

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Regular Meeting
Held May 20, 2014 – 7:00 P.M. – Kingsville Elementary - Gymnasium

REGULAR MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Cal Andersen	LuAnn King	Cindi Kemmerle
Beth Popely	Sandy Pozum	Terri Santee
Aimee Canter	Constance Grugel	Giavanna Victor
Tammy Victor	Amy Brennan	Martin Brennan
Rich Kreisher	Traci Landis	Sue Johnson
Amber Burns	Holly White	Michelle Sardella
Anita Obhof	Lauren Novak	Ryan Sardella
Elaine Applebee	Kelli Scafuro	Marilyn Glotzbecker
Christine Veon	Jacquelyn Paolillio	Sara Meredith
Resa Bilbie	Kelley Loudon	Michelle Cleveland
Bobbi Malin	Stephanie DiTirro	Lou Smith
Denise DiDonato	Courtney DiDonato	Martha Sorohan – Courier
Mariana Branch	Jackie Allenbaugh	Donna Pasky
Jamie Mrosko	Dianna Walker	Karl Williamson
Jodi Cash	Dennis Mitchell, Jr.	Rick Carlson
Molly Todaro	Bonnie Bernato	April Scafuro

PLEDGE OF ALLEGIANCE

62.14 APPROVAL OF MINUTES

Mrs. Wisnyai moved and seconded by Mr. Tredente that the minutes from the April 7, 2014, special meeting, April 15, 2014, regular meeting and the April 22, 2014, special meeting be approved.

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

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COMMUNICATIONS

Mr. Spiccia presented a certificate of recognition to Kate Crooks, mentorship scholarship winner. Olivia Johnston also received a certificate of recognition as a mentorship scholarship winner, however, was not present to accept her certificate. Also recognized were YOUth LEADERShip participants Alexis Carr, Taylor Lute, Lee Miller, Stormi Shipbaugh and Courtney DiDonato. Lee Miller and Courtney DiDonato were present to accept their certificates of recognition.

Mariana Branch gave the monthly Kingsville library report.

KINGSVILLE BUILDING REPORT

Mrs. Traci Landis, Principal, Kingsville Elementary School along with Mrs. Cynthia Kemmerle and Mrs. Connie Grugel, Third Grade teachers, and Kingsville Elementary students – Avary Toth, Mae Noble, Giavanna Victor, Sophia Paolillio, Lily-Grace Allenbaugh and Lillian Mitcham gave a presentation on the Kingsville Library Project.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

SUPERINTENDENT'S REPORT

INFORMATION

KINGSVILLE AND RIDGEVIEW ATTENDANCE AREAS

Mr. Spiccia provided information regarding the Kingsville and Ridgeview attendance areas.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

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63.14 SUPERINTENDENT’S RECOMMENDATIONS

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

BEA MASTER AGREEMENT

Approve the tentative Agreement with the Buckeye Education Association, effective July 1, 2014 through June 30, 2016. The Buckeye Education Association ratified the tentative agreement on May 12, 2014.

UAW MASTER AGREEMENT

Approve the tentative agreement with the United Auto Workers Local 1834, effective July 1, 2014 through June 30, 2016. The UAW ratified the tentative Agreement on May 6, 2014.

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

64.14 SUPERINTENDENT’S RECOMMENDATIONS

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

CENTRAL OFFICE SALARY ADJUSTMENT

Approve the same percentage increase approved in the UAW Master Agreement for the central office personnel for two years (July 1, 2014 through June 30, 2016) along with the same insurance design and premium share as the operational staff, effective October 1, 2014 and October 1, 2015.

ADMINISTRATOR SALARY ADJUSTMENT

Approve the same percentage increase and/or stipend approved in the BEA Master Agreement for the administrators (except the treasurer and superintendent) for two years (July 1, 2014 through June 30, 2016) along with the same insurance design and premium share as the teaching staff, effective October 1, 2014 and October 1, 2015.

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

65.14 SUPERINTENDENT’S RECOMMENDATIONS

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

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PERMANENT IMPROVEMENT PROJECTS – 2014-15

Approve the list of permanent improvement projects for fiscal year 2015 found in **Exhibit 2014.09**

SUMMER MAINTENANCE AND PAINTING WORK LISTS

Approve the list of summer maintenance and painting projects found in **Exhibit 2014.10**

KINGSVILLE AND RIDGEVIEW ATTENDANCE AREAS

Approve the change of attendance areas for Kingsville Elementary and Ridgeview Elementary.

