

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT Regular Meeting

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. July 15,
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 5:32 p.m.

Pledge of Allegiance

Roll call vote:

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

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

2019-07-01

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

Roll call vote:

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

Hearing of the Public:

The Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments and/or concerns. The Board welcomes and appreciates your comments. If you wish to address the board regarding a problem, please consider the following:

- First, your comments should be factual and respectful of the rights of others.
- Second, before addressing the Board with a specific problem, it is the Board's hope that you have first addressed the problem with the appropriate teacher, staff member or administrator. Individual statements should not exceed five (5) minutes and total time shall be a maximum of thirty (30) minutes.

Discussion about September meeting being moved to September 23rd.

Treasurer's Report: Mrs. Amelia Gioffredo

2019-07-02

It was moved by Yacobozzi, seconded by Zappa to approve the treasurer's recommendations.

- A. Amend and/or approve the board minutes of the June 17, 2019 Regular Board Meeting.
- B. Amend and/or approve the board minutes for the June 27, 2019 Special Board Meeting.

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- C. Approve the treasurer's financial reports for the month of June 2019.
- D. Approve the permanent appropriations and the "412 certificate" for the Fiscal Year ending June 30, 2020. (See Exhibit 8D).
- E. Approve the then-and-now invoice(s), 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 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 8E)
- F. Accept and acknowledge the receipt of the following donations to the Amherst Schools.
 - Nord PTO for a donation of \$25,000 for furniture for the media center
 - Mr. Fritz Aufdenkampe for a used wheelchair, valued at approximately \$150.
 - An anonymous donor for two (2) sets of marching bells and one (1) harness/carrier, valued at approximately \$600.

Roll Call vote:

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

Superintendent's Report, Mr. Steve Sayers

Notes:

- Core Team Meeting 7-12-19 thru 7-26-19.
- Brian Rubinski, SNL

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

Notes:

- Matthew Smith – Technician – Previously employed by Elyria Catholic, Avon - TV Program
- App for Amherst
- Technology Plan

Mr. Rex Engle JVS Representative

Notes:

- Questions about teaching cursive writing at Amherst Exempted Village School District
- Athletic program for JVS update
- Prep for new school year
- Vote for new PI levy passed (.66 mill) for JVS

Other Reports – Administrative Standing Committees

Notes: - None

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2019-07-03. 2019

It was moved by Neidert, seconded by Yacobozzi 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:
- Alexandria Jones, Paraprofessional, Nord School, effective 6/20/19.
 - Mark Lowrie, Teacher, NHS Advisor and Assistant Athletic Director, M.L. Steele, effective 6/27/19.
 - Lisa Weir, PT Monitor, AJH, effective 8/16/19 (accept another position at AJH).
- B. Approve up to 10 transition days for Matthew Smith, to work between July 16, 2019 and August 11, 2019, to be paid at his per diem rate.
- C. Employ the following individual(s), as indicated on a 30 or 60-day probationary contract, for the 2019-2020 school year pending completion of all employment requirements, including but not limited to a background check. Proper placement on the negotiated salary schedule pending verification of all prior experience:
- Mechelle Barnard, 60-day probationary contract, PT Bus Driver, effective 8/19/19
 - Kara Coleman, 60-day probationary contract, Student Attendant, Murray Ridge, effective 8/21/19
 - Christopher Perdue, 60-day probationary contract, PT Bus Driver, effective 8/19/19
 - Matthew Smith, 60-day probationary contract, Technology Technician, effective 8/12/19
 - Lisa Weir, 30-day probationary contract, Media Aide, AJH, effective 8/16/19
- D. Approve the changes in contracted status for the following individuals for the 2019-2020 school year as indicated:
- Maureen Halcy, Powers, from PT Itinerant Preschool Teacher, effective 8/19/19
 Nora Pavlov, Title I Teacher, moving from Nord to Powers, effective 8/19/19
 Linda Rourke, AJH Monitor, from 2.75 hours to 3.75 hours, effective 8/21/19
 Brian Rubinski, M.L. Steele, from English teacher to TV Production teacher, effective 8/19/19
 Brett Thompson, M.L. Steele, from Social Studies teacher to English teacher, effective 8/19/19
- E. Grant a supplemental contract to the following individuals for the fall and/or year round extra-curricular activities during the 2019-2020 school year, pending completion of all employment requirements, including but not limited to Pupil Activity Permit if required for positions, and a BCII and FBI background check with compensation at the board approved rate as per Attachment 11A.

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- F. Change the title of Deanne Pastva from Food Services Supervisor to Nutrition Services Supervisor with no changes in compensation
- G. Approve the revised Organizational Chart for the Amherst E.V. School District as per Attachment 11B.
- H. Grant Connie Cotton a supplemental contract for services as a monitor for the Saturday School Program at M.L. Steele High School during the 2019-2020 school year, on an "as needed basis" and to be paid at the board approved rate.
- I. Grant the following supplemental contact(s) for extended service for certified personnel in the 2019-2020 school year:
- Joanne Carnabucci, Guidance Counselor, 6 days.
- J. Approve the renewal of the OAPSE Memorandum of Understanding (MOU) for the Comet Kid's Club Program for the 2019-2020 school year as per Attachment 11C.
- K. Approve the salary increases and changes in medical insurance premium share for administrative and administrative support staff, which is consistent with the OAPSE negotiated agreement:
- 2019-2020 – 1.25%
 - 2020-2021 – 1.50%
 - 2021-2022 – 1.75%
- Employees hired before 7/1/11 will pay an additional two (2) percent (13% to 15%) of the medical insurance premium beginning in 2020-2021. All staff hired since 7/1/11 pay 20% as previously approved.
- L. Grant approval for Kimberly Haney to attend an out-of-state training through the National Council on Behavioral Health on Teen Mental Health First Aid in Indianapolis, IN. 8/27/19 through 8/29/19 to include registration, mileage, lodging and meals.
- M. Approve the salary advancement due to changes in educational training level for Thom Hall, from M+10 to M+20, effective January 2019. (His name had been inadvertently omitted from the list in January.)
- N. Employ the following individuals on a supplemental contract for the 2019-2020 school year for services as a Comet Kids' Club Before & After School Care Program supervisor or aide, as indicated. Compensation will be at the board approved Comet Kids' Club salary schedule:
- Annette Allison, Supervisor, Powers Elementary
 - Christine Sarvas, Aide, Powers Elementary
 - Barbara Leoni, Supervisor, Nord School
 - Joanne O'Connor, Aide, Nord School
 - Sandra Dobins, Aide, Nord School

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- O. Approve up to 5 extra duty hours for Mary Courtney McMullen, for purposes of completing a summer speech evaluation, and up to 10 additional extra duty hours for purposes of completing summer preschool referrals, to be paid at her regular hourly rate, effective 6/19/19.

Roll call vote:

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

2019-07-04

Moved by Zappa, seconded by Yacobozzi to:

- A. Approve the agreement with LLA Therapy, LLC to provide speech services for our students who attend Education Alternatives from 8/14/19 through 8/13/20 as per Exhibit 12A.
- B. Enter into a contract with Education Alternatives for the purpose of providing day treatment for students with special needs for the 2019-2020 school year as per Exhibit 12B.
- C. Enter into an agreement with Suburban School Transportation to provided transportation for a special needs student for the 2019-2020 school year as per Exhibit 12C.
- D. Approve the revised school day times beginning with the 2019-2020 school year for Amherst Jr. High:
- 7:25 am – 2:25 pm (previously 7:30 am – 2:30 pm)
- E. Approve the following Tech Plan:
- The quote from CDW-G for the purchase of Chromebooks as per Exhibit 12D.
 - The lease agreement with Lenova for technology equipment as per Exhibit 12E.
 - The agreement with SecondLifeMac for a buyback of equipment as per Exhibit 12F.

Roll Call Vote:

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

2019-07-05

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

- A. Approve the revised 2019 PI Summer Projects as per Attachment 13A.
- B. Renew the agreement with the City of Amherst for the School Resource Officers effective for the 2019-2020 school year as per Exhibit 13A.
- C. Approve payment to Ohio Schools Council for participation of programs for the 2019-2020 school year.

Roll call vote:

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

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2019-07-06

It was moved by Yacobozzi seconded by Neidert to adjourn.

Roll call vote:

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

Board President, Rex Engle adjourned the meeting at 6:11 p.m.

Board President

Treasurer/CFO