

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held October 20, 2020 – 6:30 P.M. – Board Room & ZOOM – 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 Interim Treasurer Mary F. Gillespie.

CITIZENS PRESENT

Helena Richardson, Christianna Evans, Martha Sorohan, Shelley Terry, Amber Cleveland, Michelle Sardella, Christina Holden, Cheryl Wickstrom, George Kirby, Stephanie Hutchinson, Julie Phares, Kathryn Zetts

MEDITATION

The passing of William "Bud" Hill was observed

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

COMMUNITCATIONS / SPECIAL REPORTS

None

CORRESPONDENCE

None

TREASURER'S REPORTS AND RECOMMENDATIONS

81.20 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)

Approval of Minutes

Approve the September BOE meeting minutes as presented to the board on October 14, 2020.

Financial Reports

Approve bills paid in September and the financial reports as presented to the board on October 14, 2020.

499-9021 School Bus Purchase Fund

Authorize the treasurer to create fund 499-9021 School Bus Purchase Program developed to assist school districts in purchasing school buses. The School Bus Purchase Program was developed in collaboration with the Department of Public Safety. In addition, the Department of Education and Department of Public Safety engaged stakeholders to assist in developing the program. As a result, stakeholders, including the Buckeye Association of School Administrators (BASA) and the Ohio Association of School Business Officials (OASBO) were instrumental in the development of this program.

572-9121 Expanding Opportunities for Each Child Non-Competitive Grant

Authorize the treasurer to create fund 572-9121 *Expanding Opportunities for Each Child* funds are meant to expand access to and enrollment in school improvement activities for low-achieving students and students from low-income families through four grant focus areas:

- Advance coursework;
- Career pathways;
- Personalized learning;
- Credit recovery and academic acceleration services

510-9021 CRF - Rural and Small Town Coronavirus Relief Funds

Authorize the treasurer to create fund 510-9021 CRF.

Community Counseling Center Services Contract

Approve the Services Agreement between Community Counseling Center of Ashtabula County and Buckeye Local Schools for the 2020-21 school year as presented in **Exhibit A**.

ROLL CALL:

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

Board Policies - First Reading

Review the following board policy:

- 1) Volume 39, Number 1 - August 2020
Po6325 - Procurement - Federal Grants/Funds

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

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

Edgewood High School Revised Diploma Seals for the Class of 2021 & Beyond

Approve the revised Diploma Seals (with the addition of Industrial Arts only) for Edgewood High School graduates as presented in **Exhibit B**.

Accept Gifts as presented:

- 1) Edgewood Alliance Church donated \$215.00 for school supplies to be split between Kingsville and Ridgeview Elementary Schools.
- 2) Buckeye Athletic Boosters donated \$4,000 for basketball equipment.

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

PERSONNEL

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

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

Certified Staff:

Certified - Salary Placement Adjustments, effective August 27, 2020

1. Elaine Applebee, IS teacher at Ridgeview, from M+20 at \$63,865 to M+30 at \$65,238.
2. Meghan Cafaro, teacher at Braden, from M+20 at \$69,874 to M+30 at \$71,247.
3. Jessica Detec, teacher at Kingsville, from M at \$63,912 to M+10 at \$67,642.
4. Julie Phares, teacher at Braden, from M+20 at \$70,732 to M+30 at \$72,106.
5. Susan Phillips, teacher at Edgewood, from M+10 at \$64,208 to M+20 at \$65,582.
6. Gregory R. Stolfer, teacher at Braden, from B/150 at \$47,727 to B+10 at \$48,414.

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PERSONNEL (CONTINUED)

Certified - Appointment

Tracy Deluca, Intervention Specialist Tutor, after school for 5 hours per week at \$24.04 per hour, Kingsville Elementary, effective October 14.

Certified Employees - Extracurricular and Special Fee Assignments for 2020-2021 SY:

<u>Name</u>	<u>Position</u>	<u>Years Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Mitch Bidwell	Asst. Wrestling (7/8)	7+	11/13/2020	\$4,120.32
Greg Stolfer, Sr.	Asst. Wrestling (7/8)	7+	11/13/2020	\$4,120.32
Olajuwon Cooper	Asst. Boys Basketball (7/8)	7+	10/30/2020	\$4,120.32

Non-Certified/Non-Employees - 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

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>
Alex Marshall	Asst. Wrestling	2	11/13/2020	\$3,433.60
Jacob Bleil	Asst. Basketball (JV)	0	10/30/2020	\$3,433.60
Rory Groce	Asst. Basketball (9th)	6	10/30/2020	\$3,776.96
RJ Baldwin	Asst. Basketball (7/8)	0	10/30/2020	\$3,433.60
Jason Aponte	Asst. Girls Basketball (7/8)	2	10/23/2020	\$3,433.60
Jeff Barger	Asst. Girls Basketball (JV)	1	10/23/2020	\$3,433.60

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PERSONNEL (CONTINUED)

Winter Athletics - Volunteers

Approve the following volunteers for Winter Athletics:

Jay Bowler	Boys Basketball
Tim Bowler	Boys Basketball
Paul Stofan	Boys Basketball
David Zrubek	Swim Coach

Classified Staff:

Classified - Limited Contracts

Re-employ the following classified staff members under a two-year contract from July 2020 through June 2022:

1. Jodi Anthony, bus driver, step 4 of 6, \$19.55 hourly rate.
2. Tina Brown, payroll specialist, step 2 of 30, \$17.60 hourly rate.
3. Michael Shafer, bus driver, step 4 of 6, \$19.55 hourly rate.

Classified - Substitutes

Patrick Palumbo, custodian

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

OTHER BUSINESS – FYI

None.

84.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 7:02 P.M.

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For the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee.

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

Executive session ended at 7:38 P.M.
Open session reconvened.

85.20 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Tredente to adjourn this regular meeting at 7:40 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

MARY F. GILLESPIE
INTERIM TREASURER