STUDENT RESOURCE OFFICER

Approve a contract with the Ashtabula County Sheriff's Department to employ Deputy Julius Petro as a Student Resource Officer for the 2014-15 school year as stipulated in the contract.

SHARED SERVICES – FOOD SERVICE DEPARTMENT

Approve the shared services agreement for the Food Service Department between the Buckeye Local School District and the Jefferson Area Local School District.

ROOFING BIDS

Accept the bid from Industrial Energy System as presented in **Exhibit 2014.11**, to complete the roofing project for the Wallace H. Braden Middle School in the amount of \$206,500.

STUDENT ACTIVITY FEES

Approve the student activity fees in **Exhibit 2014.12** for the 2014-15 school year with the same provisions for waiving fees that currently exists. These fees are the same as they have been for the past nine school years.

PAY FOR ATHLETIC WORKERS

Approve the rate of pay for athletic workers beginning with the 2014-15 school year, as indicated in **Exhibit 2014.13**.

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ACCEPT GIFTS

Accept the following gifts to the board of education.

North Kingsville Police **\$ 8,000.00**

Four snare drums, one vibraphone and two
French horns for daily use in band classes in the district

Athletic Booster Club Donations **\$41,786.99**

Uniforms	\$22,396.43
Sports Camps/Tournaments	\$ 7,526.60
Sports Equipment	\$ 3,367.12
Spire Fees for Swim Team	\$ 3,000.00
Senior Athlete Banners	\$ 3,000.00
Athlete Prizes and Senior Awards	\$ 1,733.79
Booster Supplies	\$ 402.80
TD Club donation, flowers, ACBF donation	\$ 360.25

Buckeye Band Boosters **\$ 3,800.00**

To purchase concert tuba in memory of Mark Estock

East Ashtabula Sportsmen's Club **\$ 500.00**

2014 scholarship donation

GRADUATION LIST

Approve the list of seniors found in **Exhibit 2014.14** for graduation on June 1, 2014. This list is contingent upon each student completing all of the requirements necessary for graduation.

BAND CAMP

Approve the request to hold band camp at Edinboro University from July 20 through July 25, 2014 at a cost to each student of \$220.50.

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

66.14 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Howell to approve the following.

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RETIREMENTS

Lori Smith, Physical Education teacher, Ridgeview Elementary and Braden Middle School, effective at the end of the 2013-14 school year
Miss Smith has served the district for 30 years.

Sandra Pozum, Kindergarten teacher, Kingsville Elementary School, effective July 1, 2014
Mrs. Pozum has served the district for 35 years.

Debra Paxson, Art teacher, Edgewood High School, effective August 18, 2014.
Mrs. Paxson has served the district for 30 years.

The board of education thanked them for their many years of service to the district.

2014-15 CONTRACT

Approve a 12 (twelve) day contract for Debra Paxson from July 31 through August 15 at the per diem rate for the 2014-15 school year to fulfill the obligation for the State Teachers Retirement System.

APPOINTMENTS – CERTIFIED STAFF

First Grade Teacher

Amanda Stover as First Grade Teacher at Ridgeview Elementary School, effective on the 61st day in current assignment (May 29, 2014)
One year limited contract, B, 0 yrs. exp., \$174.41/day

Ms. Stover is currently serving as a long-term substitute teacher in first grade at Ridgeview Elementary School.

Nonrenewal of Contract

Nonrenew the limited contract of Mitch Bidwell, long-term substitute social studies teacher – Edgewood High School, at the conclusion of the 2013-14 school year.

Nonrenew the limited contract of Amanda Stover, long-term substitute First Grade Teacher – Ridgeview Elementary School, at the conclusion of the 2013-14 school year.

Nonrenew the limited contract of Patricia Walker as Student Monitor Educational Aide – Braden Middle School, at the conclusion of the 2013-14 school year.

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Resignation of Extracurricular and Special Fee Assignments

Accept the following resignations, effective at the end of the 2013-14 school year.

