

**Minutes of Buckeye Local Board of Education Special Meeting**  
**Held June 6, 2007 – 6:30 P.M.-Board Room-Braden Jr. High**

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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.

PLEDGE OF ALLEGIANCE

98.07 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Kanicki to enter into executive session at 6:32 P.M. for the purpose of discussing the employment of a public employee.

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

Also present were Dave Melaragno and Tim Essig.

99.07 EXIT EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Ms. Hillyer to exit the executive session at 7:58 P.M.

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

100.07 CORRECT FY 06 TRANSFER

Mrs. Wisnyai moved and seconded by Ms. Hillyer to approve the request by the treasurer to correct the FY 06 year end transfer from the general fund to the food service fund. This transfer was inadvertently completed as a full transfer when, in fact, it would have been a partial transfer and a partial advance because the federal reimbursement for April, May and June 2006 was not received until July, 2006 (fiscal 2007). The correction will result in a partial transfer of \$36,981.54 and an advance of \$81,370.19.

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

RECORD OF PROCEEDINGS

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101.07 SOCIAL STUDIES ADOPTION

Ms. Hillyer moved and seconded by Mrs. Kanicki to adopt the social studies books and supplementary materials for use in social studies as indicated in the "Request for Adoption of Basic Texts" form presented in **Exhibit 2007.21**.

WORK SESSION

A work session was held to discuss the final draft of all board policies.

102.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Mrs. Anderson to adjourn this special meeting at 9:35 P.M.

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

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MARK ESTOCK  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. HAMILTON  
TREASURER