

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Regular
MeetingHeld M.L. Steele Crea' Five Learning Center at 5:30 p.m.Nov 18,
2019

President, Rex Engle presided. 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, Present; Ron Yacobozzi, present.
Steven A. Sayers, Superintendent, present; Amelia Gioffredo, Treasurer/CFO, present.

This meeting and 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.

2019-11-03

It was moved by Yacobozzi, seconded by Gilles to adopt the agenda as presented, including any addenda.

Roll Call vote:

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

Good News Reports:

- Ms. Jill Giovannozzo, Nord School Principal
 - Camp Fitch December 20th 9:15, Dutch auction presentation
- Mrs. Beth Schwartz, Powers Elementary School Principal
 - Spanish
 - SRO

Treasurers' Report – Mrs. Amelia Gioffredo – Five-year Forecast

2019-11-04

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

- A. Approve the board minutes for the October 14, 2019 Regular Board Meeting.
- B. Approve the treasurer's financial reports for the month of October. (See Exhibits 8B, 8C & 8D)
- C. Approve the revision of appropriations and the "412 certificate" - NONE
- D. 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:
 - University Hospitals – PO 20200996 - \$3,966.
 - Sharon City School District – PO 20201061 - \$249.36
- E. Approve the Five-Year Forecast 2019-2020. (See Financials)

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

- Amherst Steele Theatre Booster Club for a donation of \$750 to pay for independent contractor used in the Fall production of the MLS Theatre Company, Troupe 1422.
- Lisa and Chris Phillips for a total donation of \$400 to Powers Elementary teachers: \$100 each to Mrs. Littleton, Mrs. Varouh, Mr. Quarando and Mrs. Kruse.
- Amherst VFW for a donation of 56 flags for the new Powers Elementary School.
- Amherst Legion Post 118 for a \$500 donation to Powers Elementary School for the Positive Behavior Interventions & Support (OBIS) program.
- Dr. Jung Huh, retired orthopedic surgeon, for a donation of a life-size model hand with bones and muscles, a model of the lumbar portion of the spine and a model of the human knee, valued at approximately \$250, to M.L. Steele High School.
- Class of '69 for a donation of \$912.42 (for AEVSD History Museum).

Roll call vote:

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

Superintendent's Report:

Mr. Steve Sayers, Superintendent

- New building transition – 1/5/20 Building dedication
- Board office – use old board office thru 2020-2021 school year. Rex indicated we are saving large sums by scanning in house.
- 12/1/19 last opportunity to walk through Powers Elementary School.

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

- Praised the Professional Development Committee

Mr. Rex Engle JVS Representative

- Levy was defeated
- Cookie sale; poinsettia sales

Other Reports (Administrative Standing Committees) - NONE

2019-11-05

Moved by Gilles, seconded by Neidert to approve the following:

- A. Accept the following resignations as indicated for the purpose of retirement and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment.
- Regina Zuborski, Records and Benefits Secretary, Central Office, effective 2/1/20.

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

- Robin Zimmerlin, PT Bus Driver, effective 11/14/19

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.

- Meredith Alspach, PT Cook/Cashier, Powers Elementary School 60-day probationary contract, effective 1/2/20.
- Jacqueline Dutton PT Monitor, Powers Elementary School, 60-day probationary contract, effective 1/2/20.
- Barbara Johnson, PT Cook/Cashier, Powers Elementary School, 60-day probationary contract, effective 1/2/20.
- Christopher Perdue, PT Monitor, AJH, 30-day probationary contract, effective 12/2/19.

D. Employ the following individual(s) as certified and/or classified substitutes for the 2019-2020 school year, as indicated, with compensation at the board approved substitute rates pending completion of all employment requirements, including, but not limited to licensure/certification (if required) and a BCI & FBI background check:

- Meredith Alspach, classified, effective 11/5/19
- Rebecca Hardwick, classified, effective 10/29/19
- Jack Rider, classified, effective 11/4/19
- Stephanie Porter, bus driver, effective 10/16/19
- Thomas Trunk, bus driver, effective 11/6/19
- Amin Rodriguez, bus driver, effective 11/18/19
- Dennis Bodzash, certified, effective 10/29/19
- Priscella Gordon, certified, effective 10/29/19
- Natalie Keron, certified, effective 11/13/19
- Joseph O'Brien, certified, effective 10/30/19
- Catherine Pennington, certified, effective 10/29/19

E. Approve the changes in contracted status for the following individuals for the 2019-2020 school year as indicated:

Barbara Everling, Teacher Aide, from Nord - 7.5 hours/day to Powers - 7.25 hours/day, effective 1/2/20.

