

RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Dec. 12

Held at the Powers Elementary School Cafetorium

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. Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Roll call vote:

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

Michael Molnar, Superintendent, present; Amelia R. Gioffredo, Treasurer/CFO, present.

2022-12-01

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.

2022-12-02

It was moved by Gilles, seconded by Wachholz to appoint Marc Zappa President Pro Tempore to preside over the January 9, 2023, Organizational Meeting.

Roll call vote:

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

Good News Report:

- **Mr. Brian Teppner**, Principal, Powers Elementary - Presented Positive Behavioral Interventions and Supports (PBIS) which is a schoolwide systems approach aimed at establishing positive student culture and individualized behavior support necessary to create a safe and effective learning environment along with Jill Coleman (counselor), Michelle Tellier (teacher), and MaryScott Williams (assistant principal).
- **Mrs. Kim Haney**, Medical Health Tech, MLS High School – Along with Junior and Senior students, provided an overview of the student's recent Domino's Pizza sponsored trip where they learned about the "Farm-to-Pizza" program.
- **Mr. Andrew Gibson**, Principal, AJH – recognized and celebrated retiree Katy Innes for her 23 ½ years of service.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Hearing of the Public

1. Jenn Vrooman, 7071 Oaktree Dr. N Lorain, 44053 – spoke in support of Darcie Parsons – her service with the AJH PTO.
2. Darcie Parsons, AJH PTO, 744 Sunrise Dr., Amherst 44001 – Aides are in the front of the building during recess without radios. The PTO has been fundraising for radios and a concrete pad.

2022-12-03

It was moved by Gilles and seconded by Wachholz to accept the following:

Treasurer's Recommendations:

A. That the Amherst E.V. Board of Education amend and/or approve the board minutes for the 11/13/2022, Special Board Meeting.

C. That the Amherst E.V. Board of Education approve the treasurer's financial reports for the month of November 2022 as **per exhibits 9A, 9B, 9C, 9D.**

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 Ohio Revised Code §5705.41 as **per exhibit 9E.**

- Ohio Bureau of Workers' Compensation - PO 20230520 - \$123,799 (exhibit 9E)
- Bon Secours Mercy Health - \$9,575.10

E. That the Amherst E.V. Board of Education approve the following fund to fund transfers (advances):

- from General Fund 001-0000 to ARP ESSER 507-9223 - October \$64,684.92
- from General Fund 001-0000 to ARP ESSER 507-9223 - November \$63,914.84

F. That the Amherst E.V. Board of Education accept and acknowledge the receipt of the following donations to the Amherst Schools:

- Barb and Dave Kilgore, owners/operators of "Impressions" for a donation to the "Care Closet" of Amherst green and gold hats and scarves for students in need this winter.
- Sherrill "Cookie" McLoda, for a donation that paid for student fees at the high school.
- Comet Athletic Boosters for a \$6,400 donation to go towards the Hudl subscription for video services.

Roll call vote:

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

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It was moved by Gilles and seconded by Zappa to amend and/or approve the board minutes for the 11/28/2022, Regular Board Meeting.

Roll call vote:

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

Superintendent's Report, Mr. Mike Molnar

- Makerspace updates –this would be a renovation of the hallway near the wood shop. Planning is moving forward.
- Associated Curriculum through LCCC Pathways.

Administrative Committee Reports:**Mrs. Sarah Walker, Assistant Superintendent**

- Second Harvest Food Distribution – RSVP by 12/12/2022.
- Jill Maiorca is setting up a pantry to provide food donations to those in need – families and students. Second Harvest is donating shelving and will have food available at the school when necessary.
- Soul to Sole – 145 students at AJH will receive Famous Footwear vouchers.

Mr. Rex Engle JVS Representative

- Cookie pick-up on 12/19/2022, some poinsettias are available to sell, and all sales are going well.
- Bids coming in (for the issue discussed at the last meeting.)
- Next year a board meeting will be held at Lorain County Joint Vocational School.

Other Reports – Administrative Standing Committees

- Legislative Report – Dr. Messer provided an update on HB178.

2022-12-05

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

Personnel Recommendations:

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

- **Rebecka Hardwick**, Cook/Cashier, AJH, effective 12/16/2022
- **Anthony Jordan**, Custodian/Cleaner II, AJH, effective 12/13/2022

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B. 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:

CERTIFIED

- **Mary Jane Loushin**, effective 12/12/2022

CLASSIFIED

- **Clarissa Lezon**, effective 12/5/2022
- **Rebecka Hardwick**, effective 12/19/2022

C. 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:

- **Jessica Durica**, PT Cook/Cashier, AJH, from 4.0 hrs/day to 4.5 hrs/day, effective 1/3/2023
- **Don Jeffery Schneider**, Custodian/Cleaner II, from Nord to AJH, effective 12/14/2022

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:

- **Cameron Karnick**, Varsity Assistant Swim Coach
- **Daniel Kordeleski**, Science Olympiad Advisor
- **Kari Taylor**, Bowling Volunteer

E. That the Amherst E.V. Board of Education grant the following individual(s), who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Michelle Barb**, PT Monitor, AJH, balance of a one-year contract, effective 12/9/2022
- **Shannon Smith**, PT Cook/Cashier, MLS, effective 1/2/2023

Roll Call vote:

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

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2022-12-06

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

Educational Recommendations:

A. That the Amherst E.V. Board of Education enter into an agreement with the **Educational Service Center of Lorain County (ESCLC)** for the **Orton Gillingham Classroom Educator Course** as per **exhibit 13A**.

B. That the Amherst E.V. Board of Education approve the **revised 2022-2023 Course Fees** for M.L. Steele High School, as per **attachment 13A**.

C. That the Amherst E.V. Board of Education approve the **school calendar** for the **2023-2024** school year as per **attachment 13B**.

D. That the Amherst E.V. Board of Education approve the new and/or revised board policies as **per exhibits 13B through 13BB**.

Roll Call vote:

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

2022-12-07

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

Business Recommendations:

A. That the Amherst E.V. Board of Education approve the swim lane agreement with **Splash Zone (LCMP)** as per **exhibit 14A**. This is a general fund expenditure for athletics.

B. That the Amherst E.V. Board of Education approve the agreement with **inFocus Photobooths, LLC** for the winter formal at MLS high school, as per **exhibit 14B**.

C. That the Amherst E.V. Board of Education approve the agreement with **Audio Extremes Entertainment Group, Ltd.**, for the winter formal at MLS high school, as per **exhibit 14C**.

Roll Call vote:

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

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2022-12-08

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 6:55 p.m.

Board President

Treasurer/CFO