

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held July 30, 2018 – 6:30 P.M. – Board Room – Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
Gregory Kocjancic
Shannon Pike
Tina Stasiewski

MEMBER ABSENT

David Tredente, Vice President

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

MEDITATION

PLEDGE OF ALLEGIANCE

CITIZENS PRESENT

Helena Richardson, Frank Howell, Marsha Howell, Dave DeLuca, Donna Pasky, Martha Sorohan, Dr. Nancy Rung, John Radwancky.

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Dr. Nancy Rung

Technology & Curriculum - Special Presentation from Superintendent Patrick Colucci

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the June BOE meeting minutes as presented to the board on July 13, 2018.

Financial Reports

Approve bills paid in June and the financial reports as presented to the board on July 13, 2018.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Canter and Associates

Approve the Treasurer to sign a three-year (FY18-FY20) contract with Canter and Associates Certified Public Accountants, at a cost of \$5,200 per year, to perform the GAAP conversion as presented in **Exhibit A**.

Fund Establishment

Approve the Treasurer to establish the following funds for the FY2019 school year along with all required revenue and appropriation accounts:

- Fund 200-2022 Class of 2022
- Fund 572-9019 Title I FY19 Grant
- Fund 590-9019 Title II-A FY19 Grant
- Fund 599-9049 Title IV-A FY19 Grant

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

ACE Digital Academy

Approve a three year (FY19-FY21) contract with ACE Digital Academy to provide online curriculum, supplies and materials for alternative educational programming as presented in **Exhibit B**.

School Resource Officer Agreement

Approve a three year (FY19-FY21) agreement between Ashtabula County and Buckeye Local School District, as presented in **Exhibit C and Addendum B**.

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 at \$1.60, Lunch K-5 at \$2.75; 6-12 at \$2.90.

Media One Radio Advertising Campaign

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

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Accept Gift

Personal donation to Kingsville Elementary 5th grade for classroom supplies for students in memory of Betty Ann Fitchet in the amount of \$50.00 from Mr. Patrick Arcaro.

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

PERSONNEL

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

50.18 Mr. Kocjancic moved and seconded by Mrs. Pike to approve the following items:

Certified Staff:

Certified Appointments:

Mario Butera, Assistant Band Director, one-year limited contract, effective for the 2018-19 school year.

Bethany Sillaman, Academic Tutor, Kingsville Elementary, 7.5 hours per week, \$23.56 per hour, effective for the 2018-19 school year.

Certified Appointments - Correction to June Agenda - Intervention Specialist Teachers:

Peyton Longden, Kingsville Elementary, one-year limited contract, Bachelors, step 4, \$40,391 per year.

Erica Revak, Kingsville Elementary, one-year limited contract, Bachelors, step 2, \$37,026 per year.

Certified - Correction to June Agenda - Title I (4.0 hours/day) Tutors

Title I Tutors at 4.00 hours per day to acquire 1.75 additional hours per DAY as needed (NOT per week), which includes the following certified employees:

April Colucci
Sarah Hines
Deborah Deak
Kayla Hunter
Edith Makynen
Amanda Payne

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PERSONNEL (CONTINUED)

Certified Resignations:

Hannah Laubscher, Associate Band Director, effective 2018-19 school year.

Melissa Efantis, Academic Tutor at Kingsville Elementary, effective 2018-19 school year.

Certified Employees - Extra-Curricular and Special Fee Assignments for 2018-19 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Mitch Bidwell	Asst. Wrestling (7/8)	7+	11/09/18	\$4,039.08
Greg Stolfer	Asst. Wrestling (JV)	7+	11/09/18	\$4,039.08
Mario Butera	Chorus Director - R	0	08/22/18	\$1,178.07

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>
Nick Armeni	Asst. G Basketball (JV)	7+	10/26/18	\$4,039.08
Shawn Brunell	Asst. G Basketball (7/8)	3	10/26/18	\$3,365.90
Jason Aponte	Asst. G Basketball (7/8)	0	10/26/18	\$3,365.90

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PERSONNEL (CONTINUED)

Volunteer

Karl Brunell Asst. Girls Basketball (7/8)

Classified Staff:

Classified - Retirement:

Johanna Farina, Cafeteria Manager at Kingsville, effective August 31, 2018. Johanna has served the district for 29 years.

Classified - Resignation:

Melilssa Chernock, Cafeteria Cook at Edgewood High School, effective June 20, 2018.

Classified - Employment of Substitute Workers as presented:

Cafeteria

Jennifer Myers
Debra Nelson
Emma Conrad

Custodians

James Locke
Debra Nelson
Alexis Williams

Student Workers

Kathleen Howell

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. Pike, Ms. Stasiewski, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Helena Richardson from the Ashtabula County District Library spoke about how the Ashtabula County District Library would like to lend support to the school in whatever way is needed.

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OTHER BUSINESS – FYI

Mrs. Shannon Pike, expressed her appreciation for the opportunity to attend the New Board Member Seminar and expressed how nice it was to network with other new board members. She relayed information discussed at the seminar such as having an annual work session to review policies and mission statement and OSBA recommendations regarding social media and security policies.

51.18 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:10 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER