

RECORD OF PROCEEDINGS

Special Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Amherst Board of Education, 550 Milan Ave. at 5:30 p.m. May 2, 20 22

President Rex Engle presided. Called to order at 5:30 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, present; Amanda Messer, present; Morgan Wachholz, present; Marc Zappa, 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.

2022-05-01

It was moved by Gilles, seconded by Wachholz to appoint a Treasurer Pro Tempore to preside over the May 2, 2022 Special Board Meeting. Marc Zappa was appointed Treasurer Pro Tempore.

Roll Call vote:

Gilles, aye, Wachholz, aye; Engle, aye; Messer, aye, Zappa, aye.

2022-05-02

It was moved by Gilles, seconded by Zappa to adjourn to executive session to discuss the employment of a public official, with no action to be taken.

Roll call vote:

Gilles aye; Zappa, aye; Messer, aye; Wachholz, aye; Engle, aye

2022-05-03

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

Roll Call vote:

Gilles, aye; Messer, aye; Engle, aye; Wachholz, aye; Zappa, aye.

President, Rex Engle, adjourned the meeting at 7:01 p.m.

President

Treasurer/ CFO