

RECORD OF PROCEEDINGS

Special Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Held at Amherst Board of Education, 550 Milan Ave. at 5:00 p.m. June 20, 2022

President Rex Engle presided. Called to order at 5:10 p.m.

Pledge of Allegiance

Roll call:

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

Steven 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.

2022-06-07

It was moved by Gilles, seconded by Zappa to approve the following.

- A. Approve the agreement with ComDoc for the district copiers as per Exhibit 4a.

Roll Call vote:

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

2022-06-08

It was moved by Wachholz, seconded by Zappa to move into executive session at 5:17pm to discuss the employment of a public official, with no action to be taken.

Roll Call vote:

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

Returned from executive session at 8:27 p.m.

2022-06-09

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 8:28 p.m.

President

Treasurer / CFO