Assignment

Kim Braden, from Bus Driver to Special Needs Transportation, Courier, 7.5 hours per day, step 6 of 6, \$20.26 per hour, effective August 26, 2022.

Classified - Substitutes

Mary Ann Dunn - Cafeteria

Brad Vincenzo - Summer Maintenance

Teresa Katchur - Administrative Assistant, Cafeteria

Sean Steed - Student Worker

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

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

OTHER BUSINESS – FYI

August 20th - Stuff the Bus and Back to School Celebration 11 am - 2 pm.

62.22 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Patriarco to enter into executive session at 6:43 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. Patriarco, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai
Motion carried

Executive session ended at 8:14 P.M.
Open session reconvened.

63.22 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 6:15 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