

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 12, 2009 – 7:00 P.M. - Board Room-Braden Jr. High

ORGANIZATIONAL MEETING

MEMBERS PRESENT

Jackie Hillyer, President Pro Tempore
Norah Anderson
Mark Estock
Sharon Schoneman
Mary Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

CITIZENS PRESENT

Rich Kreisher Carl Feather/Star Beacon

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO ORGANIZATIONAL MEETING

No public participation related to organization meeting to report.

02.09 ELECTION OF PRESIDENT

President Pro Tempore Hillyer called for nominations for President. Mrs. Wisnyai nominated Mrs. Anderson as the 2009 President of the Buckeye Local Board of Education. No other nominations were made. Mrs. Schoneman moved and seconded by Mrs. Wisnyai to close nominations.

ROLL CALL: Ayes: Mrs. Schoneman, Mrs. Wisnyai, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
Motion carried.

ROLL CALL

FOR MRS. ANDERSON: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock,
Mrs. Schoneman, and Ms. Hillyer.

Mrs. Anderson was elected as the 2009 President of the Buckeye Local Board of Education.

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03.09 ELECTION OF VICE PRESIDENT

President Pro Tempore Hillyer called for nominations for Vice President. Ms. Hillyer nominated Mrs. Wisnyai as the 2009 Vice President of the Buckeye Local Board of Education. No other nominations were made. Mrs. Anderson moved and seconded by Mr. Estock to close nominations.

ROLL CALL: Ayes: Mrs. Anderson, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

ROLL CALL

FOR MRS. WISNYAI: Ayes: Ms. Hillyer, Mrs. Anderson, Mr. Estock,
Mrs. Schoneman, and Mrs. Wisnyai.

Mrs. Wisnyai was elected as the 2009 Vice President of the Buckeye Local Board of Education.

Jackie was thanked for her term of office.

OATH OF OFFICE

Treasurer, Sherry Wentworth administered the Oath of Office of President to Mrs. Anderson and Vice President to Mrs. Wisnyai.

04.09 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Ms. Hillyer moved and seconded by Mrs. Wisnyai that the regular business meetings be held at 7:00 P.M. on the following dates and at the following locations during calendar year 2009:

January 20	Braden Jr. High	July 21	Braden Jr. High
February 17	Ridgeview	August 18	Braden Jr. High
March 17	Edgewood Sr. High	September 15	Braden Jr. High
April 20	Kingsville	October 20	TBD
May 18	Braden Jr. High	November 17	TBD
June 30	Braden Jr. High	December 15	Braden Jr. High

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

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APPOINTMENT OF LIASONS TO THE OHIO SCHOOL BOARDS ASSOCIATION

05.09 LEGISLATIVE LIAISON

Mrs. Wisnyai nominated Ms. Hillyer as the 2009 Legislative Liaison and instructed the treasurer to notify the OSBA of the appointment. Mrs. Wisnyai moved and seconded by Ms. Hillyer to close nominations.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

06.09 STUDENT ACHIEVEMENT LIAISON

Mrs. Anderson nominated Mrs. Schoneman as the 2009 Student Achievement Liaison and instructed the treasurer to notify the OSBA of the appointment. Ms. Hillyer moved and seconded by Mr. Wisnyai to close nominations.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

07.09 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve membership in OSBA for calendar year 2009 at a cost of \$5,059 and to approve membership in OSBA – Legal Assistance Fund for calendar year 2009 at a cost of \$250.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

08.09 SERVICE FUND

Ms. Hillyer moved and seconded by Mrs. Wisnyai to approve an appropriation of \$10,000 to the Service Fund to be used for the purpose of paying the expenses actually incurred by board members in the performance of their duties.

According to Section 3315.15 of the Ohio Revised Code, the superintendent has certified that the number of pupils enrolled in the Buckeye Local School District is 2,156 as of October, 2008. The amount, which may be appropriated to the Service Fund, is not to exceed \$2.00 per pupil (\$4,312) or \$20,000, whichever is greater.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

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09.09 SECURE BONDS FOR BOARD PRESIDENT, SUPERINTENDENT & TREASURER

Mrs. Wisnyai moved and seconded by Mrs. Schoneman that a bond for the president of the Board, superintendent and treasurer in the amount of \$100,000 with the Cincinnati Insurance Co., Huntington Insurance as agent, effective January 1, 2009.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mr. Estock, Ms. Hillyer and Mrs. Anderson.
Motion carried.

