

SPECIAL MEETING

MEMBERS PRESENT

Mark Estock, President
 Jackie Hillyer, Vice President
 Norah Anderson
 Sandra K. Kanicki
 Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

PAYSCHOOLS HANDLING FEE (INFORMATIONAL)

Mrs. Hamilton presented to the board a fee schedule that will be used when the new program is introduced.

133.07 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS FOR FY-07

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the final amended certificate of estimated resources and appropriations for FY 2007.

Roll Call: Ayes: Mrs. Wisnyai, Ms. Hillyer, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.
 Motion carried.

134.07 FUND TRANSFERS AND ADVANCES FOR FY-07

Mrs. Wisnyai moved and seconded by Mrs. Anderson to approve the list of fund transfers and advances as presented in **Exhibit 2007.26**.

Roll Call: Ayes: Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer, Mrs. Kanicki and Mr. Estock.
 Motion carried.

**Minutes of Buckeye Local Board of Education Special Meeting
Held June 29, 2007 – 8:00 A.M.-Board Room-Braden Jr. High**

135.07 PERSONNEL

APPOINTMENTS – CERTIFIED STAFF

Mrs. Kanicki moved and seconded by Ms. Hillyer to approve the following appointments effective August 23, 2007:

- Carrie Leaver as elementary music teacher
- Gary Pape as industrial technology teacher, Wallace H. Braden Jr. High
- Sally Crawford as French/Spanish teacher, Wallace H. Braden Jr. High

Roll Call: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
Motion carried.

SPECIAL EDUCATION – ACESC – INFORMATIONAL

Maria DiBenedetto as special education teacher at Ridgeview Elementary effective August 23, 2007.

Jessica Veon as special education teacher at Kingsville Elementary, effective August 23, 2007.

136.07 SPECIAL MEETING

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to hold an Executive Board meeting on July 9, 2007 at 6:00 P.M.

Roll Call: Ayes: Mrs. Kanicki, Mrs. Wisnyai, Ms. Hillyer, Mrs. Anderson and Mr. Estock.
Motion carried.

137.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Ms. Hillyer to adjourn this special meeting at 8:45 A.M.

Roll Call: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
Motion carried.

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER