

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting
Held April 24, 2017 –6:30 P.M. Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

Jon Hall, President
Dave Tredente, Vice President
Renee Howell
Gregory Kocjancic
Mary Wisnyai

MEMBERS ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

There were no citizens present at this meeting.

45.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:33 P.M. for the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of public employee(s).

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

Executive session ended at 7:11 P.M.
Open session reconvened

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL

Certified Staff – Appointments

Mrs. Wisnyai moved and seconded by Mr. Hall to approve the following:

- 46.17 Employ the following central office administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2017 to July 31, 2020 with an annual salary and benefits as stipulated in the contracts and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Lisa Loomis	Food Service Supervisor	8 of 8	\$41,621

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

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- 47.17 **Mrs. Wisnyai moved and seconded by Mrs. Howell to take the re-employment contract for Nicholas Orlando from the table.**

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

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

- 48.17 Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two year period from August 1, 2017 to July 31, 2019 with an annual salary and benefits as stipulated in the contracts and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Nicholas Orlando	Business Manager	7 of 8	\$88,326.15

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Howell, and Mr. Hall.
Nayes: Mr. Kocjancic, and Mr. Tredente.
Motion carried.

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

- 49.17 Hire a Curriculum and School Improvement Administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2017 to July 31, 2020 with an annual salary and benefits as stipulated in the contracts and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Rocco Aducci	Curriculum and School Improvement Admin.	3 of 9	\$79,548.53

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

- 50.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 7:19 P.M.

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

JON HALL
PRESIDENT

Attest: _____
JAMIE DAVIS
TREASURER