

RECORD OF PROCEEDINGS**Special****Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Meeting****Held** **Watson Room - AC Hotel Columbus Downtown 4:00 P.M.****Nov. 13
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 4:01 p.m.

Pledge of Allegiance

Roll call vote:

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

Amelia R. Gioffredo, Treasurer/CFO, present.

Hearing of the Public:

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 thirty (30) minutes.

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

2022-11-01

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

Roll call vote:

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

2022-11-02

It was moved by Gilles, seconded by Zappa that the Amherst E.V. Board of Education approve the following:

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:

- **Donna Baker**, PT Monitor, AJH, effective 10/21/22

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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:

- **Carlene Crawford**, 60-day probationary contract, FT Bus Driver, effective 10/24/2022
- **Misty Detillio**, 60-day probationary contract, PT Monitor, AJH, effective 10/11/2022
- **Terri Mahon**, 60-day probationary contract, Personal Attendant, Murray Ridge School, effective 11/7/2022
- **Rhianne Olgin-Beard**, 60-day probationary contract, FT Bus Driver, effective 11/3/2022
- **Joni Wilson**, 60-day probationary contract, FT Bus Aide/Van Driver, effective 11/28/2022

C. That the Amherst E.V. Board of Education employ the following individual(s) as certified and/or classified substitutes for the 2022-2023 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:

CLASSIFIED:

- **Lawrence Tindale**, Bus Driver, effective 10/20/2022
- **Natalie Wilson**, effective 10/26/2022

CERTIFIED:

- **Justin Shullick**, effective 11/3/2022

D. That the Amherst E.V. Board of Education grant a supplemental contract to the following individuals for the winter and/or year-round extracurricular 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:

- **Kylie Braun**, Dance Advisor Volunteer
- **Patrick Bray**, Head Coach Boys Varsity Basketball
- **Jennifer Ludwig**, Technical Consultant
- **Duane Neidert**, Hockey Coach Volunteer

E. 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:

- **Heather Lopez**, Student Attendant, from Powers (8:15 am to 3:45 pm) to Nord (8:00 am - 3:30 pm), effective 10/26/2022

F. 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:

- **Brian Kelley**, Football Scoreboard - AJH
- **Camden Simo**, Boys & Girls Basketball Scorebook - AJH
- **Michele Sturgeon**, Boys and Girls Basketball Ticket Taker - AJH
- **Michele Sturgeon**, Wrestling Ticket Taker - AJH
- **Aiden Workman**, Boys & Girls Basketball Scorebook - AJH
- **Aiden Workman**, Wrestling Scoreboard Operator - AJH

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G. 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:

- **Natalie Foster**, effective 10/18/2022
- **Lauren Kingsboro**, effective 10/25/2022

H. That the Amherst E.V. Board of Education approve the following personnel for extra duty pay, for completion of non-violent crisis intervention training hours, (up to 5 additional hours at their hourly rate):

- **Ember Kucirek**
- **Heidi Sayre**
- **Julie Swift**

I. That the Amherst E.V. Board of Education approve **Lisa Misson** as **Saturday School Monitor** at Amherst Jr. High, as needed for the 2022-2023 school year.

Roll call vote:

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

2022-11-03

Board Work Session

Dr. Messer left the meeting at 6:30 p.m.

- Mr. David Conley, Rockmill Consulting, met with the Board to discuss planning services.

Review and discuss progress on district goals with no action to be taken.

- To improve student achievement.
- To ensure financial stability.
- To promote and conduct two-way communication with district personnel and the Amherst community that we serve.
- To maintain and update facilities as needed to ensure a safe, secure, and educationally appropriate environment.

2022-11-04

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

Roll call vote:

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

Board President, Rex Engle adjourned the meeting at 8:35 p.m.

President

Treasurer/ CFO

RECORD OF PROCEEDINGS

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Held _____

20____