10.09 INVESTMENT OF INTERIM FUNDS

Ms. Hillyer moved and seconded by Mr. Estock that authorization be given to declare interim funds and to proceed with the investments during calendar year 2009 in accordance with the Uniform Depository Law. A report shall be made monthly to the Board of Education of each investment that has been made. At that time, approval on the action taken will be requested.

ROLL CALL: Ayes: Ms. Hillyer, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

11.09 TAX ADVANCES

Mr. Estock moved and seconded by Ms. Hillyer to authorize the treasurer to request advances on taxes as necessary from the county auditor.

ROLL CALL: Ayes: Mr. Estock, Ms. Hillyer, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

12.09 PAYMENT OF BILLS

Mrs. Wisnyai moved and seconded by Ms. Hillyer to authorize the treasurer to pay bills on a monthly basis if the expenditure issued is provided in the annual appropriation resolution. A report shall be made monthly to the Board of Education of a complete and detailed list of bills paid the previous month. At that time, approval on the action taken will be requested.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

13.09 ADJUSTMENT OF APPROPRIATIONS

Ms. Hillyer moved and seconded by Mr. Estock that authorization be given to the treasurer to appropriate as needed at the end of each month and to transfer to any other fund as necessary in order to avoid an operating deficit.

ROLL CALL: Ayes: Ms. Hillyer, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

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14.09 DETERMINE COST PER COPY AND POSTAGE CHARGES

Mr. Estock moved and seconded by Ms. Hillyer that the charge for copying requested materials for employees and all school-related organizations remain at 10 cents per copy and that the charge for citizen requests remain at 15 cents per copy for the 2009 calendar year. The charge for postage to mail requested materials and agendas, other than those agendas required by board policy to be mailed, will be the cost to the Board.

ROLL CALL: Ayes: Mr. Estock, Ms. Hillyer, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

15.09 EMPLOYMENT OF PERSONNEL AND EXTENSION OF CONTRACTS

Mrs. Wisnyai moved and seconded by Mr. Estock to authorize the superintendent, under the provisions of ORC 3313.47, to employ personnel and to extend contracts when necessary between board meetings.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Ms. Hillyer, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

16.09 SUPPLEMENTAL MONIES

Mrs. Wisnyai moved and seconded by Ms. Hillyer that the superintendent shall be authorized to apply for supplemental local, state and federal monies to be appropriated by the treasurer in accordance with the approved budget and/or grant guidelines.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

17.09 CONTINUE LEGAL SERVICES

Mr. Estock moved and seconded by Ms. Hillyer that the legal services of the law firm of Squire, Sanders and Dempsey for educational issues and Andrews and Pontius for local issues be approved.

ROLL CALL: Ayes: Mr. Estock, Ms. Hillyer, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

18.09 TAX BUDGET

Mrs. Wisnyai moved and seconded by Ms. Hillyer to adopt the tax budget that was sent to the Board on January 9, 2009, for the eighteen-month period commencing July 1, 2009.

ROLL CALL: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

A 5-MINUTE RECESS WAS CALLED.

WORK SESSION

The work session scheduled was tabled at this time.

19.09 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Estock to enter into an executive session at 8:35 P.M. to discuss negotiations.

ROLL CALL: Ayes: Ms. Hillyer, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

20.09 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Ms. Hillyer to exit the executive session at 9:25 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Ms. Hillyer, Mr. Estock, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

21.09 ADJOURNMENT

Mrs. Schoneman moved and seconded by Ms. Hillyer to adjourn this organizational meeting at 9:31 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Ms. Hillyer, Mr. Estock, Mrs. Wisnyai and Mrs. Anderson.
Motion carried.

NORAH ANDERSON
PRESIDENT

Attest: _____
SHERRY L. WENTWORTH
TREASURER