

Minutes of Buckeye Local Board of Education – Special Meeting
 Held October 22, 2013 – 7:00 P.M. – Braden Middle School – Board Room

SPECIAL MEETING

MEMBERS PRESENT

Mark Estock, President
 Mary Wisnyai, Vice President
 Jon Hall
 Gregory Kocjancic
 David Tredente

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Williamson.

CITIZENS PRESENT

Steve A. Kray	Kaileigh Sloan	Shannon Pike
Karl Williamson	Doug Adams	Steve Wahonick
Renee S. Howell	Juliana Kosik	Sarah Stell
Steve Kray	Cortney Humphrey	Lisa Kaydo
Beth Simpson	Jessica Reed	Gary Kaydo
Dakotah Rylance	Amanda Amsdell	Hunter Kaydo
Ryan Kaydo	Alexa Howard	Erik Hodges
Abbie Schlick	Maddy Pilne	Eli Kalil
Molly McNutt	Emily Amsdell	Rick Carlson
Chloe Krekelberg	Elizabeth Eidens	Tony Zuccaro
Kirstyn Ecklund	Sandy Amsdell	Jerry Mlack
Cortney Styzej	Suzanne Mathis	Wes Cleveland
Mark Krekelberg	Frank Barbo	Vince Peluso
Nadia Barbo	Shirley Humphrey	Devastasha Beaver
Andrea Zuccaro	Rebecca Eidens	Natalie Bantu
Ashley Steed	Douglas Osburn	Sean Steed
Alexis Johnson	Doreen Howard	Anita Evans
Ashley Evans		Mike Fitchet

101.13 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Hall to enter into an executive session at 7:02 P.M. for the purpose of considering the employment of a public employee or official of the school district.

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

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102.13 EXIT EXECUTIVE SESSION

Mr. Hall moved and seconded by Mr. Tredente to exit the executive session at 7:27 P.M.

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

SUPERINTENDENT’S REPORT

RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following items:

103.13 JOB DESCRIPTION

Mr. Kocjancic moved and seconded by Mr. Hall that the Board table the job description for the athletic administrator until the November, 2013 Board of Education meeting.

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

104.13 PART-TIME SECRETARY – CENTRAL OFFICE

Mr. Kocjancic moved and seconded by Mr. Estock that the Board approve a part-time central office secretary position.

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

105.13 EXTRACURRICULAR AND SPECIAL FEE ASSIGNMENT

Mr. Hall moved and seconded by Mr. Tredente that the Board approve the following extracurricular and special fee assignment:

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Yrs. Exp.</u>	<u>Start Date</u>	<u>Salary</u>
Steve Kray	Head girls basketball coach	2013-14	7+	10/25/2013	\$5,807.88

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

A five-minute recess was held.

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INFORMATION

STRAIGHT A GRANT APPLICATION

Mr. Spiccia presented information regarding the application for the Straight A Grant.

106.13 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 8:40 P.M.

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

Attest: _____

MARY WISNYAI
VICE PRESIDENT

SHERRY L. WILLIAMSON
TREASURER