

RECORD OF PROCEEDINGS

0211  
Special

Minutes of the Amherst Exempted Village Board of Education

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014E

Held at the M.L. Steele Media Center on 4:30 p.m. on Jan 20, 20 15

President Teresa Gilles presided.

Roll call vote:

Teresa Gilles, present; Ron Yacobozzi, present; Rex Engle, 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.

2015-01-17

It was moved by Yacobozzi and seconded by Engle to enter into Executive Session at 4:31 p.m to discuss the employment of a district official, with no action to be taken. Steven Sayers and Barbara Donohue were excused at this time and did not enter into executive session with the Board.

Roll call vote:

Yacobozzi, aye; Engle, aye; Zappa, aye; Gilles, aye; Bob Kamnikar, absent

The Board returned from Executive Session at 5:40 p.m.

2015-01-18

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 5.41 p.m.

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Board President

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Treasurer