

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting  
Held February 18, 2015 – 6:30 P.M. – Board Room – Braden Jr. High

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## **REGULAR MEETING**

### **MEMBERS PRESENT**

David Tredente, President  
Jon Hall, Vice President  
Renee Howell  
Gregory Kocjancic  
Mary Wisnyai

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

### **CITIZENS PRESENT**

Anita Obhof, Tim Neal, Deborah Nanney, Traci Landis, David Yasenchack, Martha Sorohan

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

A public hearing was held regarding the 2015-2016 calendar. There was no public comment

## **24.15 APPROVAL OF MINUTES**

Mr. Kocjancic moved and seconded by Mr. Hall that the minutes from the January 21, 2015 regular meeting be approved.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, Mrs. Howell, Mrs. Wisnyai and Mr. Tredente  
Motion carried

### **COMMUNICATIONS**

Dr. Diring and Board President Tredente recognized Julianna Sloan the District and County spelling bee champion.

David Yasenchack gave the monthly Kingsville library report.

### **EDGEWOOD BUILDING REPORT**

Tim Neal, Principal, presented the Edgewood building report.

### **PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS**

There was no public participation related to agenda items

TREASURER’S REPORT  
RECOMMENDATIONS

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

**25.15 TREASURER’S REPORTS**

Mr. Hall moved and seconded by Mrs. Howell to approve the following

BILLS PAID IN JANUARY

The list of bills paid in January as sent to the Board on February 13, 2015

FINANCIAL REPORTS

The financial reports, as sent to the Board on February 13, 2015

JACKIE HILLYER SCHOLARSHIP

Approve the donation and guidelines for administering the scholarship as sent to the Board on February 6, 2015.

BUS BIDS

Authorize the treasurer to advertise and receive bids for the purchase of two new buses for the 2015-16 school year.

ROOFING BIDS

Authorize the treasurer to advertise and receive bids for roof repairs in the district.

ROLL CALL: Ayes: Mr.Hall, Mrs.Howell, Mr. Kocjancic, Mrs. Wisnyai and Mr. Tredente  
Motion carried

SUPERINTENDENT’S REPORT  
INFORMATION

Public Relations Support

Superintendent Diringer informed the Board there is an effort to begin a Trumbull and Ashtabula County process for public relations. Each District would assume a portion of the salary and receive services in connection with public relations. Superintendent Diringer will continue to explore and get more information.

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## SUPERINTENDENT'S REPORT RECOMMENDATIONS

**26.15** It is the recommendation of the Superintendent that the Board approve the following item

Mr. Hall moved to approve Proposal #2 of the Student Fees – 2015-16. There was no second.

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve Student fees-2015-16, Proposal #3 with the following changes: Remove free and reduced lunch students fees waived, remove the \$25 Club fee

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Howell, Mr. Hall, and Mr. Tredente  
Nays: Mr. Kocjancic  
Motion carried

**27.15** It is the recommendation of the Superintendent that the Board approve the following items

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

### Inter-District Open Enrollment

Continue Board Policy 5113 Inter-District Open Enrollment for the 2015-2016 school year

### Accept Gifts

Accept the following gifts to the board of education

Office Max	\$375.00
Assorted school supplies for school / office use	
Donations for the musical production, <i>Wizard of Oz</i> , at Edgewood High School	
Severino Construction	\$200.00
Capp Steel Erectors	\$200.00
Dr. Larry Infield	\$200.00
Drs. John Meranda and Linda Weber	\$200.00
Dr. Albert Hoffman	\$200.00
Styles by Carol (Carol Brunell)	\$200.00
Dusty & Steve's Service	\$200.00
Ringer Screen Print	\$200.00

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Saybrook Banquet Center	\$200.00
Creative Millwork	\$100.00
Thomas Fence Co., Inc.	\$100.00
Paula Seal	<u>\$ 50.00</u>
TOTAL	\$2,050.00

Donation of hats and gloves to the school district for student use  
Lakeview Federal Credit Union \$200.00

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mrs. Howell, Mr. Hall, and Mr. Tredente  
Motion carried

**28.15** It is the recommendation of the Superintendent that the Board approve the following items

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

## **PERSONNEL**

### Resignation

Joshua Franke, social studies teacher at Edgewood High School, effective June 5, 2015

### Family Medical Leave

Jan VanBuren, bus driver, effective February 18, 2015, for no more than 12 work weeks in a 12 month period

### Appointments – Operational

#### Substitute Bus Driver

Karen Knotts

#### Substitute Cafeteria Service Personnel

Helen Mackey

#### Substitute Student Workers

Tyler Duncan

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, Mrs. Howell, Mrs. Wisnyai and Mr. Tredente  
Motion carried

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## **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

There was no visitor participation relative to new items

### **29.15 ENTER EXECUTIVE SESSION**

Mr. Kocjancic moved and seconded by Mrs. Howell to enter into executive session at 7:20 P.M. for the purpose of the following:

- considering the employment of an employee or official of the school district

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Tredente  
Motion carried

Open session reconvened at 7:49 P.M.

### **30.15 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 7:50 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Hall, Mrs. Howell, and Mr. Tredente  
Motion carried

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

\_\_\_\_\_  
DAVID TREDENTE  
PRESIDENT

\_\_\_\_\_  
MICHELE TULLAI  
TREASURER