# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held June 3, 2015–5:00 P.M. – Library – Edgewood High School

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## **SPECIAL MEETING**

#### **MEMBERS PRESENT**

MEMBERS ABSENT Gregory Kocjancic

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

Also present were Treasurer Michele Tullai and Superintendent Tom Diringer

### <u>CITIZENS PRESENT</u>

None

#### PLEDGE OF ALLEGIANCE

# TREASURER'S REPORT RECOMMENDATIONS

**59.15** It is the recommendation of the Treasurer that the Board approve the following item

Mr. Hall moved and seconded by Mrs. Howell to approve the following personnel: Danette Brandt, Payroll Clerk, Effective June 15, 2015, one year contract through June 30, 2015, step 11, \$19.23 per hour

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

#### 60.15 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this Special meeting at 5:05 P.M.

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

	Attest:	
DAVID TDEDENTE	MICHELETHIAL	

DAVID TREDENTE PRESIDENT

MICHELE TULLAI TREASURER