

RECORD OF PROCEEDINGS

58

Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 21, 2018 – 6:30 P.M. – Board Room – Braden Middle School

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.

MEDITATION

PLEDGE OF ALLEGIANCE

CITIZENS PRESENT

Donna Pasky, Pastor Terry Simpson, Mariana Branch, Frank Howell

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Mariana Branch

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Thank you letter from family of Christine Lehnert for flower arrangement.

TREASURER’S REPORTS AND RECOMMENDATIONS

- 56.18** 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 July BOE regular meeting minutes and August 8, 2018 special meeting minutes as presented to the board on August 13, 2018.

Financial Reports

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

OSBA Services Agreement

Approve OSBA Services Agreement for the purpose of providing financial consulting with Public Finance Resources, Inc. for the period of August 1, 2018 through May 31, 2019 as in **Exhibit A**.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

ACCESS

Approve a contract with ACCESS (Ashtabula County Continued Education Support Services) to provide post-secondary counseling services for juniors and seniors in the district for the 2018-19 school year as presented in **Exhibit B**.

Community Counseling

Approve a contract with Community Counseling to provide counseling services for Buckeye students for the 2018-19 school year, effective October 1, 2018 through May 31, 2019 as outlined in **Exhibit C**.

Liberty Mutual Insurance Company

Approve a contract with Liberty Mutual Insurance Company for district property, liability and transportation insurance coverage at the annual rate of \$81,075 for the period of July 1, 2018 through June 30, 2019.

Bus Route Approval and District Designee

Approve the bus stops/times for the 2018-19 school year as presented in **Exhibit D** and appoint Karl Brunell as the district designee to make changes as needed throughout the school year.

Reimbursement Rate for Transportation

Approve the following reimbursement rates for transporting students to extracurricular activities during the 2018-19 school year.

<u>Buses (cost per mile)</u>	<u>Vans (cost per mile)</u>
\$2.30	\$1.50

Ohio Schools Council

Approve the resolution to participate in the cooperative purchasing program of the Ohio Schools Council as presented in **Exhibit E**.

Accept Gifts

- Donation of \$500 from Tina Stasiewski to be used as needed by the Buckeye Local School District.
- Lakeview Federal Credit Union donated approximately \$600 worth of back-to-school supplies from the “Stuff the Bus” event.
- Ashtabula County Medical Center donated approximately \$450 worth of back-to-school supplies from the “Stuff the Bus” event.

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

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PERSONNEL

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

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

Certified Staff:

Certified Appointments:

Title I Tutors

Title I Tutors, 4.0 hours per day with an additional 1.75 hours per day as needed at \$23.56 per hour, effective for the 2018-19 school year:

Kingsville Elementary

Angela Ponteri

Ridgeview Elementary

Sierra DeCola

Rachel Morgan

Title I Reading Tutor

Title I Reading Tutor, 20 hours per week (M-7, W-7, F-6) plus one additional hour per week as needed at \$23.56 per hour, effective for the 2018-19 school year:

Kingsville Elementary

Kim Weeks

Certified Resignations:

April Colucci, Title I Tutor at Ridgeview, effective 2018-19 school year

Kayla Hunter, Title I Tutor at Kingsville, effective 2018-19 school year

Certified - Employees Previously Approved; Approval Needed for Salary and Steps Only:

Mario Butera, Music Teacher, one-year limited contract, Bachelors+20, step 3, \$41,401, effective for the 2018-19 school year.

Jon Butchko, .625 Social Studies Teacher at Edgewood High School, one-year limited contact, Masters, step 7, \$32,186.88, effective for the 2018-19 school year.

Certified - Change in hours per day

Kathryn Zetts, French teacher at Edgewood High School, from .50 contract to .75 contract to \$31,050.75 per year, effective August 31, 2018.

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PERSONNEL (CONTINUED)

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>
Mario Butera	Assoc. Band Director	0	07/22/18	\$3,365.90

Classified Staff:

Classified - Change in Assignment:

Stephanie Simmons, from Cafeteria Service Personnel at Edgewood High School to Cafeteria Cook at Edgewood High School, 4.75 hours per day, \$15.23 per hour, step 6 of 6, effective 2019-19 school year.

Classified - Employment of Substitute Workers as presented:

Custodians

Trisha Desin
T.J. Doyle
Ramon Rosado
Diana Sheppard

Student Workers

Carter Andes	Mariana Rizzo
Matt Carlson	Nathen Rumsey
Ben Flanders	Forrest Schmude
Brendan Freeborn	Frank Sloan
Daniel Kemmerle	Cody Stevenson
Dillon Myers	Sydney Taylor
Patrick Palumbo	

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

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

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

PSI Affiliates, Inc./PSI Associates

Approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc. to perform services as specified to schools in the Buckeye Local School District specifically named in Attachment A of the Agreement as presented in **Exhibit F**.

BEA MOU

Approve the Memorandum of Understanding with the Buckeye Education Association to provide nursing services as specified in **Exhibit G**.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Pastor Terry Simpson from the Gageville United Methodist Church spoke about the Blessings in a Backpack program and how funding was discontinued by the state for the 2018-19 school year. Pastor Simpson also offered services to the students of Buckeye Local School District as needed.

Frank Howell - BLSD Director of Operations - advised that the roofing project at Braden Middle School is complete and a walkthrough inspection will be done with the roofing supplier for the 20 year warranty. Mr. Howell further advised that he will have a proposal for the Braden Middle School auditorium roof leaks shortly.

OTHER BUSINESS – FYI

Donna Pasky - BLSD Computer Teacher & BEA President - expressed appreciation for the in-services on August 20 and August 21, 2018.

60.18 ADJOURNMENT

Mr. Tredente moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 7:00 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER