

Minutes of Buckeye Local Board of Education – Special Meeting
Held May 12, 2014 – 6:00 P.M. – Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

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

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

CITIZENS PRESENT

There were no citizens present at this meeting.

55.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to enter into an executive meeting at 6:01 P.M. for the purpose of considering the employment of an employee or official of the school district

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

56.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to exit the executive meeting at 7:07 P.M.

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

A 15-minute recess was held.

WORK SESSION

Financial Information

Superintendent Joseph Spiccia and Treasurer Sherry Williamson presented financial information regarding the district to the board of education.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held May 12, 2014 – 6:00 P.M. – Board Room – Braden Middle School

Commencement Location

Superintendent Joseph Spiccia discussed the commencement location with the board of education.

57.14 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Mr. Tredente moved and seconded by Mr. Hall to adopt the resolution in **Exhibit 2014.08** authorizing the district’s membership in the Ohio High School Athletic Association for the 2014-15 school year.

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

58.14 ADJOURNMENT

Mrs. Howell moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 8:50 P.M.

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

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
SHERRY L. WILLIAMSON
TREASURER