

# RECORD OF PROCEEDINGS

60

Minutes of Buckeye Local Board of Education – Special Meeting  
Held September 25, 2020 – 5:00 P.M. – ZOOM Meeting

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## REGULAR MEETING

### MEMBERS PRESENT

Shannon Pike, President  
Tina Stasiewski, Vice President  
Gregory Kocjancic  
David Tredente  
Mary Wisnyai

### MEMBER ABSENT

Also present were Superintendent Patrick Colucci. Treasurer Jamie Davis was absent.

**70.20** It is the recommendation of the President that the Board approve the following item:

**Mrs. Pike moved and seconded by Mr. Kocjancic to approve the following:**

#### Appoint a Treasurer Pro Tempore

Appoint Ms. Stasiewski as the Treasurer Pro Tempore for the September 25, 2020 Special & Executive Meeting.

ROLL CALL: Ayes: Mrs. Pike, Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

### CITIZENS PRESENT

Shelley Terry

### MEDITATION

### PLEDGE OF ALLEGIANCE

### PERSONNEL

It is the recommendation of the Board President that the Board approve the following Personnel items:

**71.20** **Mr. Kocjancic moved and seconded by Mrs. Wisnyai to approve the following:**

#### Administration - Resignation

Jamie Davis, Buckeye Local School Treasurer, effective October 1, 2020. Ms. Davis has been with the district 4 years.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Ms. Stasiewski, Mr. Tredente, and Mrs. Pike  
Motion carried.

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61

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**72.20 Mrs. Pike moved and seconded by Mr. Kocjancic to approve the following:**

Amend Letter F of the Agenda

Amend Letter F of the Agenda from Appointment of Treasurer Pro Tempore to Appointment of Interim Treasurer.

ROLL CALL: Ayes: Mrs. Pike, Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai.  
Motion carried.

**73.20 Mrs. Pike moved and seconded by Mr. Kocjancic to approve the following:**

Appointment of Interim Treasurer

Appoint Mary Gillespie as Buckeye Local School Interim Treasurer effective October 2, 2020.

*All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.*

ROLL CALL: Ayes: Mrs. Pike, Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai.  
Motion carried.

**74.20 ENTER EXECUTIVE SESSION**

**Mrs. Pike moved and seconded by Mr. Kocjancic to enter into executive session at 5:15 P.M. for:**

Discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).

ROLL CALL: Ayes: Mrs. Pike, Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, and Mrs. Wisnyai  
Motion carried

**75.20 EXIT EXECUTIVE SESSION**

**Mrs. Pike moved and seconded by Mrs. Wisnyai to exit executive session at 5:40 P.M. for:**

ROLL CALL: Ayes: Mrs. Pike, Mrs. Wisnyai, Mr. Kocjancic, Ms. Stasiewski, and Mr. Tredente.  
Motion carried

Executive session ended at 5:40 P.M. Open session reconvened.

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**76.20 ADJOURNMENT**

Mrs. Pike moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 5:45 P.M.

ROLL CALL: Ayes: Mrs. Pike, Mrs. Wisnyai, Mr. Kocjancic, Ms. Stasiewski, and Mr. Tredente  
Motion carried

Attest: \_\_\_\_\_

\_\_\_\_\_  
SHANNON PIKE  
PRESIDENT

\_\_\_\_\_  
TINA STASIEWSKI  
TREASURER PRO TEMPORE