

RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

April 13,

Held Virtual meeting via Amherst You Tube Channel

2020

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 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.

2020-04-01

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

A. Accept a **RESOLUTION DECLARING AN EMERGENCY AND SUSPENDING BOARD POLICY RELATED TO PUBLIC PARTICIPATION AT BOARD MEETINGS** as per **Attachment 4A.**

B. Adopt the agenda as presented, including any addenda.

Roll call vote:

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

Anyone wishing to provide comment on the Federal Grant Program applications should email Assistant Superintendent, Michael Molnar at mike_molnar@amherstk12.org no later than Friday 4/17/2020:

- **IDEA-B**, Special Education
- **IDEA-ECSE**, Early Childhood Special Education
- **Title I-A**, Improving Basic Programs
- **Title II-A**, Supporting Effective Instruction
- **Title III**, Limited English Proficiency
- **Title IV-A**, Student Support and Academic Enrichment

Treasurer's Report: Mrs. Amelia Gioffredo – no report, however, there are 9 items for the Board's approval.

2020-04-02

Moved by Yacobozzi, seconded by Zappa to approve the following:

A. Amend and/or approve the board minutes for the 3/9/2020 Regular Board meeting.

B. Approve the treasurer's financial reports for the month of March 2020 (**Exhibits 8A, 8B, 8C**)

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- 551-9220 FY20 Title III from \$2,185.92 to \$2,385.56
- 572-9220 FY20 Title I from \$340,103.69 to \$348,903.52
- 599-9220 FY20 Title IV-A from \$24,637.86 to \$25,272.47
- 004-9100 from \$600,366.48 to \$704,366.48
- 010-9300 from \$1,270,497.64 to \$2,055,000

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 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 **Exhibit 8D**.

- **Bay Mechanical** - \$15,284.15 – PO# 20201319

E. Approve the **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY** as per **Exhibit 8E**.

F. Enter into an agreement with **CompManagement** (Ohio Bureau of Workers' Compensation Group Retrospective-Rating Program – program of OSBA & OASBO) as per **Exhibit 8F**.

G. Approve the amendment to the **Section 125 Flexible Benefit Plan** as per **Exhibit 8G**.

H. Approve the following fund-to-fund transfers

- \$7,487.16 from 010-9203 to 004-9100

I. Approve a **RESOLUTION DETERMINING TO USE "LOCAL INTEREST EARNINGS" ALLOCABLE TO A CO-FUNDED PROJECT FUND TO PAY COSTS OF CERTAIN CLASSROOM-RELATED LOCALLY FUNDED INITIATIVES, AND TO AUTHORIZE AND DIRECT THE RELATED TRANSFER OF SUCH INTEREST EARNINGS FROM FUND 010 TO FUND 004** as per **Exhibit 8H**.

Roll call vote:

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

Good New Reports:

Mr. Steve Sayers, Superintendent

NOTES:

- Mr. Sayers thanks the students, staff, families making the best out of this situation. He commended all for the team effort.
- Planning for next school year – interviews, interview process

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Held ~~Mr. Yacobozzi~~ effort & professionalism in this time has been excellent.²⁰

Mr. Engle – tweets/correspondence from principals, free lunches, etc. It is appreciated! No “gripes” have been addressed to Rex.

Mike Molnar, Assistant Superintendent

NOTES:

- Mr. Molar reiterated Mr. Sayers’ thank you to the students, staff and families.
- Interviews online

Mr. Rex Engle, JVS Representative

- JVS Board did not meet in March. They’re meeting Thursday.

Other Reports: (Administrative Standing Committees) - None

2020-04-03

It was moved by Yacobozzi, seconded by Engle 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:

- **William Wagner, Jr.**, Teacher Aide, AJH, effective 5/31/2020

B. **Non-renew all supplemental and extra-curricular contracts** at the end of the **2019-2020 school year** as per negotiated agreement.

C. **Non-renew all substitute contracts** at the end of the **2019-2020 school year** as per negotiated agreement.

D. **Non-renew the following Title-I Tutor contracts** at the end of the **2019-2020 school year** as per the negotiated agreement pending funding and/or changes in the Title I Program as per **attachment 11A**.

