

# RECORD OF PROCEEDINGS

1

Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session  
Held January 10, 2012 – 6:00 P.M. - Board Room-Braden Jr. High

---

## ORGANIZATIONAL MEETING

### MEMBERS PRESENT

Mary Wisnyai, President Pro Tempore  
Jackie Hillyer  
Mark Estock  
Gregory Kocjancic  
David Tredente

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

### CITIZENS PRESENT

Deb Tredente                      David Tredente                      Carl Feather/Star Beacon

### PLEDGE OF ALLEGIANCE

### OATH OF OFFICE

Treasurer Sherry Wentworth administered the oath of office to newly elected board member David Tredente and re-elected board member Mary Wisnyai.

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

#### 01.12 ELECTION OF PRESIDENT

President Pro Tempore Wisnyai called for nominations for President of the Buckeye Local Board of Education. Mrs. Wisnyai nominated Ms. Hillyer and seconded by Mr. Estock. No other nominations were made. The nominations were closed and the vote was called.

#### ROLL CALL

FOR MS. HILLYER: Ayes: Mrs. Wisnyai, Mr. Estock, Ms. Hillyer, Mr. Kocjancic and Mr. Tredente.  
Motion carried.

Ms. Hillyer was elected as the 2012 President of the Buckeye Local Board of Education.

# RECORD OF PROCEEDINGS

## Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session Held January 10, 2012 – 6:00 P.M. - Board Room-Braden Jr. High

---

### 02.12 ELECTION OF VICE PRESIDENT

President Pro Tempore Wisnyai called for nominations for Vice President of the Buckeye Local Board of Education. Mrs. Wisnyai nominated Mr. Estock and seconded by Ms. Hillyer. No other nominations were made. The nominations were closed and the vote was called.

#### ROLL CALL

FOR MR. ESTOCK: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock, Mr. Kocjancic and Mr. Tredente.  
Motion carried.

Mr. Estock was elected as the 2012 Vice President of the Buckeye Local Board of Education.

Treasurer Sherry Wentworth administered the oath of office to Ms. Hillyer, President and Mr. Estock, Vice President.

### 03.12 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Mrs. Wisnyai moved and seconded by Mr. Kocjancic that the regular business meetings be held at 7:00 P.M. on the following dates and at the following locations during calendar year 2012:

January 25	Braden Jr. High	July 17	Braden Jr. High
February 21	Braden Jr. High	August 21	Braden Jr. High
March 20	Edgewood Sr. High	September 19	Ridgeview
April 17	Braden Jr. High	October 16	Braden Jr. High
May 16	Kingsville	November 20	Braden Jr. High
June 19	Braden Jr. High	December 18	Braden Jr. High

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

### 04.12 APPOINTMENT OF LIASONS TO THE OHIO SCHOOL BOARDS ASSOCIATION

#### LEGISLATIVE LIAISON

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to appoint Ms. Hillyer as the 2012 Legislative Liaison.

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

# RECORD OF PROCEEDINGS

## Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session Held January 10, 2012 – 6:00 P.M. - Board Room-Braden Jr. High

---

### STUDENT ACHIEVEMENT LIAISON

Mrs. Wisnyai moved and seconded by Mr. Estock to appoint Mr. Kocjancic as the 2012 Student Achievement Liaison.

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

### 05.12 DISTRICT COMMITTEES

Mr. Kocjancic moved and seconded by Mr. Estock to approve the following board members as representatives to district committees for 2012.

<b>COMMITTEE</b>	<b>BOARD REPRESENTATIVE</b>
BEA Teacher Evaluation	Mark Estock
Insurance	Mark Estock
Strategic Plan – Facilities	Mark Estock
Strategic Plan – Effective & Efficient Operations	Mary Wisnyai
UAW Labor Management	Mary Wisnyai
Buckeye Schools Report/Newsletter	Mary Wisnyai, Jackie Hillyer
BEA Labor Management	Jackie Hillyer
Citizens Finance	Jackie Hillyer & Gregory Kocjancic
Safety	Gregory Kocjancic
Strategic Plan – Student Achievement	Gregory Kocjancic
Bus Conduct	Dave Tredente
Strategic Plan – Quality Learning Environment	Dave Tredente
Wellness	Dave Tredente

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

### 06.12 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Mr. Estock moved and seconded by Mr. Kocjancic to approve the membership in OSBA for calendar year 2012 at a cost of \$5,228 and to approve membership in OSBA – Legal Assistance Fund for calendar year 2012 at a cost of \$250.

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

## RECORD OF PROCEEDINGS

4

Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session  
Held January 10, 2012 – 6:00 P.M. - Board Room-Braden Jr. High

---

### 07.12 SERVICE FUND

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to amend the amount and approve an appropriation of \$5,000 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 1,886 as of October, 2011. The amount, which may be appropriated to the Service Fund, is not to exceed \$2.00 per pupil (\$3,772) or \$20,000, whichever is greater.

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

### 08.12 SUPERINTENDENT'S RECOMMENDATIONS

Mr. Kocjancic moved and seconded by Mr. Tredente to approve the following.

#### SECURE BONDS FOR BOARD PRESIDENT, SUPERINTENDENT & TREASURER

Approve a bond for the president of the Board, superintendent and treasurer in the amount of \$100,000 with Huntington Insurance as agent, effective January 1, 2012.

#### INVESTMENT OF INTERIM FUNDS

Authorize the treasurer to declare interim funds and to proceed with the investments during calendar year 2012 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.

#### TAX ADVANCES

Authorize the treasurer to request advances on taxes as necessary from the county auditor.

#### PAYMENT OF BILLS

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.

Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session  
Held January 10, 2012 – 6:00 P.M. - Board Room-Braden Jr. High

---

ADJUSTMENT OF APPROPRIATIONS

Authorize 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.

DETERMINE COST PER COPY AND POSTAGE CHARGES

The charge for copying requested materials for employees and all school-related organizations will remain at 10 cents per copy and that the charge for citizen requests will remain at 15 cents per copy for the 2012 calendar year.

Actual cost for mailing materials and agendas to individuals requesting these items will be charged.

EMPLOYMENT OF PERSONNEL AND EXTENSION OF CONTRACTS

Authorize the superintendent, under the provisions of ORC 3313.47, to employ personnel and to extend contracts when necessary between board meetings.

SUPPLEMENTAL MONIES

Authorize the superintendent 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.

CONTINUE LEGAL SERVICES

Continue the legal services of the law firm of Squire, Sanders and Dempsey for educational issues and Andrews and Pontius for local issues.

TAX BUDGET

Adopt the tax budget that was sent to the Board on December 29, 2011, for the eighteen-month period commencing July 1, 2012.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session  
Held January 10, 2012 – 6:00 P.M. - Board Room-Braden Jr. High

---

A five minute recess was called.

WORK SESSION

A work session was held to review the mission/vision statement, the BIG arrow and the belief statement of the Buckeye Local School District. Additionally, the Board reviewed the code of ethics of the Buckeye Board of Education.

09.12 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to adjourn this organizational meeting and work session 8:07 P.M.

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

\_\_\_\_\_  
JACQUELINE HILLYER  
PRESIDENT

Attest:

\_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER