# RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education - Special Meeting Held August 29, 2022 - 6:00 P.M. - Board Room - Braden Middle School

# SPECIAL MEETING

# MEMBERS PRESENT

# MEMBER ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

# CITIZENS PRESENT

None.

#### **MEDITATION**

# PLEDGE OF ALLEGIANCE

#### 64.22 EXECUTIVE SESSION

# Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 6:04 P.M.

- A. To discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- B. To discuss specialized details of security arrangements and emergency response protocols.
- ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mrs. Patriarco, Mrs. Pike, and Mrs. Wisnyai Motion carried

Executive session ended at 7:30 P.M. Open session reconvened.

# TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Plug Smart Project Change Order

Approve the Change Order for the Edgewood High School LED Lighting Project, as presented in **Exhibit A**.

# TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

#### Fund Creation

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Authorize the treasurer to create the following funds and to establish necessary receipt and appropriation accounts for such funds:

- 1. 599-9923 Ohio K-12 School Safety Grant
- 2. 507-9122 ESSER II Carryover FY23
- 3. 507-9123 ESSER III (ARP) Carryover FY23
- 4. 507-9923 ARP Homeless Funds FY23
- 5. 516-9923 ARP IDEA Part B Special Education Funds FY23
- 6. 587-9923 FY23 ARP IDEA Early Childhood Special Education Funds FY23
- ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mrs. Patriarco, Mrs. Pike, and Mr. Tredente Motion carried

# SUPERINTENDENT'S REPORT

#### Information

#### Ohio K-12 Safety Grant

A briefing on the Ohio K-12 Safety Grant in the amount of \$192,654.75 that Buckeye Local Schools will receive for building security enhancements and equipment.

# SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

**66.22** 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:

St. Moritz Security Services, Inc.

Accept the proposal from St. Moritz Security Services, Inc. for Security Officer Service Hours for the 2022/2023 school year, as presented in **Exhibit B**:

Edgewood High School Art Instructional Fees Update Approve the following Art Instructional Fees:

#### Full Year Courses:

Advanced Art I: \$20.00 fee Advanced Art II: \$20.00 fee

# SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS (CONTINUED)

#### Semester Courses:

Basic Drawing: \$10.00 fee Acrylic Painting: \$10.00 fee Explorations in Art: \$10.00 fee Mixed Media: \$10.00 fee

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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:

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

# **Certified Staff:**

Certified - Resignation

- 1. Sandra Schmude, Title I Tutor, Kingsville Elementary, effective August 19, 2022.
- 2. Alleen Santee, Title I Tutor, Kingsville Elementary, effective August 22, 2022.

<u>Certified – New Hires</u>

- 1. Alleen Santee, Intervention Specialist, Kingsville Elementary, M+20, 15 years of experience, \$71,803, effective August 23, 2022.
- 2. Julie Oberg, Title I Tutor, Kingsville Elementary, effective August 23, 2022, 7.50 hours, \$25.01 per hour.
- 3. Bethany Juncker, Title I Tutor, Kingsville Elementary, effective August 23, 2022, 4 hours per day plus 1.75 additional hours as needed, \$25.01 per hour.

# Certified - Correction and Update in Salary

- 1. Emily Petrick, 4<sup>th</sup> grade teacher at Kingsville Elementary, M, 14 years of experience, \$67,159, effective August 23, 2022.
- 2. Steven Urchek, Intervention Specialist at Kingsville Elementary, M, 0 years of experience, \$42,153, effective August 23, 2022.

Certified - 2022-2023 Supplemental (Building Contract)

- 1. Heidi Robinson, Student Council Advisor, Ridgeview Elementary, \$357.23
- 2. Kelly Vito, Student Council, Braden Middle School, \$893.08
- 3. Jon Butchko, Boys Circle, Braden Middle School, \$535.85
- 4. Sally Bradley, Girls Circle, Braden Middle School, \$535.85

# PERSONNEL (CONTINUED)

#### **Classified Staff:**

#### **Classified - New Hire**

Meghan Stevenson, Administrative Assistant at Kingsville Elementary, step 1 of 11, \$16.71 per hour plus longevity, for a total of \$16.76 per hour, effective September 1, 2022.

<u>Classified - Temporary Substitute Teachers</u> Lisa Freeborn Emma Mauro Kasmir Boyd

<u>Classified - Resignation</u> Kelsey Cole, cafeteria personnel, effective August 24, 2022.

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

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

#### Certified - Additional Responsibilities

- 1. Tim Pike, Family/Community Liaison, Title I Funds, \$13,000
- 2. Tim Pike, Additional Technology Duties, Title IV Funds, \$8,000

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

# 69.22 ADJOURNMENT

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Mr. Kocjancic moved and seconded by Mrs. Patriarco to adjourn this special meeting at 7:39 P.M.

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

Attest:

MARY WISNYAI PRESIDENT KASSANDRA BRAND TREASURER \_\_\_\_