RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held June 28, 2012 – 9:30 A.M. – Braden Jr. High – Board Room

SPECIAL MEETING

MEMBERS PRESENT

Jackie Hillyer, President Mark Estock, Vice President Gregory Kocjancic David Tredente Mary Wisnyai

Also present were Superintendent Nancy L. Williams, Treasurer Sherry L. Wentworth and Sue Hastings of Squire Sanders.

<u>CITIZENS PRESENT</u>

Karl Williamson

Martha Sorahan

TREASURER'S REPORT

RECOMMENDATIONS

It is the recommendation of the treasurer that the Board approve the following items.

82.12 TREASURER'S REPORTS

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following items.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY 12

Approve the final amended certificate of estimate resources and appropriations for FY 12

FUND TRANSFER AND ADVANCES FOR FY 12

Approve the list of fund transfers and advances as presented in **Exhibit 2012.24**.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mr. Estock, Mr. Tredente and Ms. Hillyer. Motion carried.

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83.12 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Tredente to enter into an executive session at 9:32 A.M. for the purpose of continuing to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Tredente, Mr. Estock, Mr. Kocjancic and Ms. Hillyer. Motion carried.

84.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to exit the executive session at 11:07 A.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

85.12 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to adjourn this special meeting at 11:07 A.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mr. Estock, Mr. Tredente and Ms. Hillyer. Motion carried.

Attest: