Amherst Exempted Village Board of Education

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

Regular Board Meeting - Monday, September 12, 2022, at 5:30 P.M. M.L. Steele Creative Learning Center 450 Washington St. Amherst, OH 44001

Notes:

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 as indicated on the agenda.
AGENDA
1. Call to Order:
Meeting called to order by: Time:
2. Pledge of Allegiance.
3. Roll Call:
Mr. Rex Engle, Board President - Present / Absent Mrs. Teresa Gilles, Board Vice President - Present / Absent Dr. Amanda Messer, Board Member - Present / Absent Mrs. Morgan Wachholz, Board Member - Present / Absent Mr. Marc Zappa, Board Member - Present / Absent
4. Recommendation to adopt the agenda as presented, including any addendum(s).
Roll call vote: Mr. Engle, Mrs. Gilles, Dr. Messer, Mrs. Wachholz, Mr. Zappa
5. 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 minutes (30) minutes.
(If planning to address the Board, please complete the sign-in sheet).
Notes:
6. Treasurer's Report: Mrs. Amelia Gioffredo

- 7. Treasurer's Recommendations:
- A. That the Amherst E.V. Board of Education amend and/or approve the board minutes for the 8/15/2022 Regular Board meeting.
- B. 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 7A.
 - Connect: Final Forms \$3,226.64 PO 20230344
 - LCCC CCP Textbooks \$4,350 PO 20230342
 - Overdrive \$4,000 PO 20230358
- C. That the Amherst E.V. Board of Education accept and acknowledge the receipt of the following donations to the Amherst Schools:
 - An anonymous donation of \$4,000 for a batting cage.
 - Nordson Corporation for a donation of \$7,500 to be used towards the Comets Live program.
 - GDP Group Employees Foundation for a \$10,256 donation through a public school grant for drums to teach pitch reading.

Roll call vote: Mr. Engle, Mrs. Gilles, Dr. Messer, Mrs. Wachholz, Mr. Zappa
8. Superintendent's Report: Mr. Mike Molnar
Notes:
9. Administrative Committee Reports:
A. Mrs. Sarah Walker, Assistant Superintendent
Notes:
B. Mr. Rex Engle, JVS Representative
Notes:

- C. Board Updates/Discussion/Committee Reports
 - Homecoming Parade

Notes:

10. 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:

- Lucas Fox, Assistant Mechanic, effective 8/25/2022
- Shannet Jackson, FT Bus Driver, effective 8/12/2022
- Heather Mott, PT Cook/Cashier, MLS, effective 8/31/2022
- B. That the Amherst E.V. Board of Education employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the 2022-2023 school year pending completion of all employment requirements, including

but not limited to a background check. Proper placement on the negotiated salary schedule pending verification of all prior experience:

- Michelle Barb, 60-day probationary contract, PT Monitor, AJH, effective 9/12/2022
- Sarah Garlitz, 60-day probationary contract, Student Attendant, Murray Ridge, effective 9/9/2022
- Lesley Hicks, 60-day probationary contract, PT Monitor, AJH, effective 8/25/2022
- Anthony Karnik, 30-day probationary contract, PT Monitor, Nord, effective 8/25/2022
- Tammy Kleppe, 60-day probationary contract, FT Bus Driver, effective 8/23/2022
- Heather Mott.60-day probationary contract. PT Cook/Cashier, MLS, effective 8/29/2022
- Stephanie Porter, 30-day probationary contract, PT Monitor, MLS, effective 8/25/2022
- Joe West, 30-day probationary contract, PT Monitor, Nord, effective 8/25/2022
- C. 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 as **per attachment 10A**.
- D. 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:
 - Carine Bryda, PT Monitor, Powers, from 2.75 hrs/day to 3.0 hrs/day, effective 8/25/2022
 - Katie Edwards, Student Attendant, Powers, from 6.5 hrs/day to 6.75 hrs/day, effective 9/12/2022
 - Margaret Settle, PT Monitor, Powers, from 3.5 hrs/day to 2.75 hrs/day, effective 8/25/2022
- E. That the Amherst E.V. Board of Education grant a supplemental contract to the following individuals for the fall and/or year round extra curricular 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 as **per attachment 10B**.
- F. That the Amherst E.V. Board of Education employ the following certified individuals, on a one-year limited contract, as indicated, for the 2022-2023 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:
 - Cameron Karnik, Paraprofessional, Nord, effective 9/12/2022
 - Vanessa Leighty, Paraprofessional, Powers, effective 8/19/2022
- G. That the Amherst E.V. Board of Education employ the following individuals, as indicated, as fall event workers, with compensation to be paid as per the Ancillary Schedule as per **attachment 10C**.
- H. That the Amherst E.V. Board of Education approve the salary advancement due to changes in educational training level of certified staff as per **attachment 10D**.
- I. 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:
 - Jill Krutkiewicz, Custodian II/Cleaner, Powers, balance of a one-year contract, effective 9/28/2022.
- J. That the Amherst E.V. Board of Education grant **Chad DiFranco and Anthony Trunzo** a **supplemental contract to teach an additional class** during the first and second semesters of the **2022-2023** school year. Compensation will be at their regular hourly rate per the negotiated salary schedule and will not exceed 135 hours per semester.
- K. That the Amherst E.V. Board of Education approve payment for the 5 extra hours worked by **Elizabeth Pazder** on the JumpStart ESY Program on 8/18/2022 and 8/19/2022.
- L. That the Amherst E.V. Board of Education approve **Joseph Mullen**, to be paid for attending a **Summer Professional Development** on 8/17/2022, (specific to Special Education).

