

**RECORD OF PROCEEDINGS**  
Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special  
Meeting

Held at the Amherst Educational Service center at 7:30 a.m. January 25,  
20 19  
185 Forest Street, Amherst, Ohio 44001

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.

President Rex Engle presided. Meeting called to order at 7:30 a.m.

Pledge of Allegiance

Roll call

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

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

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.

2019-01-09

It was moved by Yacobozzi and seconded by Neidert to move to executive session, to discuss, and conference with an attorney concerning disputes involving pending or imminent court action.

Roll call vote:

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

The board returned from executive session at 8:31.

2019-09-10

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 8:32 a.m.

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Board President

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Treasurer