

**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. Feb 10, 20 20

President Valerie Neidert presided. Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Roll call vote:

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

Steven A. Sayers, Superintendent, present; Amelia R. 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.

2020-01-58

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

Roll call vote:

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

**Good News Reports:**

**Joe Tellier, M.L. Steele School Principal**

**Kim Haney and 4 students** spoke about the MedTech Program

Treasurer's Report: Mrs. Amelia Gioffredo

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

**2020-01-59**

Amend and/or approve the board minutes for the January 13, 2020 Organization Meeting.

**2020-01-60**

Amend and/or approve the board minutes for the January 13, 2020 Regular Board meeting.

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**2020-01-61**

Approve the treasurer's financial reports for the month of January 2020. (see exhibits 8A, 8B, 8C)

**2020-01-62**

Approve the revision of appropriations and the "412 certificate":

• 516-9220 FY20 IDEA (Spec Ed) from:	\$732,553.80 to \$755,481.26
• 572-9220 FY20 Title I (Disadvantage) from:	\$307,240.08 to \$340,103.69
• 587-9220 FY20 ECSE from:	\$ 19,171.72 to \$ 19,165.51
• 590-9220 Title II-A from:	\$ 70,163.72 to \$ 72,673.59
• 599-9220 Title IV-A from:	\$ 24,602.25 to \$ 24,637.86
• 018-9015 Powers Principal Account from	\$ 37,250.00 to \$ 39,250.00

**2020-01-63**

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 as per Exhibits 8D, 8E, 8F, 8G, 8H, 8I and 8J.

- **FinalSite iOS/Andriod App 6-1-19 1-10-2 - \$2,975 – PO 20201304**
- **FinalSite Hosting, etc. - \$15,000 – PO 20201305**
- **FinalSite iOS/Andriod App January 2020 – January 2021 - \$5,925 – PO20201306**
- **Bay Mechanical/Utilities Reimbursement - \$15,284.15 – PO 20201319**
- **Bay Mechanical Preventative Maintenance HVAC January 2019 – June 2019 – \$17,130 – PO 20201307**
- **Bay Mechanical Preventative Maintenance HVAC July 2019 – December 2019, January 2020 -June 2020 - \$34,260 – PO 20201326**
- **Born's Landscape & Lawn Care Services – April 2019 / monthly contract - \$4,842.75 – PO 20201337**

**2020-01-64**

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

- **The Amherst Community Congregational United Church of Christ**, for a piano valued at approximately \$2,000 to the M.L. Steele Orchestra program.
- **Amherst Preschool Club** for a \$500 donation to the preschool for purchasing preschool materials.
- **Nordson Corporation** for a \$5,000 donation to M.L. Steele High School.
- **Martha Jennings Holden** for a \$1,720 grant awarded to Powers Elementary third grade teacher Julie Hammond for Powers Elementary School Math Family Night.

Roll call vote:

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

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**Superintendent's Report: Mr. Steve Sayers**

Notes:

- Family First 3/18/2020
- Powers building going really well. Energy/Enthusiasm
- Tours
- Summer projects – concession stand – Nord modulares

**Administrative Committee Reports:****Mr. Mike Molnar, Assistant Superintendent**

Notes:

- Registration/enrollment online
- Registrar

Rex Engle was pleased that guidance counselors are meeting w/each high school student.

**Mr. Rex Engle, JVS Representative**

Notes:

Open House at JVS 1-27-2020.

Other Reports: (Administrative Standing Committees)

None

It was moved by Engle and seconded by Gilles to approve the following:

**2020-01-65**

Accept the following resignations for the **purpose of retirement** and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment:

- **Carol Daniels**, Special Needs Paraprofessional, Nord school, effective 5/30/2020
- **Gregory Meyers**, Custodian Class III, Nord School, effective 1/16/2020
- **Mary Nowak**, Monitor, AJH, effective end of day 5/29/2020

**2020-01-66**

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

- **Meredith Alspach**, PT cook/cashier, Powers Elementary, effective end of day 1/17/2020
- **Amanda Oslejsek**, Comet Kids Aide, effective 2/6/2020

**2020-01-67**

Approve the change in contracted status for the following individuals for the **2021-2021** school year as indicated:

**RECORD OF PROCEEDINGS**

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**Myra Cesear**, from .06 FTE Speech Pathologist to 1.0 FTE Speech Pathologist.

**2020-01-68**

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 as per **Attachment 11A**.

**2020-01-69**

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

- **Candace Ziegler**, from 7.5-hour Assistant Cook at AJH to a 3.5-hour PT Cook/Cashier at Powers, effective 1/27/2020.
- **Amanda Oslejsek**, from 4.0 PT Cook/Cashier at AJH to 7.5-hour Assistant Cook at AJH, effective 2/6/2020.

**2020-01-70**

Grant a supplemental contract to the following individuals for the spring and/or year-round extracurricular 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 11B**.

