

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Regular
Meeting**Held by Virtual meeting via Amherst U-Tube Channel at 5:30 p.m. Dec 24,
20 20

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 Valerie Neidert presided. Called to order at 5:30 p.m.

Pledge of Allegiance

Roll call:

Valerie Neidert, present; Teresa Gilles, present; Rex Engle, present; Ron

Yacobozzi, present; Marc Zappa, Present.

Steven A. Sayers, Superintendent, present; Amelia R. Gioffredo, Treasurer/CFO, present.

2020-12-01

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

Roll Call vote:

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

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 thirty (30) minutes.

Treasurer's Report: Mrs. Amelia Gioffredo

2020-12-02

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

- A. Amend and/or approve the board minutes for the 11/16/2020 Regular Board Meeting.
- B. Amend and/or approve the board minutes for the 11/9/2020 Special Board Meeting.
- C. Approve the treasurer's financial reports for the month of November 2020. (See Exhibits 6A, 6B, 6C)

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D. Approve the revision of appropriations and the "412 certificate":

- 300-9021 Comets Live! from \$5,000 to \$20,939 – GPD Foundation
- 467-9220 Student Wellness from \$551,000 to \$447,495.09
- 510-9121 CRF Subrecipient from \$0 to \$10,000
- 516-9220 FY20 IDEA from \$123,182.60 to \$122,675.92
- 572-9220 FY20 Title I from \$44,201.88 to \$0
- 590-9220 FY20 Title II-A from \$18,334.21 to \$10,984.80
- 599-9220 FY20 Title IV-A from \$1,670.22 to \$0
- 516-9221 FY21 IDEA from \$764,736.44 to \$765,243.11
- 572-9221 FY21 Title I from \$342,217.19 to \$383,911.44
- 590-9221 FY 21 Title II-A from \$82,705.67 to \$87,219.19
- 599-9221 FY21 Title IV-A from \$24,415.01 to \$25,099.28

E. Approve the three (3) year agreement with **Rea & Associates** for financial statement preparation as **per Exhibit 6D. FY21-FY23**

F. Accept and acknowledge the receipt of the following donations to the Amherst Schools:

- **Studio Q Photography** for a \$25 donation to M.L. Steele Student Council.
- **Steve Sayers and family** for a \$6,000 donation to be used for the purpose of providing merit-based scholarships to graduating seniors and to provide assistance to students who are not able to pay for pay to participate or field trip fees.
- **Amherst Jr High PTO** for a \$6,280.87 donation for items purchased for the Maker Space at the Jr. High.

Roll call vote:

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

Superintendent's Report:

Mr. Steve Sayers, Superintendent

- Proclamation – Ohio House of Representatives, 133rd General Assembly – Joe Miller (Rep) 2020-2021 Purple Star Award (Rob Cupp)
- eCampus/OnCampus – 2nd trimester AJH/HS; transition for Powers/Nord – 90 K-5 eCampus to OnCampus
15 OnCampus to eCampus
- Policies – Grad requirements

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

- Presentation – Mr. Molnar & Mr. Tellier
- Grad requirements - # of credits, specified areas
Most districts 21/22credits
Amherst 24 credits
State 20 credits

Mrs. Sarah Walker, Director of Student Services

- District Social Worker
Firelands Counseling & Recovery Services
12/17/2020 Parent Info Seminar
- Coping with loss

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- 2nd Harvest Food Pickup – 48 families who will have boxes for holiday.

Mr. Rex Engle JVS Representative

- JVS remote – will be for a while.
- Cookie sale off
- Poinsettia sale on
- JVS Superintendent will attend school board meeting.

Other Reports (Administrative Standing Committees)

- None

2020-12-03

It was moved by Engle, seconded by Gilles to appoint Valerie Neidert as President Pro-Tempore to preside over the January 2021 Organizational Meeting.

Roll call vote:

Engle, aye; Gilles, aye; Yacobbozi, aye; Zappa, aye; Neidert, aye.

