

**MINUTES OF THE 938 SPECIAL BUSINESS MEETING
BOARD OF EDUCATION
AMHERST CENTRAL SCHOOL DISTRICT
SEPTEMBER 9, 2021
District Office Conference Room**

Present: Jeanne Ernst, Lynn Errington, Lorry Goldhawk, Jessica McLaughlin, Paul Steimle, Mark Smith, Dominic Vivolo

Others Present: Superintendent Anthony Panella; School Business Administrator Laura Bosinski, Attorney Julia Hilliker, District Clerk Deborah Custodi

Meeting called to order by Paul Steimle, President, at 7:29 am.

A motion to convene to Executive Session for matters regarding litigation was made by Jessica McLaughlin, seconded by Lynn Errington. Motion unanimously carried (7-0).

The Board convened to Executive Session at 7:30 am.

Board President Steimle left the meeting at 8:39 am.

Attorney Julia Hilliker left the meeting at 8:58 am.

A motion to convene to Public Session was made by Lynn Errington, seconded by Dominic Vivolo. Motion unanimously carried (6-0).

The Board convened to Public Session at 9:02 am.

A motion to approve resolution #1 was made by Lorry Goldhawk, seconded by Jessica McLaughlin. Motion carried (4-2).

Resolution #1

RESOLVED that The Board of Education of the Amherst Central School District hereby approves the Confidential Settlement Agreement & General Release presented and discussed during the immediately preceding executive session, and hereby authorizes the Superintendent of Schools to execute the same on behalf of the District.

A motion to adjourn the meeting was made by Jessica McLaughlin, seconded by Mark Smith. Motion unanimously carried (6-0).

The meeting adjourned 9:03 am.

The next regular Board of Education meeting to be held on Tuesday, September 21, 2021 at 7:00 pm.

Respectfully submitted by: Deborah Custodi, District Clerk.