

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 27, 2018 – 6:30 P.M. – Board Room – Braden Middle School

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## REGULAR MEETING

### MEMBERS PRESENT

Mary Wisnyai, President  
David Tredente, Vice President (arrived 6:50)  
Gregory Kocjancic  
Shannon Pike  
Tina Stasiewski

### MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

### MEDITATION

### PLEDGE OF ALLEGIANCE

### CITIZENS PRESENT

Tammy Crooks, John Crooks, Madeline Crooks, Danyel Ryan, Holly White, Christy Vencill, Donna Pasky, Traci Morse, Martha Sorohan, Jennifer Joy, Helena Richardson, Trevor Sprague, Michael Notar, John Radwancky, Cristina Lopez, Noah Drake, Lucas Wilson

### COMMUNICATION/SPECIAL REPORTS

Administrative Update - Edgewood High School - Principal Michael Notar

Student of the Month Presentation – Trevor Sprague, CEO of the YMCA presented awards to the following students:

Edgewood High School – Cristina Lopez (10<sup>th</sup> grade)  
Braden Middle School – Madeline Crooks (6<sup>th</sup> grade)  
Kingsville Elementary – Noah Drake (4<sup>th</sup> grade)  
Ridgeview Elementary - Lucas Wilson (Kindergarten)

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

### TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

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## **TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

### Approval of Minutes

Approve the October BOE meeting minutes as presented to the board on November 2, 2018.

### Financial Reports

Approve bills paid in October and the financial reports as presented to the board on November 2, 2018.

### Educational Funding Group, Inc.

Approve a one-year contract with Educational Funding Group, Inc. at a fee of \$3,000 or 8% of the actual disbursed funding, whichever is greater, to perform the 2019-2020 Federal E-Rate Program application process as in **Exhibit A**.

### Snow Plowing 3-Year Contracts for FY19-FY21

Approve the 3-year contracts for snow plowing for FY19 through FY21 with:

- MS Professional Lawn Care and Snow Plowing - Braden MS as in **Exhibit B**
- ProCuts LawnCare and Snow Plowing - Edgewood HS as in **Exhibit C**

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

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

**70.18** 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:**

### Board Policy - Volume 37, Number 1, August 2018, Second Reading

Approve the following new and revised board policy from **Volume 37 Number 1** as sent to the Board of Education on October 12, 2018 for board adoption:

- |            |                    |             |
|------------|--------------------|-------------|
| • Po0131   | • Po2111           | • Po4362    |
| • Po0141.2 | • Po2260           | • Po5517    |
| • Po0164   | • Po2261           | • Po5517.02 |
| • Po0165.1 | • Po2261.01        | • Po5610    |
| • Po165.2  | • Po2261.03        | • Po5610.02 |
| • Po0165.3 | • Po2370.01        | • Po5610.03 |
| • Po0166   | • Po2700 (RESCIND) | • Po5611    |

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

- Po0168
- Po169.1
- Po1240.01
- Po1422
- Po1541
- Po1662
- Po3122
- Po3140
- Po3362
- Po4122
- Po4140
- Po4162
- Po6320
- Po6325
- Po6423
- Po8141
- Po8403

### Board Policy - Special Release, October 2018, *Second Reading*

As sent to the Board of Education on October 12, 2018, please approve the following revision for board policy adoption:

- Po6423 - Use of Credit Cards

### Board Policy - Volume 36, Number 2 and Tech Phase IV, *Second Reading*

Approve the following new and revised board policy as sent to the Board of Education on April 20, 2018 for board adoption. (First Reading was April 26, 2018):

- 2271
- 4121
- 4162
- 5111
- 5112
- 7530
- 7530.02
- 7542
- 7543
- 8400
- 8600.04
- 9141

### ELPP Resolution

**WHEREAS**, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

**WHEREAS**, the School District is planning to expand local resources to achieve a separate and distinct part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

**WHEREAS**, the School District Board intends to move forward with a ballot issue or apply other local resources in November 2019, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

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## SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that the school district declares its intention to participate in the Expedited Local Partnership Program.

### ELPP Resolution

Authorize the Superintendent to file an application in the Expedited Local Partnership Program (ELPP) as in **Exhibit D**.

### Marching Band Aide MOU

Approve the Marching Band Aide MOU, effective July 1, 2017 through June 30, 2020, as presented in **Exhibit E**.

### Wrestling Team - Overnight Field Trip

Approve an overnight extracurricular field trip for the varsity wrestling team to attend the Wheeling Park Dual’s Wrestling Tournament, December 27-29, 2018.

### Indoor Track

Approve the opportunity for high school students to participate in indoor track, effective November 20, 2018.