2019-12-04

Moved by Yacobbozi, seconded by Gilles 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:
 - **Tammy Koba**, Teacher aide, effective end of day 2/26/2021.
 - **Phyllis Wilson**, Bus driver, effective 12/31/2020.
- B. Accept the following resignations as indicated and authorize the Superintendent and/or Treasurer to execute any necessary documents relating to separation of employment:
 - **Tammy Klekota**, Media Aide, M.L. Steele, effective end of day 12/31/2020.
 - **Michael Passerello**, Head Football Coach, effective 12/2/2020.
- C. Employ the following individual(s) 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:

CERTIFIED

- **Jeraline Belak**, effective 12/1/2020
- **Aaron Brown**, effective 12/7/2020
- **Rachel Case**, effective 12/10/2020
- **Kayla Conway**, effective 12/7/2020
- **Barbara Garries-Longstreth**, effective 11/20/2020
- **Kathleen Gutzeit**, effective 11/16/2020
- **Nicole Hubbard**, effective 11/18/2020
- **Nicholas Molnar**, effective 12/3/2020
- **Kathy King**, effective 11/17/2020
- **Kim Malobabic**, effective 11/16/2020
- **Melissa Opria**, effective 12/10/2020

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- **Ally Potyrala**, effective 12/4/2020
- **Kimberly Seekings**, effective 11/23/2020

CLASSIFIED

- **Jeraline Belak**, effective 12/2/2020
- **Thomas Grisel**, effective 11/18/2020
- **Brad Sprague**, effective 11/15/2020

D. Approve the changes in contracted status for the following individuals for the **2020-2021** school year as indicated:

- **Jacqueline Doehr**, from HS Principal Secretary to HS Financial/Athletic Secretary, effective 12/9/2020.
- **Sandra Pack**, PT Cook from M.L. Steele to Powers Elementary, effective 11/30/2020.
- **Claudia Schultz**, Secretary, from M.L. Steele to Nord, remainder of the **2020-2021** school year and permanent for the **2021-2022** school year.

E. Grant a supplemental contract to the following individuals for the winter 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:

- **Michael Hozan**, Wrestling Volunteer, AJH
- **Kelly Massa**, Junior Advisor
- **Brian Rubinski**, eSports Coach
- **Marie Stack**, Senior Advisor
- **Lisa Volzer**, Student Council Advisor (M.L. Steele)

F. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Jeffery Mazze**, Custodian II/Cleaner, Nord, balance of a one-year contract, effective 12/12/2020.
- **Don Jeffrey Schneider**, Custodian II/Cleaner, Nord, balance of a one-year contract, effective 12/26/2020.

G. Approve the early return to work for **Kathy Smith**, PT Cook, going from M.L. Steele to Powers Elementary, effective 1/5/2021.

H. Approve the unpaid leave of absence for **Dana Haney**, Student Attendant, Powers Elementary, effective 1/1/2021 through 5/28/2021.

Roll call vote:

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

2020-12-05

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

- Approve the **OAPSE Memorandum of Understanding (MOU)** for the one-time Retirement Incentive as per **Attachment 10A**.

Roll call vote:

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

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2020-12-06

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

A. Approve the new and/or revised board policies as per

- **11A -1530** **11B - 2266**
- **11C - 2270** **11D - 2431**
- **11E - 5200** **11F - 5610**
- **11G - 5611** **11H - 6144**
- **11I - 6152** **11J - 6152.01**
- **11K - 6325** **11L - 8800**
- **11M - 3220** **11N - 5460**

B. Approve the memorandum of understanding to the **Ohio Online Learning Program** agreement as per **Exhibit 11O**.

Roll call vote:

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

2020-12-07

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

- A. Allow the Superintendent and Treasurer to enter into an agreement with **Clearview Schools** and other districts as needed, for substitute bus drivers.
- B. Approve the five (5) year agreement with **Finalsite** for website hosting and iOS/Andriod App as per **Exhibit 12A**.

Roll Call Vote:

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

2020-12-08

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

Roll call vote:

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

Board President, Valerie Neidert adjourned the meeting at 6:21 p.m.

Board President_____
Treasurer/CFO