

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT Special Meeting

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. May 29,
2019

Each meeting of the Amherst Board of Education is held 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.

President Rex Engle presided. Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Roll call vote:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Valerie Neidert, absent; Ron Jacobozzi, present.

Steven A. Sayers, Superintendent, present; Amelia R. Giolfredo, Treasurer/CFO, present.

2019-05-09

It was moved by Jacobozzi, seconded by Zappa to adopt the agenda as presented, including any addendum(s).

Roll call vote:

Jacobozzi, aye; Zappa, aye; Engle, aye; Gilles, aye; Neidert, absent.

2019-05-10

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

A. Accept the following resignations and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment:

- Anna Davis, Orchestra Teacher, effective 5/31/19
- James Keressi, Landscaper, effective end of day 5/31/19

B. Grant a supplemental contract to the following individuals from the Transportation Department to work on an "as needed basis" during the summer of 2019:

- Douglas Hicks
- Diane Ralph
- Bethzida Rivera
- Gail St. Clair

Roll Call vote:

Jacobozzi, aye; Gilles, aye; Engle, aye; Neidert, absent; Zappa, aye

2019-05-11

It was moved by Jacobozzi and seconded by Zappa to approve the following:

A. Approve the negotiated agreement between the Board of Education and the Ohio Association of Public-School Employees #208 (OAPSE) beginning 6/30/19 through 6/29/22 that provides salary increases of 1.25% (2019-2020), 1.5% (2020-2021), and 1.75% (2021-2022) as per Exhibit 6A.

Roll call vote:

Jacobozzi, aye; Zappae, aye; Engle, aye; Gilles, aye; Neidert, absent.

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2019-05-12

It was moved by Yacobozzi, seconded by Zappa to adjourn.

Roll Call vote:

Yacobozzi, aye; Gilles, aye; Engle, aye; Neidert, absent; Zappa, aye.

Board President Rex Engle adjourned the meeting at 5:35 p.m.

Board President

Treasurer