

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Organizational Meeting
Held January 11, 2017 – 6:00 P.M. - Board Room-Braden Middle School

ORGANIZATIONAL MEETING

MEMBERS PRESENT

David Tredente, President Pro Tempore
Jon Hall
Renee Howell
Greg Kocjancic

MEMBERS ABSENT

Mary Wisnyai

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis

CITIZENS PRESENT

Martha Sorohan, Corey Piltz, Paul Brunell, Steve Hanzelka

MEDITATION

PLEDGE OF ALLEGIANCE

01.17 ELECTION OF PRESIDENT

President Pro Tempore Tredente called for nominations for President of the Buckeye Local Board of Education. Mr. Tredente nominated Mr. Hall for Board President.

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

Mr. Hall was elected as the 2017 President of the Buckeye Local Board of Education.

02.17 ELECTION OF VICE PRESIDENT

President Hall called for nominations for Vice President of the Buckeye Local Board of Education. Mr. Hall nominated Mr. Tredente for Vice President.

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

Mr. Tredente was elected as the 2017 Vice President of the Buckeye Local Board of Education.

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03.17 SET DATE, TIME AND LOCATION OF REGULAR MEETINGS

Mr. Kocjancic moved and seconded by Mrs. Howell 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 2017:

| | |
|-------------|---------------|
| January 11* | July 18 |
| February 21 | August 15 |
| March 21 | September 20* |
| April 11* | October 17 |
| May 16 | November 21 |
| June 20 | December 19 |

* Not the 3rd Tuesday of the month

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

04.17 ADOPT ROBERT'S RULES OF ORDER

Mr. Tredente moved and seconded by Mrs. Howell to adopt Robert's Rules of Order, newly revised, as parliamentary authority governing the Board of Education, in all cases in which it is not inconsistent with statute, administrative code, or the bylaws.

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

05.17 APPOINTMENT OF LIAISONS TO THE OSBA

Mr. Tredente moved and seconded by Mr. Kocjancic to appoint Mr. Kocjancic as the 2017 Legislative Liaison, Mrs. Howell as the 2017 Student Achievement Liaison and Mr. Kocjancic as the OSBA Capital Conference Delegate.

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

06.17 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) MEMBERSHIP

Mr. Kocjancic moved and seconded by Mr. Tredente to approve membership in OSBA for calendar year 2017 at a cost of \$4,930. Further, to approve membership in the OSBA – Legal Assistance Fund for calendar year 2017 at a cost of \$250.

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

07.17 2017 COMPENSATION FOR BOARD MEMBERS

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

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08.17 SERVICE FUND

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

09.17 OSBA, OASBO, BASA, and ACESC Seminars

Mr. Tredente moved and seconded by Mr. Kocjancic to approve the Board of Education members, Superintendent and Treasurer's attendance at OSBA, OASBO, BASA, and the ACESC sponsored seminars held in 2017 and payment of the same to be made in accordance with Board practices.

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

10.17 LEGAL SERVICES

Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following list of firms for legal counsel representation during 2017:

Squire Patton Boggs (US) L.L.C.
Andrews and Pontius, L.L.C.
Lindsay Gingo Law, L.L.C.
McDonald and Hopkins, L.L.C.
Bricker and Eckler, L.L.P.

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

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

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11.17 DISTRICT COMMITTEES

Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following board members as representatives to district committees for 2017.

- BEA Labor Management (Mary Wisnyai)
- UAW Labor Management (Dave Tredente)
- Bus Conduct (Renee Howell)
- Citizens Finance (Jon Hall, Dave Tredente)
- Insurance (Jon Hall)
- Safety (Greg Kocjancic)
- Wellness (Renee Howell)

Note: Acknowledge that the Records Commission is comprised of the Board of Education President, Treasurer, and Superintendent. R.C. 149.41 – The Records Commission must meet every 12 months. It is required to inventory the district’s public records and adopt a records retention schedule.

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

TREASURER RECOMMENDATIONS

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

12.17 AUTHORIZATION RESOLUTION

Mr. Kocjancic moved and seconded by Mr. Tredente 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 2017 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;

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, Mr. Tredente, Mrs. Howell, and Mr. Hall
 Motion carried

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SUPERINTENDENT RECOMMENDATIONS

13.17 AUTHORIZATION RESOLUTION

Mr. Kocjancic moved and seconded by Mr. Tredente 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 2017;

AND FUTHER 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 2017;

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;

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.

APPOINTMENT TO POSITIONS FOR THE 2017 YEAR

It is the recommendation of the Superintendent to appoint the High School Principal/ Middle School Principal to work collaboratively in the the following positions:

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

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

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14.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this organizational meeting at 6:15 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER