

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

**Special
Meeting**

June 14,

Held @ The Amherst Board of Education @ 7:30 a.m.

2023

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.

Meeting called to order by President, Rex Engle 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.

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

This meeting and the 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.

2023-06-01

It was moved by Gilles and 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.

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 of administrator.

Individual statements should not exceed five (5) minutes and the total time shall be a maximum of thirty (30) minutes.

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

- None

2023-06-02

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

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

- **Marie Stack**, Attendance Secretary/Senior Class Advisor, MLS, effective 7/1/2023

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held @ The Amherst Board of Education @ 7:30 a.m.

June 14,

2023

B. 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:

- **Priscella Fowler**, FT Bus Driver, effective 6/1/2023 (end of day)
- **Tanesha Jackson**, FT Bus Driver/Trainer, effective, 6/6/2023
- **Joseph O'Brien**, FT Bus Driver, effective 8/17/2023
- **Brenda Reaser**, FT Bus Driver, effective 6/5/2023

C. That the Amherst E.V. Board of Education grant a supplemental contract to **Lee Anne Durdak** and **Jodi Kremer** (.25 each for the second half of the contract) for serving as **Academic Challenge Advisors**, during the **2022-2023** school year, with compensation at the board approved rate.

D. That the Amherst E.V. Board of Education employ the following certified individuals, on a one-year limited contract, as indicated, for the **2023-2024** 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:

- **Emily Forster**, Intervention Specialist, AJH, effective 8/17/2023
- **Abbey Hegarty**, 5th Grade ELA Teacher, Nord, effective 8/17/2023
- **Jessica Mello**, Intervention Specialist, AJH, effective 8/17/2023
- **Nicole Weaver**, Mild/Moderate Intervention Specialist, M.L. Steele, effective 8/17/2023

E. That the Amherst E.V. Board of Education approve the changes in contracted status for the following individuals for the **2023-2024** school year as indicated:

- **Tyler Mantin**, Paraprofessional, from Powers to Nord, effective 8/17/2023

F. That the Amherst E.V. Board of Education would approve the extra time worked, for the following Nord staff members, for their attendance at a required educational trip to Columbus, OH on 5/22/2023:

- **Aniseh Antush - 6.5 hours** (had to wait for parents to arrive)
- **Kristen Burman - 6.5 hours** (had to wait on parents to arrive)
- **Tiffany Leavitt - 6 hours**
- **Hope Watkin - 6 hours**
- **David Zajkowski - 6 hours**

G. That the Amherst E.V. Board of Education approve **Nathan Geezer**, to work additional days, as needed, and to be paid at his regular rate of pay effective 6/12/2023 through 8/22/2023.

H. That the Amherst E.V. Board of Education employ the following classified substitutes, to work during the **summer of 2023**, "as needed" with compensation at the regular substitute hourly rate pending completion of all employment requirements:

- **Richard West**, Custodial/Cleaner, effective 6/14/2023

I. That the Amherst E.V. Board of Education approve payment of a \$200 stipend, as per the Negotiated Agreement, for **Michael Edwards** for the development of the new Military Science curriculum for the **2023-2024** school year.

Roll call vote:

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held @ The Amherst Board of Education @ 7:30 a.m.

June 14,

2023

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

Facilities update and board discussion.

2023-06-03

It was moved by Gilles and seconded by Messer at 9:17 a.m. to move to executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining. Concluded at 9:55 a.m.

Roll call vote:

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

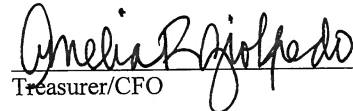
2023-06-04

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 9:56 a.m.


Board President
Treasurer/CFO