

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held August 20, 2019 – 6:30 P.M. – Board Room – Braden Jr. High

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

Jennifer Sulecki, Alex Karst, Jennifer Joy (ACDL), Amber Cleveland (KPL), Jerry Mlack, Rodney Rouse (Brewer-Garrett)

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Amber Cleveland
Ashtabula County District Library - Partnership update from Jennifer Joy

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

None

TREASURER’S REPORTS AND RECOMMENDATIONS

64.19 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 July BOE meeting minutes as presented to the board on August 13, 2019.

Financial Reports

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

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Forecast 5 Analytics, Inc.

Approve the service agreement with Forecast 5 Analytics for forecast software licenses and support fee of \$12,152 for one year, effective July 1, 2019, as presented in **Exhibit A**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

65.19 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 items:

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 2019-20 school year as in **Exhibit B**.

Community Counseling Center of Ashtabula County

Approve the Services Agreement between Community Counseling Center of Ashtabula County and Buckeye Local School District for one year, effective August 1, 2019 through June 30, 2020, as presented in **Exhibit C**.

Resolution of Commendation - Alumni Hall of Fame Inductees

Approve the resolution of Commendation to recognize the following inductees to be inducted into the fourteenth Edgewood Hall of Fame on September 5, 2019, at 6:00 p.m., as in **Exhibit D**:

- Captain John Swaney, Class of 1977
- Steven M. Carter, Class of 1977
- Karen (Izzi) Gallagher, Class of 1975
- Kathryn D. Shelby, Class of 1977
- Dr. Kelly (Coxe) McAllister, Class of 2002

Bus Route Approval and District Designee

Approve the bus stops/times for the 2019-20 school year as presented in **Exhibit E** and appoint Karl Brunell as the district designee to make changes as needed throughout the school year.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Reimbursement Rate for Transportation

Approve the following reimbursement rates for transportation students to extracurricular activities during the 2019-20 school year.

Buses (cost per mile)

\$2.28

Vans (cost per mile)

\$1.48

Ohio Schools Council

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

Accept gifts as presented:

1. EHS Alumni Class of 1969 donated \$900 to Buckeye Local School District Edgewood High School’s Rachel’s Closet.
2. Donor’s Choose Fundraiser for Holly White’s kindergarten classroom’s calming station items totaling \$289.
3. Ashtabula County Medical Center “Stuff the Bus” event provided several hundreds of dollars of back-to-school supplies to Buckeye Local School District.
4. Stuff-the-Bus promotion at the Whippy Dip provided various school items for students at Buckeye Local Schools. Donations were from the following local businesses/patrons:
 - Styles by Carol
 - Tami & Curtis Stewart
 - Whippy Dip
 - Simak Trucking
 - Fenton Mfg.
 - Infield Chiropractic
 - Stewart Excavating

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

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PERSONNEL

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

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

Certified Staff:

Administrative Stipends

Approve a change from a \$2,000 stipend to a \$6,000 stipend to be paid out of the Title I funds to Danyel Ryan as the Title I Coordinator.

Certified - Appointments

1. Barbara Tack, Intervention Specialist Tutor, Kingsville Elementary, 7.50 hours/day, \$23.80/hour, effective August 21, 2019.
2. Lindsey McGraw, Title I Tutor, Ridgeview Elementary, 4 hours/day plus 1.75 additional hours as needed, \$23.80/hour, effective August 21, 2019.
3. Tara Krotzer, Academic Tutor, Edgewood High School, 4 hours/day, \$23.80/hour, effective August 21, 2019.

Certified - Changes in Assignments

1. Christina Welch, from Intervention Specialist Tutor at Kingsville Elementary to Intervention Specialist Teacher in the Cross-Cat Unit at Ridgeview Elementary, Bachelors, 1 year experience, \$35,696.
2. Katie Carter is assigned as temporary Intervention Specialist Teacher at Braden Middle School for Alissa Zappitelli (on FMLA), beginning August 21 through October 25, 2019. Katie will be placed at a Masters, 1 year experience, \$10,623.41.
3. Kelly Loudon, from 2nd grade Teacher at Ridgeview Elementary to 4th grade Teacher at Kingsville Elementary.
4. Deborah Jamie Humphreys, from Academic Tutor at Ridgeview to 2nd Grade Teacher at Ridgeview, Bachelors, 11 years experience, \$52,694.
5. Angela Ponteri, from 4 hours/day Tutor at Kingsville Elementary to 7.50 hours/day Tutor at Kingsville Elementary and Edgewood High School.
6. Update from July agenda: Renee Mattson, .5 (part time) Art Teacher at Braden Middle School, Bachelors, 1 year experience, \$17,848, effective August 21, 2019.
7. Bethany Sillaman, from 7.5 hour Academic Tutor at Kingsville to Kindergarten Teacher at Kingsville, Masters, 1 year experience, \$41,815.

Certified - Resignations

1. Sarah Hines, Title I Tutor at Ridgeview, effective at the end of the 2018-19 school year.
2. Stephanie Pop, Title I Tutor at Ridgeview, effective at the end of the 2018-19 school year.

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PERSONNEL (CONTINUED)

3. JoAnn Bernard, 4th Grade Teacher at Kingsville, effective August 9, 2019.
4. Amanda Adam, Academic Tutor at Edgewood, effective August 12, 2019.
5. Lori Dunn, 7th Grade Language Arts Teacher at Braden Middle School, effective August 14, 2019.

Certified Retirement

Susan Johnson, Kindergarten Teacher at Kingsville Elementary, effective July 31, 2019. Mrs. Johnson served the district for 20 years.

Coaching/Athletics:

Coaching Resignations

1. Amanda Adam, Assistant Cheerleading Coach, effective August 12, 2019.
2. Elizabeth Walker, Assistant Girls Tennis Coach, effective August 1, 2019.

Athletic Worker

Jeff Barger

Classified Staff:

Classified - Employment of Substitute Workers as presented:

JoAnn Petro, Cafeteria
Rebecca Gaines, Custodian
Lauren Johnson, Bus Driver

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Alex Karst who is a student lighting technician for the High School Musicals discussed a proposal for updating the stage lighting Edgewood High School.

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OTHER BUSINESS – FYI

Mr. Kocjancic welcomed back all students and staff.

67.19 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this regular meeting at 6:54 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