Mary Cornely	Prom co-Advisor, Junior Class Advisor
Linda Hazelton	Prom co-Advisor, Junior Class Advisor
Joelle Ziegler	Student Council – co-Advisor (Edgewood)

APPOINTMENTS EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Scott Blank	Asst. football coach	2014-15	8-1-2014	1	\$3,226.60
Nicholas Dalrymple	Asst. football coach	2014-15	8-1-2014	1	\$3,226.60
Jeff Herron	Asst. football coach (7/8)	2014-15	8-1-2014	0	\$3,226.60
Ryan Petro	Asst. football coach (7/8)	2014-15	8-1-2014	1	\$3,226.60
Sherri Britton	Asst. volleyball coach (JV)	2014-15	8-1-2014	7+	\$3,871.92
Samantah Borkovic	Asst. girls soccer coach (JV)	2014-15	8-1-2014	1	\$1,290.64
Wilfredo Maldonado	Asst. boys soccer coach (JV)	2014-15	8-1-2014	2	\$1,290.64
Rick Carlson	Asst. soccer coach	2014-15	8-1-2014	2	<u>\$1,290.64</u>
TOTAL					\$20,650.24

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APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
 LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, the board has deemed the following certified/licensed non-employee(s) as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ben Markel	Asst. girls tennis coach (7/8)	2014-15	8-1-2014	1	\$1,290.64
Shelly Miller	Asst. volleyball coach (7/8)	2014-15	8-1-2014	1	\$3,226.60
Julie Stern	Asst. volleyball coach (7/8)	2014-15	8-1-2014	2	<u>\$3,226.60</u>
TOTAL					\$ 7,743.84

<u>Volunteer Coach</u>	<u>Start Date</u>
David Blashinsky – softball	4-14-2014
Jeff Applebee – football	8-01-2014

APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

Approve the following extracurricular and special fee assignments for the 2014-15 school year.

<u>Name/Advisor</u>	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Sardella, Michelle	Academic Challenge Advisor	n/a	\$806.65
Shamp, John	Associate Band Director – Middle School	7+	\$3,871.92
Sommers, Connie	Band Director	7+	\$5,807.88

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Deak, Rebecca	Braden Teen Institute	n/a	\$483.99
Detec, Jessica	Chorus Director – Elementary	7+	\$1,451.97
Kirby, George	Chorus Director – Middle School	7+	\$1,451.97
Kirby, George	Chorus Director – High School	7+	\$2,258.62
Dort, Christine	Elem. Technology Resource - K	2	\$1,613.30
Detec, Jessica	Elem. Technology Resource – R	3	\$1,613.30
Palinkas, Lisa	Elem. Student Council - K	n/a	\$322.66
Hudson, Robin	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Smith, Joann	Elem. Student Council – R – co-Advisor	n/a	\$161.33
Detec, Jessica	Elem. Yearbook - R	n/a	\$322.66
Hornyak, Debra	French Club Advisor	n/a	\$806.65
Evans, Christianna	Freshman Class Advisor	n/a	\$403.32
Wickstrom, Cheryl	Freshman Class Advisor	n/a	\$403.32
Stolfer, Greg	Industrial Arts Maintenance	n/a	\$24.64/hr.
Mrosko, Jamie	National Honor Society	n/a	\$806.65
Wickstrom, Cheryl	Newspaper	5	\$1,290.64
Shaw, Jill	SADD Advisor	n/a	\$806.65
Jeppesen, Beth	Science Club Advisor	n/a	\$806.65
DuFour, Nicole	Senior Class Advisor	n/a	\$403.32
Sardella, Michelle	Senior Class Advisor	n/a	\$403.32
Evans, Christianna	Sophomore Class Advisor	n/a	\$403.32
Wickstrom, Cheryl	Sophomore Class Advisor	n/a	\$403.32
Farr, Steve	Spanish Club Advisor	n/a	\$806.65
Phillips, Susan	Student Council – Middle School	n/a	\$806.65
Fischer, Christina	Student Council – High School	n/a	\$806.65
Dort, Christine	Visual Education – Elementary - K	n/a	\$1,129.31
Detec, Jessica	Visual Education – Elementary - R	n/a	\$1,129.31
Fischer, Christina	Visual Education – High School	n/a	<u>\$2,581.28</u>
			\$34,524.59

Appointments – Extended Time

The following certified employees will be employed for additional days during the 2014-15 school year.