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- G. Approve the unpaid medical leave of absence for Cynthia Giacobbe, 6th grade teacher at Amherst Jr. High School, effective 11/11/19 through 12/18/19.
- H. Approve the unpaid medical leave of absence for Amanda Skiddle, PT van aide and PT monitor at Nord School, effective 11/13/19 through 12/9/19.
- I. Employ the following as student worker(s), at a rate of \$8.55 (minimum wage) per hour:
- Justin Burkes, Custodial, effective 11/18/19.
- J. Employ Kelly Pestura on a long-term substitute/leave of absence contract, Spanish teacher, Amherst Jr. High, effective 9/26/2019 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 and is in accordance with the ATA negotiated agreement as per Article II, Section 2.09.
- K. Approve the following teachers to tutor in the Math Homework Club at M.L. Steele High School, for the remainder of the 2019-2020 school year. They will tutor on Tuesday and Thursdays from 2:55 p.m. – 3:55 p.m., effective 11/19/19:
- Brian Cesear, up to a maximum of 13 hours
 - Lee Anne Durdak, up to a maximum of 20 hours
 - Todd Strelbel, up to a maximum of 7 hours
 - Tim Sumser, up to a maximum of 11 hours
- L. Grant the following individual(s), who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- Peter Brie, Landscaper, balance of a one-year contract, effective 11/6/19
 - Mechelle Barnard, Bus Driver, balance of a one-year contract, effective 11/13/19
 - Kara Coleman, Student Attendant, Murray Ridge, balance of a one-year contract effective 11/20/19
 - Chelsea Dubbert, PT Monitor, Powers, balance of a one-year contract, effective 11/15/19.
 - Jean Byanko, Bus Driver, balance of a one-year contract, effective 11/13/19
 - Jessica Luca-Crum, PT Monitor, Powers, balance of a one-year contract, effective 11/15/19
 - Amanda Oslejssek, PT Comet Kids Monitor, Powers, balance of a one-year contract effective 11/16/19
 - Christopher Perdue, PT Bus Driver, balance of a one-year contract, effective 11/13/19
 - Matthew Smith, Technology Technician, balance of a one-year contract, effective 11/6/19

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M. Approve a contract with Ennis Britton Consulting Group, LLC to extend services as an Owners Representative for the Powers Elementary construction project as per Exhibit 11A.

N. Approve the following landscapers to work additional days, as needed, and to be paid at their regular rate of pay, effective 11/16/19 through 3/6/20:

- Peter Bric
- Anthony Gordon
- Andrew Kirschner
- Damon Wallace

O. Grant a supplemental contract to the following individuals for the winter 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:

- Angela DeLeon, Eco League Advisor
- Jack Kramer, Varsity Assistant Hockey Coach
- Christopher Lash, Pep Band Director
- Mary Jane Loushin, Link Crew Advisor (1/2 contract)
- Sarah Rigda, Link Crew Advisor (1/2 contract)
- Russell Marty, Gallery of Success/Alumni Liaison
- Bryan DeRuchie, Wrestling Volunteer
- Tyler Mantin, 9th Grade Basketball Coach
- Erie Watts, Technical Director (vocal)
- Brian Rubinski, Gamer Club Advisor

Roll call vote:

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

2019-11-06

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

Grant a supplemental contract to Duane Neidert, Hockey Volunteer, for the winter 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 background check with compensation at the board approved rate.

Roll call vote:

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

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2019-11-07

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

A. Approve the following overnight field trips:

- Senior TV Class – New York Trip, 1/17/20 – 1/20/20, NBC Studios at Rockefeller Center, etc. as per Exhibit 12A.
- Cheerleaders 9th – 12th grade – New York Trip, Macy's Thanksgiving Day Parade, 11/23/19 – 11/29/19, New York Hilton Midtown, as per Exhibit 12B.

B. Approve the school calendar for the 2020-2021 school year as per Attachment 12A.

C. Approve the addendum to the School Health Services Contract with Lorain County Public Health for nursing services as per Exhibit 12C.

Roll call vote:

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

2019-11-08

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

A. Authorize the seeking of bids for the restroom/concession facility at the football stadium.

B. Authorize the Superintendent and Treasurer to enter into an agreement with TransFinder for bus routing software.

Roll call vote:

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

2019-11-09

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

Roll call vote

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

Board President, Rex Engle adjourned the meeting at 6:39 p.m.

Board President

Treasurer / CFO