

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held February 15, 2022 – 6:30 P.M. – Zoom & Braden Auditorium

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
David Tredente, Vice President
Stephanie Patriarco
Shannon Pike

MEMBER ABSENT

Gregory Kocjancic

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Ryan Whelpley, Danielle Weiser-Cline, Christianna Evans, Danyel Ryan, Jessica Detec, Jason Detec, Nora Detec, Jason McCollister, Katelynn McCollister, Kelley Loudon, Kristi Feather, Christina Veon, Lisa Hewitt, Shelby Dodge, Jeff Rieder, Rose Martin, Alana Martin, Amanda Martin, Jax Marshall, Ariana Martin, Ariel Martin, Richard Martin, Jarrett Herron, Delaney Naus, Joshua Hipps, Faith Crytzer

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library - Partnership update

December and January Student of the Month Presentation - Trevor Sprague, CEO of the YMCA, presented awards to the following students:

December:

Edgewood High School – Katelynn McCollister (10th grade)
Braden Middle School – Jarrett Herron (8th grade)
Kingsville Elementary – Delaney Naus (2nd grade)
Ridgeview Elementary – Joshua Hipps (2nd grade)

January:

Edgewood High School – McKenzie Lemmo (10th grade) - Not Present
Braden Middle School – Ariel Martin (7th grade)
Kingsville Elementary – Nora Detec (1st grade)
Ridgeview Elementary – Faith Crytzer (1st grade)

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

Christianna Evans discussed concerns with the proposed 2022-2033 school calendar

PUBLIC HEARING

2022-2023 School Calendar Presentation, as presented in **Exhibit A**.

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CORRESPONDENCE

A letter from Mrs. Sherri Hommes was read concerning fees.

TREASURER'S REPORTS AND RECOMMENDATIONS

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

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

Approval of Minutes

Approve the January BOE Organizational and Regular Meeting minutes from January 11, 2022, and the Special Meeting minutes from January 21, 2022, as presented to the board on February 9, 2022.

Financial Reports

Approve bills paid in January and the financial reports as presented to the board on February 9, 2022.

Student Activity Appropriations Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$9,006.92.

Amended Certificate of Estimated Resources

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

FY22 Amended Appropriations

Approve the following fiscal year 2022 amended appropriations:

- Scholarship Fund 007: \$6,909.24
- ESSER Fund 507: \$3,996,051.63
- IDEA Part B Grant Fund 516: \$89,152.71
- Title I Fund 572: \$414,996.66
- Title IV Part A Fund 584: \$27,284.14
- ARP IDEA Preschool Fund 587: \$6,601.91
- Title II Fund 590: \$92,691.81

Melanie Moretti Memorial Scholarship

Reclassify the Melanie Moretti Memorial Scholarship from Endowment fund 008 9014 to Special Trust fund 007 9014 and approve the revisions to the scholarship guidelines, as presented in **Exhibit B**.

American Rescue Plan (ARP) Homeless Fund

Authorize the Treasurer to create fund 507 9022 ARP Homeless Fund and to establish necessary receipt and appropriation accounts for such fund. These funds support the specific needs of homeless children and youth.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

NEOMIN Council of Governments Reorganization

Approve the resolution to reorganize the North East Ohio Management Information Network (NEOMIN) as a Regional Council of Governments, as presented in **Exhibit C**.

NEOMIN Council of Governments (COG) Agreement

Approve the agreement for the establishment of the North East Ohio Management Information Network (NEOMIN) as a Regional Council of Governments (COG), amending and superseding the prior Consortium Agreement, as presented in **Exhibit D**.

EHS Class of 2021 “Pay It Forward” Scholarship Guidelines

Approve the EHS scholarship guidelines for the Class of 2021 “Pay It Forward” Scholarship, as presented in **Exhibit E**.

OHSAA Membership

Authorize the 2022-2023 membership in the Ohio High School Athletic Association and authorize the Treasurer to pay any associated fees, as presented in **Exhibit F**.

College Credit Plus (CCP) Agreements

1. Kent State University (KSU) - Approve the College Credit Plus Memorandum of Understanding between Kent State University and Buckeye Local Schools to offer college level courses to Buckeye Local School District students for the 2022-2023 school year, as presented in **Exhibit G**.
2. Lakeland Community College (LCC) - Approve the College Credit Plus Partnership Agreement between Lakeland Community College and Buckeye Local Schools to offer college level courses to Buckeye Local School District students for the 2022-2023 school year, as presented in **Exhibit H**.

