

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held June 29, 2021 – 6:00 P.M. – ZOOM – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

Shannon Pike, President
Gregory Kocjancic
David Tredente
Mary Wisnyai

MEMBER ABSENT

Tina Stasiewski, Vice President

Also present was Treasurer Kassandra Brand

CITIZENS PRESENT

Kelley Loudon, Will Lytwyn (Plug Smart), Alex Yanesh (Plug Smart)

MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

CORRESPONDENCE

Letter from Randy Crytzer (on behalf of the maintenance department) was read regarding the work environment and culture with the current operations management model of Mr. Colucci, Mr. Radwancky and Mr. Bennett.

TREASURER'S REPORTS AND RECOMMENDATIONS

48.21 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:

536-9221 Supporting School Improvement Fund: Authorize the treasurer to create fund 536-9221 and to establish necessary receipt and appropriation accounts for such fund. Non-Competitive Supplemental School Improvement Grant.

FY21 Final Appropriations: Approve the Final Appropriations for fiscal year 2021 as presented by the treasurer in **Exhibit A**.

Amended Certificate of Estimated Resources: Authorize the treasurer to request an Amended Certificate of Estimated Resources from the County Auditor.

Transfers: Authorize the transfer of \$31,398.13 from the general fund into Fund 300-0000 for athletics for the 2020-2021 school year.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Advances: Authorize the treasurer to advance funds from the general fund to the following funds. All funds will be repaid to the general fund during fiscal year 2022.

- 507-9022 ESSER II \$82,995.89
- 536-9221 FY2021 Title I Supplemental School Improvement \$9,075.00
- 572-9021 FY2021 Title I \$13,326.41
- 590-9021 FY2021 Title II-A \$27,644.75

Temporary Appropriations: Approve fiscal year 2022 temporary appropriations at 25% of fiscal year 2021 total expenditures for the following funds:

- 001 General Fund
- 003 Permanent Improvement Fund
- 006 Lunchroom Fund
- 467 Student Wellness and Success Fund

and to appropriate the unencumbered balances of the following funds:

- 009 Uniform Supply Fund
- 015 Mental Health and Recovery Prevention Fund
- 018 Student Activity Funds
- 019-9019 Burton D. Morgan Grant Fund
- 200 Student Activity Funds
- 300 Student Activity Funds
- 499-9050 Safety Training Grant Fund
- 507-9021 ESSER I
- 507-9022 ESSER II
- 572-9021 Title I Fund
- 590-9021 Title II-A Fund
- 599-9021 Title IV Fund

GovDeals, Inc.: Approve GovDeals, Inc. as the district's online government auction service vendor to dispose of unneeded district assets.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

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

Summer Food Service

Authorize additional time for the following employees at their current hourly rate of pay for the 2021 Summer Food Service Program on an as-needed basis:

Lisa Loomis
Stacy Cox
Cathe Dickey
Barbara Malin
Theresa Mills
Kelsey Cole
Tawnya Kiser

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

50.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:06 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. Consideration of the purchase of property or sale of property for purposes, at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

Executive session ended at 7:33 P.M.
Open session reconvened.

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51.21 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 7:33 P.M.

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

Attest: _____

SHANNON PIKE
PRESIDENT

KASSANDRA BRAND
TREASURER