

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 5, 2016 – 7:00 P.M. - Board Room-Braden Middle School

ORGANIZATIONAL MEETING

MEMBERS PRESENT

David Tredente, President Pro Tempore

Jon Hall

Renee Howell

Greg Kocjancic

Mary Wisnyai

Also present were Superintendent Tom Diring and Treasurer Michele Tullai

CITIZENS PRESENT

Bill Billington, Josie Wright, Martha Sorohan

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Treasurer Michele Tullai administered the Oath of Office to Mr. David Tredente and Mrs. Mary Wisnyai, reelected members of the Board of Education

01.16 ELECTION OF PRESIDENT

President Pro Tempore Tredente called for nominations for President of the Buckeye Local Board of Education. Mrs. Wisnyai nominated Mr. Tredente for Board President. Mrs. Howell nominated Mr. Hall for Board President.

ROLL CALL:

Mr. Hall: Mr. Hall

Mrs. Howell: Mr. Hall

Mr. Kocjancic: Mr. Tredente

Mrs. Wisnyai: Mr. Tredente

Mr. Tredente: Mr. Tredente

Mr. Tredente was elected as the 2016 President of the Buckeye Local Board of Education.

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02.16 ELECTION OF VICE PRESIDENT

President Tredente called for nominations for Vice President of the Buckeye Local Board of Education. Mr. Hall nominated Mrs. Howell for Vice President. Mr. Tredente nominated Mr. Kocjancic for Vice President.

ROLL CALL:

Mr. Hall: Mrs. Howell
 Mrs. Howell: Mrs. Howell
 Mr. Kocjancic: Mr. Kocjancic
 Mrs. Wisnyai: Mr. Kocjancic
 Mr. Tredente: Mr. Kocjancic

Mr. Kocjancic was elected as the 2016 Vice President of the Buckeye Local Board of Education.

03.16 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the regular business meetings be held at 6:30 P.M. on the following dates in the Board Office at Braden Middle School during calendar year 2016:

January 20*	July 19
February 17*	August 16
March 15	September 21*
April 19	October 18
May 17	November 15
June 21	December 20

* Not the 3rd Tuesday of the month

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

04.16 APPOINTMENT OF LIAISONS TO THE OSBA

Mrs. Wisnyai moved and seconded by Mr. Tredente to appoint Mr. Kocjancic as the 2016 Legislative Liaison, Mrs. Howell as the 2016 Student Achievement Liaison and Mr. Kocjancic as the OSBA Capital Conference Delegate.

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

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05.16 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Mr. Kocjancic moved and seconded by Mrs. Howell to approve membership in OSBA for calendar year 2016 at a cost of \$4,745. Further, to approve membership in the OSBA – Legal Assistance Fund for calendar year 2016 at a cost of \$250.

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

06.16 2016 COMPENSATION FOR BOARD MEMBERS

Mrs. Wisnyai moved and seconded by Mrs. Howell that each Board member shall be compensated in the amounts and for the number of meetings as outlined in O.R.C. 3313.12 (Board of Education Bylaw 0147). Current compensation for Board members is \$125.00 per meeting, with no maximum number of meetings. Board members are paid monthly.

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

07.16 SERVICE FUND

Mrs. Howell moved and seconded by Mr. Kocjancic to 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.

According to Section 3315.15 of the Ohio Revised Code, the amount which may be appropriated to the “Service Fund” is not to exceed \$2.00 per pupil or \$20,000, whichever is greater.

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

08.16 LEGAL SERVICES

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve the following list of firms for legal counsel representation during 2016:

Squire, Patton, Boggs (US) L.L.C.
Andrews and Pontius, L.L.C.
McGown and Markley Co., L.P.A.

Additionally, the Ohio School Boards Association and the Ashtabula County Prosecutor may be used as appropriate

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

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09.16 DETERMINE COST PER COPY AND POSTAGE CHARGES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to approve the charge for copying requested at .10 cents per copy for the 2016 calendar year.
Charge actual cost for mailing materials and agendas to individuals requesting these items.

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

10.16 DISTRICT COMMITTEES

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve the following board members as representatives to district committees for 2016.

COMMITTEE	BOARD REPRESENTATIVE
BEA Labor Management	Mary Wisnyai
UAW Labor Management	Dave Tredente
Bus Conduct	Renee Howell
Citizens Finance	Jon Hall and Dave Tredente
Insurance	Jon Hall
Safety	Greg Kocjancic
Wellness	Renee Howell

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

TREASURER RECOMMENDATIONS

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

11.16 AUTHORIZATION RESOLUTION

Mrs. Howell moved and seconded by Mr. Tredente to authorize the treasurer of the Buckeye Local School district to request advances as necessary from the County Auditor;

AND FURTHER RESOLVE to authorize the Treasurer to pay bills on a monthly basis, if the expenditure issued is provided in the annual appropriations 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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AND FURTHER RESOLVE to authorize the Treasurer to declare interim funds and proceed with the investments during calendar year 2016 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 of the action taken will be requested;

AND FURTHER RESOLVE to 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;

AND FURTHER RESOLVE to authorize the Treasurer to designate these newspapers of general circulation in the district to continue to receive meeting notices as required by law:

Star Beacon
 Gazette news

AND FURTHER RESOLVE to authorize the signature of the Treasurer or the facsimile thereof, to be used on all checks and warrants.

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

12.16 TAX BUDGET

Mr. Kocjancic moved and seconded by Mr. Tredente to adopt the tax budget for the eighteen month period commencing July 1, 2016.

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

SUPERINTENDENT RECOMMENDATIONS

13.16 AUTHORIZATION RESOLUTION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to authorize the following resolution:

Resolution to grant authority to the Superintendent of the Buckeye Local School District to excuse teachers and other school employees for attendance at, and provide all approved expenses for professional and/or in-service meetings in 2016;

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AND FUTURE RESOLVE to grant the Superintendent or his designee authority to file applications for all projects considered desirable for the Buckeye Local School District;

AND FURTHER RESOLVE to designate the Superintendent or his designee as purchasing agent for the Buckeye Local School District for 2016;

AND FURTHER RESOLVE to authorize the Superintendent, under the provisions of O.R.C. 3313.47 to employ personnel, extend contracts and accept resignations when necessary between board meetings;

AND FURTHER RESOLVE to recognize the Superintendent or his designee as the appeal officer for out-of-school suspensions;

AND FURTHER RESOLVE to authorize the Superintendent to delegate to principals the authority to enter into contracts as needed, in areas of photography, yearbook, graduations, and related school events. Principals must notify Superintendent previous of such agreements;

AND FURTHER RESOLVE to 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.

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

14.16 APPOINTMENT TO POSITIONS FOR THE 2016 YEAR

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to appoint the High School Principal/ Middle School Principal to work collaboratively in the the following positions:

1. Title IX Hearing Officer
2. Anti-Harrassment Grievance Officer
3. 504 Compliance Officer
4. Civil Rights Coordinator
5. Homeless Liaison

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

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15.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this organizational meeting at 7:15 P.M.

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

DAVE TREDENTE
PRESIDENT

MICHELE TULLAI
TREASURER