

RECORD OF PROCEEDINGS

33

Minutes of Buckeye Local Board of Education – Special Meeting
Held April 18, 2017 –6:00 P.M. Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

There were no citizens present at this meeting.

42.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Hall to enter into executive session at 6:14 P.M. for the consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee(s).

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

Executive session ended at 7:06 P.M.
Open session reconvened

43.17 SHARED SERVICES AGREEMENT FOOD SERVICE DEPARTMENT

It is the recommendation of the Superintendent that the Board approve the shared services agreement for the Food Service Department between the Buckeye Local School District and the Jefferson Area Local School District.

Mrs. Wisnyai moved and seconded by Mr. Tredente to approve the shared services agreement for the Food Service Department between the Buckeye Local School District and the Jefferson Area Local School District.

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

44.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 7:08 P.M.

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

Attest: _____

JON HALL
PRESIDENT

JAMIE DAVIS
TREASURER