RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held January 23, 2019 – 6:30 P.M. – Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

MEMBER ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

MEDITATION

PLEDGE OF ALLEGIANCE

17.19 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Pike to enter into executive session at 6:33 P.M. for the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).

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

Executive session ended at 7:49 P.M. Open session reconvened.

18.19 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 7:50 P.M.

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

	Attest:	
MARY WISNYAI	IAMIE DAVIS	_

TREASURER

PRESIDENT