

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 6, 2010 – 7:00 P.M. - Board Room-Braden Jr. High

ORGANIZATIONAL MEETING

MEMBERS PRESENT

Mary Wisnyai, President Pro Tempore
Mark Estock
Gregory Kocjancic
Jackie Hillyer
Sharon Schoneman

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

CITIZENS PRESENT

Rich Kreisher Carl Feather/Star Beacon

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Judge Charles Hague administered the oath of office to newly elected board member Gregory Kocjancic and re-elected board members Mark Estock and Jackie Hillyer.

PUBLIC PARTICIPATION RELATED TO ORGANIZATIONAL MEETING

No public participation related to organization meeting to report.

01.10 ELECTION OF PRESIDENT

President Pro Tempore Wisnyai called for nominations for President. Ms. Hillyer nominated Mrs. Wisnyai as the 2010 President of the Buckeye Local Board of Education. No other nominations were made. Ms. Hillyer moved and seconded by Mrs. Wisnyai to close nominations.

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

ROLL CALL

FOR MRS. WISNYAI: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mr. Estock,
Mr. Kocjancic and Mrs. Schoneman.

Mrs. Wisnyai was elected as the 2010 President of the Buckeye Local Board of Education.

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02.10 ELECTION OF VICE PRESIDENT

President Pro Tempore Wisnyai called for nominations for Vice President. Mrs. Wisnyai nominated Ms. Hillyer as the 2010 Vice President of the Buckeye Local Board of Education. No other nominations were made. Mrs. Wisnyai moved and seconded by Ms. Hillyer to close nominations.

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

ROLL CALL

FOR MS. HILLYER: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mr. Estock,
Mr. Kocjancic and Mrs. Schoneman.

Ms. Hillyer was elected as the 2010 Vice President of the Buckeye Local Board of Education.

OATH OF OFFICE

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

03.10 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Mrs. Schoneman moved and seconded by Ms. Hillyer that the regular business meetings be held at 7:00 P.M. on the following dates and at the following locations during calendar year 2010:

January 19	Braden Jr. High	July 20	Braden Jr. High
February 16	Braden Jr. High	August 17	Braden Jr. High
March 16	Kingsville	September 22	North Kingsville
April 20	Edgewood Sr. High	October 19	Braden Jr. High
May 18	Ridgeview	November 16	Braden Jr. High
June 30	Braden Jr. High	December 21	Braden Jr. High

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

04.10 APPOINTMENT OF LIASONS TO THE OHIO SCHOOL BOARDS ASSOCIATION

Mr. Estock moved and seconded by Mrs. Schoneman to approve the following liaison appointments and to instruct the treasurer to notify the OSBA of the appointments.

LEGISLATIVE LIAISON

Appoint Ms. Hillyer as the 2010 Legislative Liaison

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STUDENT ACHIEVEMENT LIAISON

Appoint Mr. Kocjancic as the 2010 Student Achievement Liaison

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

Motion carried.

05.10 DISTRICT COMMITTEES

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve the following board members as representatives to district committees for 2010.

COMMITTEE	BOARD REPRESENTATIVE
Strategic Plan – Quality Learning Environment Goal Team	Jackie Hillyer
UAW Labor Management	Jackie Hillyer
Buckeye Schools Report/Newsletter	Jackie Hillyer
Insurance	Mark Estock
Safety	Mark Estock
Strategic Plan – Facilities Goal Team	Mark Estock
Community Engagement	Mark Estock
Citizens Finance	Mark Estock & Gregory Kocjancic
District Wellness	Gregory Kocjancic
Strategic Plan – Student Achievement Goal Team	Sharon Schoneman & Gregory Kocjancic
Bus Conduct	Sharon Schoneman
BEA Labor Management	Mary Wisnyai
Strategic Plan – Effective & Efficient Operations Goal Team	Mary Wisnyai

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

06.10 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Ms. Hillyer moved and seconded by Mrs. Schoneman to approve membership in OSBA for calendar year 2010 at a cost of \$5,099, to approve membership in OSBA – Legal Assistance Fund for calendar year 2010 at a cost of \$250 and to authorize the treasurer to enroll in the electronic distribution of the Briefcase publication at a savings of \$110.

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

07.10 SERVICE FUND

Ms. Hillyer moved and seconded by Mr. Estock 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.

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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 2,047 as of October, 2010. The amount, which may be appropriated to the Service Fund, is not to exceed \$2.00 per pupil (\$4,094) or \$20,000, whichever is greater.

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

08.10 SECURE BONDS FOR BOARD PRESIDENT, SUPERINTENDENT & TREASURER

Mr. Estock moved and seconded by Ms. Hillyer that a bond for the president of the Board, superintendent and treasurer in the amount of \$100,000 with Huntington Insurance as agent, effective January 1, 2010.

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

09.10 AUTHORIZING THE TREASURER

Mrs. Schoneman moved and seconded by Ms. Hillyer to approve the following.

INVESTMENT OF INTERIM FUNDS

Authorize the treasurer to declare interim funds and to proceed with the investments during calendar year 2010 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.

TAX ADVANCES

Authorize the treasurer to request advances on taxes as necessary from the county auditor.

PAYMENT OF BILLS

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. At that time, approval on the action taken will be requested.

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

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10.10 ADJUSTMENT OF APPROPRIATIONS

Mrs. Schoneman moved and seconded by Ms. Hillyer 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.

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

11.10 DETERMINE COST PER COPY AND POSTAGE CHARGES

Ms. Hillyer moved and seconded by Mrs. Schoneman 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 2010 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: Ms. Hillyer, Mrs. Schoneman, Mr. Estock, Mr. Kocjancic and Mrs. Wisnyai.
 Motion carried.

12.10 EMPLOYMENT OF PERSONNEL AND EXTENSION OF CONTRACTS

Mr. Estock moved and seconded by Ms. Hillyer 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: Mr. Estock, Ms. Hillyer, Mr. Kocjancic, Mrs. Schoneman and Mrs. Wisnyai.
 Motion carried.

13.10 SUPPLEMENTAL MONIES

Mrs. Schoneman moved and seconded by Mr. Kocjancic 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. Schoneman, Mr. Kocjancic, Mr. Estock, Ms. Hillyer and Mrs. Wisnyai.
 Motion carried.

14.10 CONTINUE LEGAL SERVICES

Mr. Estock moved and seconded by Mrs. Schoneman 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: Mr. Estock, Mrs. Schoneman, Ms. Hillyer, Mr. Kocjancic, and Mrs. Wisnyai.
 Motion carried.

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15.10 TAX BUDGET

Ms. Hillyer moved and seconded by Mrs. Schoneman to adopt the tax budget that was sent to the Board on December 30, 2009, for the eighteen-month period commencing July 1, 2010.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

No public participation related to new items to report.

16.10 ADJOURNMENT

Mrs. Schoneman moved and seconded by Ms. Hillyer to adjourn this organizational meeting at 7:55 P.M.

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

Attest: _____

MARY B. WISNYAI
PRESIDENT

SHERRY L. WENTWORTH
TREASURER