Regular Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

.....

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. Mar 23, 20<sup>21</sup>

President Ron Yacobozzi presided. Meeting called to order at 5:30 P.M.

Pledge of Allegiance

Roll call vote:

Ron Yacobozzi, present; Marc Zappa, present; Rex Engle, present; Teresa Gilles, absent; Valerie Neidert, present.

Steven A. Sayers, Superintendent, 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.

2021-03-01

It was moved by Engle and seconded by Neidert to adopt the agenda as presented, including any addenda.

Roll call vote:

Engle, aye; Neidert aye; Gilles, absent; Zappa, aye; Yacobozzi, aye.

Good News Reports:

#### Mr. Andrew Gibson - AJH Principal

"Polaris" teachers were presented by Mr. Gibson for their exemplary
example during last year. Cindy Giacobbe spoke – also in attendance
were: Kelly Funderburg, Marianna Hines, Katy Innes, Bryan Szczepanski,
Sandra Mellott, Wendy Kerschner

## Mr. Casey Wolf - Athletic Director

# Ethan Belak:

- OHSAA State Diving Qualifier for the 3<sup>rd</sup> Straight Year
- Finished 16<sup>th</sup> at the State Meet.
- Southwestern Conference Diving Champion

#### **Boys Bowling:**

- North Shore Bowling Conference Champions (First Time in School History)
- North Shore Bowling Conference Tournament
- Steve Taylor, Southwestern Conference Coach of the Year
- Team Members: J.P. Gregory, Thomas Heider, Antonio Rodriguez, Logan Stewart, and Chandan Weinsier Marcano

## Girls Bowling:

- North Shore Bowling Conference Champions (Back-to-Back)
- North Shore Bowling Conference Tournament Champions
- Southwestern Conference Champions (First Time In School History)
- David Dull, Southwestern Conference Coach of the Year
- Makayla Velasquez, Southwestern Conference MVP for the 3<sup>rd</sup> straight year.
- Team Members: Hannah Aschenbach, Kendall Bott, Rachel McDerment, Amanda McElheny, Sabrina Stawicki, Ally Taylor, and Makayla Velasquez

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#### Hockey:

- Southwestern Conference Champions for the 4<sup>th</sup> Straight Year, the First School in SWC Hockey History to accomplish this feat.
- Brady Grove, Southwestern Conference MVP
- Brady Grove and Nathan Harmych were voted onto the North Team for the Senior State All-Star Game. Selection to this team is done by voting by the Coaches from around Ohio.
- Michael Hughes was named a National Merit Scholar
- Team Members: Aidan Brattoli, Nick Ciura, Gage Cohoon, Gavyn Cumberledge, Logan Eicher, Brady Grove, Thomas Hall, Nathan Harmych, Michael Hughes, Joey Kramer, Logan McCrone, Justus Owens, and Avery Winkelman

### Boys Basketball:

- Southwestern Conference Champions for the first time in 29 years
- 13 Straight Conference Wins
- 17-3 Record is the best record since the 1986-87 season, another SWC championship season.
- Pat Bray was named Southwestern Conference and Lorain County Division 1 Coach of the Year
- Ty Weatherspoon was named Southwestern Conference MVP
- Ty is also expected to be named Academic All-Ohio
- 6 of the 9 members of the Team will be awarded Academic Certificates from the Ohio High School Basketball Coaches association for having over a 3.2 cumulative Grade Point Average
- Team Members: Austin Bray, Jalin Dampier, George Fayer, George Gotsis, Nick Hamrlik, Jordan Koury, Austin Kucirek, Torre Weatherspoon, and Ty Weatherspoon.

#### 2021-03-02

It was moved by Zappa and seconded by Engle to approve the following:

- A. Amend and/or approve the board minutes for the 2/22/2021 Regular Board Meeting.
- B. Approve the treasurer's financial reports for the month of February 2021. (See exhibits 8A and 8B, 8C)
- C. Approve the revision of appropriations and the "412 certificate".
  - 001-0000 General Fund from \$34,969,831 to \$34,973,286
  - 016-0000 Emergency Levy Fund from \$4,145,165 to \$4,141,710
  - 516-9221 FY21 Special Ed/IDEA-B from \$773,737.89 to \$773,706.65
  - 572-9221 FY21 Title I Improving Basic Programs from \$383,911.44 to \$393,216.61
  - 587-9221 FY21 Early Childhood Special Education from \$19,314.40 to \$19,314.33

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- 590-9221 FY21 Title II-A Supporting Effective Instruction from \$87,219.19 to \$87,369.60
- 599-9221 FY21 Title IV-A Student Supports & Academic Enrichment from \$25,099.28 to \$25,189.49
- 507-9222 FY21 ESSER II from \$0 to \$1,186,172.73
- 200-9020 FY21 Class of 2020 from \$150 to \$154 (see Exhibit 8D)
- 200-9021 FY21 Class of 2021 from \$0 to \$324 (see Exhibit 8D)
- D. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
  - Alexandrea Vargo, (MLS Class of 2016) for an Orion SkyQuest XT8 Classic Telescope with an approximate value of \$450, donated to the high school.
  - Several books donated to Powers Elementary school library and Michelle Tellier's classroom in memory of Diane Kinser by friends of Erin and JB Kinser.
  - DonorChoose, for a self-cleaning stove for Mrs. Acheson's classroom at Nord school

Roll call vote:

Zappa, aye; Engle, aye; Gilles, absent; Neidert, aye; Yacobozzi, aye.

