

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting  
Held November 15, 2023 – 6:00 P.M. – Board Room - Braden Middle School

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## REGULAR MEETING

### MEMBERS PRESENT

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

### MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

### CITIZENS PRESENT

Sharon Huey, Roman Vencill, Dr. Rung, Chad Miller, Alana Miller, Tashina Drake, Jeff Drake

### MEDITATION

### PLEDGE OF ALLEGIANCE

### TREASURER'S REPORTS AND RECOMMENDATIONS

**78.23** It is the recommendation of the Treasurer that the Board approve the following item:

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

#### Bond Issue Resolution of Necessity (Resolution No. 1)

Approve the resolution declaring the necessity of submitting the electors of the school district the question of the issuance of school improvement bonds in the aggregate principal amount of \$46,626,000 and the levy of an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to Section 5705.218 of the Revised Code, as presented in **Exhibit A**.

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

**79.23** It is the recommendation of the Treasurer that the Board approve the following item:

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

#### Consents and Special Needs Resolution

Approve the resolution determining that the school district is a Special Needs District and authorizing the preparation and filing of materials in connection with the application for (i) designation of the school district as a special needs district pursuant to Section

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## **TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)**

133.06(e) of the Revised code and (ii) consents pursuant to Section 133.06(c) of the Revised Code, as presented in **Exhibit B**.

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

## **80.23 EXECUTIVE SESSION**

**Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 6:15 P.M.**

For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Executive session ended at 6:30 P.M.  
Open session reconvened.

## **81.23 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Pike to adjourn this special meeting at 6:30 P.M.**

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

_____ Attest: _____	
MARY WISNYAI	KASSANDRA BRAND
PRESIDENT	TREASURER