

RECORD OF PROCEEDINGS

Special

Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

Meeting

Mar. 7

Held at Amherst HealthPlex, Lorain Co. Metro Parks @ 5:30 p.m. 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 5:30 p.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, Sarah Walker, Assistant Superintendent, present, Amelia R. Gioffredo, Treasurer/CFO present, Mrs. Cornelia Roark, Coordinator of Special Education, Preschool Director, present; Mr. James Ziemiak, Director/Secretary, Lorain County Metro Parks, 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.

2023-03-01

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.

The Superintendent and Assistant Superintendent discussed with the Board the potential alternate facilities for the District's Little Comets preschool program.

2023-03-02

It was moved by Gilles and seconded by Messer to move into executive session at 6:20 p.m. with no action taken regarding:

B. The purchase of property for public purposes or the sale of property at competitive bidding.

Roll call vote:

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


2023-03-03

It was moved by Gilles and 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 7:11 p.m.


Board President


Treasurer/CFO