

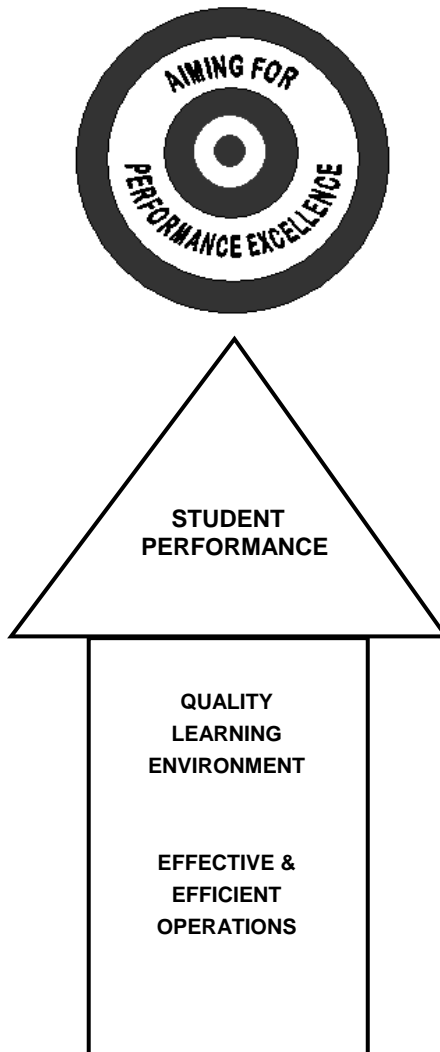
# BUCKEYE LOCAL BOARD OF EDUCATION

## SPECIAL MEETING

June 27, 2013

6:30 p.m.

Wallace H. Braden Middle School



**WE EDUCATE FOR SUCCESS.**

### **Buckeye Local Board of Education**

Jacqueline Hillyer, President

Mark Estock, Vice President

Gregory Kocjancic

David Tredente

Mary Wisnyai

Joseph Spiccia  
Superintendent

Sherry L. Wentworth  
Treasurer

## VISION / MISSION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives **ALL** students the opportunity to be successful in **THEIR** future.



## GOALS

The Buckeye Local Board of Education has established the following goals.

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

***This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.***

***Board Policy # 0165.1, Item B***

BUCKEYE LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
June 27, 2013

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Communications
- VI. Public Participation Related to Agenda Items  
*Please limit your comments to three minutes or less.*
- VII. Treasurer's Report

A. Reports and Recommendations

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

1. Amended Certificate of Estimated Resources and Appropriations for FY 13

The final Amended Certificate of Estimate Resources and Appropriations for FY 2013

2. Fund Transfer and Advances for FY 13

The list of Fund Transfers and Advances as presented in Exhibit **A**

3. One to One Boiler Replacement at Kingsville Elementary School

Approve the resolution as presented in Exhibit **B** authorizing a contract for the One to One Boiler Replacement Project at Kingsville Elementary School.

June 27, 2013

## VIII. Superintendent's Report

### A. Reports and Recommendations

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

#### 1. Board Policies

Approve the changes in the following board policies that were finalized at the work session on June 18, 2013.

##### Revisions

0165.1	Regular Meetings
0165.2	Special Meetings
1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3131	Reduction in Staff
6110	Grant Funds
6320	Purchases
6550	Travel Payment and Reimbursement

##### Additions

5515.01	Safe Operation of Motorized Utility Vehicles by Students
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

##### Replacement

3220	Standards-Based Teacher Evaluation
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##### Delete

3220.03	Evaluation of Teachers on Limited Contract
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## IX. Adjournment

## BUCKEYE LOCAL BOARD OF EDUCATION

June 27, 2013

A. YEAR-END TRANSFERS:

From:	To:	Description:	Amount:
0010000	0019991	Textbook & Inst. Material	\$326,767.32
0010000	0019992	Capital & Maintenance	<u>\$443,968.03</u>
		TOTAL	\$770,735.35

B. YEAR-END ADVANCES:

From:	To:	Description:	Amount:
0010000	5729013	Title I FY-13	\$ 14,456.19
0010000	5909013	Title II-A FY-13	<u>\$ 2,896.11</u>
		TOTAL	\$ 17,352.30

**BUCKEYE LOCAL BOARD OF EDUCATION**

**June 27, 2013**

**RESOLUTION**  
**AUTHORIZING THE AWARD OF A CONTRACT FOR THE ONE TO ONE**  
**BOILER REPLACEMENT AT KINGSVILLE ELEMENTARY SCHOOL**

**WHEREAS**, pursuant to Section 3313.46 of the Revised Code, the board is in the process of advertising for bids for the One to One Boiler Replacement at Kingsville Elementary School (the "Project"); and

**WHEREAS**, because the work for the project must be commenced at the earliest possibility in order to ensure the availability and use of the replacement boiler for the commencement of the 2013-2014 school year, this board has determined, prior to opening of bids, to authorize the award of the contract for the Project on the conditions set forth in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the board of education of the Buckeye Local School District, Ashtabula County, Ohio, that:

**Section 1. Award of Contract.** The contract for the project shall be awarded to the bidder determined to be the lowest responsible bidder as recommended by Palmer Conservation Consulting, the board's consultant for the project, provided that the contract amount, inclusive of alternates, shall not exceed \$136,004.

**Section 2. Approval of Contract.** Subject to the fulfillment of the conditions set forth in Section 1 herein, the president or vice-president and treasurer of this board are authorized and directed to execute, on behalf of this board, a contract with the successful bidder as determined in Section 1 herein, substantially in the form set forth in the project manual, together with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the school district and that are approved by the treasurer on behalf of the school district, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the president or vice-president and treasurer of this board.

**Section 3. Notification to Successful Bidder.** The treasurer is authorized and directed to give written notice of the acceptance to the successful bidder as determined in Section 1 herein at the address specified on the bid form submitted by that bidder.

**Section 4. Return of Bid Security to Unsuccessful Bidders.** The treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

**Section 5. Approval and Execution of Related Documents.** The president or vice-president, treasurer and superintendent of this board, or such other school district officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this resolution and the agreement.

**Section 6. Prior Acts Ratified and Confirmed.** Any actions previously taken by school district officials or agents of this board in furtherance of the matters set forth in this resolution are hereby approved, ratified and confirmed.

**Section 7. Compliance with Open Meeting Requirements.** This board finds and determines that all formal actions of this board and any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this board or committees, and that all deliberations of this board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

**Section 8. Captions and Headings.** The captions and headings in this resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any sections, subsections, paragraphs, subparagraphs or clauses hereof.

**Section 9. Effective Date.** This resolution shall be in full force and effect from and immediately upon its adoption.

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Jacqueline Hillyer  
President  
Buckeye Board of Education

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Sherry Wentworth  
Treasurer  
Buckeye Board of Education