

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting  
Held August 1, 2017 – 6:00 P.M. Board Room – Braden Middle School

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## SPECIAL MEETING

### MEMBERS PRESENT

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

### MEMBERS ABSENT

Renee Howell

Also present: Superintendent Patrick Colucci and Treasurer Jamie Davis

### CITIZENS PRESENT

Marianna Branch-Kingsville Public Library

### MEDITATION

### PLEDGE OF ALLEGIANCE

- 86.17** RESOLUTION FOR CONTINUING LEVY FOR KINGSVILLE PUBLIC LIBRARY  
**Mr. Kocjancic moved and seconded by Mr. Tredente to approve the resolution to submit to the Board of Elections for a continuing Levy for operating expenses for the Kingsville Public Library as in Exhibit A.**

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

- 87.17** ENTER EXECUTIVE SESSION  
**Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:15 P.M. for the discussion of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, negotiation and other legal matters of a public employee(s).**

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

Executive session ended at 7:53 P.M. Open session reconvened.

- 88.17** ADJOURNMENT  
**Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 7:55 P.M.**

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

Attest: \_\_\_\_\_

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JON HALL  
PRESIDENT

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JAMIE DAVIS  
TREASURER