

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held May 19, 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.

CITIZENS PRESENT

Martha Sorohan, Lilijana Branch, LaVette Hennigan, Amber Cleveland

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.

None

COMMUNITICATIONS / SPECIAL REPORTS

Kingsville Public Library – Update by Amber Cleveland

The Board gave their condolences to the family of Karen Knotts.

CORRESPONDENCE

None

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TREASURER’S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the April BOE meeting minutes as presented to the board on May 13, 2020.

Financial Reports

Approve bills paid in April and the financial reports as presented to the board on May 13, 2020.

HPC Contract

Approve the one-year agreement between Healthcare Process Consulting (HPC) and Buckeye Local School District from July 1, 2020 to June 30, 2021 as shown in **Exhibit A**.

Revised Five-Year Forecast

Approve the revised five-year forecast, as presented to the board on May 13, 2020, as shown in **Exhibit B**. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

Worker’s Compensation Service Contract

Authorize the treasurer to enter into a contract with Sheakley, Inc. for a period from January 1, 2021 through December 31, 2021.

ROLL CALL:

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

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

Kidder Media Contract 2020-21

Approve a one-year agreement with Kidder Media for the production of two newsletters in conjunction with Ashtabula County Medical Center (same as in previous years), **Exhibit C**.

ROLL CALL:

Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Tredente, and Mrs. Pike
Abstain: Mrs. Stasiewski
Motion carried

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

36.20 Mr. Kocjancic moved and seconded by Mr. Tredented to separate the vote of the changes in graduation criteria for classes 2020 and 2021.

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

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

Changes in Graduation Criteria for Classes 2020 and 2021

1) Class ranking for the graduating class of 2020 and 2021 will be calculated on both the non-weighted system all four years and the weighted system adopted at the beginning of the 2018-19 school year as explained in **Exhibit D-1**.

2) Reduce the credit requirements for the graduating class of 2020 (only) from 24 credits to 22 credits as explained in **Exhibit D-2**.

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

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

Supplemental Contract Additional Language

Approve language added to supplemental contracts if for any reason the Board of Education cancels the programs in full or in part, the contract is null and void, as showing in the following:

- 1) Teacher/Coach Supplemental Contract, **Exhibit E-1**
- 2) Teacher Supplemental Contract, **Exhibit E-2**
- 3) Pupil Activity Supplement Contract, **Exhibit E-3**

Graduating Seniors for 2020

Approve the current list of seniors for graduation on June 2, 2020 contingent upon each student completing all of the requirements necessary for graduation from the Buckeye Local School District, as presented in **Exhibit F**.

Student Activity Fees

Approve the 2020-21 Student Building & Class Fees and Student Activity Fees, as in **Exhibits G-1 through G-4**.

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

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PERSONNEL

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

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

Classified Staff:

Classified Summer/Fall/Spring Maintenance

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

Classified Summer Maintenance, Effective June 5, 2020

Bobbie Malin	Painter
Pattie Burnham	Mower
Kim Braden	Bus Maintenance
Tari Simon	Painter

Classified Fall & Spring Maintenance

Kim Braden	Bus Maintenance
Kelly Varkett	Mower/Painter
Stacey Cox	Mower

Classified Summer Maintenance Substitutes

Rebecca Gaines	All
Kelly Varkett	All
Rita Nicka	All
Jody Anthony	All
Stacey Cox	Mower
Patrick Palumbo	All
Tracey McNeil	All

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

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OTHER BUSINESS – FYI

None.

40.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 7:07 P.M.

1. For the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee.
2. 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:
 - a) 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
 - b) an unanimous quorum of the public body 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.

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

Executive session ended at 8:23 P.M.
Open session reconvened.

41.20 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to adjourn this regular meeting at 8:25 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

JAMIE DAVIS
TREASURER