

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 8, 2008 – 7:00 P.M.- Board Room-Braden Jr. High

ORGANIZATIONAL MEETING

MEMBERS PRESENT

Mark Estock, President Pro Tempore
Norah Anderson
Jackie Hillyer
Sharon Schoneman
Mary Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

CITIZENS PRESENT

Rich Kreisher	Steve Schoneman	Louise Casagrande
Judge Charles Hague	Karl Williamson	Lou Wisnyai

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Judge Charles Hague administered the oath of office to newly elected board member Sharon Schoneman and re-elected board member Mary Wisnyai.

PUBLIC PARTICIPATION RELATED TO ORGANIZATIONAL MEETING

No public participation related to organization meeting to report.

01.08 ELECTION OF PRESIDENT

President Pro Tempore Estock called for nominations for President. Mrs. Anderson nominated Ms. Hillyer as the 2008 President of the Buckeye Local Board of Education. Mrs. Schoneman nominated Mr. Estock as the 2008 President of the Buckeye Local Board of Education. Ms. Hillyer moved and seconded by Mrs. Anderson to close nominations.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Anderson, Mrs. Schoneman, Mrs. Wisnyai and Mr. Estock.
Motion carried.

ROLL CALL

FOR MR. ESTOCK: Ayes: Mrs. Schoneman and Mr. Estock.

ROLL CALL

FOR MS. HILLYER: Ayes: Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer.

Ms. Hillyer was elected as the 2008 President of the Buckeye Local Board of Education.

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02.08 ELECTION OF VICE PRESIDENT

President Pro Tempore Estock called for nominations for Vice President. Ms. Hillyer nominated Mrs. Anderson as the 2008 Vice President of the Buckeye Local Board of Education. No other nominations were made. Ms. Hillyer moved and seconded by Mrs. Schoneman to close nominations.

ROLL CALL: Ayes: Ms. Hillyer, Mrs. Schoneman, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
Motion carried.

ROLL CALL

FOR MRS. ANDERSON: Ayes: Ms. Hillyer, Mrs. Anderson, Mrs. Schoneman,
Mrs. Wisnyai and Mr. Estock.

Mrs. Anderson was elected as the 2008 Vice President of the Buckeye Local Board of Education.

OATH OF OFFICE

Judge Charles Hague administered the Oath of Office of President to Ms. Hillyer and Vice President to Mrs. Anderson.

SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

03.08 Mr. Estock moved and seconded by Mrs. Wisnyai that the regular business meetings be held on the following dates during calendar year 2008:

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

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

04.08 Mr. Estock moved and seconded by Mrs. Wisnyai that the regular business meetings be held at the following locations:

January 15	Braden	July 15	Braden
February 19	Ridgeview	August 19	Braden
March 18	Kingsville	September 17	Braden (Wednesday)
April 15	Edgewood	October 21	Pierpont
May 20	Pierpont	November 18	North Kingsville
June 17	Braden	December 16	Braden

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

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05.08 Mrs. Wisnyai moved and seconded by Mrs. Anderson to hold the regular business meetings at 7:00 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

06.08 SCHEDULE BOARD RETREAT

Mr. Estock moved and seconded by Mrs. Schoneman to hold the board retreat on February 8th and 9th. Time and location to be determined.

ROLL CALL: Ayes: Mr. Estock, Mrs. Schoneman, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

APPOINTMENT OF LIASONS TO THE OHIO SCHOOL BOARDS ASSOCIATION

07.08 LEGISLATIVE LIAISON

Mrs. Anderson moved and seconded by Mr. Estock to appoint Mrs. Schoneman as the 2008 Legislative Liaison and instruct the treasurer to notify the OSBA of the appointment.

ROLL CALL: Ayes: Mrs. Anderson, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

08.08 STUDENT ACHIEVEMENT LIAISON

Mrs. Schoneman moved and seconded by Mr. Estock to appoint Mrs. Anderson as the 2008 Student Achievement Liaison and instruct the treasurer to notify the OSBA of the appointment.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

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DISTRICT COMMITTEES

The following board members will serve as representatives to district committees for 2008.

