

RECORD OF PROCEEDINGS

Special

Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

Meeting

July 12,
20 18

Held at the Amherst E.V. School Board Office 6:00 p.m.
185 Forest Street, Amherst, Ohio

President Teresa Gilles presided. Meeting called to order at 6:00 p.m.

Pledge of Allegiance

Roll call

Teresa Gilles, present; Valerie Neidert, delayed by accident – arrived at 6:14 p.m.;
Rex Engle, present; Ron Yacobozzi,,absent; Marc Zappa, present.

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.

2018-07-01

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.

2018-07-02

It was moved by Engle and seconded by Zappa to adjourn to executive session at
6:01 p.m. to discuss the employment of a public official. Action not anticipated.

Roll call vote:
Engle, aye; Gilles, aye; Zappa, aye

The board returned from Executive Session at 7:25 p.m.

2018-07-03

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

Roll call vote:
Engle, aye; Zappa, aye; Zappa, aye, Neidert, aye.

Board President Teresa Gilles adjourned the meeting at 7:25 p.m.

Board President

Interim Treasurer