

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held at the Amherst E.V. Board of Education June 28,
185 Forest Street, Amherst, Ohio 20 18

President Teresa Gilles presided. Meeting called to order at 7:30 a.m.

Roll call vote:

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

Steve Sayers, Superintendent, Larry J. Hanneman, Interim 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.

2018-06-16

It was moved by Yacobozzi and seconded by Zappa to adopt the agenda as presented, including any addendum(s).

Roll call vote:

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

2018-06-17

It was moved by Neidert and seconded by Yacobozzi to approve the following:

- A. Approve the amended permanent appropriations for FY 2018 by Fund Type. (see **exhibit 5A**.)
- B. Approve the temporary appropriations for FY 2019 not to exceed FY2018 expenditures by Fund Type.
- C. Approve the advances/transfers/return of advances as needed for 6/30/2018 year end to be in compliance with the Ohio Revised Code. (see **exhibit 5B**).
- D. Tentatively approve the following Special Board Meeting dates for the purpose of a Treasurer Search. Meetings will be held at M.L. Steele High School in the Creative Learning Center beginning at 6:00 P.M.:
 - July 12, 218
 - July 17,2018
 - July 26, 2018
 - July 30, 2018

Roll call vote:

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

2018-06-18

It was moved by Neidert and seconded by Zappa to adjourn to executive session at 7:43 a.m. to discuss the employment of a public official, with no action to be taken.

The board returned from Executive Session at 8:01 A.M.

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June 28,

Held at the Amerst E.V. Board of Education
185 Forest Street, Amherst, Ohio

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2018-06-19

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 8:01 a.m.

Board President

Interim Treasurer