

Minutes of Buckeye Local Board of Education – Special Meeting
Held September 2, 2014 – 6:00 P.M. – Board Room – Braden Middle School

SPECIAL MEETING –WORK SESSION

MEMBERS PRESENT

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

Also present were Superintendent Tom Diringler and Treasurer Michele Tullai.

CITIZENS PRESENT

Rich Kreisher; Kurt Gowens, Smolen Engineering; Kathryn Ingram, NorthCoast Construction; Jim Brewington, Comvets

PLEDGE OF ALLEGIANCE

WORK SESSION DISCUSSION ITEMS

Naming of Facilities

Superintendent Diringler shared draft guidelines for naming facilities and reviewed each point. The following guidelines were agreed upon by the entire Board:

- All requests must be sent to the superintendent in writing, including the reason for nomination. Recommendations must come from other than immediate family members of the nominee.
- Requests will be presented to the Board of Education.
- There must be a simple majority vote of the full board in support for approval to allow recognition of the nominee via plaque.
- With approval, a plaque will be placed at a site of significance as determined by the superintendent.
- The superintendent will establish the language of the plaque and/or recognition.

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Retire / Rehire Philosophy

Superintendent Diringer clarified his understanding that the Board is in favor of retire/rehire in order to save money and keep skilled personnel. He stated classified bargaining unit personnel are not generally as interested in the concept. There is some interest from certificated personnel and is contractual or through a memorandum of understanding. He has contacted BEA and asked for their thoughts. He will keep the Board updated.

North Kingsville Building

Superintendent Diringer reviewed the status of the North Kingsville building. In February the Board had passed a resolution for demolition. During the bid process some issues occurred including a potential asbestos issue that may change the bidding process.

Jim Brewington, a property manager, has expressed an interest in purchasing the building. He spoke with the Board regarding his intentions. He is a veteran and runs an organization “Comvets” with the mission to employ and educate veterans. His plans for the building would also include renting to other businesses, such as mortgage and insurance companies. He also expressed an interest in the Lincoln property, which the Board no longer owns. Other areas of discussion included, the septic system, zoning, potential use of the grounds by the community, and timelines.

SUPERINTENDENT
 RECOMMENDATION

141.14 RESCIND RESOLUTION TO DEMOLISH

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

WHEREAS, the Buckeye Board of Education approved to demolish North Kingsville Elementary School at a regular meeting of the board held on February 20, 2014; and

WHEREAS, the Buckeye Board of Education would like to rescind the motion to demolish North Kingsville Elementary School;

NOW, THEREFORE, BE IT RESOLVED, that the superintendent continue to investigate the rebidding to demolish North Kingsville Elementary School or secure a viable sale for the property and present a viable recommendation to the board for consideration.

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

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BOARD OF EDUCATION
RECOMMENDATION

142.14 SUPERINTENDENT OF RECORD

Mr. Tredent moved and seconded by Mrs. Howell to approve the following.
 Resolution To Recognize Superintendent of Record, as found in Exhibit A

WHEREAS, the Board of Education recognized John Rubesich, Ashtabula County Educational Service Center Superintendent as Superintendent of Record, as needed, beginning August 1, 2014; and

WHEREAS, Dr. Thomas P. Diringier has now met all the requirements regarding licensure issuance and has been issued a reactivated superintendent’s license by the Ohio Department of Education;

NOW, THEREFORE BE IT RESOLVED, that the Board approve the change of Superintendent of Record to Dr. Thomas P. Diringier from the Educational Service Center Superintendent, John Rubesich, as of August 27, 2014.

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

143.14 ENTER EXECUTIVE SESSION

Mr. Tredent moved and seconded by Mrs. Howell to move into executive session at 7:11 p.m. in accordance with Board Policy #0166 – For the purpose of considering the employment of a public employee or official

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

144.14 EXIT EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mrs. Wisnyai to exit executive session and move into open session at 7:21 p.m.

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

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145.14 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this special meeting at 7:22 p.m.

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

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

MICHELE TULLAI
TREASURER