# **RECORD OF PROCEEDINGS**

Minutes of Buckeye Local Board of Education – Special Meeting Held June 5, 2017 – 4:00 P.M. Board Room – Braden Middle School

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# SPECIAL MEETING

#### MEMBERS PRESENT

MEMBERS ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

### CITIZENS PRESENT

Donna Pasky, John Radwancky

#### MEDITATION

# PLEDGE OF ALLEGIANCE

#### 64.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 4:05 P.M. for the consideration of employment of personnel.

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

Executive session ended at 4:56 P.M. Open session reconvened.

# 65.17 <u>TECHNOLOGY COORDINATOR HIRE</u>

It is the recommendation of the Superintendent that the Board approve the administrative contract for the Technology Coordinator.

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

Approve the resolution to hire John Radwancky as Technology Coordinator Consultant for the Buckeye Local School District from July 1, 2017 through July 31, 2017 at a rate of \$260 per day for a total of \$5460.00.

Approve the resolution and contract to hire John Radwancky as the Technology Coordinator for the Buckeye Local School District from August 1, 2017 through July 31, 2020 pending proper background checks.

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

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# 66.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 5:10 P.M.

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

	Attest:	
JON HALL	JAMIE DAVIS	
PRESIDENT	TREASURER	