

# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held December 18, 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  
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, Pam Pierce-Ruhland, Traci McCoy, Christina Veon, Danyel Ryan, Frank Howell, Marsha Howell, Helena Richardson, Dora Campos, Trevor Sprague

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Pam Pierce-Ruhland

Administrative Update - Business Office - Frank Howell

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

Edgewood High School – Dora Campos (12<sup>th</sup> grade)  
Braden Middle School – James Goodman (6<sup>th</sup> grade)  
Kingsville Elementary – Emma Artman (3<sup>rd</sup> grade)  
Ridgeview Elementary - Adversity Campbell (2<sup>nd</sup> grade)

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### CORRESPONDENCE

None

### TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

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

### Approval of Minutes

Approve the November BOE meeting minutes as presented to the board on December 7, 2018.

### Financial Reports

Approve bills paid in November and the financial reports as presented to the board on December 7, 2018.

### Organizational and Regular Meeting Date

Establish Organizational and Regular Meeting date for January 15, 2019 at 6:00 p.m.

### Equipment Disposal

Approve the list of equipment for disposal as presented in **Exhibit A**.

### EDGE Software License Renewal

Approve an agreement with EDGE for the renewal of our license for Ultimate EDGE financial print software effective January 1, 2019 to December 31, 2019 as shown in **Exhibit B**.

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

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

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

### Ashtabula County School Financing District Levy Resolution

Approve the Resolution to levy an additional tax in excess of the Ten-Mill Limitation for the May ballot put on by the Ashtabula County Educational Service Center (ACESC) for the purpose of current expenses for the provision of special education and related services within the territory of the Ashtabula County School Financing District (ACSFD), as presented in **Exhibit C**.

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

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

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

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

### Appoint a President Pro Tempore

Appoint Mrs. Wisnyai as the President Pro Tempore for the January 15, 2019 Organizational Meeting.

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

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

**77.18** 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:**

### Board Policy - 1<sup>st</sup> Reading

As sent to the Board of Education on December 14, 2018, please review the following amended policy for board adoption:

- Po6320 and Po6470 - add the statement:

*The Board of Education authorizes the Treasurer to pay invoices in an amount not to exceed ten percent (10%) of the aggregate amount of the purchase order.*

### Accept Gifts

Accept a monetary donation from *Country Club Rehabilitation Campus - Ashtabula* in the amount of \$322.00 for the *Pay It Forward* account to assist in paying for meals for students in need.

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

## **PERSONNEL**

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

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

### **Certified Staff:**

#### Certified - Appointments

1. Stephanie Hutchinson, Home Instruction Tutor, Edgewood High School, 5 hours/week as needed, \$23.56 per hour, effective 1/21/2019.

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## PERSONNEL (CONTINUED)

2. Jon Butchko, Home Instruction Tutor, (second assignment), Edgewood High School, 5 hours/week as needed, \$23.56 per hour, effective 12/3/2018.

### Certified - Teachers Limited Contract\*

1. Kathleen Carter, temporary change in assignment from Braden Middle School Intervention Specialist to Braden Middle School social studies teacher, paid at a daily rate of \$214.69, as needed.

2. Amanda Adam, from substitute math teacher at Edgewood High School to temporary math teacher at Edgewood High School, effective December 11, 2018, paid at a daily rate of \$181.94, as needed.

*\*This contract can be non-renewed when services are no longer needed, and without compliance with O.R.C. 3319.11 and 3319.111.*

### Certified - Request for Family Medical Leave Absence (FMLA)

1. Lori Dunn, teacher at Braden Middle School, effective November 19, 2018, for not more than 12 work weeks in a 12-month period.

2. Lindsay Bertolasio, teacher at Ridgeview, effective January 28, 2019, for not more than 12 work weeks in a 12-month period.

### Certified - Unpaid Leave Days

Lori Dunn, teacher at Braden Middle School, effective December 6, 2018 through March 29, 2019.

### Certified - Retirements

1. Lisa Brown, teacher at Edgewood High School, effective May 31, 2019. Ms. Brown has served the district for 28 years.

2. Joseph Prugar, teacher at Edgewood High School, effective May 31, 2019. Mr. Prugar has served the district for 25 years.

### Certified Staff Appointments - Extracurricular and Special Fee Assignments - Extracurricular and special fee assignments for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Sierra Decola	Marching Band Aide	0	8/22/2018	\$2,356.13
Connie Sommers	Musical Drama (Pit Band)	-	1/2/2019	\$ 336.59
Mary Cornely	Asst. Girls Track (V)	7+	3/4/2019	\$3,029.31

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Hill	Asst. Girls Track (7/8)	7+	3/4/2019	\$3,029.31
Chris Juncker	Asst. Boys Track (V)	7+	3/4/2019	\$3,029.31
John Crooks	Asst. Boys Track (7/8)	7+	3/4/2019	\$3,029.31

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**PERSONNEL (CONTINUED)**

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

**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>
Gary Young	Asst. Softball (JV)	7+	2/18/2019	\$3,029.21

Non-Certified/Non-Licensed Appointments - 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

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**PERSONNEL (CONTINUED)**

**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>
Stephanie Simmons	Asst. Girls Track (V)	7+	3/4/2019	\$3,029.31
Janet Cunningham	Asst. Boys Track (V)	1	3/4/2019	\$2,356.13

Volunteer

Chris McNeil, Softball (V), 1 year of experience.

**Classified Staff:**

Classified - Change in Assignment

Bradley Vincenzo, from SMEA Braden Middle School to SMEA at Ridgeview Elementary, 2 hours/day, \$14.85/hour, effective December 3, 2018.

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

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

**Classified Staff:**

Classified - Recall from layoff

Pamela Lemmo, SMEA at Braden Middle School, 2-year limited contract, 2 hours/day, Step 1 of 5, \$14.36/hour, effective December 3, 2018.

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

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**VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

None

**OTHER BUSINESS – FYI**

Schedule an executive session on January 8, 2019 at 6:30 p.m.

Wish everyone a Merry Christmas and a Happy New Year!

**80.18 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 7:21 P.M.

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

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

MARY WISNYAI  
PRESIDENT

JAMIE DAVIS  
TREASURER