

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special Meeting

No. 651
Exhibit 8B

7/15/19 Regular Board Meeting

Held at Amherst Board of Education, 185 Forest Street at 7:30 a.m. June 27,
2019

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. There is a time for public participation during the meeting as indicated on the agenda

President Rex Engle presided. 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.
Steven A. Sayers, Superintendent, present; Amelia Gioffredo, Treasurer/CFO, present.

2019-06-08

It was moved by Yacobozzi, seconded by Neidert to adopt the agenda as presented, including any addendum(s).

Roll call vote:

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

Hearing of the Public – None

Treasurer's Report: Mrs. Amelia Gioffredo

2019-06-09

It was moved by Yacobozzi and seconded by Zappa to approve the treasurer recommendations:

- A. Approve the property, fleet and liability insurance renewal with SORSA as per Exhibit 5A.
- B. Approve the Amherst Public Library budget as per Ohio Revised Code as per Attachment 5A.
- C. Approve the supplemental appropriations for FY19 as per Exhibit 5B.
- D. Approve the revised temporary appropriations for FY20 as per Exhibit 5C.
- E. Approve the following fund to fund transfers per Exhibit 5D.
- F. Approve the temporary appropriations for FY2020. (see Exhibit 7D)

Roll Call vote:

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

2019-06-10

It was moved by Neidert, seconded by Yacobozzi to approve Christine Costilow to be \$17.00/hour for developing high school bus routes and stops. Work to be completed between 6/18/19 and 6/28/19 and not to exceed 35 hours total.

Roll Call vote:

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

RECORD OF PROCEEDINGS
Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

June 27,

Held at the Amherst Board of Education, 185 Forest St at 5:30 a.m. 2019

2019-06-11

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

Roll call vote:

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

Board President, Rex Engle adjourned the meeting at 8:10 a.m.

Board President

Treasurer/CFO