

# RECORD OF PROCEEDINGS

Minutes of: Amherst Exempted Village Board of Education

Special  
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held at the Educational Service Center (Board Office at 7:30 a.m. 6/3/2014) 20 14

President Ron Yacobozzi presided. Called to order at 7:30 a.m.

Roll call vote:

Ron Yacobozzi, present; Rex Engle, present; Teresa Gilles, present; Bob Kamnikar, Absent; Marc Zappa, present;

Steven A. Sayers, Superintendent, present; Barbara J. Donohue, 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.

2014-06-01

It was moved by Zappa and seconded by Engle to adopt the agenda as presented including any addendums.

Roll call vote:

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

2014-06-02

It was moved by Engle and seconded by Gilles to approve the implementation of the new LERC Insurance Plan (same plan negotiated with Amherst Teachers' Association and the Ohio Association of Public Employees Local #208) for all exempted classified staff, effective 7/1/14.

Roll Call vote:

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

2014-06-3

It was move by Gilles, seconded by Zappa to approve the negotiated agreement between the Board of Education and the Ohio Association of Public School Employees Local #208 (OAPSE) beginning 6/30/14 through 6/27/17 as per **Exhibit 6A**. Ratified (66-2)

Roll Call vote:

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

2013-06-4

It was moved by Engle and seconded by Zappa to adjourn.

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 7.33 a.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer