

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting  
Held January 9, 2018 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Mary Wisnyai, President  
David Tredente, Vice President  
Gregory Kocjancic  
Shannon Pike  
Tina Stasiewski

### MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

### CITIZENS PRESENT

Pam Lemmo, Tim Pike, Maddy Pike, Michael Notar, Traci Landis, Madelyn Merlo, Donna Pasky, Danyel Ryan, Nathan Rumsey, Drew Kister, Martha Sorohan, Bill Billington, John Radwancky, Ron Woodburn, Jackie Bissett, Henry Lebzelter, Steve Kray, Jon Butchko

### MEDITATION

### PLEDGE OF ALLEGIANCE

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Jackie Bissett.

Superintendent Colucci gave Proclamation in Exhibit A declaring January 2018, as School Board Recognition Month.

Student of the Month Presentation – Ron Woodburn, YMCA presented awards to the following students:

Edgewood High School – Madelyn Merlo (11<sup>th</sup> grade)  
Braden Middle School – Kaci Kanicki (7<sup>th</sup> grade)  
Kingsville Elementary – Henry Lebzelter (3<sup>rd</sup> grade)  
Ridgeview Elementary - Adam Wolfgang (4<sup>th</sup> grade)

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

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## TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the December BOE meeting minutes as presented to the board on January 4, 2018.

Financial Reports

Approve bills paid in December and the financial reports as presented to the board on January 4, 2018.

Operational Substitute Pay Rates

Revise pay rates to \$8.30 per hour for substitutes serving in operational positions due to state guidelines effective January 1, 2018.

- Aides - Bus, Library, SMEA
- Cafeteria Cooks and Serv. Personnel
- Central Call-In
- Courier
- Student Worker

Tax Budget for the 2018-19 Fiscal Year

Adopt the tax budget for the eighteen month period commencing July 1, 2018 as presented in Exhibit B.

Mileage Rate Increase

Approve \$0.545 as the Federal IRS prescribed mileage rate effective January 1, 2018.

Virtual Transportation Supervisor Program

Approve the yearly subscription fee of \$250 for the OSBA Virtual Transportation Supervisor Program as in Exhibit C.

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

## SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

None

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**PERSONNEL**

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

**Ms. Stasiewski moved and seconded by Mrs. Pike to approve the following items:**

**Certified Staff:**

Certified – Request for Family Medical Leave Absence (FMLA) as presented:

James Sanchez, teacher at Edgewood High School, effective December 17, 2017, for not more than 12 work weeks in a 12-month period.

Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignment:

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL 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**, the board has deemed the following certified/licensed non-employee(s) 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>
Jon Butchko	Head Football Coach (Varsity)	7+	Jul. 31, 2018	\$6058.62

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**PERSONNEL (CONTINUED)**

Non-Certified/Non-Employees - 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>
Gary Young	Asst. Softball Coach	7+	2/20/2018	\$2,999.34

**Classified Staff:**

Classified Staff – Employment of Substitutes as presented:

Cafeteria

Krystal Peterson

*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: Ms. Stasiewski, Mrs. Pike, Mr. Kocjancic, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

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**VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None

**OTHER BUSINESS – FYI**

Mary Wisnyai asked about calamity day make-ups as we’ve used 4 days already. Superintendent Colucci replied that we are on an hour system now and that there are many options if we need to make-up hours.

**14.18 EXECUTIVE SESSION**

Mr. Kocjanic moved and seconded by Mrs. Pike to move into executive session for the purpose of discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation and / or other legal matters concerning the Buckeye Local School District at 6:54 P.M.

Executive session ended at 7:28 P.M.

Open session reconvened 7:28 P.M.

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

**15.18 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:28 P.M.

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

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

\_\_\_\_\_  
MARY WISNYAI  
PRESIDENT

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