

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held January 28, 2019 – 5:00 P.M. – Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

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

MEMBER ABSENT

Gregory Kocjancic

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

MEDITATION

PLEDGE OF ALLEGIANCE

19.19 ENTER EXECUTIVE SESSION

Ms. Stasiewski moved and seconded by Mrs. Pike to enter into executive session at 5:12 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: Ms. Stasiewski, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai
Motion carried

Executive session ended at 6:43 P.M. Open session reconvened.

20.19 ADJOURNMENT

Mrs. Pike moved and seconded by Ms. Stasiewski to adjourn this special meeting at 6:44 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

JAMIE DAVIS
TREASURER