RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Work Session Held June 10, 2014 – 7:00 P.M. – Braden Middle School

WORK SESSION

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

<u>CITIZENS PRESENT</u>

There were no citizens present at this meeting.

PLEDGE OF ALLEGIANCE

INFORMATION

FINANCE COMMITTEE MEETING AND RECOMMENDATION

Mr. Spiccia and Mrs. Williamson shared the recommendation of the Citizens Finance Committee with regard to a potential levy.

BOARD POLICIES

Review the following changes to board policies.

Revisions

0166	Executive Session
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3419.01	Privacy Protections of Self-Funded Group Health Plans
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment

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4419.01	Privacy Protections of Self-Funded Group Health Plans
8210	School Calendar
<u>New</u>	
0131.01	Technical Corrections to Policies by Resolution
1619.01	Privacy Protections of Self-Funded Group Health Plans
6800	System of Accounting

78.14 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Howell to enter into an executive meeting at 8:01 P.M. for the purpose of considering the employment of an employee or official of the school district

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

79.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to exit the executive meeting at 9:52 P.M.

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

80.14 ADJOURNMENT

Mr. Hall moved and seconded by Mr. Tredente to adjourn this special meeting at 9:53 P.M.

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

	Attest:	
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