IXL Learning Agreement

Approve the agreement between IXL Learning and Buckeye Local Schools for IXL site licenses at Braden Middle School for the period of January 20, 2022 through June 30, 2023, as presented in **Exhibit I**.

NEOLA Select Agreement

Approve the agreement between NEOLA and Buckeye Local Schools for NEOLA Select Services to provide support in addition to the update subscription service and digital maintenance, as presented in **Exhibit J**.

OSC Cooperative School Bus Bids

Adopt the resolution in **Exhibit K** to receive bids for the purchase of four (4) 72 passenger unitized conventional school bus chassis and bodies.

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TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

DaTech Direct and GreatWave Telecommunications

Approve the following E-Rate Category 2 agreements effective July 1, 2022 for a period of 12 months.

- DaTech Direct - Maintenance on existing equipment and anticipating cabling needs up to \$4,250, as presented in **Exhibit L**.
- GreatWave Telecommunications - Installation, maintenance on existing equipment and anticipating cabling needs, and managed internal broadband services up to \$28,800, as presented in **Exhibit M**.

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

SUPERINTENDENT’S REPORT

Information

Board Policies - First Reading

Review the following board policies as presented to the board on February 10, 2022:

po1439	po4216	po6114
po1616	po4439	po6325
po2271	po5511	po6423
po2370.01	po5772	po7217
po3216	po6110	po8500

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

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

Mrs. Pike moved and seconded by Mrs. Patriarco to approve the following:

Substitute Rates - Correction from January Meeting

- Bus Aides, Library, and SMEA rates corrected to \$11.68 per hour
- Cafeteria Cooks and Service Personnel rates corrected to \$11.50 per hour

Accept Gift

Accept the following donation to the Buckeye Local School District:

Donors Choose presented \$588.00 to Mrs. Bisbee for reading books for the classroom on January 22, 2022.

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

PERSONNEL

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

22.22 Mr. Tredente moved and seconded by Mrs. Pike to approve the following items:

Certified Staff:

Certified – Resignation

Caitlin Rose, Academic Tutor at Edgewood High School, effective January 14, 2022.

Certified – Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Cheryl Wickstrom	Journalism	2/1/2022	\$707.16
Jennifer Chandler	Girls That Code	2/7/2022	\$224.36

Classified Staff:

Classified – New Hire

Julie Clark, SMEA at Ridgeview Elementary, 3 hours/day, step 1 of 5, \$14.80/hour, effective February 1, 2022.

Classified – Substitutes

- Tina Kray - Administrative Assistant
- Lisa Freeborn - Library Aide, Administrative Assistant

One-Year Temporary Non-Bachelor's Substitute Teaching License 2021-2022

School Year

As a result of the ongoing coronavirus pandemic and in accordance with the passage of Senate Bill 1 of the 134th General Assembly, the Ohio Department of Education has been granted the authority to issue a one-time, non-renewable One-Year Temporary Non-Bachelor's Substitute Teaching License for the 2021-2022 school year to applicants who do not hold a post-secondary degree but meet the employing school or district's educational requirements with board approval:

- Andrena Perez, effective January 13, 2022
- Lisa Freeborn, effective January 24, 2022
- Rebecca Forbes, effective January 25, 2022
- Shennen Valdez, effective January 25, 2022

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PERSONNEL (CONTINUED)

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, Mrs. Pike, Mrs. Patriarco, and Mrs. Wisnyai
Motion carried

BOARD CONSIDERATION

For consideration of the Board of Education:

23.22 Mrs. Pike moved and seconded by Mrs. Patriarco to approve the following item:

Approve the resignation of Treasurer, Mrs. Kassandra Brand, effective end of business day on February 15, 2022, and further moves to employ Mrs. Kassandra Brand in the position of Treasurer, effective February 16, 2022 through July 31, 2026, as presented in **Exhibit N**.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None

OTHER BUSINESS – FYI

None

24.22 ADJOURNMENT

Mrs. Pike moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 7:06 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

KASSANDRA BRAND
TREASURER