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

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## **REGULAR MEETING**

## **MEMBERS PRESENT**

MEMBER ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

## **CITIZENS PRESENT**

**Bob Ettinger** 

#### **MEDITATION**

#### PLEDGE OF ALLEGIANCE

#### COMMUNICATION/SPECIAL REPORTS

None.

## PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

#### CORRESPONDENCE

None.

## TREASURER'S REPORTS AND RECOMMENDATIONS

**70.22** 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 August 15, 2022, BOE Regular Meeting minutes and the August 29, 2022, Special Board Meeting minutes, as presented to the board on September 15, 2022.

#### Financial Reports

Approve bills paid in August and the financial reports as presented to the board on September 15, 2022.

#### Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$19,438.96.

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## TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

### **Permanent Appropriations**

Approve the permanent appropriations for fiscal year 2023 as presented by the treasurer in **Exhibit A**.

#### **Amended Certificate**

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

#### American Fidelity Section 125 Plan

Approve the agreement with American Fidelity as the Section 125 Plan service provider for the period of October 1, 2022 through September 30, 2023, as presented in **Exhibit B**.

#### OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit C** to receive bids for the purchase of two (2) 72 passenger unitized conventional school bus chassis and bodies.

## Ohio Adolescent Health Centers Project (OAHCP) Site Agreement

Approve the agreement with Alliance for Healthy Youth (AHY) to provide program services for the 2022 through 2026 school years through lead agency Ohio Adolescent Health Center at no charge to the Buckeye Local School District, as presented in **Exhibit D**.

#### Vector Security Proposal

Accept the proposal for a comprehensive security solution for exterior access from Vector Security, as presented to the board on September 15, 2022. The majority of this project will be paid with Ohio K-12 Safety and Security Grant Funds.

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

#### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

**71.22** 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:

#### UAW Memorandum of Understanding

Approve the UAW MOU regarding pay rates for UAW employees working as substitute bus drivers, effective August 30, 2022 and for the duration of the current UAW Collective Bargaining Agreement ending June 30, 2024, as presented in **Exhibit E**.

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### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

#### Baseball Team Spring Break Field Trip

Approve a field trip over Spring Break for the Edgewood High School Baseball Team to Columbus then on to Tennessee, March 26 through April 1, 2023.

#### **Accept Gifts**

- Accept a donation of \$7,500.00 from Shelly Hillyer for the Jackie Hillyer Scholarship.
- 2. Donors Choose presents \$585.48 to Nicole Bisbee for books/graphic novels for Kingsville and Ridgeview Elementary Schools for classroom use.
- 3. Accept a donation of \$29,737 from the Kingsville Elementary PTA to Kingsville Elementary School on September 2, 2022, as follows:
  - New playground equipment cost \$7,452
  - Removal of tire mound and prepping area for installation \$4,785
  - Installation of new playground equipment & relocation of balance beam \$17,500

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

#### **PERSONNEL**

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

# 72.22 Mr. Kocjancic moved and seconded by Mrs. Patriarco to approve the following items:

#### **Certified Staff:**

## <u>Certified – Appointments</u>

- 1. Jon Butchko, Saturday Detention Monitor for the 2022-2023 school year, \$25.01 per hour.
- 2. Jon Butchko, Home Instruction Tutor, for no more than 5 hours per week, \$25.01 per hour, effective September 12, 2022.
- 3. Crystal Stoneman, Home Instruction Tutor, for no more than 5 hours per week, \$25.01 per hour, effective August 31, 2022.
- 4. Kathryn Zetts, Teacher at Edgewood High School, from .50 contract to a .625 contract for the 2022-2023 school year, \$31,927.50.

#### Certified – Retirement Change of Date

Jill Shaw, Teacher at Edgewood High School, has changed the effective date of her retirement from January 1, 2023 to the end of the 2022-2023 school year.

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### **PERSONNEL (CONTINUED)**

# <u>Certified/Licensed Employees - Employment of Extracurricular and Special Fee</u> Assignments as presented:

- 1. Crystal Stoneman, IAT Chairperson at Braden Middle School for the 2022-2023 school year, \$1,071.69, effective August 30, 2022.
- 2. Mike Greenlief, Assistant Wrestling Coach, grades 7-8, \$3,572.30, effective November 11, 2022.
- 3. Justin Drapp, Assistant Wrestling Coach, grades 7-8, \$3,572.30, effective November 11, 2022.

# Volunteer Coaches for the 2022-23 School Year

- 1. Mitch Bidwell, Wrestling, grades 7-8
- 2. Gregory Stolfer, Jr., Wrestling, grades 7-8

#### **Classified Staff:**

#### Classified - Appointment

Jeff Dole, Bus Driver, 5.75 hours per day, step 3 of 6, \$19.46 per hour, effective August 26, 2022.

# Classified - Change in Assignment

Debbie Turner, from Cafeteria Service Personnel at Edgewood High School to Cafeteria Cook at Edgewood High School, 4.75 hours per day, step 1 of 6, \$15.43 per hour, effective September 12, 2022.

### Classified - Maintenance Substitutes, September 10-30, 2022, \$14.47 per hour:

- 1. Kim Braden
- 2. Leslie Desin
- 3. Lauren Johnson
- 4. Rita Nicka

## Classified - Substitutes

- 1. Nina Farina Administrative Assistant, Cafeteria
- 2. Beth Kiser Cafeteria
- 3. Nicole Paul Cafeteria
- 4. Joanna Phelps Cafeteria
- 5. Rebecca Pinkerton Courier
- 6. Emma Lasher Student Worker
- 7. Paetyn Lewis Student Worker

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### PERSONNEL (CONTINUED)

#### Permanent Substitute Teachers

The following individuals will be employed up to 4 days per week at \$140 per day as district-wide substitute teachers for the 2022-2023 school year:

- 1. Patty Stauffeneger
- 2. Lisa Freeborn

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

In accordance with the passage of Senate Bill 1 of the 134<sup>th</sup> 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.

- 1. Sarah Edison
- 2. Tracy Farr
- 3. Rebecca Forbes
- 4. Andrena Perez
- 5. Kelsey Ritter
- 6. Christy Vencill
- 7. Tashina Drake

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

# **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None.

#### <u>OTHER BUSINESS – FYI</u>

None.

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#### 73.22 **ADJOURNMENT**

Mrs. Pike moved and seconded by Mrs. Patriarco to adjourn this regular meeting at 6:40 P.M.

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

Attest:		
MARY WISNYAI	KASSANDRA BRAND	
DDECIDENT	TDEASLIDED	

PRESIDENT

IREASURER