

RECORD OF PROCEEDINGS

Regular Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

<p>Held <u>M.L. Steele Creative Learning Center at 5:00 p.m.</u></p>	<p>June 27, 2022</p>
<p>President Rex Engle presided. Called to order at 5:00 p.m.</p> <p>Pledge of Allegiance</p> <p>Roll call:</p> <p>Rex Engle, present; Teresa Gilles, present; Amanda Messer, present; Morgan Wachholz, present; Marc Zappa, present.</p> <p>Steve Sayers, Superintendent, present; Amelia R. Gioffredo, Treasurer/CFO, present.</p> <p>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.</p> <p>2022-06-10</p> <p>It was moved by Gilles, seconded by Zappa to adopt the agenda as presented, including any addenda.</p> <p>Roll call vote: Gilles, aye; Zappa, aye; Messer, aye; Wachholz, aye; Engle, aye.</p> <p>2022-06-11</p> <p>It was moved by Gilles, seconded by Wachholz to accept the resignation of Michael Molnar as Assistant Superintendent, effective October 31, 2022, in order to employ him as Superintendent, effective November 1, 2022 through July 30, 2026 and authorize the Board President to execute the employment contract.</p> <p>Roll call vote: Gilles, aye; Wachholz, aye; Messer, aye ; Zappa, aye; Engle, aye.</p> <p>2022-06-12</p> <p>It was moved by Gilles, seconded by Zappa to approve Steve Sayers to carry over any remaining vacation days, as of July 31, 2022, to be used by December 31, 2022.</p> <p>Roll call vote: Gilles, aye; Zappa, aye; Messer, aye; Wachholz, aye; Engle, aye.</p> <p>Hearing of the Public:</p> <p>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 minutes (30) minutes.</p>	

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

2022-06-13

It was moved by Gilles, seconded by Messer to amend and/or approve the board minutes for the 5/9/2022 Regular Board meeting.

Roll call vote:

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

2022-06-14

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

- A. Amend and/or approve the board minutes for the May 26, 2022, June 6, 2022, June 7, 2022 and June 20, 2022 Special Board Meetings.
- B. Acknowledge the Treasurer's financial reports for the month of May 2022. **(Exhibits 8A, 8B, 8C and 8D)**
- C. Approve the property, fleet, and liability insurance renewal with SORSA (Schools of Ohio Risk Sharing Authority) as per **exhibit 8E**.
- D. Approve the temporary appropriations for FY23 as per **exhibit 8F**.
- E. Approve the following fund to fund transfer(s) as per **exhibit 8G**.
- F. Approve the agreement with Sedgwick Group-Retrospective-Rating Program enrollment for FY2023 as per **exhibit H**.
- G. Approve the appropriation revisions and the "412 certificate" as per **exhibit 8I**.
- H. Approve One America Life & Disability Insurance (changing to the benchmark program for the Ohio Schools Council and Ohio School Board Association), effective July 1, 2022.
- I. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
  - **Nordson Corporation** for \$10,000 donation for the Steele News Live Program.
  - **Amherst Steele Theatre Boosters** for a \$3,000 donation from the ticket sales from the spring production.
  - **Galactic Enterprises, LLC** for a \$2,000 donation for the AJH Computer Science Club.
  - **Mrs. Sarah H. Scheufler**, for a donation of 2 fossils from the collection of Dr. Zowell W. Scheufler, from the Green River, Wyoming, valued at \$300.
  - **Dan George**, owner of Sal & Al's Diner, for \$550 worth of food donated to the year end Special Olympics Banquet.

Roll Call vote:

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

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2022**Superintendent's Report, Mr. Steve Sayers**

Notes:

- There will be a safety drill in September with Amherst Police and area law enforcement.
- HB99- Currently, not in favor of arming teachers
- There will be a policy to address HB99

**Administrative Committee Reports:**

Notes:

- **None**

**Mr. Mike Molnar, Assistant Superintendent**

Notes:

- Most staffing is completed for the 2022-2023 school year.
- Nord Open positions- Nord 4<sup>th</sup> Grade and Dean of Students.
- AJH open positions-
  - Intervention Specialist.
  - Admin Assistant of Student Services.

**Mrs. Sarah Walker, Director of Student Services**

Notes:

- Closing out 2021/22 school year and prepping for FY23.
- Extended school year services- quite a few teachers.
- 7/13/22 will be the 2<sup>nd</sup> Harvest Food Bank mobile pantry.

