

Amherst Exempted Village Board of Education

550 Milan Avenue
Amherst, OH 44001
(440) 988-4406 - Fax (440) 988-4413

Special Board Meeting - Thursday, November 14, 2024, at 7:30 A.M.
Amherst Exempted Village Schools Central Office
550 Milan Ave.
Amherst, OH 44001

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.

AGENDA

1. Call to Order:

Meeting called to order by:

Time:

2. Pledge of Allegiance.

3. Roll Call:

Mr. Marc Zappa, Board President - **Present / Absent**

Mrs. Teresa Gilles, Board Vice-President - **Present / Absent**

Mr. Rex Engle, Board Member - **Present / Absent**

Dr. Amanda Messer, Board Member - **Present / Absent**

Mrs. Morgan Wachholz, Board Member - **Present / Absent**

4. Recommendation to adopt/amend the agenda as presented, including any addendum(s).

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Dr. Messer _____, Mrs. Wachholz _____, Mr. Zappa _____

5. Personnel Recommendations:

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:

- **Christopher Barbaro**, Music/Band Teacher, AJH, effective 2/28/2025
- **Diana Beetler**, 4th Grade Teacher, Nord, effective 5/31/2025

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:

- **Melissa Rodgers**, Bus Driver, effective 11/13/2024
- **Steve Sutton**, Bus Driver, effective 11/4/2024

C. That the Amherst E.V. Board of Education employ the following individual(s) as certified and/or classified substitutes for the 2024-2025 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

Rachel Case, effective 10/24/2024
Amanda Dobbins, effective 10/24/2024
Lauren Knudsen, effective 10/24/2024
Jason Orellano, effective 11/4/2024
Kelly Park, effective 10/24/2024
Stacy Reitz, effective 10/24/2024
Rachel Tingley, effective 11/8/2024

CLASSIFIED

Courtney Elliott, effective 11/11/24
Shannon Gibson, effective 11/4/2024
Sabrina Kunkler, effective 11/4/2024

D. That the Amherst E.V. Board of Education grant a supplemental contract to **Beth Kovach** for attending **Camp Fitch**, September 25-27, 2024, as a chaperone. Beth will receive a half contract due to having to leave the trip early.

E. That the Amherst E.V. Board of Education approve the unpaid parental leave of absence for **Kristen Burman**, effective on or about 11/13/2024 through 12/20/2024.

F. That the Amherst E.V. Board of Education approve the unpaid parental leave of absence for **Jenna Taylor**, effective on or about 11/15/2024 through 12/23/2024.

Roll call vote:

Mr. Engle____, **Mrs. Gilles**____, **Dr. Messer**____, **Mrs. Wachholz**____, **Mr. Zappa**____

6. Business Recommendations:

A. That the Amherst E.V. Board of Education approve the amended **GMP (Guaranteed Maximum Price) contract/agreement** for the **Transportation Facility**, as per **exhibit 6A**.

Roll call vote:

Mr. Engle____, **Mrs. Gilles**____, **Dr. Messer**____, **Mrs. Wachholz**____, **Mr. Zappa**____

7. Adjournment.

Roll call vote:

Mr. Engle____, **Mrs. Gilles**____, **Dr. Messer**____, **Mrs. Wachholz**____, **Mr. Zappa**____

ADDRESSING THE BOARD:

School patrons are reminded when addressing the Board, statements about school employees, students or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board meeting so that the agenda may be adjusted and a time can be arranged.

MEETINGS AND EXECUTIVE SESSIONS:

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.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.