

RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

June 8,
Held Via Virtual Meeting via Amherst You Tube Channel at 5:30 p.m. 2020

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

Pledge of Allegiance

Roll call:

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.

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.

2020-06-01

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

Roll call vote:

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

Hearing of the Public – None

Treasurer's Report: Mrs. Amelia Gioffredo

2020-06-02

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

- A. Amend and/or approve the board minutes for the May 11, 2020 Regular Board Meeting.
- B. Amend and/or approve the board minutes for the May 27, 2020 Special Board Meeting.
- C. Approve the Treasurer's financial reports for the month of May 2020. (**Exhibits 6A, 6B, 6C**)
- D. Approve the property, fleet and liability insurance renewal with SORSA as per **Exhibit 6D**.
- E. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
 - Mrs. Lauren Hughett, for a \$1,000 donation to the Nutrition Services Department to help with costs incurred during the COVID-19 Pandemic.

Roll Call vote:

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

RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

June 8,

Held via Virtual Meeting via Amherst You Tube Channel at 5:30p.m 20 20

Superintendent's Report, Mr. Steve Sayers

Notes:

- Powers Demo – complete at the end of June
- Nord modular – gone. Paving to be completed
- Concession Stand Project – coming along
- Working on next school year.
- Valerie asked about Powers Lot – will it be seeded? – Yes!

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

Notes:

- Our County Teacher Collaborative
- Amherst Teacher Survey

Mr. Rex Engle JVS Representative

Notes:

- JVS graduation was nice
- What school will look like in August, especially labs!

Other Reports – Administrative Standing Committees

Notes:

- None

2020-06-03

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

- A. Employ **Lindsey Dotson** as a classified substitute, to work during the **summer of 2020**, on an “as needed basis” with compensation at the regular substitute hourly rate pending completion of all employment requirements, effective 6/8/2020.
- B. Approve the **administrative contract renewals** as indicated:
 - **Charles Cogdell**, Technology Supervisor, three-year contract, beginning **8/1/2021**.
 - **Deanne Pastva**, Nutrition Services Supervisor, three-year contract, beginning **8/1/2021**.
 - **Joseph Tellier**, High School Principal, three-year contract, beginning **8/1/2021**.
- C. Approve the changes in contracted status for the following individuals for the **2020-2021** school year as indicated:
 - **Stephanie Boggs**, from 5th grade teacher at Nord to Technology Instructor at M.L.Steele, effective 8/17/2020.
 - **Jeanette Holp**, Family and Consumer Science Teacher, M.L. Steele, from Part Time to Full Time, effective 8/17/2020.
 - **Anthony Jordon**, from Head Custodian at M.L. Steele to Head Custodian at Powers, effective 7/1/2020.
 - **Theodor Shimer**, from Custodian III to Head Custodian at M.L. Steele, effective 7/1/2020.

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Regular
Meeting

June 8,
20

Held via Virtual Meeting via Amherst You Tube Channel at 5:30 p.m. 20

- D. Approve up to twenty-five (25) hours per week, effective June 1, 2020 through June 26, 2020, for **Christine Costilow**, Bus Driver, to develop routes and stops with the new transportation software system.
- E. Grant **Brianna Schnur** and **Emily Wenzell** a supplemental contract for services as a home instruction tutor, effective 5/26/2020 for the **summer 2020**, on an "as needed basis" with compensation at the board approved rate.
- F. Approve the following rate of pay for the substitute certified teaching staff and special needs paraprofessionals with a teaching license effective 8/1/2020:
- \$95 per day
 - \$110 per day (for retired Amherst teachers)
- G. Approve the following rate of pay for substitute classified staff effective 8/1/2020:
- \$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
- H. Approve the hourly rate for Saturday School monitor positions to be set at \$17.00 per hour for the **2020-2021** school year.
- I. Approve the **Ancillary Salary Table** for the **2020-2021** school year as per **Attachment 9A**.
- J. Approve the revised discretionary funds for the **2019-2020** school year as per the negotiated agreement and as indicated per **Attachment 9B**.

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Regular
Meeting**

June 8,
20

Held via Virtual Meeting via Amherst You Tube Channel at 5:30 p.m. 20

K. Grant **Valerie Farschman** a supplemental contract for services as Drama Director at Amherst Jr. High, for the **2019-2020** school year.

L. Grant a supplemental contract to the individuals from the **Transportation Department** to work on an "as needed basis" during the summer of **2020** as per **Attachment 9C**.

Teresa Gilles commented about graduation – Mr. Tellier/Mr. Cogdell did a fabulous job. Deanne Pastva also.

Valerie Neidert asked about kindergarten.

Roll call vote:

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

2020-06-04

Moved by Engle seconded by Zappa to:

- A. Authorize the Superintendent to enter into a contract with **Burges & Burges Strategists, Inc.** for communication services, effective July 1, 2020 to June 30, 2021.
- B. Approve the **student handbook** for the **2020-2021** school year and **Little Comets Preschool** handbook as per **Exhibits 10A, 10B, 10C, 10D** and **Exhibit 10E**.
- C. Approve the **school fees** for the **2020-2021** school year as per **Attachment 10A**.
- D. Approve the contract with **ABA Outreach Services** for **Extended School Year Services**, effective 6/1/2020 – 8/31/2020 as per **Exhibit 10F**.
- E. Approve the contract with the **Educational Service Center of Lorain County** for **Occupational Therapy Services** for the Extended School Year Program, as per **Exhibit 10G**.

Roll Call Vote:

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

2020- 06-05

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

- A. Approve the **Transportation In-Lieu of** recommendations as per **Exhibit 11A**.
- B. Approve the breakfast and lunch prices for the **2020-2021** school year. Prices remain the same as last year:
 - 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 \$.50
 - Staff lunch: \$4.00 (all buildings)

RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held via Virtual Meeting via Amherst You Tube Channel at 5:30 p.m. ^{June 8,} ~~20~~ ²⁰

C. Approve the **Connect Service Contract** renewal agreement for a three-year term, as per **Exhibit 11B**.

Roll call vote:

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

Communications and questions prior to adjournment:

Board office opening – June 6, 2020

July meeting will be in person at the H.S. Creative Learning Center

Questions from Board members:

Mrs. Gilles asked about the playgrounds.

Mr. Engle comment about the dead pine tree

Mrs. Neidert will attend the core meeting on Friday in place of Ron Yacobozzi

Mr. Zappa wanted an update on landscaping

Mr. Yacobbozi – Please reiterate our position on open enrollment

2020-06-06

It was moved by Engle seconded by Gilles to adjourn.

Roll call vote:

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

Board President, Valerie Neidert adjourned the meeting at 6:07 p.m.

Board President

Treasurer/CFO