

**SPECIAL MEETING**

**MEMBERS PRESENT**

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

Also present were Treasurer Michele Tullai and Superintendent Tom Diringer

**CITIZENS PRESENT**

Rich Kreisher, Nick Orlando

**PLEDGE OF ALLEGIANCE**

**83.15 EXECUTIVE SESSION**

Mr. Kocjancic moved and seconded by Mrs. Howell to move into executive session at 6:31 P.M. for the purpose of considering the sale of property.

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

Mr. Andrews, Board Legal counsel, Mr. Thornton, Mrs. Thornton, Mr. Sawicki, Mr. Orlando, Mr. Kreisher, Superintendent Diringer and Treasurer Tullai were present also.

Executive session ended at 7:40 P.M.  
Open session reconvened 7:50 .M.

**SUPERINTENDENT REPORT**

**Ethics training for staff**

Treasurer Tullai informed the Board she attends yearly trainings given by the Ethics Commission. Information personnel hiring and purchasing for the District with public funds and those types of situations. "Staff behavior" is generally not a topic of discussion. Superintendent Diringer discussed the Board Policy the District has regarding employee ethics and standards. Discussion of reminding employees of the standards possibly at in services or staff meetings was mentioned.

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Fees for extracurriculars/those that can't afford

Superintendent Diringier outlined the regulations regarding money being allocated for specific students. Due to legal constraints booster organizations cannot support specific students, but can support the entire program. A donation could be used to lower the cost to all students. The Board can also change the fee structure and reinstate no fees for free lunch students or no fees for any students.

Technology

A discussion was held regarding technology and the direction the district is taking. Mr. Orlando addressed the Board. Using some e-rate funds this year, we were able to add wireless access to the two elementary buildings. All buildings now have wireless access. Braden and Edgewood are using some e textbooks. Chrome books are an inexpensive item and easy to use. All staff are now on Google email. There are many methods for technology purchase and usage including buying computers and students keeping them for four years, requiring parents to purchase insurance on the machines, etc. The District will continue to explore the best use of funds and most advantageous methods for student usage.

Strategy for replacement of Superintendent and Treasurer

The Superintendent and Treasurer handed out their thoughts on appropriate timelines for their replacements

**Superintendent timelines:**

December 2015-Choose search firm, recommended Ashtabula County ESC  
 Late Feb,early March – 2 rounds of interviews  
 Research finalists  
 Hire by April

**Treasurer timelines:**

March 2016 – Email to all Treasurers in State with vacancy, OSBA briefcase posting  
 April 15, 2016 – Deadline for applications  
 May 4 – May 22, 2016 Interviews  
 June 2016 - Hire

**84.15 EXECUTIVE SESSION**

Mr. Kocjancic moved and seconded by Mr. Hall to move into executive session at 8:35 P.M. for the purpose of discussing negotiations or collective bargaining and for the purpose of considering the compensation 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

RECORD OF PROCEEDINGS

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Executive session ended at 8:50 P.M.  
Open session reconvened

**85.15 ADJOURNMENT**

Mr. Kocjancic moved and seconded by Mr. Hall to adjourn this Special meeting at 8:50 P.M.

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

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

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DAVID TREDENTE  
PRESIDENT

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MICHELE TULLAI  
TREASURER