E. Accept the recommendation for the following certified personnel to receive a continuing contract beginning with the **2020-2021 school year**:

- **Yvette Cable**
- **Staci Peltz**
- **Felicia Sanchez**

F. Grant the following certified personnel a limited contract for the **2020-2021 school year** as per **Attachment 11B**. (See **Attachment 11C** for all other certified employees who are presently under contract for the **2020-2021 school year** and will be issued a salary notice).

G. Grant the following **special needs paraprofessionals** a limited contract for the **2020-2021 school year** as per the negotiated agreement pending completion of all employment requirements being met, i.e., proper licensure/ESEA qualification from ODE as per **Attachment 11D**.

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H. Grant the following supplemental contracts for extended service for certified personnel in the **2020-2021** school year:

- **Yvette Cable**, Psychologist 10 days
- **Joanne Carnabuci**, Guidance Counselor 12 days
- **Robert Harcula**, Guidance Counselor 15 days
- **Megan Jarmusz**, Psychologist 10 days
- **Mary Jane Loushin**, Guidance Counselor 15 days
- **Andrea Massie**, Psychologist 10 days
- **Sarah Rigda**, Guidance Counselor 15 days
- **Brian Rubinski**, TV Production 10 days
- **Mary Scott Williams**, Guidance Counselor 12 days

I. 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:

- **Brian Rubinski**, effective 3/1/2020

J. Approve the unpaid leave of absence for **Diane Ralph**, Bus Driver, from 3/16/2020 through 4/9/2020.

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

Krista Brown, Benefits Secretary, balance of a one-year contract, effective 4/1/2020

Jacqueline Dutton, PT Monitor, Powers Elementary, balance of a one-year contract, effective 4/8/2020

Barbara Johnson, PT Cook/Cashier, Powers Elementary, balance of a one-year contract, effective 4/8/2020

Roll Call Vote:

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

2020-04-04

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

- A. Enter into an agreement with **Ombudsman Program Educational Services, LTD.**, for a period of 3 years (July 1, 2020 – June 30, 2023) as per **Exhibit 12A**.
- B. Approve the agreement with **Lorain City Schools for Title I Non-Public School Program services**, serving students attending St. Joseph School, within the Amherst E.V. School District boundary, as per **Exhibit 12B**.
- C. Approve the new and/or revised board policies as per **Exhibits 12C through 12Q**. Bi-annual policy changes (suggested by NEOLA).

po1520; po2464; po3120; po3120.04; po3120.05; po3120.08; po4120; po4120.08; po4124; po4162; po5200; po5421; po5460; po5460.02; po6107

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D. Authorize membership in the **Ohio High School Athletic Association (OHSAA)** for M.L. Steele High School and Amherst Junior High School for the **2020-2021** school year as per **Exhibit 12R.**

E. Approve the **2020-2021 Primary Service Agreement** with **The Educational Service Center of Lorain County** as per **Exhibit 12R.**

F. Accept a **RESOLUTION FOR A CONTINGENCY PLAN FOR THE 2019-2020 SCHOOL YEAR IN THE EVENT SCHOOL IS CLOSED FOR MORE THAN THE HOURS PERMITTED UNDER BOARD POLICY AND STATE LAW** as per **Attachment 12A.**

Roll call vote:

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

2020-04-05

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

A. Approve the addendum to the software license agreement with **Hayes Software Systems**, modifying it from a five-year contract term to a year-by-year extension, as per **Exhibit 13A.**

B. Approve the agreement with **CDW Computer Centers** for Microsoft license renewal as per **Exhibit 13B.**

C. Approve the following summer projects:

- Removal of Modulars from Nord, approximate cost \$15,000
- Asphalt and concrete repairs/maintenance, approximate costs \$100,000

D. Approve the Master Service Agreement with **Upstate Wholesale Supply Company, Inc. DBA Brite Computers ("Brite")**, as per **Exhibit 13C.**

Roll Call Vote:

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

2020-04-06

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

Roll call vote:

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

Meeting adjourned at 5:51 P.M.

Board President

Treasurer /CFO