

DAYTON LEGAL BLANK, INC., FORM NO. 1014#

Held at the Amherst E. V. Board of Education at 5:00 p.m.

May 25,
20 17

President Ron Yacobozzi presided.

Roll call vote:

Ron Yacobozzi, Present; Marc Zappa, Present; Rex Engle, present; Teresa Gilles, present; Bob Kamnikar, Absent
Steven A. Sayers, Superintendent, present; Barbara J. Donohue, Treasurer, present

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

2017-05-08

It was moved by Gilles and seconded by Engle to adopt the agenda as presented, including any addendum(s).

Roll call vote:

Gilles, aye; Engle, aye; Zappa, aye; Yacobozzi, aye; Kamnikar, Absent

2017-05-09

It was moved by Engle and seconded by Gilles to approve the following:

- A. Approve a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$8,450,000 for the purpose of constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and preparing, equipping and otherwise improving real estate, for school district purposes and to retire certain notes previously issued for that purpose and to ratify and confirm all prior actions to be taken in conformity herewith as per Exhibit 5A.

Roll call vote:

Engle, aye; Gilles, aye; Yacobozzi, aye; Zappa, aye; Kamnikar, absent

2017-05-10

It was moved by Gilles and seconded by Zappa to adjourn.

Roll call vote:

Gilles, aye; Zappa, aye; Engle, aye; Yacobozzi, aye; Kamnikar, absent

Board President Ron Yacobozzi adjourned the meeting at 5:04 p.m.

Board President

Treasurer