

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**Special
Meeting

Held at the Watson Room, AC Hotel Columbus Downtown at 4:00 P.M. Nov 7,
517 Park Street, Columbus, Ohio 20 2021

Vice-President Marc Zappa presided. Called to order at 4:04 p.m.

Pledge of Allegiance

Roll call:

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

2021-11-01

It was moved by Neidert, seconded by Gilles to name Marc Zappa as President Pro Tem.

Roll Call vote:

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

2021-11-02

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

Roll Call vote:

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

The Board met for the purpose of a work session to review and discuss district goals at the Watson Room, AC Hotel Columbus Downtown, 517 Park Street, Columbus, OH. There will be no Board action taken.

- To improve student achievement.
- To ensure financial stability.
- To promote and conduct two-way communication with district personnel and the Amherst community that we serve.
- To maintain and update facilities as needed to ensure a safe, secure and educationally appropriate environment.

2021-11-03

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

Roll call vote:

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

President Pro Tem, Marc Zappa adjourned the meeting at 6:15 p.m.

President Pro Tem

Treasurer / CFO