RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held July 1, 2016 –10:00 A.M. Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

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

CITIZENS PRESENT

Martha Sorohan, Pat Colucci, Michael Notar, Cheryl Wickstrom

92.16 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 10:01 A.M. for the purpose of considering the employment of an employee or official of the school district

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

Executive session ended at 10:24 A.M. Open session reconvened

93.16 APPOINTMENT ADMINISTRATION

Mr. Kocjancic moved and seconded by Mr. Hall to approve Mr. Michael Notar as Principal at Edgewood High School, effective August 1, 2016 through July 31, 2019, a 3 year contract, Step 8 on the high school principal salary schedule, \$88,725.96

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

94.16 ADJOURNMENT

Mr.Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 10:25 A.M.

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

	Attest:	
DAVE TREDENTE	MICHELE TULLAL	

PRESIDENT

MICHELE TULLAI TREASURER