

RECORD OF PROCEEDINGS

0469

Special Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK INC. FORM NO. 10149

June 28,

Held at the Educational Service Center at 7:30 a.m. 20 17

President Ron Yacobozzi presided. Called to order at 7:30 a.m.

Roll call vote:

Teresa Gilles, present; Ron Yacobozzi, present; Rex Engle, present; Bob Kamnikar, Absent; 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.

2017-06-08

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

Roll call vote:

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

2017-06-09

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

- A. Approve the amended permanent appropriations for FY2017 as per the financial report.
- B. Approve the temporary appropriations for FY2018 as per the financial report.
- C. Approve the following advances/transfers/return of advances as needed for yearend as per the financial report.
- D. Approve the amended five-year forecast per the financial report.

Roll Call vote:

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

2017-06-10

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

- A. Employ the following **classified substitutes**, to work during the **summer of 2017**, "as needed", with compensation at the regular substitute hourly rate pending completion of all employment requirements:

- **Thom Hall**, custodial, effective 6/28/17
- **Dawn Karnik**, secretary, effective 6/26/17

Roll Call vote:

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

DAYTON LEGAL BLANK, INC. FORM NO. 10140

Held at the Educational Service Center at 7:30 a.m. June 28, 2017

2017-06-11

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

Roll Call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 7:45 a.m.

Board President

Treasurer