

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Special
Meeting****Held Amherst Board of Education****Sep. 26,
2022**

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.

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

Pledge of Allegiance

Roll call vote:

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

2022-09-06

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

Roll call vote:

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

2022-09-07

It was moved by Messer, seconded by Zappa that the Amherst E.V. Board of Education approve the permanent appropriations for FY 2022-2023 as per exhibit 5A.

Roll call vote:

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

2022-09-08

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

Personnel Recommendations:

A. That the Amherst E.V. Board of Education accept the following resignation as indicated and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment:

- **Hannah Watkin**, Assistant Treasurer, effective 10/7/2022

B. That the Amherst E.V. Board of Education 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 placement on the negotiated salary schedule pending verification of all prior experience:

- **Shannon Smith**, 60-day probationary contract, PT Cook/Cashier, M.L.S., effective 9/26/2022

C. That the Amherst E.V. Board of Education 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

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **Amherst Board of Education**

Sep. 26

20²²

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:

- **Michael Sutton**, Paraprofessional, MLS, effective 9/20/2022

D. That the Amherst E.V. Board of Education approve the changes in contracted status for the following individuals for the 2022-2023 school year as indicated:

- **Michelle Barb**, effective start date amended to 9/20/2022 from 9/12/2022
- **Kelly Lowry**, PT Monitor, AJH, from 3.0 hrs./day to 3.75 hrs./day, effective 9/26/2022

E. That the Amherst E.V. Board of Education grant a supplemental contract to the following individuals for the fall and/or year-round extra-curricular activities during the 2022-2023 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:

- **Diana Beetler**, Camp Fitch Chaperone
- **Cameron Karnik**, Camp Fitch Chaperone
- **Kimberly Koller**, Washington D.C. Chaperone
- **Lisa Schenk**, Washington D.C. Chaperone

F. That the Amherst E.V. Board of Education employ the following 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 licensure/certification (if required) and a BCI & FBI background check:

- **Amanda Gallo**, Comet Kids Aide, Powers, effective 9/20/2022

G. That the Amherst E.V. Board of Education approve the following game management and **athletic event personnel** to be paid according to the approved 2022-2023 **Ancillary salary schedule** out of the athletic fund:

- **Bryce Bender** - Scorekeeper, Volleyball - AJH

H. That the Amherst E.V. Board of Education approve **Andrea Dolacki** to work as needed, as a Comet Kids Aide, with students with special needs, at Powers, and be paid at her regular hourly rate, effective 8/30/2022.

I. That the Amherst E.V. Board of Education approve **Kristen Kowalsick** as a **Resident Educator Mentor** for the 2022-2023 school year.

J. That the Amherst E.V. Board of Education approve the Memorandum of Understanding (MOU) with the Amherst Teachers Association (ATA) regarding **Resident Educator, Observation and Evaluation**, as per **exhibit 6A**.

K. That the Amherst E.V. Board of Education grant the following certified personnel a supplemental contract for their services as a home instruction tutor for the 2022-2023 school year, inclusive of summer 2023, if necessary, on an "as needed basis," with compensation at the board approved rate:

- **Molly Acheson**, effective 9/26/22
- **Alexander Baldwin**, effective 9/26/22
- **Brian Cesear**, effective 9/26/22
- **Cynthia Giacobbe**, effective 9/26/22
- **Gia Hober**, effective 9/26/22
- **Jill Jiovanazzo**, effective 9/26/22
- **Brian Kelley**, effective 9/26/22
- **Wendi Lowe**, effective 9/26/2022
- **Holly Miller**, effective 9/26/22
- **Elizabeth Pazder**, effective 9/26/22
- **Jarrood Stevens**, effective 9/26/2022
- **Kelly Taylor**, effective 9/26/22
- **Jordan Ward**, effective 9/26/22
- **Joyce White**, effective 9/26/22
- **Heather Zehel**, effective 9/26/22

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special Meeting

Held Amherst Board of Education

Sep. 26,
2022

Roll Call vote:

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

2022-09-09

President, Rex Engle, adjourned the meeting at 6:20 p.m.

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

Roll Call vote:

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

President

Treasurer/ CFO