**2020-01-71**

Approve the following game management and athletic event personnel to be paid according to the approved **2019-2020** Ancillary salary schedule out of the athletic fund:

**Roberta DiFilippo** – Ticket Taker – Girls Basketball – Boys Basketball – Wrestling  
**Lisa Schenk** – Boys Basketball Scorekeeper  
**Dana Weatherspoon** – Basketball Scoreboard  
**Melissa Anderson** – Track Announcer – AJH  
**Brian Kelley** – Track Announcer – AJH  
**Lisa Schenk** – Track Announcer – AJH

**2020-01-72**

Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Nereida Boyd**, Custodian II/Cleaner, Powers Elementary, balance of a one-year contract, effective 2/29/2020.
- **Austin Franks**, Custodian II/Cleaner, Nord School, balance of a one-year contract, effective 2/19/2020.

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20<sup>20</sup>**2020-01-73**

Approve the salary advancement due to changes in educational training level of certified staff as indicated:

<b>Brittany Cromer</b>	<b>from</b>	<b>B+30 to M</b>
<b>Julie Hammond</b>	<b>from</b>	<b>M+30 to M+45</b>
<b>Russell Marty</b>	<b>from</b>	<b>M+10 to M+20</b>
<b>Rebecca McArthur</b>	<b>from</b>	<b>B+20 to B+30</b>
<b>Allan McConihe</b>	<b>from</b>	<b>M to M+10</b>
<b>Joseph Mullen</b>	<b>from</b>	<b>M+10 to M+20</b>
<b>Nicholas Toney</b>	<b>from</b>	<b>B+20 to M</b>

**2020-01-74**

Employ the following individual(s) as federally grant funded Title I Tutor(s) for the **2019-2020** school year with proper placement on the negotiated salary schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:

- **Leigh-Ann Gurule**, Powers Elementary/St. Joseph Nonpublic, effective 2/3/2020

**2020-01-75**

Grant the following personnel a stipend for services as **Wellness Representative(s)** as indicated for the **2019-2020** school year, paid through wellness funds provided by LERC:

- **Krista Brown**, BOE and Transportation, (taking over for Regina Zaborski \$100 stipend to be split between them).

**2020-01-76**

Grant the following certified personnel a supplemental contract for their services as a home instruction tutor for the **2019-2020** school year, inclusive of summer 2020 if necessary, on an "as needed basis" with compensation at the board approved rate:

- **Jeanette Holp**, effective 2/18/2020.

**2020-01-77**

Approve the unpaid leave of absence for **Kristi Perna**, Teacher Aide, Powers, to be extended through 2/18/2020.

**2020-01-78**

Approve the following as Ohio High School Athletic Association (OHSAA) Girls Basketball (February 15, 2020) and Boys Basketball (February 26 and 29, 2020) tournament game workers as per **Attachment 11C**.

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20 20**2020-01-79**

Approve the following as SWC 7<sup>th</sup> grade boys basketball tournament workers for March 7, 10 and 12:

- **Roberta DiFilippo** – ticket seller
- **Mary Novak** – ticket seller
- **Lisa Schenk** – scorebook
- **Brian Kelley** – scoreboard operator
- **Brad Draga** – tournament manager

Roll call vote:

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

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

**2020-01-80**

Approve the **Tournament Site Agreements** with the **Ohio High School Athletic Association (OHSAA)** for Boys and Girls basketball as per **Exhibit 12A, 12B and 12C.**

**2020-01-81**

Approve the following **overnight field trip(s)**:

- **Eighth Grade Trip to Washington D.C.** effective 10/14/2020 – 10/16/2020 as per **Exhibit 12D.**
- **World Language Class – High School trip to Costa Rica** effective 3/19/2020 – 3/27/2020 as per **Exhibit 12E.**

Roll call vote:

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

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

**2020-01-82**

Approve the **Consulting and Agronomic Services Agreement** with **Gary D'Andrea**, Independent Consultant as per **Exhibit 13A.**

**2020-01-83**

Authorize the Amherst Athletic Association to control the scheduling of non-school activities on the district's softball and baseball fields, with the exception of the varsity fields. Varsity field usage will be managed by the district's Athletic Director and each sport's respective head coach. This will be the **2020** spring/summer sports season, or until such time that the Board decides otherwise.

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**2020-01-84**

Approve the Annual Preventative Maintenance Program for HVAC Equipment with Bay Mechanical for 2020-2021 and 2021-2022 as per Exhibit 13B.

Roll call vote:

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

**2020-01-85**

It was moved by Gilles, seconded by Yacobozzi to adjourn to executive session at 6:10 p.m. to discuss the employment of public employees, with no action to be taken.

Roll call vote:

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

Returned from executive session at 6:45 p.m.

**2020-01-86**

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

Roll call vote:

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

Board President, Valerie Neidert, adjourned the meeting at 6:46 p.m.

\_\_\_\_\_  
Board President

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Treasurer/CFO