

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting  
Held May 23, 2019 – 6:30 P.M. – Board Room – Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

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

### MEMBER ABSENT

Also present was Superintendent Patrick Colucci and Treasurer Jamie Davis.

### CITIZENS PRESENT

Christian Schultz, Jim Pierce-Ruhland, Jenny Riedel, Tom Riedel, Janet Golembowski, Donna Pasky, Kelley Loudon, Sarah Izzi, Helena Richardson, John Radwancky, Lisa Radwancky, Tim Pike, Neil Bennett

### MEDITATION

### PLEDGE OF ALLEGIANCE

#### 46.19 ENTER EXECUTIVE SESSION

**Mrs. Wisnyai moved and seconded by Mr. Kocjancic to enter into executive session at 6:32 P.M.** for the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).

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

Executive session ended at 6:56 P.M. Open session reconvened.

### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Christian Schultz

Ashtabula County District Library – Communications report from Helena Richardson - collaboration with Edgewood High School Digital Media Class to produce video

Technology Department Update - John Radwancky

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

### PUBLIC HEARING

Retire/rehire of Donna Pasky, seeking re-employment with Buckeye Local School District as a part-time teacher at Kingsville Elementary School for the 2019-2020 school year.

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## CORRESPONDENCE

None

## TREASURER'S REPORTS AND RECOMMENDATIONS

**47.19** 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 April BOE meeting minutes as presented to the board on May 13, 2019.

### Financial Reports

Approve bills paid in April and the financial reports as presented to the board on May 13, 2019.

### Revised Five-Year Forecast

Approve the Revised Five-Year Forecast, as sent to the board on May 13, 2019, as presented in **Exhibit A**. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

### Healthcare Process Consulting, Inc.

Approve a one-year contract with HPC, Inc. commencing on July 1, 2019 and ending on June 30, 2020, at a fee of \$14,500 annually (\$3,000 increase from prior years) for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for the Medicaid eligible services, as found in **Exhibit B**.

### Pepsi Vending Contract

Enter into a five-year partnership with Pepsi Beverages Company, effective July 1, 2019 through June 30, 2024, as presented in **Exhibit C**.

### Then and Now Certificates

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, Section 5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made,

WHEREAS, there are exceptions to the requirement, and

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

WHEREAS, the exceptions are: an invoice that exceeds a p.o. by \$3,000, “then and now” certificates, and blanket certificates in the amount of \$50,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate  
PO Number: 90905, Vendor: Walsworth, Description: 2019 HS Yearbook, Amount \$5,356.75.

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

## **SUPERINTENDENT’S REPORT INFORMATION**

Through purchased services of the Ashtabula County Educational Service Center (ESC), the Buckeye Local School District Board of Education announces the hiring of Sally Bradley as Linkage Coordinator at Braden Middle School effective for the 2019-20 school year.

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

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

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

### Board Policy - Second Reading

As sent to the Board of Education on April 17, 2019, please approve the following revised policies for board adoption:

#### **Vol 37 no. 2**

- po0100
- po5113.02
- po5610
- po5610.03
- po6320
- po6325
- po6605
- po7540

#### **Special Update**

- po2271

#### **District Revisions**

- po7450
- po9130

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

- po7540.02
- po7540.04
- po7544
- po8400
- po8500

#### School Lunch Program - Adult Price Increase

In order to be in compliance with Federal and State recommendations, approve an increase in adult meal pricing as show in **Exhibit D**.

#### Accept Gifts as Presented:

1. Accept donations to Braden Student Council in support of Dylan’s Run for the Leukemia and Lymphoma Society.
  - a) Barter House Design Center - \$150.00
  - b) Erie Bank - \$100.00
  - c) Hughes-Roller Building Co. (HR Homes) - \$100.00
  - d) Melaragno HVAC - \$100.00
2. Accept a donation from the Braden PTO in the amount of \$3,000.00 for the purchase of Chromebooks for Braden Middle School.
3. Dr. William Seeds wishes to present to the Buckeye Athletic Boosters, and they wish to present to the Edgewood Athletic Department, Athletic Sports Physicals from January 2018 through December 2018 at a cost of \$171.00.

