

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held December 19, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Jon Hall, President  
Dave Tredente, Vice President  
Renee Howell  
Gregory Kocjancic  
Mary Wisnyai

### MEMBERS ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

### CITIZENS PRESENT

Tina Stasiewski, Danyel Ryan, Molly Todaro, Jeff Hall, Shannon Pike, David Deluca, Pam Pierce-Ruhland, Jodie Parise, Sarah Parise, Traci Landis, Helena Richardson, Zahara Jones, Debbie Jones, Fiona Payne, Amanda Payne, Madison Duva, Grace Todaro, Trevor Sprague, Michael Notar

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership Update – Pam Pierce-Ruhland

Students of the Month presentation by Trevor Sprague, CEO of the YMCA

- a. Edgewood High School – Zahara Jones (11<sup>th</sup> grade)
- b. Braden Middle School – Fiona Payne (6<sup>th</sup> grade)
- c. Kingsville Elementary – Madison Duva (2<sup>nd</sup> grade)
- d. Ridgeview Elementary - Grace Todaro (3<sup>rd</sup> grade)

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

Card on behalf of the Cheryl Wickstrom Family.

Plaques were presented to Jon Hall and Renee Howell in appreciation of their service on the Board of Education.

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## **TREASURER’S REPORTS AND RECOMMENDATIONS**

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

**Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following:**

November Meeting Minutes

Approve the November BOE meeting minutes as presented to the board on December 5, 2017.

Financial Reports

Approve bills paid in November and the financial reports as presented to the board on December 5, 2018.

Establish Organizational and Regular Meeting date for January 9, 2018.

EDGE Software License Renewal

Approve an agreement with EDGE for the renewal of our license for Ultimate EDGE financial print software effective January 1, 2018 to December 31, 2018 as shown in **Exhibit A**.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Kocjancic, Mrs. Howell, and Mr. Hall  
Motion carried

**116.17** **Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following:**

Appoint a President Pro Tempore

Appoint Mrs. Wisnyai as the President Pro Tempore for the January 9, 2018 Organizational Meeting.

ROLL CALL: Ayes: Mr. Tredente, Mr. Kocjancic, Mrs. Howell, Mrs. Wisnyai, and Mr. Hall  
Motion carried

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

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

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

Board Policies – Second Reading

Approve the following new and revised board policy from **Volume 36 no. 1** as sent to the Board of Education on Friday, November 17, 2017:

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**SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

1) Technology Update – Phase III

- 7540.03
- 7540.04
- 7540.05
- 7540.06

2) New/Revised/Replacement Policies for Board Adoption (continued)

- |         |         |
|---------|---------|
| 2271    | 5530    |
| 2464    | 6233    |
| 4120.05 | 6680    |
| 5136    | 7300    |
| 5136.01 | 8600.04 |
| 5200    | 9141    |
| 5330    |         |

Accept Gifts

Accept a monetary donation from *Coca Cola Give* in the amount of \$40.33 for use at Ridgeview Elementary School.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mrs. Howell, Mr. Tredente, and Mr. Hall  
Motion carried

**PERSONNEL**

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

**118.17 Mrs. Howell moved and seconded by Mr. Tredente to approve the following:**

**Certified Staff:**

Certified Staff – Appointments

Christopher Juncker, Home Instruction Tutor, Edgewood High School, 5 hours/week as needed, effective 11/30/17.

Certified Staff Appointments - Extracurricular and Special Fee Assignments –

Extracurricular and special fee assignments for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Chris Juncker	Assistant Girls Track (JV)	7+	3/5/2018	\$2,999.34
Steve Hill	Assistant Boys Track (7/8)	7+	3/5/2018	\$2,999.34

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## **PERSONNEL (CONTINUED)**

Non-Certified / Non- Licensed Appointments - Extracurricular and Special Fee Assignments

### **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);

**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>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jacob Cardona	Assistant Boys Track (JV)	2	3/5/2018	\$2,332.82

### **Classified Staff:**

#### Classified Staff

Jody Anthony, Bus Driver #14, 3.5 hours/day, \$17.28/hour, Step 1 of 6, effective December 4, 2017.

#### Classified Staff – Employment of Substitutes as presented:

##### Secretary

Kelly Ensell

*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: Mrs. Howell, Mr. Tredente, Mr. Kocjancic, Mrs. Wisnyai, and Mr. Hall  
Motion carried

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**VISITOR PARTICIPATION RELATIVE TO NEW ITEMS (NON-AGENDA ITEMS)**

Jeff Hall spoke on behalf of Jon Hall, his father, in relation to Jon’s service to Buckeye staff, students, and citizens.

**OTHER BUSINESS – FYI**

Mrs. Wisnyai wished everyone a Merry Christmas and a Happy New Year!

**119.17 ADJOURNMENT**

**Mr. Tredente moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 7:03 P.M.**

ROLL CALL: Ayes: Mr. Tredente, Mr. Kocjancic, Mrs. Howell, Mrs. Wisnyai, and Mr. Hall  
Motion carried

Attest: \_\_\_\_\_

\_\_\_\_\_  
JON HALL  
PRESIDENT

\_\_\_\_\_  
JAMIE DAVIS  
TREASURER