

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting/Work Session  
Held January 9, 2013 – 6:30 P.M. - Board Room-Braden Jr. High

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## ORGANIZATIONAL MEETING

### MEMBERS PRESENT

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

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Wentworth.

### CITIZENS PRESENT

Rich Kreisher

### PLEDGE OF ALLEGIANCE

### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

#### 01.13 ELECTION OF PRESIDENT

President Pro Tempore Hillyer 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 and Ms. Hillyer.  
Nayes: Mr. Kocjancic and Mr. Tredente.  
Motion carried.

Ms. Hillyer was elected as the 2013 President of the Buckeye Local Board of Education.

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### 02.13 ELECTION OF VICE PRESIDENT

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

#### ROLL CALL

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

Mr. Estock was elected as the 2013 Vice President of the Buckeye Local Board of Education.

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

Mr. Kocjancic moved and seconded by Mr. Tredente that the regular business meetings be held at 7:00 P.M. on the following dates and at the following locations during calendar year 2013:

January 23*	Braden Jr. High	July 16	Braden Jr. High
February 19	Braden Jr. High	August 20	Braden Jr. High
March 19	Edgewood Sr. High	September 18*	Ridgeview
April 16	Braden Jr. High	October 15	Braden Jr. High
May 21	Kingsville	November 19	Braden Jr. High
June 18	Braden Jr. High	December 17	Braden Jr. High

\* Not the 3<sup>rd</sup> Tuesday of the month (Wednesday)

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

### 04.13 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 2013 Legislative Liaison.

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

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### STUDENT ACHIEVEMENT LIAISON

Mrs. Wisnyai moved and seconded by Mr. Tredente to appoint Mr. Kocjancic as the 2013 Student Achievement Liaison.

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

### 05.13 DISTRICT COMMITTEES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to approve the following board members as representatives to district committees for 2013.

<b>COMMITTEE</b>	<b>BOARD REPRESENTATIVE</b>
BEA Teacher Evaluation	Mark Estock
Insurance	Mark Estock
Strategic Plan <ul style="list-style-type: none"><li>• Goal 1 – Student Achievement</li><li>• Goal 2A – Quality Learning Environment</li><li>• Goal 2B – Facilities</li><li>• Goal 3 – Effective and Efficient Operations</li></ul>	Greg Kocjancic Dave Tredente Mark Estock Mary Wisnyai
UAW Labor Management	Mary Wisnyai
District Newsletter	Mary Wisnyai, Jackie Hillyer
BEA Labor Management	Jackie Hillyer
Citizens Finance	Jackie Hillyer & Greg Kocjancic
Safety	Greg Kocjancic
Bus Conduct	Dave Tredente
Wellness	Dave Tredente

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

### 06.13 SUPERINTENDENT’S RECOMMENDATIONS

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following items:

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

Approve membership in OSBA – Legal Assistance Fund for calendar year 2013 at a cost of \$250.

#### SERVICE FUND

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.

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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 1,806 as of October, 2012. The amount which may be appropriated to the "Service Fund" is not to exceed \$2.00 per pupil (\$3,612) or \$20,000, whichever is greater.

#### SECURE BONDS FOR BOARD PRESIDENT, SUPERINTENDENT AND 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, 2013.

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

#### 07.13 SUPERINTENDENT'S RECOMMENDATIONS

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

##### INVESTMENT OF INTERIM FUNDS

Authorize the treasurer to declare interim funds and to proceed with the investments during calendar year 2013 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.

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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 the charge for citizen requests will remain at 15 cents per copy for the 2013 calendar year.

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

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

08.13 SUPERINTENDENT'S RECOMMENDATIONS

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to approve the following items:

EMPLOYMENT OF PERSONNEL AND EXTENSION OF CONTRACTS

Authorize the superintendent to employ personnel and to extend contracts when necessary between board meetings as found in the resolution in **Exhibit 2013.01**.

RESIGNATION OF PERSONNEL

Authorize the superintendent to accept resignations of personnel when necessary between board meetings as found in the resolution in **Exhibit 2013.02**.

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

09.13 SUPERINTENDENT'S RECOMMENDATIONS

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

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.

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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.

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

10.13 TAX BUDGET

Mr. Kocjancic moved and seconded by Mr. Tredente to adopt the tax budget that was sent to the Board on January 2, 2013 for the eighteen month period commencing July 1, 2013.

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.

A five minute recess was called.

WORK SESSION

A work session was held to review the policies of the Board of Education.

11.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this organizational meeting and work session 9:11 P.M.

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

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JACQUELINE HILLYER  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER