

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting
Held July 25, 2023 – 6:30 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

MEMBER ABSENT

Shannon Pike

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Margaret Struna

MEDITATION

PLEDGE OF ALLEGIANCE

TREASURER'S REPORTS AND RECOMMENDATIONS

55.23 It is the recommendation of the Treasurer that the Board approve the following items:

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

Urgent Necessity Resolution for Roof Replacement

Approve a resolution authorizing the Superintendent and Treasurer to immediately seek competitive quotes for replacing and repairing sections of the roof at Braden Middle School and Kingsville Elementary School due to saturated insulation and extreme deterioration and proceed with the urgently needed work as soon as possible, as presented in **Exhibit A**.

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

56.23 It is the recommendation of the Treasurer that the Board approve the following items:

Mr. Tredente 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 B**.

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

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

PERSONNEL

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

57.23 Mr. Kocjancic moved and seconded by Mrs. Patriarco to approve the following items:

Certified Staff:

Certified - Appointment

Margaret Struna, School Nurse at Kingsville Elementary, salary TBD.

Certified - Salary Placements

1. Maria Gentry, B/150, 1 yr. exp., \$39,716.
2. Rachel Howell, M, 4 yrs. exp., \$50,283.
3. Shannon Riley, M+10, 22 yrs. exp., \$73,603 (Revised).

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: Mr. Kocjancic, Mrs. Patriarco, Mr. Tredente, and Mrs. Wisnyai
Motion carried

58.23 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 6:35 P.M.

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

Attest: _____

MARY WISNYAI
PRESIDENT

KASSANDRA BRAND
TREASURER