

RECORD OF PROCEEDINGS

0349
Special
Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 1914B

Held at the Educational Service Center at 1:00 p.m. May 28, 20 16

President Rex Engle presided. Called to order at 1:00 P.M.

Pledge of Allegiance

Roll call vote:

Rex Engle, present; Ron Yacobozzi, present; Teresa Gilles, present; Bob Kamnikar, present; Marc Zappa, present;

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.

2016-06-08

It was moved by Yacobozzi and seconded by Kamnikar to adopt the agenda as presented including any addendums.

Roll call vote:

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

2016-06-09

It was moved by Yacobozzi and seconded by Zappa to approve participation with the **Ohio School Facilities Commission Classroom Facilities Assistance Program** as per **Attachment 5A**.

Roll Call vote:

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

Teresa Gilles asked if the Board could still determine whether or not to demolish Shupe or was it final. Steve Sayers said the Board still had time.

Ron Yacobozzi and Teresa Gilles both wanted to make sure there would be communication with the public.

2016-06-10

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 1:12 p.m.


Board President


Treasurer