

RECORD OF PROCEEDINGS

Special

Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

Meeting

August 2,

Held @ M.L. Steele Creative Learning Center @ 4:00 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 4:00 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; Amelia R. Gioffredo, Treasurer/CFO present.

This meeting and the 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.

2023-08-01

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.

2023-08-02

It was moved by Gilles and seconded by Zappa to move to executive session for the purpose of preparing for, conducting or reviewing negotiations, or bargaining sessions with employees.

Roll call vote:

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

2023-08-03

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 7:12 p.m.

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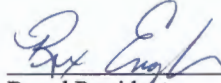
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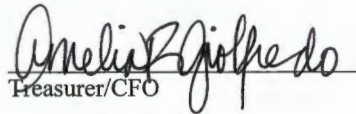
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20 23



Board President



Treasurer/CFO

