

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Special Meeting
Held August 6, 2009 – 1:00 P.M. – Braden Junior High

SPECIAL MEETING

MEMBERS PRESENT

Norah Anderson, President
Mary B. Wisnyai, Vice President
Mark Estock
Sharon Schoneman

MEMBERS ABSENT

Jackie Hillyer

Also present was Superintendent Nancy L. Williams.

OTHERS PRESENT

Traci Morse

Louise Casagrande

Karl Pearson

PLEDGE OF ALLEGIANCE

BOARD'S REPORT

117.09 PERSONNEL

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to approve the following.

RESIGNATIONS

Jessica Kennedy, 6th grade teacher, Ridgeview Elementary School, effective August 19, 2009

Ken Veon, principal, North Kingsville Elementary School, effective August 10, 2009

APPOINTMENT – ADMINISTRATION

Traci Morse as principal at North Kingsville Elementary School, effective August 10, 2009 two-year contract, step 0 on the elementary principal salary schedule, \$65,742.48

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mr. Estock and Mrs. Anderson.
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.

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118.09 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Estock to adjourn this special meeting at 1:15 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Mrs. Schoneman and Mrs. Anderson.
Motion carried.

NORAH ANDERSON
PRESIDENT

Attest: _____

SHERRY L. WENTWORTH
TREASURER