

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 14, 2014 – 7:00 P.M. - Board Room-Braden Middle School

ORGANIZATIONAL MEETING

MEMBERS PRESENT

Mary Wisnyai, President Pro Tempore
Jon Hall
Renee Howell
Gregory Kocjancic
David Tredente

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Williamson.

CITIZENS PRESENT

Lenny Howell	David J. Howell	June Hall
Martha L. Smith	David E. Howell	Steve Kray

PLEDGE OF ALLEGIANCE

OATH OF OFFICE TO NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS

Judge Thomas Harris administered the oath of office to newly elected and re-elected board members:

Mr. Gregory Kocjancic
Mr. Jon Hall
Mrs. Renee Howell

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

01.14 ELECTION OF PRESIDENT

President Pro Tempore Wisnyai called for nominations for President of the Buckeye Local Board of Education. Mr. Tredente nominated Mr. Kocjancic and Mrs. Wisnyai nominated Mrs. Wisnyai. No other nominations were made. Mr. Hall moved that nominations be closed and the vote be called.

ROLL CALL

FOR MR. KOCJANCIC: Ayes: Mr. Tredente, Mr. Hall, Mrs. Howell and Mr. Kocjancic
Nayes: Mrs. Wisnyai
Motion carried.

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Mr. Kocjancic was elected as the 2014 President of the Buckeye Local Board of Education.

Judge Thomas Harris administered the oath of office to President Kocjancic.

02.14 ELECTION OF VICE PRESIDENT

President Pro Tempore Wisnyai called for nominations for Vice President of the Buckeye Local Board of Education. Mr. Hall nominated Mr. Tredente. No other nominations were made. Mr. Kocjancic moved that nominations be closed and the vote be called.

ROLL CALL

FOR MR. TREDENTE: Ayes: Mr. Hall, Mrs. Howell, Mr. Kocjancic and Mr. Tredente.
Nayes: Mrs. Wisnyai
Motion carried.

Mr. Tredente was elected as the 2014 Vice President of the Buckeye Local Board of Education.

Judge Thomas Harris administered the oath of office to Vice President Tredente.

03.14 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Mrs. Howell moved and seconded by Mr. Tredente that the regular business meetings be held at 7:00 P.M. on the following dates and at the following locations during calendar year 2014:

January 20*	Braden	July 15	Braden
February 20*	Braden	August 19	Braden
March 18	Edgewood	September 17*	Ridgeview
April 15	Braden	October 21	Braden
May 20	Kingsville	November 18	Braden
June 17	Braden	December 16	Braden

* Not the 3rd Tuesday of the month

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

04.14 APPOINTMENT OF LEGISLATIVE LIAISON TO OSBA

Mrs. Howell moved and seconded by Mr. Hall to appoint Mr. Kocjancic as the 2014 Legislative Liaison.

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

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05.14 APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON TO OSBA

Mr. Tredente moved and seconded by Mrs. Howell to appoint Mr. Hall as the 2014 Student Achievement Liaison.

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

06.14 DISTRICT COMMITTEES

Mr. Tredente moved and seconded by Mr. Hall to approve the following board members as representatives to district committees for 2014.

COMMITTEE	BOARD REPRESENTATIVE
BEA Labor Management	Mary Wisnyai
UAW Labor Management	Dave Tredente
Bus Conduct	Renee Howell
Citizens Finance	Jon Hall and Dave Tredente
Insurance	Jon Hall
Safety	Greg Kocjancic
Wellness	Renee Howell

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

07.14 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Mr. Tredente moved and seconded by Mrs. Howell to approve membership in OSBA for calendar year 2014 at a cost of \$5,402. Further, to approve membership in the OSBA – Legal Assistance Fund for calendar year 2014 at a cost of \$250.

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

08.14 SERVICE FUND

Mrs. Howell moved and seconded by Mr. Tredente 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 1,831 as of October, 2013. The amount which may be appropriated to the "Service Fund" is not to exceed \$2.00 per pupil (\$3,662) or \$20,000, whichever is greater.

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

09.14 SECURE BOND FOR BOARD PRESIDENT

Mr. Hall moved and seconded by Mr. Tredente to approve a bond for the president of the board in the amount of \$100,000 with Glazier Insurance Agency as agent, effective January 15, 2014.

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

10.14 INVESTMENT OF INTERIM FUNDS

Mr. Tredente moved and seconded by Mr. Hall to authorize the treasurer to declare interim funds and to proceed with the investments during calendar year 2014 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.

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

11.14 TAX ADVANCES

Mr. Tredente moved and seconded by Mr. Hall to authorize the treasurer to request advances on taxes as necessary from the county auditor.

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

12.14 PAYMENT OF BILLS

Mr. Tredente moved and seconded by Mrs. Howell 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. At that time, approval on the action taken will be requested.

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

13.14 ADJUSTMENT OF APPROPRIATIONS

Mr. Tredente moved and seconded by Mrs. Howell 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: Mr. Tredente, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Kocjancic.
Motion carried.

14.14 DETERMINE COST PER COPY AND POSTAGE CHARGES

Mrs. Howell moved and seconded by Mr. Tredente to approve the charge for copying requested materials for employees and all school-related organizations at 10 cents per copy and the charge for citizen requests at 15 cents per copy for the 2014 calendar year.

Actual cost for mailing materials and agendas to individuals requesting these items will be charged.

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

15.14 EMPLOYMENT OF PERSONNEL AND EXTENSION OF CONTRACTS

Mr. Tredente moved and seconded by Mrs. Howell 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. Tredente, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Kocjancic.
Motion carried.

16.14 SUPPLEMENTAL MONIES

Mr. Tredente moved and seconded by Mr. Hall to authorize the superintendent 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: Mr. Tredente, Mr. Hall, Mrs. Howell, Mrs. Wisnyai and Mr. Kocjancic.
Motion carried.

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17.14 CONTINUE LEGAL SERVICES

Mr. Tredente moved and seconded by Mrs. Howell to approve the continuation of the legal services of the law firm of Squire, Sanders and Dempsey for educational issues and Andrews and Pontius for local issues.

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

18.14 TAX BUDGET

Mr. Tredente moved and seconded by Mr. Hall to adopt the tax budget that was sent to the Board on January 8, 2014 for the eighteen month period commencing July 1, 2014.

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

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

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

A five minute recess was called.

WORK SESSION

A work session was held to review the policies of the board of education.

Mr. Dave Tredente excused himself from the work session at 8:20 P.M.

19.14 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Hall to adjourn this organizational meeting and work session 8:45 P.M.

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

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
SHERRY L. WILLIAMSON
TREASURER