

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 3, 2015 – 2:00 P.M. - Board Room-Braden Middle School

ORGANIZATIONAL MEETING

MEMBERS PRESENT

Gregory Kocjancic, President Pro Tempore

Jon Hall

Renee Howell

David Tredente

Mary Wisnyai

Also present were Superintendent Tom Diringer and Treasurer Michele Tullai

CITIZENS PRESENT

Anita Obhof, Donna Pasky

PLEDGE OF ALLEGIANCE

01.15 ELECTION OF PRESIDENT

President Pro Tempore Kocjancic called for nominations for President of the Buckeye Local Board of Education. Mr. Hall nominated Mr. Tredente for Board President. No other nominations were made.

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

Mr. Tredente was elected as the 2015 President of the Buckeye Local Board of Education.

02.15 ELECTION OF VICE PRESIDENT

President Tredente called for nominations for Vice President of the Buckeye Local Board of Education. Mr. Tredente nominated Mr. Hall. No other nominations were made.

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

Mr. Hall was elected as the 2015 Vice President of the Buckeye Local Board of Education.

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03.15 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Mr. Kocjancic moved and seconded by Mrs. Wisnyai that the regular business meetings be held at 6:30 P.M. on the following dates in the Board Office at Braden Middle School during calendar year 2015:

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

* Not the 3rd Tuesday of the month

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

04.15 APPOINTMENT OF LIAISONS TO THE OSBA

Mrs. Wisnyai moved and seconded by Mr. Tredente to appoint Mr. Kocjancic as the 2015 Legislative Liaison, Mr. Hall as the 2015 Student Achievement Liaison and Mr. Kocjancic as the OSBA Capital Conference Delegate.

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

05.15 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to approve membership in OSBA for calendar year 2015 at a cost of \$4,767. Further, to approve membership in the OSBA – Legal Assistance Fund for calendar year 2015 at a cost of \$250.

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

06.15 2015 COMPENSATION FOR BOARD MEMBERS

Mrs. Wisnyai moved and seconded by Mr. Kocjancic that each Board member shall be compensated in the amounts and for the number of meetings as outlined in O.R.C. 3313.12 (Board of Education Bylaw 0147). Current compensation for Board members is \$125.00 per meeting, with no maximum number of meetings. Board members are paid monthly.

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

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07.15 SERVICE FUND

Mr. Kocjancic moved and seconded by Mr. Hall 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.

According to Section 3315.15 of the Ohio Revised Code, the amount which may be appropriated to the "Service Fund" is not to exceed \$2.00 per pupil or \$20,000, whichever is greater.

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

08.15 SECURE BOND FOR BOARD PRESIDENT

Mr. Kocjancic moved and seconded by Mr. Hall 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, 2015.

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

09.15 LEGAL SERVICES

Mr. Wisnyai moved and seconded by Mr. Kocjancic to approve the following list of firms for legal counsel representation during 2015:

- Squire, Patton, Boggs (US) L.L.C.
- Andrews and Pontius, L.L.C.
- McGown and Markley Co., L.P.A.

Additionally, the Ohio School Boards Association and the Ashtabula County Prosecutor may be used as appropriate

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

10.15 DETERMINE COST PER COPY AND POSTAGE CHARGES

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to approve the charge for copying requested at .10 cents per copy for the 2015 calendar year.
 Charge actual cost for mailing materials and agendas to individuals requesting these items.

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

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11.15 DISTRICT COMMITTEES

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following board members as representatives to district committees for 2015.

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

TREASURER RECOMMENDATIONS

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

12.15 AUTHORIZATION RESOLUTION

Mr. Kocjancic moved and seconded by Mrs. Howell to authorize the treasurer of the Buckeye Local School district to request advances as necessary from the County Auditor;

AND FURTHER RESOLVE to authorize the Treasurer to pay bills on a monthly basis, if the expenditure issued is provided in the annual appropriations 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;

AND FURTHER RESOLVE to authorize the Treasurer to declare interim funds and proceed with the investments during calendar year 2015 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 of the action taken will be requested;

AND FURTHER RESOLVE 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;

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AND FURTHER RESOLVE to authorize the Treasurer to designate these newspapers of general circulation in the district to continue to receive meeting notices as required by law:

Star Beacon
Gazette news

AND FURTHER RESOLVE to authorize the signature of the Treasurer or the facsimile thereof, to be used on all checks and warrants.

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

13.15 TAX BUDGET

Mr. Kocjancic moved and seconded by Mrs. Howell to adopt the tax budget for the eighteen month period commencing July 1, 2015.

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

SUPERINTENDENT RECOMMENDATIONS

14.15 AUTHORIZATION RESOLUTION

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to authorize the following resolution:

Resolution to grant authority to the Superintendent of the Buckeye Local School District to excuse teachers and other school employees for attendance at, and provide all approved expenses for professional and/or in-service meetings in 2015;

AND FUTURE RESOLVE to grant the Superintendent or his designee authority to file applications for all projects considered desirable for the Buckeye Local School District;

AND FURTHER RESOLVE to designate the Superintendent or his designee as purchasing agent for the Buckeye Local School District for 2015;

AND FURTHER RESOLVE to authorize the Superintendent, under the provisions of O.R.C. 3313.47 to employ personnel, extend contracts and accept resignations when necessary between board meetings;

AND FURTHER RESOLVE to recognize the Superintendent or his designee as the appeal officer for out-of-school suspensions;

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AND FURTHER RESOLVE to authorize the Superintendent to delegate to principals the authority to enter into contracts as needed, in areas of photography, yearbook, graduations, and related school events. Principals must notify Superintendent previous of such agreements;

AND FURTHER RESOLVE 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: Mrs. Wisnyai, Mr. Kocjancic, Mr. Hall, Mrs. Howell and Mr. Tredente
Motion carried

15.15 APPOINTMENT TO POSITIONS FOR THE 2015 YEAR

Mrs. Wisnyai moved and seconded by Mr. Hall to appoint the Middle School Principal/Assistant Middle School Principal to the following positions:

- 1. Title IX Hearing Officer
- 2. Anti-Harrassment Grievance Officer
- 3. 504 Compliance Officer
- 4. Civil Rights Coordinator
- 5. Homeless Liaison

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

16.15 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to adjourn this organizational meeting at 2:25 P.M.

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

DAVID TREDENTE
PRESIDENT

Attest: _____
MICHELE TULLAI
TREASURER