# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held April 30, 2016 –11:00 A.M. Lakeway Restaurant, Ashtabula, OH

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## SPECIAL MEETING

#### MEMBERS PRESENT

MEMBERS ABSENT

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

## CITIZENS PRESENT

Donna Pasky, Martha Sorohan

President Tredente appointed Mr. Kocjancic as Treasurer Protempore

## **BOARD GOAL SETTING**

Board discussion took place regarding the future of the district and goals to be discussed with Mr. Colucci including the following topics:

Technology, field trips for students-both in District and out of State; AP classes; curriculum; weighted courses; cuts affecting children's education; gifted program; foreign language at the Junior High; class size importance; levy possibilities and timing

## 69.16 EXECUTIVE SESSTION

Mr. Kocjancic moved and Mr. Tredente seconded that the Board move into executive session at 11:50 A.M. for the purpose of the appointment or compensation of a public employee or official.

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

Executive session ended at 12:46 P.M.

Open session reconvened

#### 70.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 12:46 P.M.

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

|               | _Attest:      |  |
|---------------|---------------|--|
| DAVE TREDENTE | MR. KOCJANCIC |  |

PRESIDENT

MR. KOCJANCIC TREASURER PROTEMPORE