#### Graduation List

Approve the list of seniors as in **Exhibit E** for graduation on Wednesday, May 29, 2019, contingent upon each student completing all of the requirements necessary for graduation from Buckeye Local School District.

#### Band Camp Overnight Trip

Approve the request to hold band camp at Edinboro University from Sunday, July 21, 2019 through Friday, July 26, 2019 at a cost of \$245.00 per person.

#### Student Activity Fees

Approve the 2019-20 Student Building & Class Fees and Student Activity Fees, as in **Exhibit F1 & F2**.

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

### Digital Textbooks

Approve the following digital textbook purchases for Braden Middle School:

1. Pearson enVision Digital Math Courses, 6-8 grades, as in **Exhibit G**.
2. Houghton Mifflin Harcourt 3-Yr. Digital & SE Class Science Fusion, Grade 6-8, as in **Exhibit H**.
3. Houghton Mifflin Harcourt 1-Yr. Digital Spanish Levels 1-4, as in **Exhibit I**.

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

## **PERSONNEL**

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

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

### **Administration:**

#### Administration Resignation

Frank Howell, Director of Operations, effective July 31, 2019.

#### Administration Appointment

Karl Brunell, Director of Operations, 3-year contract, \$54,000, effective August 1, 2019 to July 31, 2022.

Jenny Riedel, Assistant Principal at Edgewood High School, step 0, 3-year contract, \$70,654.13, effective August 1, 2019 to July 31, 2022.

### **Certified Staff:**

#### Certified Appointment

Sarah Izzi, Edgewood High School Guidance Counselor, continuing contract, M+10, step 13 of 25, \$63,573, effective 2019-2020 school year.

#### Certified Retro-active Pay

Debora Jamie Humphries, .25 teacher, one-year limited contract for a total of \$4,002.12, retro-active for 2018-19 school year.

#### Home Instruction Tutors:

1. Rebecca Blenman, Edgewood High School, 5 hours per week at \$23.56 per hour, effective April 15, 2019.
2. Mary Cornely, Edgewood High School, 5 hours per week at \$23.56 per hour, for the remainder of the school year.

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## PERSONNEL (CONTINUED)

### Certified Extended School Year Tutors

Recommendation to employ the following tutors from July 30 through August 15 at \$23.56 per hour:

Jessica Veon  
Kimberly McCoy  
Rebecca Blenman

### Certified Appointments for Extended Time

The following certified staff will be employed for additional days during the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Amount</u>
Sarah Izzi	Guidance	12	\$4,123.68
Sarah Wittreich	Guidance	12	\$4,013.38
Annette Pfeifer	Guidance	12	\$4,630.83
Ashley Gritzer	Guidance	12	\$3,043.07
Christina Fischer	Library/Media	3	\$1,099.82

### Certified Appointments - Co-curricular Contract Extensions

Inclusion in teaching salary per negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Amount</u>
Connie Sommers	Band Director	7+	\$6,119.28
Mario Butera	Associate Band Dir.	1	\$3,399.60
George Kirby	Chorus Dir. - HS	7+	\$2,379.72
George Kirby	Chorus Dir. - MS	7+	\$1,529.82
Mario Butera	Chorus Dir. - Elem	1	\$1,189.86

### Certified - Re-employ Current Staff for 2019-2020 School Year

1. One-year limited contract for the 2019-20 school year:

Jon Butchko	\$53,714
Mario Butera	\$43,515
Taylor Cook	\$43,515
Peyton Longden	\$42,495
Erica Revak	\$39,095
Greg Stolfer	\$48,614

2. Two-year limited contract for the 2019-20 school year:

Beverly Adams	\$53,714
Ashley Gritzer	\$46,914

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## PERSONNEL (CONTINUED)

3. Three-year limited contract for the 2019-20 school year:

Mitchell Bidwell	\$43,855
Stephanie Hutchinson	\$45,555
Kady Infield	\$46,914
Connie Sommers	\$58,133

### Certified Resignation of Supplemental

1. Nanette Adams, Cross Country Assistant Coach, effective 2019-20 school year.
2. Jill Shaw, SADD Club, effective 2019-20 school year.

