

# RECORD OF PROCEEDINGS

71

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held August 15, 2023 – 6:30 P.M. – Board Room - Braden Middle School

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## REGULAR MEETING

### MEMBERS PRESENT

David Tredente, Vice President  
Gregory Kocjancic  
Stephanie Patriarco  
Shannon Pike

### MEMBER ABSENT

Mary Wisnyai, President

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

### CITIZENS PRESENT

Margaret Struna

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

None.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

### CORRESPONDENCE

An anonymous letter by a concerned citizen was read regarding various issues.

### TREASURER'S REPORTS AND RECOMMENDATIONS

**61.23 Mr. Kocjancic moved and seconded by Mrs. Pike to table the following:**

#### BEA Memorandum of Understanding (MOU)

Approve the BEA MOU regarding Assistant Cheerleader Advisors, as presented in **Exhibit A**.

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

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

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

#### Approval of Minutes

Approve the July 18, 2023 Regular BOE Meeting minutes and the July 25, 2023 Special BOE Meeting minutes as presented to the board on August 10, 2023.

# RECORD OF PROCEEDINGS

72

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=====

## **TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

### Financial Reports

Approve bills paid in July and the financial reports as presented to the board on August 10, 2023.

### Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$10,980.00.

### Advanced Industrial Roofing, Inc. Agreement

Retroactively approve the agreement between Advanced Industrial Roofing, Inc. and Buckeye Local Schools for urgent, partial roof replacement at Braden Middle School and Kingsville Elementary School, as presented in **Exhibit B**.

### American Fidelity Section 125 Plan

Approve the agreement with American Fidelity as the Section 125 Plan service provider for the period of October 1, 2023 through September 30, 2024, as presented in **Exhibit C**.

### Community Counseling Center Agreement

Approve the 1-year agreement (2023/2024 school year) between Community Counseling Center of Ashtabula County and Buckeye Local Schools for pre-crisis screening and behavioral intervention services, as presented in **Exhibit D**.

### Wood County Juvenile Detention Education Program Agreement

Approve the agreement from the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio for 2023-2024, as presented in **Exhibit E**.

### Equipment Disposal Requests

Approve the list of equipment to be disposed of, as presented in **Exhibit F**.

### OFCC Certification of Conditional Approval

Accept the conditional approval as granted by the Commission (OFCC) for the Classroom Facilities project, as presented in **Exhibit G**.

### Shared Food Service Agreement

Approve the shared food service agreement between the Buckeye Local School District and Jefferson Area Local School District, as presented in **Exhibit H**.

### Middlefield Banking Company Memorandum of Agreement

Approve the Memorandum of Agreement for Deposit of Public Funds with the Middlefield Banking Company beginning August 1, 2023 and ending July 31, 2028, as presented in **Exhibit I**.

# RECORD OF PROCEEDINGS

73

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=====

## **TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

### ArbiterSports LLC Agreement

Approve the 1-year flat-fee agreement for the 2023-2024 school year between ArbiterSports LLC and Buckeye Local Schools for ArbiterPay Unlimited in the amount of \$599.00, as presented in **Exhibit J**.

### DragonFly MAX Athletics

Approve the use of DragonFly Athletics for athletic program management at no cost to the district. DragonFly Payments Platform Terms of Use and Service presented in **Exhibit K**.

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

## **SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

- 63.23** 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:**

### Accept Gift

Accept the donation from BEA to Kingsville and Ridgeview Elementary Schools from the “Stuff the End Zone” school supply donation/community event held by the football team on August 3, 2023 for school supplies valued at \$150.00.

### Ashtabula County Technical & Career Campus (ATECH) Business Advisory Council

Approve the resolution to enter into an agreement for participation in the ATECH Business Advisory Council, as presented in **Exhibit L**.

### Kingsville Public Library (KPL) Trustee Appointment

To approve Kady Infield’s appointment to the KPL Board of Trustees, as presented in **Exhibit M**.

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

# RECORD OF PROCEEDINGS

74

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=====

## **PERSONNEL**

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

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

#### **Certified Staff:**

Certified - Appointments for Extended Time for the 2023-24 School Year  
Margaret Struna, Nurse, Kingsville Elementary, \$1,181.76, 4 days.

#### Salary Adjustment

Trina Severino, from step 24 to step 25, \$77,429, continuing contract.

#### Salary Placement

Margaret Struna, B, \$54,656, 1 yr. limited contract.

#### **Classified Staff:**

#### Classified – Resignation

Christine Batanian, SMEA at Braden Middle School, effective at the end of the 22-23 school year.

#### Classified - Retirement

Brenda Bovee, Bus Aide, effective August 1, 2023. Mrs. Bovee has served the district for 25 years.

#### Classified - Appointment

1. Dakota Overby, 2<sup>nd</sup> shift Custodian, Edgewood High School, 8 hours/day, Step 1 of 6, \$18.28 per hour, effective August 14, 2023.
2. Tonya Sperduto, SMEA at Ridgeview Elementary, 3 hours/day, Step 5 of 5, \$15.61 per hour, effective August 23, 2023.

#### Classified - Substitutes

1. Gretchen Hill - Administrative Assistant
2. John Maurer - Bus Driver
3. Larry Stoneman - Custodian
4. Greg Drummond - Custodian
5. Sharon Rose - Administrative Assistant

# RECORD OF PROCEEDINGS

75

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=====

## **PERSONNEL (CONTINUED)**

### Permanent Substitute for 2023-24 School Year

The following individual will be employed up to 4 days per week at \$140 per day as district-wide substitute teacher for the 2023-2024 school year.

1. Patricia Stauffenegger

### Temporary Substitute Teachers for the 2023-24 School Year

1. Tashina Drake
2. Rebecca Forbes
3. Michelle Mitcham
4. Cylie Wiley

### Volunteers

1. Nina Farina - Varsity Cheerleading

*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 Mr. Tredente  
Motion carried

## **65.23 Mr. Kocjancic moved and seconded by Mrs. Patriarco to approve the following item:**

### Certified -Tim Pike Technology Additional Hours:

Approve an additional 5.75 hours for Tim Pike at an hourly rate of \$45.00, bringing his total summer technology hours worked for the period of June 1, 2023 to July 31, 2023 to 80.75 hours.

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

## **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None.

## **OTHER BUSINESS – FYI**

None.

# RECORD OF PROCEEDINGS

76

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=====

## 66.23 EXECUTIVE SESSION

**Mr. Kocjancic moved and seconded by Mrs. Pike to enter into executive session at 6:36 P.M.**

For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Executive session ended at 7:05 P.M.  
Open session reconvened.

## 67.23 ADJOURNMENT

**Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:05 P.M.**

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

_____ Attest: _____	
MARY WISNYAI	KASSANDRA BRAND
PRESIDENT	TREASURER