**Mr. Rex Engle JVS Representative**

Notes:

- JVS Support meeting will be Wednesday evening- Policy regarding HB99.
- Crystal Apple Awards will be in August when we return.

**Other Reports – Administrative Standing Committees**

Notes:

- Rex Engle thanked staff for helping with Superintendent search.

2022-06-15

It was moved by Gilles, seconded by Wachholz 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:

- **Jamie Amoroso**, 4th Grade Teacher, Nord, effective 8/15/2022
- **Haydiee Perkins**, Secretary, Student Services, to accept the Records and Benefits Secretary position, effective 8/31/2022
- **Hannah Watkin**, Records and Benefits Secretary, to accept the position of Assistant Treasurer, effective 7/31/2022.
- **Candace Ziegler**, PT Cook/Cashier, Powers, effective 6/30/2022

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- 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.
- **Hannah Johnson**, AJH Guidance Counselor, effective 8/10/2022 (including 12 extended days)
- C. 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 check. Proper placements on the negotiated salary schedule pending verification of all prior experience:
- **Jill Krutkiewicz**, 60-day probationary contract, Custodian/ Cleaner II, Powers, effective 7/5/2022
  - **Brad Sprague**, 60-day probationary contract, FT Bus Driver, effective 8/23/2022
- D. Approve the new job description for **Assistant Treasurer**, as per **attachment 11A**.
- E. Approve a 260-day Administrative contract for **Hannah Watkin, Assistant Treasurer**, effective 8/1/2022 through 7/31/2024 at an annual salary of \$61,245.
- F. Approve the changes in contracted status for the following individuals for the **2022-2023** school year as indicated:
- **Barbara Johnson**, PT Cook/Cashier, from 3.5 hrs/day to 5.0 hrs/day, splitting her time between Powers and Nord.
  - **Haydiee Perkins**, from Student Services Secretary to Records and Benefits Secretary, effective 9/1/2022.
  - **Yvonne Voros**, PT Cook/Cashier, Nord, from 3.5 hrs/day to 2.0 hrs/day.
- G. Approve the renewal of the OAPSE Memorandum of Understanding (MOU) for the **Comet Kid's Club Program** for the **2022-2023** school year as per attachment **11B**.
- H. 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:
- **Blake Walton**, Custodian/Cleaner, M.L. Steele, effective 6/27/2022.
  - **Carter Walton**, Custodian/ Cleaner, M.L. Steele, effective 6/27/2022.
- I. Employ **Lindsey Dotson**, to work extra hours as needed to scan documents, and to be paid at her regular hourly rate, effective 6/6/2022.
- J. Approve **Barbara Wolansky** to work up to 20 hours of Orientation and Mobility Services, including evaluations and the potential provisions of service as recommended, and to be paid at a rate of \$75/hour, effective 6/6/2022.

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K. Approve the following staff to work extra duty hours at their per diem rate for summer evaluations, including assessments, writing reports, and conducting meetings, effective 6/6/2022:

- **Katelyn Kasler**
- **Courtney McMullen**
- **Joyce White**

L. Approve the OAPSE Memorandum of Understanding (MOU) for the **Bus Aide Insurance** for the **2022-2023** school year as per **attachment 11C**.

M. Approve summer professional development for **Michelle Kamczyc** to attend Mathematical Modeling and Reasoning at Summit Educational Service Center, July 25-28, 2022, and to be paid at the summer professional rate of \$14.29/hour.

N. Approve two (2) extended days for **Melinda DiFranco**, AJH Technology Teacher, for training with the technology department on her new equipment and programs.

O. Approve **Kimberly Koller** for up to fifteen (15) hours of summer professional development to prepare the new 6-12 McGraw-Hill Illustrative Math program.

P. That the Amherst E.V. Board of Education approve **Diane Syrowski** to carry over three (3) vacation days to be used in July of 2022.

Roll Call Vote:

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

2022-06-16

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

- A. Approve the following overnight field trip(s):
- Boys Basketball Camp, University of Findlay Athletic Facilities and Residence Hall as per **exhibit 12A**.
  - Boys Cross Country Team Camp, Mohican Cabins, Perrysville, OH as per **exhibit 12B**.
  - Boys Cross Country Competition, Fortress Obetz, Obetz, OH as per **exhibit 12C**.
  - Fifth Grade classes to Camp Fitch, North Springfield, PA as per **exhibit 12D**.
  - Girls Cross Country Senior Leadership Camp, Guysville, OH as per **exhibit 12E**.
  - Girls Cross Country Team Camp, Guysville, OH as per **exhibit 12F**.
  - Student Wellness Leadership Training, San Antonio, TX, as per **exhibit 12G**.
- B. Authorize membership in the **Ohio High School Athletic Association (OHSAA)** for M.L. Steele High School and Amherst Junior High School for the **2022-2023** school year as per **exhibit 12H**.
- C. Approve the contract with **ABA Outreach Services for Extended School Year Services**, effective 5/31/2022 - 8/19/2022 as per **exhibit 12I**.