Steve Sayers - Superintendent's Report: Introduce Mrs. Walker

Mr. Mike Molnar - Assistant Superintendent

Notes:

• Donation of books for Powers in memory of Diane Kinser

## Mrs. Sarah Walker, Director of Student Services

## HS staff:

- Kristen Kowalski, Transition coordinator
- Holly Miller and Emily Wenzell, Transition
- Skills, education, work study

# Mr. Rex Engle - JVS Representative

Notes: Visits – Amherst High School
849 HS applications
Planning two 8<sup>th</sup> grade recruitment nights
Annual signing day @ JVS – May 4, 2021
Adult Ed Programming
Summer intervention programs
50<sup>th</sup> Anniversary - Fall
Manufacturing
Senior celebration

Other Reports: (Administrative Standing Committees)

Notes: none

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2021-03-03

It was moved by Engle and seconded by Zappa to approve the following:

- A. 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.
  - Sandra Mellott, Intervention Specialist, AJH, effective 5/28/21.
- B. Accept the following resignations as indicated and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment:
  - Laurie Cogan, Varsity Volleyball Coach, effective 3/17/2021.
  - Jay Valadez, Varsity Basketball Coach, Girls, effective 3/16/2021.
- C. Employ the following individuals as certified and/or classified substitutes for the 2020-2021 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:
  - Amelia Lingruen, Certified, effective 3/11/2021
- D. Approve the changes in contracted status for the following individuals for the 2021-2022 school year as indicated:
  - John Agostinelli, Math Teacher, from M.L. Steele to Math Teacher at Nord
  - Kevin Collins, SS Teacher at M.L. Steele to Intervention Specialist at Nord
  - Kenneth Fritz, PE Teacher from AJH to PE Teacher at M.L. Steele
  - Jeanette Holp, FCS Teacher at M.L. Steele to FCS Teacher at AJH and M.L. Steele
  - Natalie Hostutler, LA Teacher at M.L. Steele to LA Teacher at Nord
  - Micheline Krause, Transportation Secretary, from a 220-day contract to a 260-day contract
  - Michael Passerello, PE/Health Teacher at M.L. Steele to PE/Health Teacher at AJH
  - Theresa Szcepanik, Science Teacher at M.L. Steele to Intervention Specialist at M.L. Steele
- E. Grant a supplemental contract to the following individuals for the spring and/or year-round extra-curricular activities during the 2020-2021 school year, pending completion of all employment requirements, including but not limited to Pupil Activity Permit, if required for positions, and a BCII and FBI background check with compensation at the board approved rate:
  - Mark Coughlin, Volunteer Assistant Baseball Coach
  - Hannah Geiger, AJH Assistant Track Coach (1/2 contract)
  - Katelyn Kasler, AJH Assistant Track Coach (1/2 contract)

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F. Gant the following certified personnel a supplemental contract for their services

- F. Gant the following certified personnel a supplemental contract for their services as a home instruction tutor for the **2020-2021** school year, inclusive of summer **2021** if necessary, on an "as needed basis," with compensation at the board approved rate, all will be 3/4/2021:
  - Mark Kuhnle
  - Dave Leonard
  - Holly Miller
  - Brianna Schnur
- G. Approve the unpaid parental leave of absence for Kelli Escher, Kindergarten Teacher, Powers Elementary, effective 4/4/2021 through 5/17/2021 and for Rebecca McArthur, Preschool teacher, Powers Elementary, effective 4/13/2021 through 5/3/2021.
- H. Approve extra time (up to 10 hours each) for the following transportation staff members, to work on developing transportation policy, effective 3/9/2021 through May:
  - Rebecca Bunnell
  - Christine Costilow
  - Nora Hicks
  - Anthony Karnik
  - Micheline Krause
  - Reina Vorndran

Roll call vote:

Engle, aye; Zappa, aye; Gilles, absent; Neidert, aye; Yacobozzi, aye.

2021-03-04

It was moved by Neidert seconded by Engle to approve the following:

- A. Approve the agreement with the Lorain County Public Health Department for school health services, for the 2021-2022 school year as per Exhibit 12A.
- B. Approve the following overnight field trip(s).
  - Eighth Grade Trip to Washington D.C. the trip is scheduled for October 13-15, 2021 with alternate dates of March 30 April 1, 2022 as per Exhibit 12B
  - Camp Fitch Trip for fifth and sixth graders, the trip is scheduled for September 27 October 1, 2021 as per Exhibit 12C.
- C. Approve the 2021-2022 Primary Service Agreement with The Educational Service Center of Lorain County for Amherst E.V. Schools and St. Joseph School, Amherst, as per Exhibits 12D and 12E.

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D. Authorize the Superintendent and Treasurer to enter into any agreement needed for the graduation ceremony for the class of 2021.
Roll call vote:
Neidert, aye; Engle, aye; Gilles, absent; Zappa, aye; Yacobozzi, aye.
2021-03-05
It was moved by Zappa, seconded by Neidert to approve the following:
A. Approve the 2021 Summer Project list as per Attachment 13A.
B. Approve the Internet Service Provider Contract with Connect as per Exhibit 13A.
C. Approve the Resolution regarding professional design services as procured through our membership in the Ohio Schools Council, as per Exhibit 13B.
Roll call vote: Zappa, aye; Neidert, aye; Engle, aye; Gilles, absent; Yacobozzi, aye.
2021-03-06
It was moved by Engle, seconded by Neidert to adjourn to executive session at 6:22 p.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, with no action to be taken.
Roll call vote: Engle, aye; Neidert, aye; Gilles, absent, aye; Zappa, aye; Yacobozzi, aye.
The board returned from executive session at 7:11 p.m.
2021-03-07
It was moved by Engle, seconded by Neidert to adjourn the meeting.
Roll call vote: Engle, aye; Neidert, aye; Gilles, absent; Zappa, aye; Yacobozzi, aye.
Board President Ron Yacobozzi adjourned the meeting at 7:12 p.m.
Board President Treasurer/CFO