

**SUMMARY**  
**BUCKEYE LOCAL BOARD OF EDUCATION MEETING**

The Buckeye Local Board of Education held its Organizational Meeting on Wednesday, January 7, 2009, at 7:00 p.m. In attendance were Mr. Benton, Mr. DeLuca, Mr. Lollini, Mr. Moore and Mr. Zelek. Also present were Mr. Miller, Mrs Hicks, Mrs Vargo, Mr. Vinci and Mr. Donahue.

The Board acted on the following items of business at this organizational meeting:

1. Mrs. Kolkedy was elected as President of the Board for 2009.
2. Mr. Zelek was elected as Vice President of the Board for 2009.
3. Established the following date(s), time and place of regular meetings of the Board for 2009:

**TIME:** 7:00 p.m. Meeting

<b>DATE</b>	<b>PLACE</b>
February 23, 2009	Administration Offices, Dillonvale
March 23, 2009	West Elementary School, Adena
April 27, 2009	Administration Offices, Dillonvale
May 18, 2009	Northwest Elementary, Smithfield
June 22, 2009	Tentative Date - Administration Office
July 27, 2009	Tentative Date - Administration Office
August 17, 2009	Administration Offices, Dillonvale
September 21, 2009	North Elementary School, Brilliant
October 26, 2009	Administration Offices, Dillonvale
November 23, 2009	South Elementary, Yorkville
December 21, 2009	Administrative Offices, Dillonvale

4. Approved the following items of business for 2009:
  - (a) to establish the salary of local Board Members, pursuant to O.R.C. 3313.12, to the maximum amount permissible by law, payment not to exceed twenty-two (22) meetings per year, and in compliance with the Ohio Constitution Article II, Section 20.
  - (b) establish a Service Fund, in compliance with O.R.C. Section 3315.15 for the Board Members in the amount of \$7,500.00.
  - (c) authorization for attendance at professional meetings for Board Members, Treasurer, Superintendent and other administrators.
  - (d) Renewal of OSBA membership for 2009.
5. Approved the following procedures for 2009 as listed:
  - 1) **ADVANCE OF TAX SETTLEMENTS:** Authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to the School District.
  - 2) **BORROW FUNDS:** Authorization for the Treasurer and Board President to borrow funds as needed, but not to exceed the anticipated 2009 tax collections.
  - 3) **INVESTMENT OF ACTIVE AND INACTIVE FUNDS:** Authorization for the Treasurer to invest active or inactive funds at the most productive interest rate when such funds are available pursuant to Board policy.
  - 4) **APPOINTMENT OF PURCHASING AGENT:** Authorization for the Superintendent to serve as purchasing agent for the District.

- 5) **PURCHASE WITHIN LIMITS OF BOARD APPROVED APPROPRIATIONS:**  
Authorization for the Treasurer to issue purchase orders for supplies, materials and services as requested by the Superintendent, within the limits of the adopted appropriations, and to pay bills within the limits of the adopted appropriations as they become due, as per the availability of funds.
- 6) **EMPLOYMENT OF TEMPORARY AND/OR EMERGENCY PERSONNEL:**  
Authorization for the Superintendent to employ such temporary and/or emergency personnel as needed.
- 7) **FEDERAL FUNDS:** Authorization for the Superintendent or his designee(s) to make application for federal funds under grants to public schools when available and feasible.
- 8) **AUXILIARY FUNDS:** Authorization for the Treasurer to act as fiscal agent for the State of Ohio Auxiliary Funds for Private and Parochial Schools.
- 9) **SCHOOL CALENDAR:** Authorization for the Superintendent as per O.R.C. 3317.01 (B), to make revisions to the school calendar as needed to insure compliance with the required minimum school year.
- 10) **TUITION STUDENTS:** Authorization for the Superintendent to accept tuition students when they request admission and to report to the Board at the next meeting.
- 11) **OPEN ENROLLMENT STUDENTS:** Authorization for the Superintendent to accept open enrollment students into the district.
- 12) **TRANSPORTATION RELEASES:** Authorization for the Superintendent to enter into agreements for student transportation purposes with neighboring districts.
- 13) **FACILITY USE:** Authorization for the Superintendent to approve Sunday use of school facilities.
- 14) **LEGAL SERVICES:** Authorize the Superintendent to utilize the legal services of an individual and/or group that best serves the needs of the district.
- 15) **EMPLOYMENT OF PERSONNEL:** Authorize the Superintendent to employee, certified and non-certified, employees subject to board approval at the next regular or special meeting.

6. Fixed and accepted the bonds for the Treasurer and the Business Manager in the amount of \$50,000 each and the Superintendent and the Board President in the amount of \$20,000 each for 2009 through the OSBA Bond Program.
7. Waived the reading of the minutes of previous meetings if Board Members have such minutes at least forty-eight hours prior to meeting time. (Minutes of each meeting are open to public inspection in the office of the Treasurer after approval by the Board of Education).
8. Adopted a resolution appointing Dan Signorini as Legislative Liaison to OSBA for 2009.

Organizational meeting adjourned at 7:10 p.m.