

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

Held at Amherst Board of Education, 550 Milan ave. at 7:30 a.m. May 26,
2022

President Rex Engle presided. Called to order at 7:30 a.m.

Pledge of Allegiance

Roll call:

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

Steven Sayers, Superintendent, present; Amelia R. Gioffredo, Treasurer/CFO, present.

Moment of silence for Uvalde School District

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.

2022-05-10

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

Roll Call vote:

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

FY21 Financial Audit released Tuesday, May 24th – unqualified opinion = Clean Audit Award

2022-05-11

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

- A. Approve the Five-Year Forecast for FY 2022 - FY 2026
- B. Approve the revision of appropriations and the “412 certificate.”
 - 599-9222 Each Child Reads from \$0 to \$34,615
 - 200-9304 ROX from \$0 to \$500
- C. 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 **Exhibit 5A.**

Roll call vote:

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

2022-05-12

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

- A. Employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the **2022-2023** school year pending completion of all employment requirements, including but not limited to a background

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check. Proper placement on the negotiated salary schedule pending verification of all prior experience:

- **Jason Duff**, 60-day probationary, 186-day, PT Custodian II/Cleaner, Nord, effective **8/23/2022**
- **Nathan Gezzer**, 60-day probationary, 186-day PT Custodian II/Cleaner, MLS, effective **8/23/2022**
- **Timothy Warner**, 30-day probationary contract, 180-day, Landscaper, effective **7/1/2022**

B. Employ the following certified individuals, 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 the Amherst Schools:

- **Natalie Foster**, Intervention Specialist, Nord, effective **8/22/2022**
- **Mary Hollander**, Intervention Specialist, M. L. Steele, effective **8/22/2022**
- **Courtney Metzger**, Preschool Teacher, Powers, effective **8/22/2022**

C. Employ the following on a long-term substitute/leave of absence contract for the **2022-2023** school 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 11, section 2.09**:

- **Kylie Braun**, Math Teacher, Amherst Jr. High, effective **8/22/2022**

D. Grant the following certified personnel a supplemental contract for their services as a home instruction tutor for the **2021-2022** school year, inclusive of summer **2022**, if necessary, on an "as needed basis," with compensation at the board approved rate, all will be effective **5/4/2022**:

- **Kimberly Koller**
- **Heidi Triska**

E. Approve up to five (5) additional workdays, if needed, for **Breanna Carden, Erica Kauffman, Elizabeth Schwartz, Amanda Sears** and **Maureen Wolf**, to be paid at their per diem rate.

F. Renew the Memorandum of Understanding (MOU) with the **Ohio Association of Public-School Employees Local #208 (OAPSE)** concerning trip rate payment for **2022-2023**, as per **Attachment 6A**.

G. Approve the **revised discretionary funds** for **M.L. Steele** for the **2021-2022** school year as per the negotiated agreement and as indicated per **Attachment 6B**.

H. Approve and additional five (5) hours for **Brian Cesear**, for the math lab at M.L. Steele, in order to get through final exams.

I. Approve **Michelle Tellier** to receive a \$300 stipend for curriculum development for the new Powers K-3 Wellness Program, as per the Negotiated Agreement.

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- J. Approve the following math teachers for up to fifteen (15) hours of summer professional development at a rate of \$14.29 per hour, as per the Negotiated Agreement, to prepare the new 6-12 McGraw-Hill Illustrative Math Program, as per **Attachment 6C**.
- K. Approve the following College Credit Plus (CCP) teachers for up to eight (8) hours of summer professional development at a rate of \$14.29 per hour, as per the Negotiated Agreement, to attend any CCP meetings by Lorain County Community College (LCCC) or any other college or university as per **Attachment 6D**.
- L. Employ the following individuals to work as **summer help for 2022**, "as needed: at \$9.30 per hour (minimum wage), pending completion of all employment requirements, including but not limited to a background check:
- **Caleb Crawford**, Custodian, M.L. Steele, effective **5/27/2022**
 - **Nicholas Mazze**, Custodian, Powers, effective **5/27/2022**
- M. Employ the following **classified substitutes**, to work during the **summer of 2022**, "as needed" with compensation at their regular substitute rate pending completion of all employment requirements:
- **Jason Duff**, Custodian/Cleaner, effective **5/27/2022**
 - **Nathan Gezzer**, Custodian/Cleaner, effective **5/27/2022**
 - **Thom Hall**, Custodian/Cleaner, effective **5/27/2022**
 - **David Rice**, Custodian/Cleaner, effective **5/27/2022**
- N. Approve **John Overdorff**, to work additional days, as needed, and to be paid at his regular rate of pay effective **5/27/2022** through **8/22/2022**.
- O. Approve the following rate of pay for the substitute certified teaching staff and special needs paraprofessionals with a teaching license effective **8/1/2022**:
- \$130 per day
- P. Approve the following rate of pay for the classified substitute staff effective **8/1/2022**:
- \$13.50 per hour
- Secretary
 - Aide, teacher; media; van and/or bus
 - Cafeteria, cook/cashier
 - Monitor, study hall & lunchroom
 - Van driver
 - Custodial/cleattner
 - Assistant maintenance
 - Assistant mechanic
- \$15.00 per hour
- Student attendant
 - Aide: (moderate/intensive needs assignment)
- \$22.00 per hour
- Bus driver

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Q. Approve the hourly rate for Saturday School monitor positions to be set at \$20.00 per hour for the 2022-2023 school year.

R. The Board has determined to provide Bus Driver, Peter Alston, with notice of the Board's intention to non-renew his limited contract upon expiration on June 30, 2022, and further authorizes and directs the Superintendent to notify said employee of the Board's action non-renewing his contract.

Roll Call vote:

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

2022-05-13

It was moved by Gilles, seconded by Wachholz to accept the list of respective graduates for the Class of 2022 who are eligible for graduation on 5/21/2022 as per Attachment 7A, as recommended by Joseph Tellier, Principal, M.L. Steele High School, pending completion of the requirements set by the State of Ohio and the requirements as set forth by the Amherst E.V. Board of Education.

Roll Call vote:

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

2022-05-14

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

- A. Accept the contract with Burges & Burges Strategists, Inc. for facilities planning as per Exhibit 8A.
- B. Approve the agreement with T3 Performance for strength and conditioning/sports performance training as per Exhibit 8B.

Roll Call vote:

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

2022-05-15

It was moved by Gilles, seconded by Wachholz to adjourn to executive session at 8:06 a.m. to discuss the employment of a public office, with no action to be taken.

Roll Call vote:

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

The board returned from executive session at 8:37 a.m.

2022-05-16

It was moved by Gilles, seconded by Messer to adjourn the meeting.

Roll Call vote:

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

President, Rex Engle adjourned the meeting at 8:38 a.m.

Board President

Treasurer/CFO