

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting
Held January 8, 2019 – 6:30 P.M. – Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

Mary Wisnyai, President
David Tredente, Vice President
Gregory Kocjancic
Shannon Pike
Tina Stasiewski

MEMBER ABSENT

Also present were Superintendent Patrick Colucci, Treasurer Jamie Davis, and Director of Operations Frank Howell.

MEDITATION

PLEDGE OF ALLEGIANCE

01.19 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Pike to enter into executive session at 6:33 P.M. for the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1) or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) An unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Pike, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai
Motion carried

Executive session ended at 7:39 P.M. Open session reconvened.

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02.19 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Kocjancic to adjourn this special meeting at 7:40 P.M.

ROLL CALL: Ayes: Ms. Stasiewski, Mr. Kocjancic, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai
Motion carried

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER