

RECORD OF PROCEEDINGS

Regular
MeetingExhibit 8A
7/15/19 Regular Board Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. June 17,
2019

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

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

Pledge of Allegiance

Roll call:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Valerie Neidert, present; Ron Yacobozzi, present.
Steven A. Sayers, Superintendent, present; Amelia Gioffredo, Treasurer/CFO, present.

2019-06-01-a

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

Roll call vote:

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

Hearing of the Public – None

Text

Treasurer's Report: Mrs. Amelia Gioffredo

2019-06-01

It was moved by Yacobozzi and seconded by Neidert to approve the treasurer recommendations:

- A. Amend and/or approve the board minutes for the May 20, 2019 Regular Board Meeting. (see Exhibit 7A)
- B. Approve the Treasurer's financial reports for the month of May 2019. (See Exhibits 7C)
- C. Approve the revision of appropriations and the "412 certificate"
 - 020-9213 Comet Kids Club: from \$69,500 to \$100,000
- D. Approve the following fund to fund transfers:
 - from 029-9218 to 029-9215 in the amount of \$54.38.
- E. Approve the temporary appropriations for FY2020. (see Exhibit 7D)
- F. Approve the then-and-now invoice, thus certifying that both at the time the contract was made and at the time of the certificate, the amount of the contract was lawfully appropriated for such purposes of the contract. That the appropriation remains unencumbered and the available resources to pay for the obligation are on-hand, or in the process of collection to the credit of the appropriate fund, in accordance with Ohio Revised Code §5705.41. (see Exhibit 7E)

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G. Approve the agreement with U.S. OMNI to provide comprehensive Third-Party Administrator (TPA) services for 403(b) and 457 Plan(s) to include administration, oversight, remittance and record-keeping and training to promote and ensure IRS-compliant Plans.

H. Accept and acknowledge the receipt of the following donations to the Amherst Schools:

- Alan Doane, for the donation of two (2) safety vests to be used by the crossing guards at AJH, valued at \$40.
- Janette Hawkins, for the donation of a used clarinet and music to the AJH band, with the approximate value of \$450.

Roll Call vote:

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

2019-06-02

It was moved by Yacobozzi, seconded by Gilles to amend and/or approve the board minutes for the 5/29/2019 Special Board Meeting. (see Exhibit 7B)

Roll Call vote:

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

Superintendent's Report, Mr. Steve Sayers

Notes:

- Great Year! Much to look forward to....

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

Notes:

- Mobile App
- Online registration
- New staff: Carolyn Tobia, Orchestra/Music, AJH

Mr. Rex Engle JVS Representative

Notes:

- None

Other Reports – Administrative Standing Committees

Notes:

- None

2019-06-03

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

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

- Stephen Prior, Student Attendant, Murray Ridge, effective 6/10/19.

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- B. Employ the following certified individual(s), on a one-year limited contract, as indicated, for the 2019-2020 school year pending completion of all employment requirements, including but not limited to a background check and proper certification/licensure. Proper placement on the negotiated salary schedule pending verification of all education training and prior experience submitted to the Amherst Schools:
- Elizabeth Pazder, Intervention Specialist, Nord, effective 8/19/19
 - Carolyn Tobia, Orchestra/Music, Amherst Jr. High, effective 8/19/19
 - Emily Wenzell, Intervention Specialist, M.L. Steele, effective 8/19/19
 - Davison Yon, Orchestra/Music Teacher, M.L. Steele, effective 8/19/19
- C. Employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the 2019-2020:
- Daniel Ortiz, 60-day probationary contract, Custodian II/Cleaner, M.L. Steele High School, effective 7/1/19
 - Timothy Warner, 60-day probationary contract, Custodian II/Cleaner, M.L. Steele High School, effective 7/1/19
- D. Approve the changes in contracted status for the following individuals for the 2019-2020 school year as indicated:
- Jodi Magers, Preschool Teacher to Kindergarten Teacher, effective 8/19/19
- E. Grant Kimberly Koller a supplemental contract for her services as a home instruction tutor effective 6/1/19 for the summer 2019, on an "as needed basis" with compensation at the board approved rate.
- F. Employ the following classified substitutes, to work during the summer of 2019, "as needed", with compensation at their regular substitute hourly rate pending completion of all employment requirements:
- Dawn Karnik, Classified, effective 6/10/19
- G. Approve the unpaid parental leave of absence for Megan Jarmusz, M.L. Steele, Psychologist, effective 8/19/19 through 9/13/19
- H. Grant the following individuals, who have completed their probationary contract, a limited contract as indicated:
- Jenna Hall, PT Van Driver, a one-year contract, effective 7/1/19
 - Douglas Hieles, PT Bus Driver, a one-year contract, effective 7/1/19
 - Devin Saltis, Custodian II/Cleaner, M.L. Steele, a one-year contract, effective 7/1/19
 - Damon Wallace, Landscaper, a one-year contract, effective 7/1/19
- I. Employ the following individual(s), as indicated, for the Ohio High School Athletic Association (OHSAA) District and Regional Track event held May 15-17 and May 22-24, 2019, with compensation reimbursed to the Amherst Schools by OHSAA:
- Devin Saltis

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J. Employ the following individual(s), on a one-year limited contract, as indicated, for the 2019-2020 school year pending completion of all employment requirements, including, but not limited to licensure/certification (if required) and a BCI & FBI background check:

- Amanda Oslejssek, Comet Kids Aide, Powers, effective 8/21/19.

K. Approve the following rate of pay for the substitute certified teaching staff and special needs paraprofessionals with a teaching license effective 8/1/19:

- \$95 per day
- \$100 per day (for retired Amherst teachers)

L. Approve the following rate of pay for substitute classified staff effective 8/1/19:

\$10.00 per hour:

- Secretary
- Aide – teacher, media, regular van and/or bus
- Student Attendant – (mild/moderate needs assignment)
- Cafeteria – cook/cashier
- Monitor – Study hall & lunchroom
- Van Driver
- Custodial/cleaner

\$11.50 per hour:

- Assistant maintenance
- Assistant mechanic
- Intensive needs bus and/or van aide

\$12.25 per hour:

- Van Driver – Special Needs

\$14.00 per hour

- Student attendant (moderate/intensive needs assignment)
- Aide (moderate/intensive needs assignment)

\$16.00 per hour

- Sign interpreter

\$18.50 per hour:

- Bus Driver

M. Approve the hourly rate for Saturday School monitor positions to be set at \$17.00 per hour for the 2019-2020 school year.

N. Approve the Ancillary Salary Table for the 2019-2020 school year as per Attachment 10A.

Roll call vote:

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

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2019-06-04

Moved by Neidert, seconded by Gilles to:

- A. Approve a purchase agreement with Vizzle (Visual Learning) for online visual learning software and professional services during the 2019-2020 school year as per Exhibit 11A.
- B. Enter into a contract with College Board for the 2019-2020 school year for college readiness testing (PSAT and NMSQT) for M.L. Steele as per Exhibit 11B.
- C. Enter into an agreement with the Educational Service Center of Northeast Ohio (ESCLC) to provide five (5) extended days of Social Worker Services for the 2018-2019 school year as per Exhibit 11C.
- D. Approve the agreement with the Lorain County Board of Developmental Disabilities (LCBDD) to provide educational services to eligible individuals as per Exhibit 11D.
- E. Approve the contract with ABA Outreach Services for district services for the 2019-2020 school year as per Exhibit 11E.
- F. Approve the contract with ABA Outreach Services for an individual Amherst student for the 2019-2020 school year as per Exhibit 11F.
- G. Approve the contract with ABA Outreach Services for district services for the 2019-2020 school year as per Exhibit 11G. For Extended School Year Services.
- H. Enter into a service agreement with the Educational Service Center of Lorain County to participate in the Project Search Program for 2019-2020 academic school year (July 1, 2019 – June 30, 2020), as per Exhibit 11H.
- I. Enter into an agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program (PEP) Willow Creek, as per Exhibit 11I.
- J. Approve the following overnight field trips:
 - Girls High School Cross Country Team, 8/8/19 – 8/11/19 to Camp Glen, Tiffin, OH as per Exhibit 11J.
 - Girls High School Cross Country Team, 9/21/19 – 9/22/19 to Centerville, OH Saturday Night Lights Invitational as per Exhibit 11K.
 - Girls High School Soccer Team Camp, 7/10/19 – 7/13/19 to Edinboro University, Erie, PA., as per Exhibit 11L.
- K. Authorize the Superintendent to enter into a contract with Burges & Burges Strategists, Inc. for communication services, effective July 1, 2019 to June 30, 2020.

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L. Approve the student handbook for the 2019-2020 school year for Nord, and Little Comets Preschool as per Exhibits 11M and Exhibit 11N.

M. Approve the school fees for the 2019-2020 school year for Nord school as per Attachment 11A.

Roll Call Vote:

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

2019-06-05

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

A. Approve the Transportation In-Lieu of recommendations as per Exhibit 12A.

B. Approve the breakfast and lunch prices for the 2019-2020 school year at an increase of .25/meal.

- Powers and Nord: Breakfast \$1.75 Lunch \$3.25
- AJH and ML Steele: Breakfast \$2.25 Lunch \$3.50
- For those eligible to pay a reduced price;-
reduced lunch prices remain the same as last year:
Breakfast \$.30 Lunch \$.40
- Milk prices remain the same as last year: \$.50
- Staff lunch: \$4.00 (all buildings)

C. Approve the contract with Harrington Electric for cabling and patch cords for Powers Elementary School as per Exhibit 12B.

Roll call vote:

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

2019-06-06

It was moved by Neidert and seconded by Gilles to adjourn to executive session at 5:56 p.m. to prepare for collective bargaining with public employees, with no action to be taken.

Roll call vote:

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

Returned from executive session at 6:40 p.m.

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It was moved by Neidert seconded by Gilles to adjourn.

Roll call vote:

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

Board President, Rex Engle adjourned the meeting at 6:40 p.m.

Board President

Treasurer/CFO