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- D. Enter into contracts with **the Cleveland Clinic Lerner School for Autism** to provide specially designed instruction for two (2) Amherst students for the **2022-2023** school year as per **exhibit 12J and 12K**.
- E. Enter into a contract with **Bittersweet, Inc.** for the **2022-2023** school year as per **exhibit 12L**.
- F. Enter into an agreement with the **Educational Service Center of Northeast Ohio** for the **Positive Education Program (PEP) Willow Creek**, for the **2022-2023** school year, as per **exhibit 12M**.
- G. Enter into a contract with **Education Alternatives** for the purpose of providing **day treatment** for the **2022-2023** school year as per **exhibit 12N**.
- H. Approve the **Preschool Agreement** between **the Lorain County Board of DD** and Amherst Exempted Village School District for the **2022-2023** school year as per **exhibit 12O**.
- I. Approve the **student handbooks** for the **2022-2023** school year, as per exhibits **12P, 12Q, 12R, 12S** and the **M.L. Steele Program of Studies**, as per **exhibit 12T**.
- J. Approve the new board policies 1439 and 4439 as per **exhibits 12U and 12V**.
- K. Approve the agreement with the **Lorain County ESC for Literacy Professional Development** as per **exhibit 12W**
- L. Accept the agreements with **Lorain County Community College (LCCC)** for the **College Credit Plus (CCP) Med Tech College Tech Prep Program** and the **Project Lead the Way Pre-Engineering College Tech Prep Program** as per **exhibits 12X and 12Y**.
- M. Approve the **revised course fees** for M.L. Steele for the **2022-2023** school year as per **attachment 12A**.
- N. Enter into a service agreement with the **Lorain County ESC** to participate in the **Project Search Program** for the **2022-2023** school year as per **exhibit 12Z**.
- O. Enter into an agreement with **Insight Behavioral Counseling, Inc.**, known as **Insight Academy** for the **2022-2023** school year as per **exhibit 12AA**.
- P. Enter into an agreement with **ABA Outreach Services** for an individual student for the **2022-2023** school year as per **exhibit 12BB**.
- Q. Enter into an agreement with **ABA Outreach Services** to provide certain behavioral services for the **2022-2023** school year as per **exhibit 12CC**.
- R. Approve the **Mental Health, Addiction and Recovery (MHARS)** agreement for the **2022-2023** school year as per **exhibit 12DD**.
- S. Approve the agreements with the **Silver Lining Group** for **Extended School Year Services (ESY)** for the **2022-2023** school year as per **exhibits 12EE and 12FF**.

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- T. Approve the **Interagency Agreement with the Lorain County Board of Developmental Disabilities** as per **exhibit 12GG**.
- U. Accept the contracts with **Studio Q Photography** for the **2022-2023** senior pictures (1 year contract) and for athletics for **2022-2025** (3-year contract) as per **exhibits 12HH, 1211, and 12JJ**.
- V. Approve the agreement with **TLC Transit, LLC** for a student with special needs as per **exhibit 12KK**.

Roll call vote:  
Gilles, aye; Zappa, aye; Messer, aye; Wachholz, aye; Engle, aye.

2022-06-17

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

- A. Approve the **Certificate of Standards Governing Types of Foods and Beverages** sold on school premises report for the **2021-2022** school year as per **exhibit 13A**.
- B. Approve the rental agreement with **Market Square** for the 2023 High School Prom as per **exhibit 13B**.
- C. Approve the agreement with **Taste of Excellence** for catering at the 2023 High School Prom as per **exhibit 13C**.
- D. Approve the agreement with **Chick-fil-A** to sponsor Amherst football as per **exhibit 13D**.
- E. Approve the agreements and contracts for the Maker Space and surveillance cameras as per **exhibits 13E, 13F, 13G, 13H, 13I, 13J and 13K**.

Roll call vote:  
Gilles, aye; Zappa, aye; Messer, aye; Wachholz, aye; Engle, aye.

2022-06-18

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 5:44 p.m.

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Board President

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Treasurer/CFO