

# RECORD OF PROCEEDINGS

15

Minutes of Buckeye Local Board of Regular Meeting  
Held February 21, 2012 – 7:00 P.M. – Board Room - Braden Jr. High

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## REGULAR MEETING

### MEMBERS PRESENT

Jackie Hillyer, President  
Mark Estock, Vice President  
Gregory Kocjancic  
David Tredente  
Mary Wisnyai

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

### CITIZENS PRESENT

Rick Kaydo	Mary Ann Firster	LuAnn King
Mark Kauppila	Tim Green	Antoinette Green
Emily Green	Ken Pew	Tyler Pew
Bill Billington	Mary Harner	Carmen Nunisto
Missy Pocsic	Rich Kreisher	Mariana Branch
Judy Fuchs	Beckey Varchetto	Rich Rakin

### PLEDGE OF ALLEGIANCE

#### 18.12 APPROVAL OF MINUTES

Mr. Kocjancic moved and seconded by Mr. Tredente that the minutes from the January 10, 2012, organizational meeting, the January 25, 2012, regular meeting and the January 28, 2012, special meeting be approved.

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

### COMMUNICATIONS

Miss Williams recognized Emily Green as the district spelling bee champion and presented her with a certificate of recognition and a pin.  
The Board commended Sherry Wentworth, treasurer, for receiving a second Ohio Auditor State Award for exemplary financial reporting.  
Mariana Branch gave the monthly Kingsville library report.  
Ms. Hillyer congratulated the girls swim team.

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---

BRADEN BUILDING REPORT

Mr. Billington, principal at Braden Junior High, gave the Braden building report, which included 2011-2012 initiatives.

- 6<sup>th</sup> grade transition
- Advisory period for 7<sup>th</sup> and 8<sup>th</sup> grade
- Bullying awareness week
- State of the Bulldog
- Classroom walk through

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

TREASURER'S REPORT

INFORMATION

FOOD SERVICE REPORT

This presentation will be made at the March regular meeting.

TREASURER'S REPORT

RECOMMENDATIONS

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

19.12 TREASURER'S REPORTS

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

BILLS PAID IN JANUARY

The list of bills paid in January as sent to the Board on February 15, 2012

FINANCIAL REPORTS

The financial reports, as sent to the Board on February 15, 2012

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

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---

SUPERINTENDENT'S REPORT

INFORMATION

TECHNOLOGY UPDATE

Miss Williams gave the Board a brief report on the recent visits to two districts and the state technology conference.

ELEMENTARY INTERVENTION PROGRAM

The Board was given an overview of the after-school program being conducted for students in grades 3-5 between February 14 and March 29.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

20.12 SUPERINTENDENT'S RECOMMENDATIONS

Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following.

INTER-DISTRICT OPEN ENROLLMENT

Continue board policy 5113 inter-district open enrollment for the 2012-2013 school year.

ROOFING BIDS

Authorize the treasurer to advertise and receive bids for roof repairs for the district.

BUS BIDS

Authorize the treasurer to advertise and receive bids for the purchase of two (2) seventy-one passenger school buses as per the specifications in the bid package.

RECORD OF PROCEEDINGS

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---

ACCEPT GIFTS

Accept the following gifts to the board of education.

**Sandy Ashcroft** **\$175.00**

King trumpet, cap and gown, misc. band attire for use at ESHS

**Bill and Connie Johnson** **\$200.00**

Kaman snare drum with case and accessories for use by the Edgewood Senior High school band

**Lincoln Recycling** **\$150.00**

Donation to Edgewood Senior high school to offset the cost of advertising for the play

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

21.12 PERSONNEL

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

CHANGE OF ASSIGNMENT – FOR PUBLIC ACKNOWLEDGEMENT ONLY

LuAnn King, from cafeteria service personnel at Edgewood Senior High school (4.0 hrs/day) to cafeteria service personnel at Edgewood Senior High school (2.5 hrs/day), effective February 6, 2012 – step 6 of 6, \$14.10/hr.

Leslie Desin, from bus #9 (Ridgeview Elementary school) to bus #5 (Kingsville Elementary school), effective February 13, 2012 – step 3 of 6, \$17.31/hr.

AFTER-SCHOOL INTERVENTION PROGRAM / \$22.59/HR.

Kingsville Elementary

Marcy Clark  
Beth Popely

Ridgeview Elementary

Michelle Bretz  
Tina Holden

CENTRAL CALL-IN

LuAnn King, effective February 6, 2012 – step 1 of 11, \$14.37/hr.

# RECORD OF PROCEEDINGS

19

Minutes of Buckeye Local Board of Regular Meeting  
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---

## SUBSTITUTE SMEA / LIBRARY AIDE / CROSSING GUARD / BUS AIDE

Christine Arnett

## SUBSTITUTE CUSTODIAN

Martin Brennan

## SUBSTITUTE CAFETERIA SERVICE PERSONNEL

Martin Brennan

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

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

## BOARD'S REPORT

### SCHEDULE WORK SESSION

A tentative date of March 3, 2012, has been scheduled for a second board retreat session.

### COMMITTEE UPDATES

Board members gave individual reports as follows.

Jackie Hillyer - Board president's workshop and legislative webinar  
Dave Tredente – Wellness committee  
Mark Estock – Insurance committee  
Greg Kocjancic – Safety committee

### LOCAL GOVERNMENT INNOVATION FUND (LGIF) PROGRAM

The Local Government Innovation Fund (LGIF) was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities. Sherry Wentworth, Rich Kreisher, Mary Wisnyai and Jackie Hillyer, have agreed to be part of a committee to look into this program.

### VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

Carmen Nunisto talked to the Board regarding the swim team.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Regular Meeting  
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---

A 5-minute recess was called.

22.12 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Wisnyai to enter into an executive meeting at 8:28 P.M. to continue preparing for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of an employee of the school district.

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

23.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to exit the executive session at 9:45 P.M.

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

24.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this regular meeting at 9:46 P.M.

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

\_\_\_\_\_  
JACQUELINE HILLYER  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER