

BUCKEYE LOCAL BOARD OF EDUCATION

Organizational Meeting

January 3, 2015

2:00 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.

Buckeye Local Board of Education

Gregory Kocjancic – President Pro-Tempore

Jon Hall

Renee Howell

David Tredente

Mary Wisnyai

Dr. Thomas P. Diringer
Superintendent

Mrs. Michele Tullai
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
January 3, 2015

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

- A. Election of President and Vice-President (The president pro-tempore leading 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.)

- 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. We have none at this time.

January 3, 2015

V. Organizational Items

B. Set Date, Time and Location for Meetings

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

January 21 (Wednesday)	May 19	September 16 (Wednesday)
February 18 (Wednesday)	June 16	October 20
March 17	July 21	November 17
April 21	August 18	December 15

___Hall ___ Howell ___Kocjancic ___Tredente ___Wisnyai

C. Appoint Liaisons to the Ohio School Boards Association (names in parenthesis are current for 2014)

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

___Hall ___ Howell ___Kocjancic ___Tredente ___Wisnyai

D. Ohio School Boards Association (OSBA) Membership

1. Approve membership in OSBA for calendar year 2015 at a cost of \$4,767.
2. Approve membership in OSBA – Legal Assistance Fund for calendar year 2015 at a cost of \$250.

___Hall ___ Howell ___Kocjancic ___Tredente ___Wisnyai

January 3, 2015

V. Organizational Items

E. 2015 Compensation for Board Members

Each Board member shall be compensated in the amounts and for the number of meetings as outlined in O.R.C. 3313.12 (Board of Education Bylaw 0147). Current compensation for Board members is \$125.00 per meeting, with a maximum number of meetings set at 24. Board members are paid monthly.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

F. 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.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

G. Secure Bond for Board President

Approve a bond for the president of the board in the amount of \$100,000 with Glazier Insurance Agency as agent, effective January 15, 2015.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

January 3, 2015

V. Organizational Items

H. Representation of Legal Counsel

Approve the following list of firms for legal counsel representation during 2015:

Squire Patton Boggs (US) L.L.C.
Andrews and Pontius, L.L.C.
McGown and Markley Co., L.P.A.

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

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

I. Determine Cost per Copy and Postage Charges

Set the charge for copying requested materials at 10 cents per copy for the 2015 calendar year.

Charge actual cost for mailing materials and agendas to individuals requesting these items

____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.

January 3, 2015

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 2015 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

B. Budget for the 2015-16 Fiscal Year

Adopt the tax budget for the eighteen month period commencing July 1, 2015.

____Hall ____ Howell ____Kocjancic ____Tredente ____Wisnyai

January 3, 2015

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 2015;

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 2015;

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

January 3, 2015

VII. Superintendent Items

B. Appointment to Positions for the 2015 Year

It is the recommendation of the Superintendent to appoint the Middle School Principal / Assistant Middle School Principal to 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