

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

June 5,

Held at the Amherst Exempted Village Board Office at 7:30 A.M. 2018
~~185 Forest Street, Amherst, Ohio~~

President Teresa Gilles presided. Meeting called to order at 7:36 a.m.

Pledge of Allegiance

Roll call vote:

Teresa Gilles, present; Valerie Neidert, present; Rex Engle, present; Ron Yacobozzi, present; Marc Zappa, present.

Steven 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.

2018-06-01

It was moved by Yacobozzi and seconded by Neidert to adopt the agenda as presented, including any addendum(s) with one change to the agenda. Moving Item 7 to 5 and everything moves down.

Roll call vote:

Yacobozzi, aye; Neidert, aye; Zappa, aye; Gilles, aye; Engle, aye

2018-06-02

It was moved by Yacobozzi and seconded by Engle to adjourn to executive session at 7:38 a.m., to discuss the employment of a public official. Action may be taken.

Roll call vote:

Yacobozzi, aye; Engle, aye; Zappa aye; Gilles, aye; Neidert, aye

Returned from executive session at 8:15 a.m.

2018-06-03

It was moved by Yacobozzi and seconded by Zappa to appoint **Bernice Lavine** as Treasurer Pro Tempore as per **Attachment 5A**.

Roll call vote:

Yacobozzi, aye; Zappa, aye; Gilles, aye; Neidert, aye; Engle, aye

2018-06-04

It was moved by Yacobozzi, seconded by Zappa to accept the resignation of **Treasurer, Barbara J. Donohue** effective 6/15/18.

Roll call vote:

Yacobozzi, aye; Zappa, aye; Gilles, aye; Neidert, aye; Engle, aye

2018-06-05

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

RESOLUTION TO AUTHORIZE BOARD PRESIDENT AND VICE PRESIDENT TO NEGOTIATE CONTRACT

WHEREAS, the Amherst Exempted Village School District Board of education ("Board") has accepted the resignation of the Board's Treasurer.

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WHEREAS, the Board must employ an interim treasurer until such time as a permanent treasurer is appointed, and

NOW, THEREFORE, BE IT RESOLVED by the Amherst Exempted Village School District Board of Education, Lorain County, Ohio as follows:

SECTION I

The Board authorizes the Board's President and Vice President to negotiate an agreement for interim treasurer services until such time as a permanent treasurer is hired and appointed. Said agreement will be presented to the Board of Education for approval at a future Board of Education Meeting.

SECTION II

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call vote:

Yacobbozi, aye; Zappa, aye; Gilles, aye; Engle, aye; Neidert, aye

2018-06-06

It was moved by Yacobbozi, seconded by Engle to adjourn.

Roll call vote:

Yacobbozi, aye; Engle, aye; Zappa, aye; Gilles, aye; Neidert, aye

Board President Teresa Gilles adjourned the meeting at 8:18 a.m.

Board President

Treasurer Pro Tempore