

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Special
Meeting****Aug 26,****Held at the M.L. Steele Creative Learning Center at 5:30 p.m. 20 20**

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

Pledge of Allegiance

Roll call:

Valerie Neidert, present; Teresa Gilles, present; Rex Engle, absent; 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.

2020-08-09

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

Roll call vote:

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

2020-08-10

It was moved by Engle, seconded by Yacobozzi 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:
- **Terry Kemp**, Science Teacher, M.L. Steele, effective 8/17/2020
 - **Kelly Kordeleski**, Science Teacher, AJH, effective 5/29/2020
 - **Eileen Stokowski**, Bus Driver, effective 5/28/2020
- B. Accept the following resignations as indicated and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment:
- **Katlyn Bailey**, Title I Tutor, effective 8/16/2020
 - **Kyle Fitch**, Custodian II/Cleaner, Powers, effective 8/28/2020
 - **Donald Landman**, Bus Driver, effective 7/30/2020
 - **Sandra Petrillo**, Van Driver, effective 8/5/2020
- C. Employ the following on a long-term substitute/leave of absence contract for the 2020-2021 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**.
- **Katlyn Bailey**, 4th grade teacher, Nord, effective 8/17/2020
 - **Christopher Korek**, Intervention Specialist, Nord, effective 8/17/2020
 - **Shannon Leimbach**, 5th grade teacher, Nord, effective 8/24/2020
 - **Larissa McNeal**, Science teacher, MLS, effective 8/26/2020
 - **Melissa Palmer**, 1st grade teacher, Powers, effective 8/24/2020

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- **Rachel Perotti**, 4th grade teacher, Nord, effective 8/24/2020
 - **Brittany Schwass**, Science teacher, AJH, effective 8/25/2020
- D. Employ the following individual(s) as certified and/or classified substitutes for the **2020-2021** school year, as indicated, with compensation at the board approved rates pending completion of all employment requirements, including, but not limited to licensure/certification (if required) and a BCI & FBI background check:
- CERTIFIED
 - **Natalie Butchko**, effective 8/27/2020
 - **Kristy Ory**, effective 8/27/2020
 - **Margarita Vergara**, effective 8/27/2020
 - CLASSIFIED
 - **Roni Bennett**, effective 8/27/2020
 - **Jennifer Riley**, effective 8/27/2020
- E. Approve the changes in contracted status for the following individuals for the **2020-2021** school year as indicated:
- **Peter Alston**, PT Bus Driver to FT Bus Driver, effective 8/18/2020
 - **Christopher Perdue**, PT Bus Driver to FT Bus Driver, effective 8/18/2020
 - **Cornelia Rivenburg**, Teacher Aide, from Powers to Nord, effective 8/19/2020
 - **Nancy Strauser**, Paraprofessional, from Powers to AJH, effective 8/19/2020
- F. Approve the unpaid leave of absence for **Dana Haney**, Student Attendant, at Powers, effective 8/20/2020 through 12/18/2020.
- G. Approve the unpaid medical leave of absence for **Kristi Perna**, PT Preschool Aide at Powers, effective 8/17/2020 through 12/18/2020.
- H. Approve the **OAPSE Memorandum of Understanding (MOU)** regarding the **2019-2022** Negotiated Agreement and the unique circumstances presented during the COVID-19 pandemic, as per **Attachment 6A**.
- I. Approve seven (7) additional hours of pay for **Paula Brooks**, for her participation in Crisis Prevention Intervention (CPI) virtual renewal training that was held on 8/13/2020.
- J. Employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the **2020-2021** 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:
- K. Grant a supplemental contract to the following individuals for the fall and/or year round extra-curricular activities during the **2020-2021** 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:

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- **Olivia Gendics** - 9th grade Cheer
- **Krista Renaldo** - 8th grade Cheer
- **Krista Renaldo** - 7th grade Cheer

L. Approve the list of eCampus teachers as per **Attachment 6B**.

Roll call vote:

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

2020-08-11

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

- A. Approve the **Preschool Agreement between the Lorain County Board of DD** and the Amherst Exempted Village School District for the **2020-2021** school year as per **Exhibit 7A**.
- B. Approve the **Agreement for school age students ages 6-21, between the Lorain County Board of DD** and the Amherst Exempted Village School District for the **2020-2021** school year as per **Exhibit 7B**.
- C. Approve the service agreement with the **Educational Service Center of Lorain County** for services at **St. Joseph School**, as per **Exhibit 7C**.
- D. Enter into a contract with **Music Therapy Enrichment Center, Inc. (MTEC)** to provide music therapy services for special needs students for the **2020-2021** school year as per **Exhibit 7D**.
- E. Approve the service agreement with **Hometown Ticketing** for purchasing tickets online, as per **Exhibit 7E**.
- F. Approve a reduction in the Extracurricular Participation fee, from \$400 to \$300 for the **2020-2021** school year (**see Attachment 7A**).

Roll call vote:

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

2020-08-12

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 5:44 p.m.

Board President

Treasurer / CFO