

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held at The Amherst Board Of Education at 7:30 A.M.

Feb. 9,

2023

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.

Meeting called to order by President, Rex Engle at 7:31 a.m.

Pledge of Allegiance

Roll call:

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

Mike Molnar, 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.

2023-02-01

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

Roll call vote:

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

2023-02-02

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

Accept the Resolution Approving A Tax Increment Financing Exemption and A School Compensation Agreement With The Board of County Commissioners of Lorain County, Ohio as per exhibits 5A, 5B and 5C.

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

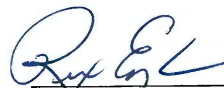
2023-02-03

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 7:51 a.m.



Board President



Treasurer/CFO