

RECORD OF PROCEEDINGS

Minutes of

Regular
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Feb 14,

Held at the M.L. Steele Creative Learning Center at 5:30 P.M. 20 22

President Rex Engle presided. Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, present; Amanda Messer, present; Morgan Wachholz, 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.

2022-02-01

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

Roll call vote:

Messer, aye; Wachholz, aye; Gilles, aye; Zappa, aye; Engle, aye

Good News Reports:

Ms. Jill Giovanazzo, Nord Principal

- School Newspaper
- Black History Month – Famous People
 - Oden – Barack Obama
 - Olivia – Bessie Coleman
 - Crosby Marty – Jay Z
 - Michael – Rosa Parks
 - Amelia – Beyonce

Mr. Joe Tellier, M.L. Steele Principal

- Opening for 2022-2023 school year – 11 new courses
- Eco League
- Bella Dellipoala

Hearing of the Public: Started at 6:00 p.m.

The Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments and/or concerns. The Board welcomes and appreciates your comments. If you wish to address the board regarding a problem, please consider the following: First, your comments should be factual and respectful of the rights of others. Second: before addressing the Board with a specific problem, it is the Board's hope that you have first addressed the problem with the appropriate teacher, staff member or administrator. Individual statements should not exceed five (5) minutes and total time shall be a maximum of thirty (30) minutes.

(If planning to address the board, please complete the sign-in sheet).

Ended at 6:04 p.m.

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

Held at the **M.L. Steele Creative Learning Center at 5:30 P.M.** **Feb 14, 2022**

Treasurer's Report: Mrs. Amelia Gioffredo

2022-02-02

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

- A. Amend and/or approve the board minutes for the January 24, 2022, Regular Board Meeting.
- B. Approve the treasurer's financial reports for the month of January 2022. As per **exhibits 8A, 8B, 98C and 8D)**
- C. Approve the revision of appropriations and the "412 certificate":
 - Fund 590-9222 FY 22 Title II-A Educator Quality from \$89,343.89 to \$89,248.29
- D. That the Amherst E.V. Board of Education 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 the Ohio Revised Code §5705.41 as per **exhibit 8E:**
 - Insight Behavioral Consulting - \$31,138.88 - PO 20220613
- E. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
 - Comet Athletic Boosters a \$15,000 donation for T3 Performance Contract approved at a previous board meeting.

Roll call vote:

Gilles, aye; Zappa, aye; Messer, aye; Wachholz, aye; , aye; Engle, aye.

Superintendent's Report: Mr. Steve Sayers

Notes:

- Conferences
- CCP Meeting
- Maker space
- Comets Live

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

Notes:

- MAP testing results

Mrs. Sarah Walker, Director of Student Services

Notes:

- Introductions:
Chandler Kremer, Guidance Counselor
Cornelia Roark, Pre- School/Spec Ed Coordinator
- 19 candidates

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Regular
Meeting**Held at the M.L. Steele Creative Learning Center at 5:30 P.M.Feb 14,
20 22**Mr. Rex Engle, JVS Representative**

Notes:

- “Moving right along” – competition time
- Superintendent Faircloth will visit about 10 or 13 schools

Other Reports: (Administrative Standing Committees)

None

2022-02-03

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

A. 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:

- **Josephine Powell**, Head Cook, M.L. Steele, effective 6/30/2022

B. Employ the following certified individual(s), on a one-year limited contract, as indicated, for the **2022-2023** 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 Amherst Schools:

- **Chandler Kremer** - Guidance Counselor, Nord School, effective 8/22/2022

C. Employ the following individual(s) as certified and/or classified substitutes for the **2021-2022** 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:

- **Sarah Garlitz**, classified substitute, effective 2/15/2022
- **Eric Lamb**, certified substitute teacher, effective 2/14/2022

D. Approve the changes in contracted status for the following individuals for the **2021-2022** school year as indicated:

- **Joy Jeffries**, student attendant, from 6.5 hrs. per day at Powers to 6.75 hrs. per day at Nord, effective 1/31/2022

E. Grant a supplemental contract to the following individuals for the fall and/or year-round extra-curricular activities during the **2021-2022** school year, pending completion of all employment requirements, including but not limited to Pupil Activity Permit, if required for positions, and a BCI and FBI background check with compensation at the board approved rate, as per **attachment 11A**.

F. Grant the following individual(s), who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Trikia Haynes**, PT Bus Aide, balance of a one-year contract, effective 2/17/2022.

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 14,
2022**

- **Trikia Haynes**, PT Monitor, M.L. Steele, balance of a one-year contract, effective 2/23/2022
- **Emily King**, Teacher Aide, M.L. Steele, balance of a one-year contract, effective 2/2/2022
- **Heidi Sayre**, Personal Attendant, Murray Ridge, balance of a one-year contract, effective 2/12/2022
- **Christopher Schoen**, PT Custodian II/Cleaner, M.L. Steele, balance of a one-year contract effective 2/4/2022

G. Approve the salary advancement due to changes in educational training level of certified staff.:

- **Jamie Amoroso** - adjust to B+20

H. Approve the unpaid leave of absence for **Douglas Hicks**, Bus Driver, from 1/19/2022 to on or about 2/4/2022.

I. Approve the unpaid parental leave of absence for **Kourtney Samuelson**, Science Teacher at AJH, from August 22, 2022, through November 11, 2022.

J. Approve the unpaid parental leave of absence for **Jessica Luca-Crum**, part time monitor at Powers Elementary, from on or about March 8, 2022 to on or about March 18, 2022.

K. Approve the following OHSAA Basketball Tournament Workers:

- **Steve Cawthon** – Announcer

L. Employ **Cornelia Roark** as Coordinator of Special Education and Preschool/Early Childhood Programs, on a three (3) year, 210-day contract as per the administrative salary schedule (\$85,903), effective 8/1/2022, pending completion of all employment requirements, including, but not limited to licensure and a BCI and FBI background check.

Roll call vote:

Gilles, aye; Messer, aye; Wachholz, aye; Zappa, aye, Engle, aye.

2022-02-04

It was moved by Messer and seconded by Wachholz to approve the following:

- A. Approve the agreement with **Applewood Centers, Inc.** for a student with special needs, as per **exhibit 12A**.
- B. Accept the Memorandum of Understanding(s) (MOU) with **Cuyahoga Community College** for the **College Credit Plus (CCP) program** for the **2022-2023** school year as per **exhibit 12B**.
- C. Approve the agreement with **TLC Transit LLC.** for a student with special needs, as per **exhibit 12C**.

Roll call vote:

Messer, aye; Wachholz, aye; Gilles, aye; Zappa, aye; Engle, aye.

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 14,
20 22

2022-02-05

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

Roll call vote:

Gilles, aye, Wachholz, aye; Messer, aye; Zappa, aye; Engle, aye.

Board President, Rex Engle, adjourned the meeting at 6:35 p.m.

Board President

Treasurer/CFO