<u>NAME/ADVISOR</u>	<u>POSITION</u>	<u># OF DAYS</u>	<u>AMOUNT</u>
Gary Himes	Guidance	14 days	\$ 5,030.06
Sarah Partyka	Guidance	14 days	\$ 3,833.62
Annette Pfeifer	Guidance	14 days	\$ 5,066.60
Christina Fischer	Library/Media	4 days	\$ 1,374.36
Linda Hazelton	Vocational Home Ec.	1 day	\$ 366.26
Lisa Brown	Vocational Home Ec.	1 day	\$ 366.26

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Operational Staff – Limited Contracts

Re-employ the following operational staff members under a two-year limited contract from July 2014 through June 2016.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
Stacy Cox	Cafeteria Serv. Pers.	1 of 6	\$13.97
Brandyn Frampton	SMEA	1 of 5	\$13.53
Melissa Jones	Cafeteria Serv. Pers.	1 of 6	\$13.97
Greg Keefer	Bus Driver	1 of 6	\$16.44
Meghan Stevenson	SMEA	2 of 5	\$13.66
Sharee Wilpula	SMEA (.50)	2 of 5	\$13.66

Operational Staff – Continuing Contract

Re-employ the following operational staff members under a contract beginning with the 2014-15 school year.

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>HOURLY RATE</u>
LuAnn King	Central Call-In	3 of 11	\$14.86
Tim Root	Bus Driver	4 of 6	\$18.06

Appointments – Operational Staff

Secretary to the Treasurer

Florence Cusano, effective July 1, 2014, per salary schedule

Substitute Secretary

Bonnie Brockway

Substitute Custodian

Brad Vincenzo

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Cathe Dickey
Donna Hershberger

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Substitute Secretary (Summer)

Sandra Bojanowski

Summer Student Worker – Technology

Vincent Vencill – effective June 11, 2014

Summer Maintenance Workers and Bus Garage (effective 6/10/2014)

- Becky Keefe – Painter
- Bobbie Malin – Painter
- Resa Bilbie – District mower
- Pattie Burnham – Trimmer
- LuAnn King – Trimmer
- Kim Braden – Bus Maintenance

Summer Maintenance Workers (Fall and spring of 2014-15)

- Kim Braden – Bus Maintenance / Mower
- Leslie Desin – Mower / trimmer / bus maintenance
- Kelly Varkett – District mower and trimmer
- Martin Brennan – District mower and trimmer

Summer Maintenance Substitutes

- Martin Brennan Marie Rapose
- Leslie Desin Stephanie Simmons
- Susan Farmer Kelly Varkett
- Melissa Jones

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

67.14 PERSONNEL

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

APPOINTMENT - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

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WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, the board has deemed the following certified/licensed non-employee(s) as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Ken Parise	Asst. football coach	2014-15	8-1-14	7+	\$3,871.92

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

68.14 PERSONNEL

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

APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

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WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Louis Wisnyai	Asst. football coach	2014-15	8-1-14	5	\$3,549.26

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

69.14 APPOINTMENTS - EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENTS

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

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Dennis Mitchell	Athletic Manager	2014-15	8-1-14	2	\$4,194.58

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

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.

TREASURER'S REPORT

INFORMATION

FIVE-YEAR FORECAST

Mrs. Williamson reviewed the five-year forecast with the Board.

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TREASURER'S REPORT

RECOMMENDATIONS

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

70.14 TREASURER'S RECOMMENDATIONS

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

BILLS PAID IN APRIL

The list of bills paid in April as sent to the Board on May 14, 2014

FINANCIAL REPORTS

The financial reports, as sent to the Board on May 14, 2014

HEALTHCARE PROCESS CONSULTING INC.

Approve a three-year contract with HPC, Inc. beginning with the 2014-15 school year at a fee of \$11,500 annually for the purpose of managing the Ohio School Medicaid Program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

REVISED FIVE-YEAR FORECAST

Approve the five-year forecast, as sent to the board on May 16, 2014. A five-year forecast is required to be revised and filed with the Ohio Department of Education annually by May 31.

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

BOARD'S REPORT

71.14 SCHEDULE SPECIAL BOARD MEETINGS

Mr. Tredente moved and seconded by Mr. Hall to schedule the following special board meetings in the Board Room at Braden Middle School:

Wednesday, June 4, 2014 – 6:00 P.M. - Executive Session
Tuesday, June 10, 2014 – 7:00 P.M. – Work Session
Thursday, June 26, 2014 – 7:00 P.M. – Year End meeting

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

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VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Calvin Andersen had a question regarding the demolition of the North Kingsville Elementary School and the costs of said demolition.

72.14 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Howell to enter into an executive meeting at 7:45 P.M. for the purpose of considering the employment of an employee or official of the school district

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

73.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to exit the executive meeting at 8:14 P.M.

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

74.14 ADJOURNMENT

Mr. Hall moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 8:15 P.M.

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

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
SHERRY L. WILLIAMSON
TREASURER