

Minutes of Buckeye Local Board of Education Special Meeting
Held June 8, 2011 – 4:00 P.M. – Board Room - Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

Mary B. Wisnyai, President
Jackie Hillyer, Vice President
Mark Estock
Gregory Kocjancic
Sharon Schoneman

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

CITIZENS PRESENT

Rich Kreisher Mr. Musser Mr. Warner

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

54.11 SUPERINTENDENT'S RECOMMENDATIONS

Mr. Kocjancic moved and seconded by Mrs. Schoneman to approve the following.

ROOFING BIDS

Accept the bid from Alex Roofing as presented in **Exhibit 2011.16** to complete the roofing project for area A at Edgewood Senior High school in the amount of \$101,300

BUS GARAGE CONCRETE BIDS

Authorize the treasurer to seek the services of a professional design engineer and advertise and receive bids for the bus garage concrete project

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

Minutes of Buckeye Local Board of Education Special Meeting
Held June 8, 2011 – 4:00 P.M. – Board Room - Braden Jr. High

55.11 PERSONNEL

Mr. Kocjancic moved and seconded by Ms. Hillyer to approve the following.

RETIREMENT

Patricia Pluff, computer teacher at Edgewood Senior High School, effective July 1, 2011.

Mrs. Pluff has served the district for 18 years.

Ellen Robinson, second grade teacher at North Kingsville Elementary School, effective July 1, 2011

Mrs. Robinson has served the district for 23 years.

The Board thanked them for their many years of service.

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

BOARD'S REPORT

FACILITIES DISCUSSION

Mr. Musser and Mr. Warner from Fanning Howey Architecture discussed the recommendations of the facilities planning committee and answered questions regarding the community engagement, bond issue and construction processes.

56.11 ENROLLMENT STUDY

Ms. Hillyer moved and seconded by Mr. Estock to approve an enrollment study as the next step in the facilities planing.

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

57.11 WARNER CONCEPTS – ENROLLMENT STUDY

Mr. Estock moved and seconded by Ms. Hillyer to approve Warner Concepts to perform the enrollment study at a cost of \$3,500.00.

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

Minutes of Buckeye Local Board of Education Special Meeting
Held June 8, 2011 – 4:00 P.M. – Board Room - Braden Jr. High

58.11 RESCHEDULE JULY BOARD MEETING

Mrs. Schoneman moved and seconded by Mr. Kocjancic to move the scheduled regular July meeting from July 19, 2011 to July 12, 2011 at 7 P.M. in the Braden board room.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

There was no public participation related to new items to report.

59.11 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Schoneman to adjourn this special meeting at 6:13 P.M.

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER