

## Special Meeting

Wednesday, June 1<sup>st</sup> 2016

The Buckeye Valley Local Board of Education met in Special Session at 7:00 a.m.  
at the Buckeye Valley Administration Building

### CALL TO ORDER

President Mrs. Santschi called the meeting to order.

### ROLL CALL

The following members were present: Justine Santschi  
Mrs. Dutt  
Vic Whitney  
Justin Osborn  
Mr. White

The following members were absent:

Administration present where present: Andy Miller, Superintendent

16-111

### MOTION TO APPROVE AGENDA

Moved by Mr. Osborn and seconded by Mrs. Dutt the Agenda as presented.  
Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Whitney, yes.  
Motion carried

16-112

### RESOLUTION TO SELECT THE DESIGN FIRM TO ADDRESS THE MS HVAC ISSUE

Moved by Mr. White and seconded by Mr. Whitney that the Buckeye Valley Board of Education approve Roger D. Fields & Associates to address the HVAC issues at the middle school.  
Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Whitney, yes.  
Motion carried

16-113

### CERTIFICATED EMPLOYMENT

Moved by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve:

Christine Anthony      Instructional Coach-East Elem.      2 yr. contract      \$68,500

Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Whitney, yes.  
Motion carried

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16-114

ADJOURNMENT

Moved by Mr. White and seconded by Mrs. Dutt that the Buckeye Valley Board of Education adjourn.

Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney, yes.

Motion carried

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President

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Treasurer