

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 27, 2017 – 6:30 P.M. – Board Room – Braden Jr. High

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

Donna Pasky, Randy Crytzer, Tina Stasiewski, Becky Spencer-Kingsville Public Library

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library partnership update from Becky Spencer.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Letter from Leukemia & Lymphoma Society, see Exhibit A.

80.17 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to move into executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation and/or other legal matters concerning Buckeye Local School District at 6:40 P.M.

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

Executive session ended at 7:40 P.M.
Open session reconvened

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TREASURER’S REPORTS AND RECOMMENDATIONS

81.17 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:

Bills Paid in June

Approve the list of bills paid in June, as presented to the Board on July 24, 2017.

Financial Reports

Approve the financial reports, as presented to the Board on July 24, 2017.

Physical Therapy Services

Approve the agreement with the Ashtabula County Educational Service Center (ACESC) for physical therapy services as indicated in Exhibit B.

Occupational Therapy Services

Approve the agreement with the Ashtabula County Educational Service Center (ACESC) for occupational therapy services as indicated in Exhibit C.

American Fidelity Agreement

Approve an agreement with American Fidelity for tracking and reporting required by the Affordable Care Act, effective September 21, 2017.

Blackboard Renewal

Approve a renewal for a 6 month period for SchoolWorld services as our website host, as in Exhibit D.

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

SUPERINTENDENT’S REPORTS

Information

Multi-Media Satellite Programs

Buckeye Local Schools will receive Multi-Media services via a Satellite Program through the Ashtabula County Technical and Career Campus.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

<u>Board Policies – Second Reading</u>	<u>Professional Staff</u>
	3120.08
	3220
1) <u>Special Releases:</u>	
<u>Tech Collection – Phase II</u>	<u>Students</u>
8300	5111
8305	5200
	5460
<u>Gifted Operating Standards</u>	5610
2464	5630.01
<u>Weapons (Revision)</u>	<u>Finances</u>
3217	6320
4217	6325
7217	6423
	6700
2) <u>Updates (Revisions) –</u>	<u>Operations</u>
<u>Volume 35, Number 2</u>	8210
<u>Bylaw</u>	5310
0157	8320
	8330
<u>Program</u>	8452
2430	8500
2430.02	8510
2431	
2461	<u>Relations</u>
2623	9270

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BEA Memorandum of Understanding and Job Description – Marching Band Student Monitor

Approve the Memorandum of Understanding as a supplemental for Marching Band Student Monitor for the 2017-2020 school year, as found in Exhibit E.

UAW Memorandum of Understanding - Anthem Blue View Vision

Approve the Memorandum of Understanding for Anthem Blue View Vision, effective October 1, 2017, as found in Exhibit F.

Free and Reduced Priced Meals

Approve the district's participation in the National School Lunch Program at the same cost as last year: Breakfast K-12 = \$1.60, Lunch K-5 = \$2.75; 6-12 = \$2.90.

Resignation of Resource Officer

Accept the resignation of Edgewood High School Resource Officer, John Diamond, effective August 31, 2017.

Employment of School Resource Officer

Approve a contract with the Ashtabula County Sheriff's Department to employ Deputy Mike Rose as a School Resource Officer for the Buckeye Local School District for the 2017-18 school year, as found in Exhibit G.

Adult Basic & Literacy Program/ABLE Agreement

Approve a contract with the Adult Basic Literacy Program to provide services as needed to identified Limited English Proficient (LEP) student(s) for the 2017-18 school year, as found in Exhibit H.

Resolution of Commendation – Alumni Hall of Fame Inductees

Approve the resolution of Commendation recognizing the following inductees to be inducted into the Edgewood Hall of Fame on September 7, 2017 as in Exhibit I:

- Martha Mullins Gillespie, Class of 1977
- Wes Lowzinski, Class of 1970
- Joni Kabana, Class of 1975
- William B. Dunne, Class of 1977

Media One Radio Advertising Campaign

Approve a one-year agreement with Media One for marketing the Buckeye Local School District as presented in Exhibit J.

MGT Media Strategies

Approve a one-year agreement with MGT Media Strategies for the production of two newsletters in conjunction with Ashtabula County Medical Center (same as last year), as in Exhibit K-1.

Approve a one-year agreement with MGT Media Strategies for the production of the Annual Report (same as last year), as in Exhibit K-2.

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Accept Gifts

- 1) Braden PTO donated \$100.00 to the Wallace Braden Scholarship Fund.
- 2) Comp Tech donated (5) refurbished Chromebooks for use in Mrs. Korabek's 2nd grade classroom.

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

PERSONNEL

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

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

Special Staff

Appointment of Substitute Technician

Tim Pike, at a rate of \$20/hour, not to exceed 150 hours from July 11, 2017 through June 30, 2018 as in Exhibit L.

Certified Staff – Appointment

Middle School Associate Band Director

Hannah Laubscher, effective August 17, 2017 to June 30, 2018, one-year limited contract, step 0, \$33,326.

Appointments – Co-curricular Contract Extensions

Inclusion in teaching salary per negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Amount</u>
Hannah Laubscher	Band Director – Middle School	0	\$3,332.60

Resignation

Brandy Torres, JV Girls Soccer Coach at Edgewood High School, effective July 26, 2017.

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PERSONNEL (CONTINUED)

Classified Staff Appointment

Quintin Blair, Second Shift Custodian, Edgewood High School, 8 hours per day, step 1 of 6, \$17.22 per hour, effective July 5, 2017.

Classified Staff – Employment of Substitutes as presented:

Custodians

Dylan Lockwood

Mya Surbella

Roger Kester

James Wayand

Classified Staff – Substitute Bus Driver

Roberta Sipan

Classified Staff – Substitute Student Workers

Mariana Rizzo

Daniel Kemmerle

Donald Dietz

Sydney Taylor

Resignation

Nick Orlando, Business Manager, Buckeye Local Schools, effective August 1, 2017.

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

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Visitor Participation Relative to New Items (non-agenda items)

None.

Other Business – FYI

There will be a presentation at the August 14, 2017 board meeting regarding planting vegetation along Route 20.

Mr. Kocjancic would like the district to look at weighted courses. Principal Notar will need to look into this matter.

84.17 Meeting Date Change

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to change the regular board meeting from Tuesday, August 15, 2017 to Monday, August 14, 2017.

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

85.17 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this regular meeting at 8:02 P.M.

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

JON HALL
PRESIDENT

Attest: _____
JAMIE DAVIS
TREASURER