

**RECORD OF PROCEEDINGS**

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held via Virtual Meeting via Amherst You Tube Channel at 7:30 a.m. <sup>June 29,</sup> 20

President, Valerie Neidert, presided. Meeting called to order at 7:30 a.m.

Pledge of Allegiance

Roll call:

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

Steven A. Sayers, Superintendent, present; Amelia R. Gioffredo, Treasurer/CFO, 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.

2020-06-07

It was moved by Zappa, seconded by Yacobozzi to adopt the agenda as presented, including any addenda.

Roll call vote:

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

2020-06-08

It was moved by Yacobozzi, seconded by Zappa to approve the following:

A. Approve the then-and-now invoice(s), thus certifying that both at the time the contract was made and at the time of the certificate, the amount of the contract was lawfully appropriated for such purposes of the contract. That the appropriation remains unencumbered and the available resources to pay the obligation are on-hand, or in the process of collection to the credit of the appropriated fund, in accordance with Ohio Revised Code §5705.41 as per **Exhibits 5A and 5B.**

- Lorain County Board of Education DBA ESC of Lorain County - \$7,519.16 – PO 20201477
- College Board - \$13,515 – PO 20201487

B. Approve the temporary appropriations for FY21 as per **Exhibit 5C.**

C. Approve:

**A RESOLUTION DETERMINING TO USE “LOCAL INTEREST EARNINGS’ ALLOCABLE TO A CO-FUNDED PROJECT FUND TO PAY COSTS OF CERTAIN CLASSROOM-RELATED LOCALLY FUNDED INITIATIVES, AND TO AUTHORIZE AND DIRECT THE TRANSFER OF SUCH INTEREST EARNINGS FROM FUND 010 TO FUND 004 as per Exhibit 5D.**

D. Approve the fund to fund transfers as per **Exhibit 5E.**

E. Approve the supplemental appropriations for FY20 as per **Exhibit 5F.**

Roll call vote:

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

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June 29,

Held via Virtual Meeting via Amherst You Tube Channel at 7:30 a.m. 20<sup>20</sup>

2020-06-09

It was moved by Gilles, seconded by Yacobozzi to approve the following:

- A. Approve the hiring of **Shonteea Ford**, as **Transportation Supervisor**, on a two (2) year, 260 day administrative contract as per the administrative salary schedule, effective 8/1/20, pending completion of all employment requirements, including, but not limited to licensure and a BCI & FBI background check.
- B. Approve **Shonteea Ford**, to work as needed during the month of July 2020 for transition days, and to be paid at her per diem rate.

Roll call vote:

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

2020-06-10

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

Roll call vote:

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

Board President, Valerie Neidert adjourned the meeting at 7:39 a.m.

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Board President

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Treasurer / CFO