RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education - Regular Meeting Held March 18, 2024 - 6:30 P.M. - Board Room - Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

MEMBERS ABSENT

Shannon Pike, President Stephanie Patriarco, Vice President Gregory Kocjancic Chad Miller Roman Vencill

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Jenny Riedel, Raeann Eldred, Kady Infield, Rachael Richards, Rosmarie Eldred, Timothy Neal, Nikolas Rubesich, Tracy DeLuca, Pattie Burnham, Christian Braat, Ray Braat, Sherry Braat, Bryce Heinbaugh, Christopher Patton, Chris Patton, Lisa Spencer, Steve Spencer, Tia Woodard, Chase Morris, Chad Morris, Amanda Morris, Carol Morris, Piper Pascarella, Anthony Pascarella, Lindsay Pascarella, Jeff Drake, Tashina Drake

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

1. Buckeye's February Students of the Month

Thank you to our sponsors: Ashtabula County YMCA Briquettes Smokehouse Kids Only Learning Center Cash America Pawn CompTech PCS Demshar Eaton CPA Glotzbecker's Service Center Alana and Chad Miller

Hoffmans Pharmacy Lakeview Federal Credit Union Melaragno HVAC Ringer Wholesale Imprints, Inc. Steak-n-Shake (Ashtabula) Thomas Fence Company Tony's Deli & Catering

<u>Congratulations to the following students</u>: Christian Braat, 10th grade, Edgewood High School Chase Morris, 8th grade, Braden Middle School Piper Pascarella, Kindergarten, Kingsville Elementary School Christopher Patton, Kindergarten, Ridgeview Elementary School

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PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

CORRESPONDENCE

Thank you cards from Kaytee Shimek and family and Mike Rose and family were read.

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the February BOE Regular meeting minutes as presented to the board on March 15, 2024.

Financial Reports

Approve bills paid in February and the financial reports as presented to the board on March 15, 2024.

<u>Student Activity Appropriation Adjustments</u> Approve the Student Activity appropriation adjustments in the amount of \$7,646.41.

OSC Cooperative School Bus Bids

Adopt the Resolution in **Exhibit A** to receive bids for the purchase of four (4) - 72 passenger unitized conventional school bus chassis and bodies and two (2) - 9 passenger transit vans.

Tax Rates

Adopt the Resolution to accept the tax amounts and tax rates as determined by the County Budget Commission and authorize the necessary tax levies and certify them to the County Auditor, as presented in **Exhibit B**.

Creation of Fund

Authorize the Treasurer to create the following fund and to establish necessary receipt and appropriation accounts for such fund:

• Library Service and Technology Act Grant - 599-9124

Industrial Appraisal Company

Approve the appraisal agreement with Industrial Appraisal Company for inventory and valuation services for fiscal year 2024, as presented in **Exhibit C**.

Solicitation of Bids for Parking Lot Repairs

Authorize the Superintendent and Treasurer to solicit sealed bids for parking lot repairs in the Buckeye Local School District. Upon approval, the district will publicly advertise the availability of a contract for the Project and solicit sealed bids.

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TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

Equipment Disposal Requests

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

CurbSmart/Nutri-Link Technologies, Inc.

Accept the proposal from Nutri-Link Technologies, Inc. for an annual subscription to CurbSmart, an after school student dismissal solution, at Kingsville Elementary School and Ridgeview Elementary School, as presented in **Exhibit E**.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

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

2024-2025 District Calendar

Approve the 2024-2025 Buckeye Local School District Calendar, as presented in **Exhibit F**.

<u>Student Fee for the 2023-2024 School Year</u> Approve the 2023-2024 Class Instructional Fee of \$45 per sport for RefReps.

Accept Gifts

- 1. Accept a donation from Alana and Chad Miller for Student of the Month in the amount of \$85.38.
- Accept a donation from Ashtabula Dental Associates of 62 mini toothpaste tubes and 65 dental floss for a dental lesson for the 1st grade classes at Kingsville Elementary School, valued at \$192.00.
- ROLL CALL: Ayes: Mr. Kocjancic, Mr. Miller, Mrs. Patriarco, Mr. Vencill, and Mrs. Pike Motion carried

PERSONNEL

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

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PERSONNEL (CONTINUED)

24.24 Mr. Kocjancic moved and seconded by Mr. Miller to approve the following items:

Certified Staff:

Certified - Appointment

Sharon Seegert, Art Teacher, Braden Middle School, effective for the 2024-25 school year, salary to be determined.

Certified - Tutor

Bethany Juncker, Academic Tutor, Kingsville Elementary, effective March 21, 2024.

Certified - Family Medical Leave Act (FMLA)

- 1. Dave Fowler, teacher at Edgewood High School, effective January 18, 2024, for no more than 12 work weeks in a 12-month period.
- 2. Shelby Schlaich, teacher at Ridgeview Elementary, effective May 12, 2024, for no more than 12 work weeks in a 12-month period.

Certified - Change in Assignment

Raeann Eldred, from Long-Term Substitute to Teacher at Kingsville Elementary, effective February 27, 2024, Bachelor's, 2 yrs. experience, \$40,081.

Certified - Change in Salary - Effective January 22, 2024

- 1. Peyton Longden, from B+10 at \$55,020, to M at \$59,392.
- 2. Heidi Robinson, from B+10 at \$62,307, to B+20 at \$66,680.

Classified Staff:

Classified - Non-Renewal of Contract

Richard Hoback, Maintenance for the District, effective at the end of the 2023-24 school year.

Classified - Change in Assignment

John Maurer, from Bus Mechanic to 2nd Shift Custodian at Edgewood High School, Step 6 of 6, \$19.24/hour, effective March 11, 2024.

Classified - Substitutes

- 1. Tammie Foltz Administrative Asst, SMEA, LA, Bus Aide
- 2. Mark Louden Custodian
- 3. Sarah Terry Health Aide

Volunteer Chuck Foltz - Track

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PERSONNEL (CONTINUED)

One-Year Temporary Non-Bachelor's Substitute Teaching License 2023-2024 School Year

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 2023-2024 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.

Kelly Carr

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Bryce Heinbaugh discussed the topics of Pay to Play fees and student cell phone usage during school.

Jeff Drake discussed the topic of low divider height in the student restrooms in the district.

OTHER BUSINESS – FYI

Happy Birthday was expressed to Gregory Kocjancic.

25.24 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Patriarco to enter into executive session at 6:57 P.M.

For the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).

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

Executive session ended at 8:17 P.M. Open session reconvened.

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26.24 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Miller to adjourn this regular meeting at 8:17 P.M.

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

Attest:

SHANNON PIKE PRESIDENT KASSANDRA BRAND TREASURER