COMMITTEE	BOARD REPRESENTATIVE
Community Engagement	All five board members
Buckeye Schools Report/Newsletter	Jackie Hillyer & Mary Wisnyai
Long Range Planning Task Force	Jackie Hillyer & Sharon Schoneman
UAW Labor Management	Jackie Hillyer
Citizens Finance	Mark Estock
Insurance	Mark Estock
Safety	Mark Estock
BEA Labor Management	Mary Wisnyai
District Leadership Team	Mary Wisnyai & Norah Anderson
District Wellness	Norah Anderson
Bus Conduct	Sharon Schoneman

09.08 SERVICE FUND

Mrs. Wisnyai moved and seconded by Mrs. Anderson to 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 superintendent has certified that the number of pupils enrolled in the Buckeye Local School District is 2,265 as of October 2007. The amount, which may be appropriated to the Service Fund, is not to exceed \$2.00 per pupil (\$4,530) or \$20,000, whichever is greater.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

10.08 SECURE BONDS FOR BOARD PRESIDENT, SUPERINTENDENT & TREASURER

Mrs. Wisnyai moved and seconded by Mrs. Anderson that a bond for the president of the Board, superintendent and treasurer in the amount of \$100,000 with the Cincinnati Insurance Co., Sky Insurance as agent, effective January 1, 2008.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

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11.08 INVESTMENT OF INTERIM FUNDS

Mrs. Wisnyai moved and seconded by Mrs. Anderson that authorization be given to declare interim funds and to proceed with the investments during calendar year 2008 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.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Anderson, Mr. Estock, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

12.08 TAX ADVANCES

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to authorize the treasurer to request advances on taxes as necessary from the county auditor.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
Motion carried.

13.08 PAYMENT OF BILLS

Mr. Estock moved and seconded by Mrs. Schoneman to authorize the treasurer to pay bills on a monthly basis if the expenditure issued is provided in the annual appropriation resolution. A report shall be made monthly to the Board of Education of a complete and detailed list of bills paid the previous month.

ROLL CALL: Ayes: Mr. Estock, Mrs. Schoneman, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

14.08 ADJUSTMENT OF APPROPRIATIONS

Mrs. Wisnyai moved and seconded by Mr. Estock that authorization be given 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.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

15.08 DETERMINE COST PER COPY AND POSTAGE CHARGES

Mrs. Anderson moved and seconded by Mr. Estock that the charge for copying requested materials for employees and all school-related organizations remain at 10 cents per copy and that the charge for citizen requests remain at 15 cents per copy for the 2008 calendar year. The charge for postage to mail requested materials and agendas, other than those agendas required by board policy to be mailed, will be the cost to the Board.

ROLL CALL: Ayes: Mrs. Anderson, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

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16.08 EMPLOYMENT OF PERSONNEL AND EXTENSION OF CONTRACTS

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to authorize the superintendent, under the provisions of ORC 3313.47, to employ personnel and to extend contracts when necessary between board meetings.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
 Motion carried.

17.08 SUPPLEMENTAL MONIES

Mrs. Anderson moved and seconded by Mrs. Schoneman that the superintendent shall be authorized 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.

ROLL CALL: Ayes: Mrs. Anderson, Mrs. Schoneman, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer.
 Motion carried.

18.08 CONTINUE LEGAL SERVICES

Mrs. Wisnyai moved and seconded by Mr. Estock that the legal services of the law firm of Squire, Sanders and Dempsey for educational issues and Andrews and Pontius for local issues be approved.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.
 Motion carried.

19.08 TAX BUDGET

Mrs. Anderson moved and seconded by Mr. Estock that the tax budget for the eighteen-month period commencing July 1, 2008, be adopted.

ROLL CALL: Ayes: Mrs. Anderson, Mr. Estock, Mrs. Schoneman, Mrs. Wisnyai and Ms. Hillyer.
 Motion carried.

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

A 5-MINUTE RECESS WAS CALLED.

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WORK SESSION

A work session was held to review the 2008-2009 school year scheduling at Edgewood Senior High.

20.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Schoneman that this organizational meeting be adjourned at 10:16 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
Motion carried.

Attest: _____

JACQUELINE HILLYER
PRESIDENT

SHERRY L. HAMILTON
TREASURER