

Minutes of Buckeye Local Board of Education – Special Meeting
Held December 2, 2013 – 7:30 P.M. – Braden Middle School – Board Room

SPECIAL MEETING

MEMBERS PRESENT

Mary Wisnyai, President
Jon Hall
Renee Howell
Gregory Kocjancic
David Tredente

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Williamson.

CITIZENS PRESENT

There were no citizens in attendance at this meeting.

PLEDGE OF ALLEGIANCE

114.13 BOARD VACANCY

Mr. Hall moved and seconded by Mr. Kocjancic that the Board appoint Renee Howell to fill the board vacancy through December 31, 2013.

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

The Oath of Office was administered to Renee Howell, newly appointed board member, by Sherry L. Williamson, Treasurer.

115.13 EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mr. Kocjancic to enter into an executive session at 7:35 P.M. for the purpose of considering the sale of property at competitive bidding.

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

116.13 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Hall to exit the executive session at 8:28 P.M.

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

Minutes of Buckeye Local Board of Education – Special Meeting
Held December 2, 2013 – 7:30 P.M. – Braden Middle School – Board Room

BOARD REQUEST

The Board directed Mr. Spiccia to further investigate:

- 1) The possibility of demolishing the North Kingsville School and playground and converting the property into a park for the community.
- 2) Demolishing the older section of the building and renovating the newer section for another use.
- 3) Contacting a commercial real estate company for an opinion of the property's value to a commercial client.
- 4) Verify the property's zoning and talk with the North Kingsville Village officials about any interest they may have in the property.

117.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 8:39 P.M.

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

Attest: _____
MARY B. WISNYAI
PRESIDENT
SHERRY L. WILLIAMSON
TREASURER