- M. That the Amherst E.V. Board of Education approve a stipend in the amount of \$5,000 for **Matthew Smith** to serve as the **District Security Compliance Manager**, effective for the 2022-2023 school year.
- N. That the Amherst E.V. Board of Education approve the **revised** unpaid medical leave of absence for **Dawn Karnik**, 9/9/2022 through on or about 11/24/2022.
- O. That the Amherst E.V. Board of Education approve the following teachers to tutor in the **Math Lab** at M.L. Steele High School, for the 2022-2023 school year. Not to exceed a total of 98 hours. Tutoring will be on Tuesday, Wednesday and Thursdays from 2:55pm 3:55pm, effective 9/12/2022:
 - Brian Cesear
 - Lee Anne Durdak
 - Michelle Kamzcyc

vaccinations during the 2022-2023 school year.

Ltd., for the homecoming dance, as per exhibit 12B.

- Jodi Kremer
- Dave Leonard
- Todd Strebel
- Tim Sumser
- P. That the Amherst E.V. Board of Education approve **Lee Anne Durdack** as **Saturday School** monitor (not to exceed a total of 28 hours) and **Detention** monitor (not to exceed a total of 54 hours) at M.L. Steele High School, and **Sandra Dobias** as a substitute, as needed for the 2022-2023 school year.

Mr. Engle, Mrs. Gilles, Dr. Messer, Mrs. Wachholz, Mr. Zappa
11. Educational Recommendations:
A. That the Amherst E.V. Board of Education approve revised board policy 5611 Due Process Rights, as per exhibit 11A.
B. That the Amherst E.V. Board of Education approve the agreement with Effective Leadership Academy as per exhibit 11B .
C. That the Amherst E.V. Board of Education approve the Statement of Understanding agreement with Lorain County Community College as per exhibit 11C.
D. That the Amherst E.V. Board of Education approve the Special Olympics Memorandum of Agreement as per exhibit 11D.
E. That the Amherst E.V. Board of Education approve the agreement with The LCADA Way for the 2022-2023 schoo year as per exhibit 11E.
Roll call vote: Mr. Engle, Mrs. Gilles, Dr. Messer, Mrs. Wachholz, Mr. Zappa
12. Business Recommendations:
A. That the Amherst E.V. Board of Education grant Drug Mart Pharmacy, approval to offer on-site influenza

B. That the Amherst E.V. Board of Education accept the resolution with the Ohio Schools Council Cooperative Bus

C. That the Amherst E.V. Board of Education approve the agreement with Audio Extreme Entertainment Group,

Purchasing Program to receive bids received through Ohio Schools Council as per exhibit 12A.

D. That the Amherst E.V. Board of Education approve the Ohio High School Athletic Association (OHSAA) Site Agreements as per exhibits 12C and 12D .
Roll call vote: Mr. Engle, Mrs. Gilles, Dr. Messer, Mrs. Wachholz, Mr. Zappa
13. 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.

