

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

**June 9, 2015**

Mr. Bunting called the meeting to order @ 5:03 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

**Reading of Notice**

The purpose of the special board meeting is (#1) to discuss property and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#15-155                      BUS PURCHASE**

Mr. Eppley moved and Mrs. French seconded to amend Resolution #15-152 as follows. The district will purchase 6 new buses at a cost of \$86,000 each from Truck Sales & Service, Inc. The purchase will be financed with a 6 year lease at an interest rate of 2.649% with an annual payment of \$91,212. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

**#15-156                      USED BUS PURCHASE**

Mr. Eppley moved and Mrs. French seconded to approve the purchase of a used bus from the Maysville Local School District at a total cost of \$10,000.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

**#15-157                      SULSBERGER STADIUM PRESS BOX**

Mr. Bunting moved and Mr. Swope seconded to approve the removal of the chimney running through the press box at an estimated cost of not more than \$3,500. Work to be done in conjunction with other renovations of the press box.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#15-158                      EXECUTIVE SESSION**

Mr. Swope moved and Mrs. Stewart seconded to go into executive session:

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

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  X   to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest

Time entered executive session: 5:14 p.m.

Time returned to public session: 5:52 p.m.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

**#15-159            ADMINISTRATION BUILDING PURCHASE AGREEMENT**

Mrs. Stewart moved and Mr. Swope seconded to approve entering into a purchase agreement with The Muskingum County Commissioners to sell the Administration Building located at 160 North 4<sup>th</sup> Street.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

**#15-160            MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:55 p.m.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

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*President*

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*Treasurer*