

Minutes of Buckeye Local Board of Education – Special Meeting
Held June 26, 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.

106.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to enter into an executive meeting at 6:02 P.M. for the purpose of considering the employment of an employee or official of the school district

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

107.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to exit the executive meeting at 6:56 P.M.

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

CITIZENS PRESENT

Steve Kray
Michelle Cleveland
Wes Cleveland
Karl Williamson

TREASURER’S REPORT

RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following items.

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108.14 TREASURER'S RECOMMENDATIONS

Mr. Tredente moved and seconded by Mr. Hall to approve the following.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY 14

The final Amended Certificate of Estimate Resources and Appropriations for FY 2014

FUND TRANSFER AND ADVANCES FOR FY 14

The list of Fund Transfers and Advances as presented in **Exhibit 2014.18**

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

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following items.

109.14 SUPERINTENDENT'S RECOMMENDATIONS

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the following.

LEVY RESOLUTION

Approve the Resolution Submitting The Question Of An Additional Tax Levy For The Purpose Of Current Expenses To The Electors Of The Buckeye Local School District, as found in **Exhibit 2014.19**.

ROLL CALL: Nayas: Mrs. Wisnyai, Mr. Tredente, Mr. Hall, Mrs. Howell and Mr. Kocjancic.
Motion failed.

110.14 PERSONNEL

Mr. Hall moved and seconded by Mr. Tredente to approve the following with the exception of Karl Williamson.

Resignations

Susan Phillips, Student Council Advisor (middle school), effective June 17, 2014
Wilfredo Sanchez Maldonado, asst. boys soccer coach, effective June 18, 2014

RECORD OF PROCEEDINGS

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WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
John Bowler	Head boys golf coach	2014-15	8-1-2014	0	<u>\$2,594.16</u>
TOTAL					\$2,594.16

APPOINTMENTS – OPERATIONAL STAFF

Substitute SMEA/Library Aide/Crossing Guard/Bus Aide

Rebecca Gaines
Cyndi Loveridge
Jeanette McCracken

Substitute Custodian

Jeanette McCracken

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

111.14 PERSONNEL

Mr. Hall moved and seconded by Mrs. Wisnyai to approve the following with regret.

Resignations

Karl Williamson, Edgewood High School principal, effective June 30, 2014

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

112.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to enter into an executive meeting at 7:12 P.M.

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

113.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to exit the executive meeting at 9:02 P.M.

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

114.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 9:03 P.M.

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

Attest: _____

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GREGORY KOCJANCIC
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER