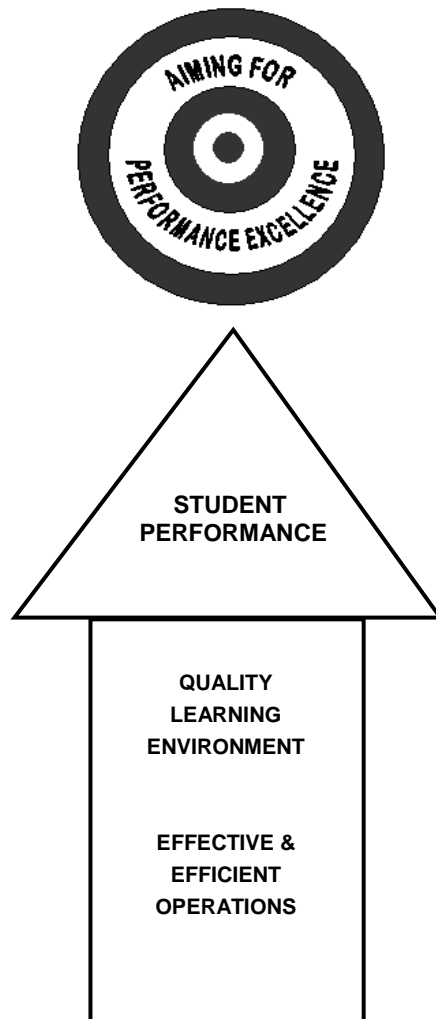


**BUCKEYE LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

June 30, 2014

7:00 p.m.

Wallace H. Braden Middle School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Gregory Kocjancic, President

David Tredente, Vice President

Jon Hall

Renee Howell

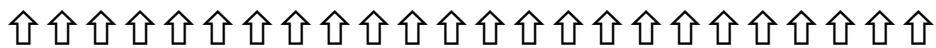
Mary Wisnyai

**Joseph Spiccia
Superintendent**

**Sherry L. Williamson
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 30, 2014

7:00 p.m.

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Executive Session

For the purpose of considering the employment of a public employee or official

- VI. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less

VII. Superintendent's Report

A. Reports and Recommendations

1. Levy Resolution

Approve the Resolution Submitting The Question Of An Additional Tax Levy For The Purpose Of Current Expenses To The Electors Of The Buckeye Local School District as found in Exhibit A.

VIII. Board's Report

- A. Approve the resolution in Exhibit B to hire Tom Diringer as the Superintendent for the Buckeye Local School District from August 1, 2014 through July 31, 2015 pending verification of license certification and

IX . Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2014

**A RESOLUTION
DECLARING IT NECESSARY TO LEVY AN ADDITIONAL CURRENT EXPENSE TAX LEVY
AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE
TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE
DOLLAR AMOUNT OF REVENUE THAT WOULD BE
GENERATED BY THAT ADDITIONAL LEVY.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Ashtabula County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, that:

Section 1. This Board declares that it is necessary to levy, for a continuing period of time, an additional 4.7-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors at an election on November 4, 2014, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2014 for first collection in calendar year 2015.

Section 2. This Board requests the Ashtabula County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Ashtabula County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

BUCKEYE LOCAL BOARD OF EDUCATION

Gregory Kocjancic, President
Board of Education
Buckeye Local Schools

Sherry L. Williamson
Treasurer
Buckeye Local Schools

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2014

A RESOLUTION
TO EMPLOY A SUPERINTENDENT FOR THE
BUCKEYE LOCAL SCHOOL DISTRICT

Whereas, the Board of Education has sought and interviewed candidates for Superintendent, and

Whereas, the Board has determined that Tom Diring is the preferred candidate for Superintendent,

Now, therefore, be it resolved, that the Board hereby employs Tom Diring as its Superintendent subject to the background check required by law and pending verification of license certification from August 1, 2014 until July 31, 2015.

And further be it resolved, that the Board approve the Contract between the Board and Mr. Diring that has been distributed to the members of the Board and is on file in the board office, and authorize the President of the Board to execute the Contract.

BUCKEYE BOARD OF EDUCATION

Gregory Kocjancic, President
Board of Education
Buckeye Local School District

Sherry L. Williamson
Treasurer
Buckeye Local School District

Date of Adoption of Board Resolution
June 30, 2014