### Accept Gifts

- 1) Accept a donation of over \$3,260.00 in school supplies for Ridgeview Elementary from Office Max promotion to assist elementary students/families.
- 2) Accept seven ash logs valued at \$1,000.00 for the Industrial Arts program at Edgewood High School to be used for various projects throughout the year.
- 3) Accept the following donations from local businesses to be used for the *Students of the Month* program at Buckeye Local Schools:
  - a. Hoffman’s Pharmacy - cash donation of \$100.00
  - b. IEN Risk Management - 4 gift certificates for *Grindhouse Gourmet Burgers* - \$100.00
  - c. Infield Chiropractic - cash donation of \$200.00
  - d. McDonald’s of Damon Morgan Corp. - cash donation of \$100.00
- 4) *DonorsChoose.org* promotion raised \$599.10 for thirty (30) La Crosse Technology Anatomic Clocks (one for each classroom) at Kingsville Elementary by teacher, Maggie Andes. .
- 5) Accept a gift of \$3,690.00 from the *Christine Lehnert Memorial* to be distributed to six teachers in Kingsville, Ridgeview and Braden to purchase items for the Gifted Program this year from David Lehnert and family in memory of Christine Lehnert.

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

The Board expressed how thankful and appreciative it was for all the gifts.

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

**PERSONNEL**

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

**71.18 Mr. Tredente moved and seconded by Mrs. Pike to approve the following items:**

**Certified Staff:**

Certified - Request for FMLA

Cheryl Wickstrom, teacher at Edgewood High School, effective October 10, 2018 for not more than 12 work weeks in a 12-month period

Certified - Home Instructor

1. Jon Butchko, Home Instruction Tutor at Edgewood High School, 5 hours per week at \$23.56 per hour, effective November 7, 2018.
2. Deborah Jamie Humphreys, Home Instruction Tutor at Ridgeview Elementary, 5 hours per week at \$23.56 per hour, effective November 20, 2018.

Certified - Extracurricular and Special Fee Assignments for 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Jon Butchko	Basketball Coordinator	0	11/1/2018	\$ 500.00
James Sanchez	Head Boys Track (V)	7+	3/4/2019	\$4,712.26
Beth Simpson	Head Girls Track (V)	7+	3/4/2019	\$4,712.26

Certified Licensed/Non-Employees - Extracurricular and Special Fee Assignments for 2018-2019 SY:

**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

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**PERSONNEL (CONTINUED)**

**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>
Renee Mattson	Head Boys Tennis (V)	5	3/4/2019	\$3,029.21

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>
Joel Laughlin	Head Girls Softball (V)	5	2/18/2019	\$4,375.67
Sean Freeman	Head Boys Baseball (V)	7+	2/18/2019	\$4,712.26
Larry Mozzocco	Girls Basketball (9 <sup>th</sup> grade)	0	11/16/2018	\$3,365.90

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## PERSONNEL (CONTINUED)

Approve the following Volunteer Coaches

<u>Name</u>	<u>Position</u>
Tim Bowler	Basketball (7/8, JV, V)
Alexander Laird	Swim Coach (V)
Beth Simpson	Indoor Track (Winter)

### **Classified Staff:**

Classified - Request for FMLA

Kelly Varkett, Courier, effective November 9, 2018 for not more than 12 work weeks in a 12-month period.

Classified - Resignation

Robin Birmbaum, SMEA at Ridgeview Elementary, crossing guard at Braden, effective November 1, 2018.

Classified - Unpaid Days

Leslie Desin, custodian at Kingsville Elementary, effective November 5 through November 9, 2018.

Classified - Change in Assignment

1. Cathe Dickey, from cafeteria service personnel at Ridgeview Elementary, to cafeteria service personnel at Braden Middle School, effective October 22, 2018.
2. Tawnya Kiser, from cafeteria service personnel at Braden Middle School, to cafeteria service personnel at Ridgeview Elementary, effective October 22, 2018.
3. Sharee Wilpula, from cafeteria service personnel at Edgewood, 3 hours per day to cafeteria cook at Kingsville Elementary, 4.75 hours per day, step 6 of 6, \$15.23 per hour, effective October 23, 2018.
4. Leslie Desin, from head custodian at Kingsville Elementary, to custodian at Kingsville Elementary, 8 hours per day, step 6 of 6, \$18.31 per hour, plus .40 per hour longevity, effective October 29, 2018.
5. Charlie Jones, from custodian at Kingsville Elementary, to head custodian at Kingsville Elementary, 8 hours per day, step 6 of 6, \$19.14 per hour, effective November 26, 2018.

Classified - Employment of Substitute Workers as presented:

Custodian

Darryl Bauer

Crossing Guard

Cathe Dickey

Courier

Gary Diemer

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## **PERSONNEL (CONTINUED)**

SMEA/Library Aide/Crossing Guard/Bus Aide  
April Urch

Summer Maintenance  
April Urch

Student Worker  
Julianna Sloan

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

## **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None

## **OTHER BUSINESS – FYI**

None

### **72.18 EXECUTIVE SESSION**

Mr. Kocjanic moved and seconded by Ms. Stasiewski to move into executive session at 7:21 P.M.:

A. For the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.



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**EXECUTIVE SESSION (CONTINUED)**

B. For the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Executive session ended at 7:47 P.M.

Open session reconvened 7:48 P.M.

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

**73.18 ADJOURNMENT**

Mrs. Pike moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:48 P.M.

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

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

MARY WISNYAI  
PRESIDENT

JAMIE DAVIS  
TREASURER