

Minutes of Buckeye Local Board of Education – Special Meeting  
Held June 27, 2013 – 6:30 P.M. – Braden Middle School – Board Room

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SPECIAL MEETING

MEMBERS PRESENT

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

Also present was Treasurer Sherry L. Wentworth.

CITIZENS PRESENT

There were no citizens present at this meeting.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

There were no communications to report.

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.

56.13 TREASURER'S REPORTS

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY13

The final Amended Certificate of Estimated Resources and Appropriations for FY 2013

FUND TRANSFERS AND ADVANCES FOR FY 13

The list of fund transfers and advances as presented in **Exhibit 2013.28**

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ONE TO ONE BOILER REPLACEMENT AT KINGSVILLE ELEMENTARY SCHOOL

Approve the resolution as presented in **Exhibit 2013.29** authorizing a contract for the One to One Boiler Replacement Project at Kingsville Elementary School.

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

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

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

57.13 SUPERINTENDENT’S RECOMMENDATION

Mr. Estock moved and seconded by Mrs. Wisnyai to approve the following.

BOARD POLICIES

Approve the changes in the following board policies that were finalized at the work session on June 18, 2013.

Revisions

- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 1520 Employment of Administrators
- 1530 Evaluation of Principals and Other Administrators
- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3131 Reduction in Staff
- 6110 Grant Funds
- 6320 Purchases
- 6550 Travel Payment and Reimbursement

Additions

- 5515.01 Safe Operation of Motorized Utility Vehicles by Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

RECORD OF PROCEEDINGS

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Replacement

3220 Standards-Based Teacher Evaluation

Delete

3220.03 Evaluation of Teachers on Limited Contract

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

58.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 7:10 P.M.

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

Attest: \_\_\_\_\_

JACQUELINE HILLYER  
PRESIDENT

SHERRY L. WENTWORTH  
TREASURER