### Certified - Extracurricular & Special Fee Assignments for Edgewood High School 2019-20

Approve the list of certified employees for extracurricular & special fee assignments as presented in **Exhibit J**.

### Certified/Licensed Employees - Extracurricular & Special Fee Assignments

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Gregory Stolfer	Head Wres. Coach	2019-20	11/8/2019	7+	\$6,119.28
Jon Butchko	Wntr Basketball Coord	2019-20	NA	NA	\$ 500.00

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

## **SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/ NON-LICENSED INDIVIDUAL(S) 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 individual(s) 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):

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## PERSONNEL (CONTINUED)

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
John Bowler	Head Boys Basketball	2019-20	11/1/19	7+	\$6,119.28
Randy Vencill	Head Girls Basketball	2019-20	10/25/19	1	\$5,439.36
Samantha Van Buren	Head Swim Coach	2019-20	10/25/19	1	\$2,719.68

### **Classified Staff:**

#### Classified - FMLA

Kathy Miller, Cafeteria Manager at Ridgeview, effective April 15, 2019, for not more than 12 work weeks in a 12-month period.

#### Classified Summer/Fall/Spring Maintenance

ALL Summer Maintenance workers will be utilized within our buildings and other positions when needed:

#### 1. Classified Summer Maintenance Effective June 3, 2019 - August 23, 2019

Bobbie Malin	Painter
Pattie Burnham	DW Trimmer
Kim Braden	Bus Maintenance
Tari Simon	DW Trimmer
Stacey Cox	Mower
Stephanie Simmons	Painter

#### 2. Classified Summer Maintenance Subs

Kelly Varkett	ALL
Sandy Schmude	ALL
Jody Anthony	ALL
Tracey McNeil	ALL
Becky Gaines	ALL
Becky Pinkerton	ALL

#### 3. Classified Fall & Spring Maintenance Effective August 24, 2019 - May 31, 2020

Kelly Varkett	ALL
Stacey Cox	ALL
Rita Nicka	ALL

#### Classified Staff - Employment of Substitutes as presented:

Jody Anthony	Administrative Assistant
Jeff Dole	Bus Driver



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## **PERSONNEL (CONTINUED)**

### Student Workers - Maintenance

Blake Long  
William Page

*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, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

**50.19 Mr. Kocjancic moved and seconded by Ms. Stasiewski to have a separate vote for the following items:**

### Classified Staff - Limited Contracts

Re-employ the following classified staff members under a two-year limited contract from July 2019 through June 2021:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Tracey McNeil	Bus Driver	3 of 6	\$18.89
Beverly Pierce	Cafeteria Service Personnel	1 of 6	\$14.98
Pamela Lemmo	SMEA	1 of 5	\$14.51

### Student Workers - Technology (Summer 6/4/19 - 8/16/19)

Jenna Wolfe  
Alex Karst  
Abigail Pike

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

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

### Classified Staff - Limited Contracts

Re-employ the following classified staff members under a two-year limited contract from July 2019 through June 2021:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
Tracey McNeil	Bus Driver	3 of 6	\$18.89
Beverly Pierce	Cafeteria Service Personnel	1 of 6	\$14.98
Pamela Lemmo	SMEA	1 of 5	\$14.51

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## **PERSONNEL (CONTINUED)**

### Student Workers - Technology (Summer 6/4/19 - 8/16/19)

Jenna Wolfe  
Alex Karst  
Abigail Pike

*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

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

Jim Pierce-Ruhland – On behalf of ACMC, wanted to thank the BOE for the ongoing partnership in providing Sports Medicine and full-time Athletic Trainer services to Edgewood High School for the past 8 years. The program has been fully funded since its inception by ACMC. This program offers community ambassadorship and helps to connect student athletes and their families to the right level of care in a timely fashion.

Donna Pasky - BEA representation changes. Julie Phares will be President. Kelly Loudon & Mario Butera will be Co-Vice Presidents.

## **OTHER BUSINESS – FYI**

Congratulations to Baseball District Champs and all spring athletes!

## **52.19 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this regular meeting at 7:54 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