

# RECORD OF PROCEEDINGS

23

Minutes of Buckeye Local Board of Education – Special Meeting  
Held March 18, 2019 – 6:30 P.M. – Board Room – Braden Middle School

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## SPECIAL MEETING

### MEMBERS PRESENT

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

### MEMBER ABSENT

Also present were Superintendent Patrick Colucci, Treasurer Jamie Davis, and Edgewood High School Principal Michael Notar.

### MEDITATION

### PLEDGE OF ALLEGIANCE

### 30.19 ENTER EXECUTIVE SESSION

**Mr. Kocjancic moved and seconded by Ms. Stasiewski** to enter into executive session at 6:29 P.M.:

1. For the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).
2. 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, and
  - b. an unanimous quorum of the board or its subcommittee 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, Ms. Stasiewski, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

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Executive session ended at 7:46 P.M. Open session reconvened.

**31.19 ADJOURNMENT**

**Ms. Stasiewski moved and seconded by Mrs. Pike to adjourn this special meeting at 7:47 P.M.**

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

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

MARY WISNYAI  
PRESIDENT

JAMIE DAVIS  
TREASURER