

**RECORD OF PROCEEDINGS**

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Oct. 24,

Held @ Amherst Exempted Village Schools District Office @ 8:00 am 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.

The meeting was called to order by President, Rex Engle at 8:01 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 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.

**2023-10-12**

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.

**2023-10-13**

It was moved by Messer and seconded by Wachholz to approve the following:

That the Amherst E.V. Board of Education approve the tentative agreement reached by the Board and the Amherst Teachers Association (ATA) on October 10, 2023, providing a three-year labor agreement and including annual base salary increases of 2.5%, 2.75% and 3% for the three years of the agreement. The Board President, Superintendent and Treasurer are authorized and directed to execute said agreement upon final completion of same on behalf of the Board.

Roll call vote:

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

**2023-10-14**

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.

**RECORD OF PROCEEDINGS**

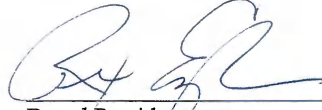
Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

Special  
Meeting

Oct. 24,

Held @ Amherst Exempted Village Schools District Office @ 8:00 am 2023

Board President Rex Engle adjourned the meeting at 8:05 a.m.



Board President



Treasurer/CFO