# RECORD OF PROCEEDINGS 1 Minutes of Buckeye Local Board of Education – Special Meeting Held November 29, 2023 – 6:00 P.M. – Board Room - Braden Middle School

# SPECIAL 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

Jeff Drake, Alice Fritts, Chad Miller, Mandy Weaver, Sharon Huey, Mark Falke, Bob Ettinger

#### **MEDITATION**

#### PLEDGE OF ALLEGIANCE

# TREASURER'S REPORTS AND RECOMMENDATIONS

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

#### Mrs. Wisnyai moved and seconded by Mrs. Patriarco to approve the following:

#### Bond Issue Resolution to Proceed (Resolution No. 2)

Approve the resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$46,626,000 and the levy of an additional 0.50-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: Mrs. Wisnyai, Mrs. Patriarco, Mrs. Pike, and Mr. Tredente Nayes: Mr. Kocjancic Motion carried

# 88.23 ADJOURNMENT

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

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

Attest:

MARY WISNYAI PRESIDENT KASSANDRA BRAND TREASURER