

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting
Held December 15, 2020 – 6:30 P.M. – ZOOM – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Mary Wisnyai

Also present was Treasurer Kassandra Brand

CITIZENS PRESENT

Julie Phares, Stephanie Hutchinson, Martha Sorohan, Christianna Evans,
Mary Gillespie, Helena Richardson, Lori Stewart, Amber Cleveland, Brian Haytcher

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

COMMUNITCATIONS / SPECIAL REPORTS

None

CORRESPONDENCE

None

TREASURER'S REPORTS AND RECOMMENDATIONS

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

Mr. Kocjancic 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 November BOE meeting minutes as presented to the board on December 11, 2020.

Financial Reports

Approve bills paid in November and the financial reports as presented to the board on December 11, 2020.

FY2022 Budget Hearing/Organizational and Regular Meeting Date/Appoint a President Pro Tempore

Establish the date and time of January 12, 2021 at 5:30 p.m. for the fiscal year 2022 budget hearing, and 6:00 p.m. for the January Organizational and Regular Board of Education Meetings. A President Pro Tempore will be selected in January for the Organizational Meeting.

Resolution for 1.9-Mill Permanent Improvement Levy Renewal

Approve a Resolution declaring it necessary to renew an existing 1.9-mill tax levy for the purpose of general permanent improvements and requesting the Ashtabula County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to sections 5705.03 and 5705.21 of the Revised Code, as presented in **Exhibit A**.

EDGE Software License Renewal

Approve an agreement with EDGE for the renewal of our license for Ultimate EDGE financial print software effective January 1, 2021 to December 31, 2021, as shown in **Exhibit B**.

GreatWave Communications

Approve the agreement with GreatWave Communications for Consulting Labor consisting of 225 hours as presented in **Exhibit C**.

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

SUPERINTENDENT’S REPORT

Information

School districts must adopt and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of foods and beverages that may be sold on the premises of its schools. Report, as filed to the Ohio Department of Education, as shown in **Exhibit D**.

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

None

ROLL CALL: Ayes: Mr. Kocjancic, 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:

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

Certified Staff:

Certified – Family Medical Leave (FMLA)

Jodi Cash, Braden Middle School teacher, effective October 22, 2020, for no more than 12 work weeks in a 12-month period.

Classified Staff:

Classified - Retirement

Cyndi Loveridge, cafeteria cook at Braden Middle School; eff. 12/31/2020;
Mrs. Loveridge served the district for 25 years.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

OTHER BUSINESS – FYI

None.

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103.20 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Tredente to adjourn this regular meeting at 6:36 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

KASSANDRA BRAND
TREASURER