

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held June 8, 2020 – 6:30 P.M. – Board Room – Braden Jr. High

SPECIAL 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

None

MEDITATION

PLEDGE OF ALLEGIANCE

42.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 6:35 P.M.

1. For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
3. 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

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b) a 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, Mr. Tredente, Ms. Stasiewski, Mrs. Wisnyai, and Mrs. Pike
Motion carried

Executive session ended at 6:56 P.M.
Open session reconvened.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

BEA MOU COVID-19 Teacher Evaluations and OTES 2.0

Approve the BEA MOU with regard to Teacher Evaluations and OTES 2.0 due to COVID-19 and Governor mandated school closures on March 16, 2020, as presented in **Exhibit A**.

BEA MOU (COVID-19) Contract Extension for One Year

Approve the BEA MOU to extend the BEA Contract to one year with provisions as provided in **Exhibit B**.

UAW Contract

Approve a 4-year contract between the UAW and Buckeye Board of Education for a period from July 1, 2020 through June 30, 2024, as shown in **Exhibit C**.

Administration - New Hire

Michelle (Shelly) Brown, Assistant Principal at Braden Middle School, 3-year contract 2020-2023, step 0, \$69,241.04, effective 2020-21 school year.

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

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44.20 Ms. Stasiewski moved and seconded by Mr. Tredente to conduct a wetlands study at a cost not to exceed \$1500.00.

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

45.20 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mrs. Pikei to adjourn this regular meeting at 7:32 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

JAMIE DAVIS
TREASURER