

Held at the Educational Service Center at 4:30 p.m. Jun 29, 20 16

President Rex Engle presided. Called to order at 4:35 P.M.

Pledge of Allegiance

Roll call vote:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Bob Kamnikar, present; Ron Yacobozzi, 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 Zappa and seconded by Yacobozzi to adopt the agenda as presented including any addendums.

Roll call vote:

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

2016-06-09

It was moved by Yacobozzi and seconded by Zappa to approve the following:

- A. The amended permanent appropriations for FY2016 as per the financial report.
- B. The temporary appropriations for FY2017 as per the financial report.
- C. The advances/transfers/return of advances as needed for year end as per the financial report.
- D. Approve the amended five year forecast per the financial report.

Roll Call vote:

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

2016-06-10

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting 4:44 p.m.

Board President

Treasurer