

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held April 20, 2020 – 6:30 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

ELECTRONIC TECHNOLOGY BOARD MEETING RESOLUTION

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

Approve the Resolution to conduct board meetings via electronic technology during the period of Emergency declared by executive order 2020-01D, as presented in **Exhibit A**.

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

CITIZENS PRESENT

Helena Richardson, Rajena Woodworth, Martha Sorohan, Amber Cleveland, Lilijana Branch

MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS (BYLAW 0169.1)

The Board hereby suspends its policy 0169.1, Public Participation at Board Meetings, for any and all provisions regarding in-person public comment. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board's discretion in accordance with the meeting notices provided by the Treasurer regarding public comment, and in accordance with the remaining portion of policy 0169.1 that is not in conflict with this resolution and/or such meeting notices.

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the BOE meeting minutes as presented to the board on April 15, 2020.

Financial Reports

Approve bills paid in March and the financial reports as presented to the board on April 15, 2020.

American Fidelity Section 125 Plan Document Amendment

Approve an amendment to update the American Fidelity Section 125 Plan Document for changes in the CARES ACT as presented in **Exhibit B**.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Board Policy - Volume 38, Number 2, January 2020, *Second Reading*

As sent to the Board of Education on March 5, 2020, please approve the following revised and/or new board policies for board adoption:

- | | |
|-----------|-----------|
| Po1520 | Po4162 |
| Po2464 | Po5310 |
| Po3120 | Po5320 |
| Po3120.04 | Po5330.04 |
| Po3120.05 | Po5335 |
| Po3120.08 | Po5460 |
| Po4120 | Po5460.02 |
| Po4120.08 | Po6107 |
| Po4124 | |

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Special Update Coronavirus Disease (COVID-19) - March 2020

Approve the following updates on pandemics and other medical emergencies for board adoption as sent to the board on April 3, 2020:

Po8420.01
Po8450

BEA MOU Regarding COVID-19 Pandemic

Approve the BEA MOU regarding the temporary school closure due to the COVID-19 pandemic, as presented in **Exhibit C**.

Student Accident Insurance

Approve student accident insurance for the 2020-21 school year as presented in **Exhibit D**.

Accept gifts

Accept a donation of \$4,000.00 (\$1,000 for each school building) from the Shelby Family Foundation of Ashtabula, Ohio within the Commonwealth Financial Network Donor Advised Fund for student meals. This grant money is to be used for the free lunch program that has become necessary due to the closing of the school systems. Also, this grant is to be used toward free breakfasts and for snacks/food to go home with all free lunch recipients.

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

PERSONNEL

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

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

Administrative Staff:

Re-employ the following individuals in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three-year period from August 1, 2020 to July 31, 2023:

1. Lisa Loomis, Food Service Supervisor, salary to be determined after negotiations.
2. John Radwancky, Technology Specialist, salary to be determined after negotiations.
3. Rocco Adduci, Curriculum Director, salary to be determined after negotiations.

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Certified Staff:

Certified - Request for Family Medical Leave Absence (FMLA) as presented

Jill Shaw, Teacher, Edgewood High School, effective 4/16/2020 for no more than 12 work weeks in a 12-month period.

Certified - Resignation

Alissa Zappitelli, Intervention Specialist at Braden Middle School, effective June 4, 2020. She served the Buckeye Local School District for 5 years.

Certified - Non-Renewal of Tutor Contracts

Lauren Brenizer	Carley Lane	JoAnne Pritchard
Katie Carter	Edith Makynen	Alleen Santee
Olajuwon Cooper	Lindsey McGraw	Barbara Tack
Deborah Deak	Kenneth Parise	Kimberly Weeks
Tina Furmage	Amanda Payne	Angela Yelverton
Tara Krotzer	Angela Ponteri	

Certified - Kindergarten Registration

Approve the following employees to facilitate Kindergarten Registration currently scheduled at Kingsville Elementary on June 8-9, 2020 and at Ridgeview Elementary on June 10-11, 2020:

- 1) Kingsville - Aimee Scafuro, Kady Infield, Bethany Sillaman
- 2) Ridgeview - Renee Cole, Abigail Smith, Holly White & Amy Whitmire
- 3) Nurses - Julie Crossley & Jennifer Swiger

Classified Staff:

Student Workers

Steven Hommes

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, Mrs. Wisnyai, and Mrs. Pike
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Amber Cleveland gave an update on the Kingsville Public Library.

Lilijana Branch discussed weighted grading system currently in place at Edgewood High School.

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OTHER BUSINESS – FYI

The Governor ordered that the remainder of the school year be completed online.

33.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 7:02 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

JAMIE DAVIS
TREASURER