

SPECIAL MEETING

MEMBERS PRESENT

Mark Estock, President
Gregory Kocjancic
David Tredente
Mary Wisnyai

CITIZENS PRESENT

There were no citizens present at this meeting.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

There were no communications to report.

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

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

77.13 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into an executive session for the purpose of interviewing potential board member candidates.

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

78.13 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to exit the executive session at 8:45 P.M.

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

Minutes of Buckeye Local Board of Education – Special Meeting
Held September 11, 2013 – 6:00 P.M. – Braden Middle School – Board Room

BOARD'S REPORT

79.13 BOARD MEMBER VACANCY

Mrs. Wisnyai moved and seconded by Mr. Estock to nominate Mr. Joseph Donatone to fill the Board vacancy for Jackie Hillyer until December 31, 2013.

ROLL CALL: Ayes: Mrs. Wisnyai
Nays: Mr. Kocjancic, Mr. Tredente and Mr. Estock
Motion failed.

80.13 BOARD MEMBER VACANCY

Mr. Kocjancic moved and seconded by Mr. Tredente to nominate Mr. Jon Hall to fill the Board vacancy for Jackie Hillyer through December 31, 2013.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente and Mr. Estock
Nays: Mrs. Wisnyai
Motion carried.

Jon Hall was selected as the appointee to fill the Board vacancy on the Buckeye Local School Board through December 31, 2013.

81.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 9:00 P.M.

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

Attest: _____

MARY WISNYAI
VICE PRESIDENT

SHERRY L. WILLIAMSON
TREASURER