RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Special Meeting Held April 29, 2022 – 12:00 P.M. – Braden Conference Room

REGULAR MEETING

MEMBERS PRESENT

MEMBER ABSENT

Mary Wisnyai, President David Tredente, Vice President Gregory Kocjancic Stephanie Patriarco Shannon Pike

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Neil Bennett, Timothy Pike, Bob Ettinger

MEDITATION

PLEDGE OF ALLEGIANCE

37.22 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 12:05 P.M.

For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.

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

Executive session ended at 12:21 P.M. Open session reconvened.

PERSONNEL

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

38.22 Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following items:

Administrative - Separation Agreement

Approve the separation agreement with Mr. John Radwancky as presented to the Board on April 27, 2022, with resignation effective May 1, 2022.

PERSONNEL (CONTINUED)

Additional Technology and Business Affairs Responsibilities for the 2021-2022 School Year

Neil Bennett, Business Affairs Administrative Assistant (Transportation), \$10,000 stipend for additional responsibilities in technology and business affairs.

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

39.22 Mr. Kocjancic moved and seconded by Mr. Tredente to approve the following item:

<u>Additional Technology Responsibilities for the 2021-2022 School Year</u> Timothy Pike, Technology/Community Engagement, \$6,000 stipend for additional responsibilities in technology and business affairs.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mrs. Patriarco, and Mrs. Wisnyai Abstained: Mrs. Pike Motion carried

40.22 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this regular meeting at 12:25 P.M.

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

Attest:

MARY WISNYAI PRESIDENT KASSANDRA BRAND TREASURER