

BUCKEYE LOCAL BOARD OF EDUCATION

**Organizational Meeting
Wednesday, January 11, 2017**

**6:00 p.m.
Wallace H. Braden Middle School**

“BUCKEYE – WE EDUCATE FOR SUCCESS.”

VISION 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

**Jon Hall
Renee Howell
Gregory Kocjancic
David Tredente
Mary Wisnyai**

**Mr. Patrick Colucci
Superintendent**

**Mrs. Jamie Davis
Treasurer**

**BUCKEYE LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Wednesday, January 11, 2017**

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance
- V. Organizational Items

A. Election of President and Vice-President

The president pro-tempore will lead this process. Once a majority of the full board selects a president, the president conducts the rest of the meeting.

(Accept nominations, no second needed.)

1. President

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

(Accept nominations, no second needed. After vote, newly elected president takes over meeting.)

2. Vice-President

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

Note: There is no technical requirement for an oath of office for president or vice-president – only for newly elected board members.

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

B. Set Date, Time and Location for BOE Meetings

Meetings are scheduled for 2017, as indicated below, at 6:30 p.m. in the Board Office at Braden Middle School, unless otherwise noted.

- | | | |
|---|-------------|----------------|
| • January 10 | • May 16 | • September 19 |
| • February 21 | • June 20 | • October 17 |
| • March 21 | • July 18 | • November 21 |
| • April 11 (moved up due to Spring Break) | • August 15 | • December 19 |

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

C. Adoption of Robert's Rules of Order

The parliamentary authority governing the Board of Education shall be Robert's Rules of Order, Newly Revised, in all cases in which it is not inconsistent with statute, administrative code, or the bylaws.

D. Appoint Liaisons to the Ohio School Boards Association (names in parenthesis are current for 2016)

1. Legislative Liaison (Greg Kocjancic)
2. Student Achievement Liaison (Renee Howell)
3. OSBA Capital Conference Delegate and Alternate Delegate (Greg Kocjancic)

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

E. Ohio School Boards Association (OSBA) Membership

1. Approve membership in OSBA for calendar year 2017 at a cost of \$4,745.
2. Approve membership in OSBA – Legal Assistance Fund for calendar year 2017 at a cost of \$250.

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

F. 2017 Compensation for Board Members

Each Board member shall be compensated in the amounts and for the number of meetings as outlines in O.R.C. 3313.12 (Board of Education Bylaw 0147). Current compensation for Board members is \$125.00 per meeting.

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

G. Service Fund

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.

H. OSBA, OASBO, BASA, and ACESC Seminars

Request approval of the Board of Education members, Superintendent and Treasurer's attendance at OSBA, OASBO, BASA, and the ACESC sponsored seminars held in 2017 and payment of the same to be made in accordance with Board practices.

I. Representation of Legal Counsel

Approve the following list of firms for legal counsel representation during 2017:

- Squire Patton Boggs (US) L.L.C.
- Andrews and Pontius, L.L.C.
- Lindsay Gingo Law, L.L.C.
- McDonald and Hopkins, L.L.C.
- Bricker and Eckler, L.L.P.

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

____**Hall** ____**Howell** ____**Kocjancic** ____**Tredente** ____**Wisnyai**

J. District Committees

Review board representatives to various district committees. Board President makes assignment. No vote required.

- BEA Labor Management (Mary Wisnyai)
- UAW Labor Management (Dave Tredente)
- Bus Conduct (Renee Howell)
- Citizens Finance (Jon Hall, Dave Tredente)
- Insurance (Jon Hall)
- Safety (Greg Kocjancic)
- Wellness (Renee Howell)

Note: Acknowledge that the Records Commission is comprised of the Board of Education President, Treasurer, and Superintendent. R.C. 149.41 – The Records Commission must meet every 12 months. It is required to inventory the district's public records and adopt a records retention schedule.

VI. Treasurer Items

A. Authorization Resolution

Resolution 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;

AND FURTHER RESOLVE to authorize the Treasurer to declare interim funds and proceed with the investments during calendar year 2017 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 on 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;

1. Star Beacon
2. Gazette News

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

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

VII. Superintendent Items

A. Authorization 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 2017;

AND FURTHER 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 2017;

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 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.

____ **Hall** ____ **Howell** ____ **Kocjancic** ____ **Tredente** ____ **Wisnyai**

B. Appointment to Positions for the 2017 Year

It is the recommendation of the Superintendent to appoint the High School Principal / Middle School Principal to work collaboratively in the following positions:

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

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

VIII. Adjournment

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai