

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

July 17,

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. 20 18

President Teresa Gilles presided. Meeting called to order at 6:03 p.m.

Pledge of Allegiance

Roll call

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

2018-07-11

It was moved by Zappa, seconded by Engle to appoint Mrs. Valerie Neidert as Secretary Pro tempore for tonight's meeting.

Roll call vote:

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

2018-07-12

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, aye.

2018-07-13

It was moved by Yacobozzi and seconded by Zappa to adjourn to executive session at 6:05 p.m. to discuss the employment of a public official. Action not anticipated.

Roll call vote:

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

The board returned from Executive Session at 8:38 p.m.

2018-07-14

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 8:38 p.m.

Board President

Secretary Pro tempore