

RECORD OF PROCEEDINGS

0497

Special Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Nov 12

Held at the Hilton Columbus Downtown-Private Dining Room 20 17

at 6:30 p.m.

President Ron Yacobozzi presided.

Roll call vote:

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

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.

2017-11-01

It was moved by Engle, seconded by Gilles to adopt the agenda as presented, including any addendum(s).

Roll Call vote:

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

The Board met for the purpose of a work session to review and discuss district goals at Hilton Columbus Downtown – Private Dining Room, Columbus, Ohio, as part of the OSBA Capital Conference. There will be no Board action taken.

1. To improve student achievement.
2. To ensure financial stability.
3. To promote and conduct two-way communication with district personnel and the Amherst community that we serve.
4. To maintain and update facilities as needed to ensure a safe, secure and educationally appropriate environment.

- The Board talked about the current Apple Lease and the different options when the lease is up. Talked about what currently was in the District and what changes they could possibly make going forward.
- The board talked about the Electives, new and current.
- The Board talked about enrollment and open enrollment.
- The Board discussed staffing.
- The Board wanted to know is there is anything else we should be looking at for security.

2017-11-02

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

Roll call vote:

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

Board President, Ron Yacobozzi, adjourned the meeting at 9:42 p.m.

Board President

Treasurer