

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting
Held June 30, 2014 – 7:00 P.M. – Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

Gregory Kocjancic, President
David Tredente, Vice President
Jon Hall
Renee Howell
Mary Wisnyai

MEMBERS ABSENT

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

115.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to enter into an executive meeting at 7:00 P.M. for the purpose of considering the employment of an employee or official of the school district

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

116.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to exit the executive meeting at 7:33 P.M.

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

CITIZENS PRESENT

Anita Obhof
Donna Pasky

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

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

117.14 SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hall moved and seconded by Mrs. Howell to approve the following.

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LEVY RESOLUTION

Approve the Resolution Submitting The Question Of An Additional Tax Levy For The Purpose Of Current Expenses To The Electors Of The Buckeye Local School District, as found in **Exhibit 2014.20**.

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

BOARD'S REPORT

RECOMMENDATIONS

It is the recommendation of the Board to approve the following item.

118.14 EMPLOYMENT OF AN EDUCATIONAL CONSULTANT

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

Approve the resolution in **Exhibit 2014.21** to employ Tom Diring as the Educational Consultant subject to background check required by law, from July 1, 2014 until July 31, 2014 (days as needed).

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

119.14 HIRE OF SUPERINTENDENT

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

Approve the resolution in **Exhibit 2014.22** to hire Tom Diring as the Superintendent for the Buckeye Local School District from August 1, 2014 through July 31, 2015 pending verification of license certification and proper background checks.

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

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120.14 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Tredente to adjourn this special meeting at 7:40 P.M.

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

Attest: _____

GREGORY KOCJANCIC
PRESIDENT

SHERRY L. WILLIAMSON
TREASURER