

RECORD OF PROCEEDINGS

101

Minutes of Buckeye Local Board of Education Special Meeting
Held October 25, 2011 – 6:00 P.M. – Board Room - Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

Mary B. Wisnyai, President
Jackie Hillyer, Vice President
Gregory Kocjancic
Sharon Schoneman

MEMBERS ABSENT

Mark Estock

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

CITIZENS PRESENT

Sara Meredith

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Ms. Wentworth gave a brief overview of the trends that emerge on the forecast.

TREASURER'S REPORT

RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following item.

112.11 FIVE-YEAR FORECAST

Ms. Hillyer moved and seconded by Mr. Kocjancic to approve the five-year forecast, as sent to the Board on October 21, 2011.

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

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BOARD'S REPORT

BOARD POLICIES

The Board discussed the following changes to board policies that were given to the board on October 18, 2011.

Revisions

- 1460 Physical Examination
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee
- 3160 Physical Examination
- 3161 Unrequested Leaves of Absence/Fitness for Duty
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee
- 4160 Physical Examination
- 4161 Unrequested Leaves of Absence/Fitness for Duty
- 5113.02 School Choice Options Provided by the No Child Left Behind Act
- 5330 Use of Medications
- 8210 School Calendar
- 8510 Wellness
- 9160 Public Attendance at School Events

Additions

- 1415 Severance Pay
- 1422.02 Nondiscrimination Based on Genetic Information of the Employee
- 1432 Sick Leave
- 1461 Unrequested Leaves of Absence/Fitness for Duty
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 6530 Payment of Accrued, Unused Vacation Leave

PUBLIC PARTICIPATION RELATED TO NEW ITEMS

There was no public participation related to new items to report.

113.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Hillyer to adjourn this special meeting at 6:55 P.M.

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

Attest: _____

MARY B. WISNYAI
 PRESIDENT

SHERRY L. WENTWORTH
 TREASURER