Substitute Teachers:

Coleman, Lawrence - eff 9/7/2022

Schubert, Matthew - eff 9/12/2022

Sultzbaugh, Karen - eff 8/26/2022

Reed, Dustin - eff 8/25/2022

Meyers, Carol - eff 9/12/2022

Beres, Amanda – eff 9/2/2022

Karnik, Cameron – eff 9/6/2022

Cutcher, Laura – eff 9/6/2022

Ulrich, Scott - eff 9/7/2022

Burge, Michael – eff 9/7/2022

Hubbard, Melissa – eff 9/7/2022

Classified Substitutes:

Krause, Micheline - eff 9/9/2022

Fox, Lucas – eff 8/26/2022

Beres, Amanda – eff 9/2/2022

Pavlik, Amanda – eff 9/12/2022

Cumberledge, Cherri - eff 8/25/2022

McGranor, Gloria - eff 9/2/2022

Kater, Carolyn - eff 8/31/2022

EXTRA DUTY CONTRACTS SEPTEMBER 12, 2022

WASHINGTON DC:

Campo, Eileen
Draga, Bradley
Giacobbe, Cindy
Johnson, Hannah
Hall, Thom
Bender, Tabitha
Mackowski, Kristin
Latto, Janet
Peltz, Staci
Romano, Mary
Sturgeon, Michele
Limpert, Jon

CAMP FITCH:

Hermensky, Tom Kovach, Beth Mullen, Joe Mullen, Mary Kay Acheson, Molly Liming, Cyndi Agostinelli, John Henry, Jennifer Homolya, Julia Bailey, Katlyn Kinser, Erin Taylor, Jenna Doehr, Nicholas Egenton, Tara Korek, Christopher Foster, Natalie Schuster, Kelsey

LPDC:

Bartek, Mary
Carpenter, Diane
Kinser, Erin
Rigda, Sarah
Rush, Jennifer
Schenk, Lisa
Stellwagen, Jessica

Dramatics - Jr. High - Ludwig, Jennifer Newspaper - Jr. High - Difranco, Melinda Robotics - Yon, Davison

RESIDENT EDUCATOR MENTORS:

Breanna Carden Amy Harmych Erica Kaufmann Amanda Sears

Ticket Seller Main Gate--Football

Michele Sturgeon Claudia Schultz Debora Zvara Seleste Roberts Jackie Doehr

Ticket Seller -- Pass Gate -- Football

Shelia Spontik
Seleste Roberts
Jackie Doehr
Dana Weatherspoon

Announcer-Football

Steve Cawthon Brian Dietz

Scoreboard-Football

Mason Kinser Al McConihe Linda Bray Larry Reardon

Chain Crew

Pat Pijor Mark Poalson Todd Steele Tobey Carpenter James Hannahs

Ticket Seller JV & Freshman Football

Seleste Roberts Jackie Doehr Claudia Schultz Debora Zvara Michele Sturgeon

Ticket Seller-Volleyball

Jackie Doehr Claudia Schultz Seleste Roberts Michele Sturgeon

Announcer-Volleyball

Lacey Reichert

Scoreboard--Volleyball

Linda Bray

Ticket Seller-Soccer

Claudia Schultz
Jackie Doehr
Michele Sturgeon
Seleste Roberts

Athletic Trainer: Soccer

Tessa Ruebensaal

Salary Advancemen		
	From	To:
Carden, Breanna	M	M+10
Coleman, Jill	M+20	M+30
Dever, Tina	M+30	M+45
Doehr, Nicholas	M+10	M+20
Fed erer, Stephanie	М	M+10
Ferancy, Julie	B+20	B+30
Germuska, Megan	М	M+10
Harigan, Ashley	M+20	M+30
Henry, Jennifer	M+30	M+45
Kasler, Katelyn	В	B+10
Kaufmann, Erica	M+30	M+45
Krase, Melinda	M+20	M+30
Lawson, Rebecca	M+10	M+20
Santoro, Kendra	M+10	M+20
Shank, Cooper	B+10	B+20
Tellier, Joseph	M+45	M+60
Walther, Deanna	M+30	M+45
Washburn, Janette	B+10	B+30
Wearsch, Nadine	M+30	M+45