

RECORD OF PROCEEDINGS

0247

Special

Minutes of the Amherst Exempted Village Board of Education

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held at the M.L. Steele Media Center at 4:30 p.m. on April 27 20 15

President Teresa Gilles presided.

The meeting was called to order by Mrs. Gilles at 4:30 p.m.

Pledge of Allegiance

Roll call vote:

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

Steven A. Sayers, Superintendent, present; Barbara J. Donohue, Treasurer, present. Michael Molnar also 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.

2015-04-07

It was moved by Yacobozzi and seconded by Zappa to approve the **Consulting and Agronomic Services** agreement with **Gary D'Andrea, Independent Contractor**, as per **Attachment 5A**.

Roll call vote:

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

2015-04-08

It was moved by Zappa, seconded by Yacobozzi to accept:

- a. the proposal for the **Steele High School track resurfacing project** from **FieldTurf**, as per **Attachment 6A**
- b. the proposal for the **Steele High School tennis court resurfacing project** from **Site Technology, Inc.**, as per **Attachment 6B**
- c. the proposal for the **Powers Elementary School North Parking Lot Reconstruction Project** from **C & C Concrete**, as per **Attachment 6C**

Roll call vote:

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

Mr. Kamnikar wanted to thank Mr. Sayers and the Architect for providing the information to him to be able to make an informed decision.

2015-04-09

It was moved by Engle, seconded by Yacobozzi to adjourn into Executive Session at 4:35 p.m. for the purpose of discussion of employment of public employees and a public official.

Roll call vote:

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

Returned from Executive Session at 6:37 p.m.

0248

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2015-04-010

It was moved by Yacobozzi, seconded by Zappa to adjourn the meeting.

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 6:38 p.m.

Board President

Treasurer