

Minutes of Buckeye Local Board of Education Special Meeting
Held June 30, 2011 – 1:00 P.M. – Board Room - Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

Mary B. Wisnyai, President
Jackie Hillyer, Vice President
Mark Estock
Gregory Kocjancic

Sharon Schoneman

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

CITIZENS PRESENT

Rich Kreisher
Martha Sorohan

Heath Angus
Carl Feathers

Chuck Warner

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

RECOMMENDATIONS

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

67.11 TREASURER'S REPORTS

Ms. Hillyer moved and seconded by Mr. Kocjancic to approve the following.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY 11

The final amended certificate of estimated resources and appropriations for FY 2011

FUND TRANSFER AND ADVANCES FOR FY 11

The list of fund transfers and advances as presented in **Exhibit 2011.20**

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

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SUPERINTENDENT'S REPORT

INFORMATION AND RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following items.

68.11 LIGHTING UPGRADE

Mr. Heath Angus from Brewer-Garrett gave the Board an overview of a lighting upgrade / rebate program available from First Energy.

Mr. Kocjancic moved and seconded by Ms. Hillyer to approve the resolution in **Exhibit 2011.21** authorizing the Brewer-Garrett Company to submit to the Ohio Schools Facilities Commission a request for approval to participate in the School Energy Conservation Financing Program (HB264).

After further discussion, Ms. Hillyer moved and seconded by Mr. Kocjancic to table this item until additional information can be obtained.

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

ENROLLMENT PROJECTION

Mr. Charles Warner presented the results of the enrollment study to the board of education.

69.11 FACILITIES MASTER PLAN

Mr. Estock moved and seconded by Ms. Hillyer to accept the facilities planning committee's recommendation to build a new elementary (PK-5) school and a new middle school (6-8) as phase I of a facilities master plan.

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

BOARD'S REPORT

The Board discussed details and asked questions of Mr. Warner regarding the possible construction of a new elementary school and middle school.

BOND ISSUE

The Board discussed the need to pass two resolutions to be submitted to the state for approval, if placing a bond issue on the November 2011 ballot.

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70.11 STATE CONSENT RESOLUTION

Mrs. Wisnyai moved and seconded by Mr. Estock to approve the resolution requesting certain consents pertaining to a November 8, 2011 bond issue, in the amount of \$30,000,000.00 and authorizing the treasurer to make certain filings with respect thereto.

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

71.11 SPECIAL NEEDS RESOLUTION

Mr. Estock moved and seconded by Ms. Hillyer to approve the resolution determining that the school district is a special needs district pursuant to section 133.06(E) of the revised code.

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

BOARD POLICIES

The Board reviewed changes to the following board policies.

Revisions

- 0167 Voting
- 2120 School Improvement
- 2412 Homebound Instruction Program
- 2461 Recording of IEP Team Meetings
- 3213 Student Supervision and Welfare
- 4213 Student Supervision and Welfare
- 5200 Attendance
- 5751 Parental Status of Students
- 6231 Appropriations and Spending Plan
- 6232 Appropriations Implementation
- 6320 Purchases
- 6460 Vendor Relations
- 7540 Computer Technology and Networks
- 7540.03 Student Network and Internet Acceptable Use and Safety
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 8431 Preparedness for Toxic Hazard and Asbestos Hazard
- 8500 Food Services
- 9150 School Visitors
- 9160 Public Attendance and School Events

RECORD OF PROCEEDINGS

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Additions

- 1613 Student Supervision and Welfare
- 6550 Travel Payment and Reimbursement
- 8550 Competitive Food Sales

72.11 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Ms. Hillyer to enter into an executive session at 3:14 P.M. for the purpose of considering the purchase of property and the employment of a public employee.

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

73.11 EXIT EXECUTIVE SESSION

Mr. Estock moved and seconded by Ms. Hillyer to exit the executive session at 4:19 P.M.

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

74.11 ADJOURNMENT

Ms. Hillyer moved and seconded by Mr. Kocjancic to adjourn this special meeting at 4:20 P.M.

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER