

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held July 18, 2014 – 6:00 P.M. – Board Room – Braden Middle School

=====

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

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

Also present was Treasurer Sherry L. Williamson

CITIZENS PRESENT

There were no citizens present at this meeting.

PLEDGE OF ALLEGIANCE

BOARD'S REPORT

RECOMMENDATIONS

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

132.14 APPOINTMENT - ADMINISTRATION

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

Appoint Timothy A. Neal as principal at Edgewood High School, effective August 1, 2014, 3 year contract, Step 1 on the high school principal salary schedule, \$74,131.52, pending licensure/background check.

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

133.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to enter into an executive meeting at 6:02 P.M. for the purpose of considering the employment of an employee or official of the school district

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

Minutes of Buckeye Local Board of Education – Special Meeting
Held July 18, 2014 – 6:00 P.M. – Board Room – Braden Middle School

134.14 EXIT EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mrs. Howell to exit the executive meeting at 6:26 P.M.

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

135.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Howell to adjourn this special meeting at 6:27 P.M.

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

GREGORY KOCJANCIC
PRESIDENT

Attest: _____
SHERRY L. WILLIAMSON
TREASURER