RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Special Meeting Held March 9, 2015 – 6:00 P.M. – Board Room – Braden Jr. High

REGULAR MEETING

MEMBERS PRESENT

David Tredente, President Jon Hall, Vice President Gregory Kocjancic **MEMBERS ABSENT**

Renee Howell Mary Wisnyai

Also present was Treasurer Michele Tullai

CITIZENS PRESENT

Donna Pasky

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A public hearing was held regarding the 2014-2015 calamity day makeup. There was no public comment

SUPERINTENDENT'S REPORT RECOMMENDATIONS

31.15 It is the recommendation of the Superintendent that the Board approve the following item

Mr. Kocjancic moved and seconded by Mr. Hall to approve the memorandum of understanding with the Buckeye Education Association regarding the revision of the 2014-2015 school calendar and the make-up of calamity days for teachers

Memorandum of Understanding Between The Buckeye Education Association And The Buckeye Local School District

In order to make-up excessive days (currently five) missed by teachers due to calamity events, the 2014-15 school year calendar must be modified. To meet this contractual requirement, the calendar is to be modified in the following manner:

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• Beginning Thursday, April 9, 2015, the work day for teachers will be extended 15 minutes before the current day and 15 minutes after the current day. This will continue to the final instructional day, Thursday, June 4, 2015. This is the equivalent of four (4) make-up days.

• Friday, June 5, 2015 will be converted from a Teacher Report Day to a professional development day. This day shall be five (5) hours in length.

• Monday, June 8, 2015 will become a Teacher Report Day. This day shall be five (5) hours in length. This is the equivalent of one (1) make-up day.

• Should additional calamity days occur during the 2014-15 school year, additional work days will be added.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, and Mr. Tredente Motion carried

32.15 ADJOURNMENT

Mr. Kocjanic moved and seconded by Mr. Hall to adjourn this Special meeting at 6:03 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, and Mr. Tredente Motion carried

_Attest:

DAVID TREDENTE PRESIDENT MICHELE TULLAI TREASURER