

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held at the Amherst Board of Education, 185 Forest Street at 7:30 a.m. August 29
 Amherst, Ohio 20 18

Each meeting of the Amherst Board of Education is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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

Pledge of Allegiance

Roll call

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

Also, in attendance were: Mr. Steve Sayers, Superintendent; Mrs. Amy Gioffredo, Treasurer

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.

2018-08-12

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

Roll call vote:

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

Treasurer's Recommendations:

- A. That the Amherst E.V. Board of Education approve the supplemental appropriations for FY2019 by Fund Type. (see Exhibit 5A)

2018-08-13

It was moved by Neidert, seconded by Engle to adjourn the meeting.

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 7:35 a.m.

 Board President

 Treasurer