

January 9,

Held at the M.L. Steele Creative Learning Center at 4:43 p.m. 20 17

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, Ron Yacobozzi at 4:43 p.m.

Pledge of Allegiance

Roll call vote:

Rex Engle, absent; Teresa Gilles, present; Bob Kamnikar, present; Ron Yacobozzi, present, Marc Zappa, present.

Steven A. Sayers, Superintendent, present; Barbara J. Donohue, Treasurer, 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.

2017-01-10

It was moved by Zappa and seconded by Gilles to adopt the agenda as presented, including any addendum(s).

Roll call vote:

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

Good News Reports:

- **Lori Kendrick and Sarah Walker** – Step Up to Quality Presentation

Hearing of statements by school patrons – NONE

Hearing of previously requested board audiences – NONE

Treasurer's Report: Mrs. Barb Donohue

- We completed the first live payroll in the new financial software and it went very smooth.
- 2<sup>nd</sup> resolution is on the agenda to renew the levy in May, 2017.
- Resolution to issue a note in anticipation of issuance of bond.  
2017-01-11

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

- A. The minutes of the December 6, 2016 Special Board Meeting.
- B. The minutes of the December 19, 2016 Regular Board Meeting.
- C. The Treasurer's financial reports for the month of December, 2016.
- D. Approve the revision of appropriations and the "412 certificate" – NONE
- E. Agree to establish the following funds for the purpose of the Bond (Issue 21) passage:
  - 010-9200 OFCC/Classroom Facility Fund/Local Share
  - 010-9210 OFCC/Classroom Facility/Interest/Local Share
  - 010-9300 OFCC/Classroom Facility Fund/State Share

# RECORD OF PROCEEDINGS

0423

Minutes of Amherst Exempted Village Board of Education

Regular  
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1012B

January 9,

Held at the M.L. Steele Creative Learning Center at 4:43 p.m. 20 17

- 010-9310 OFCC/Classroom Facility/Interest/State Share
  - 034-9000 Maintenance Fund
  - 004-9100 OFCC/Building Fund/LFI
  - 004-9110 OFCC/Building Fund/LFI Interest
- F. Approve the transfer of \$4,470.83 from Permanent Improvement Fund 003 to General Fund 001-000 for the purpose of paying interest on the Tax Anticipation Note, which was paid from general fund and should have been paid out of permanent improvement fund.
- G. Approve a resolution submitting to the electors of the Amherst Exempted Village School District the question of the renewal of all of an existing tax levy for the purpose of the current expenses, pursuant to sections 5705.21 and 5705.25 of the revised code as per **Exhibit 8A**.
- H. **Approve a resolution providing for the issuance and sale of notes of the school district in an aggregate principal amount not to exceed \$9,050,000 in anticipation of the issuance of bonds, for the purpose of constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and preparing, equipping and otherwise improving real estate, for school district purposes as per Exhibit 8B.**
- I. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
- **Mrs. and Mrs. Robert Rose** for a \$250 donation to the **Jean Kubuske Scholarship Fund** in memory of **Carolyn Rose**.
  - **American Heart Association and the National Football League** for awarding **Kim Haney** a \$200 mini grant for the Medical Health Technology Program at the M.L. Steele high school.

Roll call vote:

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

SUPERINTENDENT'S REPORT: MR. STEVE SAYERS

Notes:

- January is Board of Education appreciation month. Mr. Sayers handed out certificates of appreciation to the Board members.
- Told the Board that Barb Donohue and himself have been working on updating the five-year forecast to include the savings from consolidations and will bring it to the February, 2017 Board meeting.
- State of the School address will be 4-4-2017 at Marion L. Steele in the Cafetorium at 6:30 p.m.
- There will be a Special Board meeting between tonight and our next board meeting.

Teresa wanted to know if Steve had talked to the City about a joint meeting yet. Steve said no, but he planned on doing that.

ADMINISTRATIVE COMMITTEE REPORTS:

**Mr. Mike Molnar**, Executive Director of Educational Services

- Tomorrow he and a committee will be reviewing Language Arts material for K-8 from three different companies.
- He will also be reviewing for HS Science this year.
- 2<sup>nd</sup> Semester started and finished course of study and will be adding a few new classes for next year.

Held at the M.L. Steele Creative Learning Center at 4:43 p.m. January 9,  
2017

- CCC has changed their rate to a flat fee of \$25.00 per credit hour for this year.
- Steve approved that the kindergarten teachers are able to start the same time as the other teachers, to bring students in and do assessments.

Mr. Kamnikar stated because the LCCC MOU was just placed on the agenda today, it was hard for him being at his job site to review it. He would like these items to come to the Board sooner so they have a chance to review them.

Mike indicated that he just received it Friday and LCCC needed it back by February 1, 2017.

**Mr. Rex Engle**, JVS Representative  
No notes – Mr. Engle was Absent

**Administrative Standing Committees:**  
No Notes

2017-01-12

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

- Accept the following **resignations for the purpose of retirement** as indicated:
 

**Bonni Metelsky**, Media Aide, Powers Elementary, effective 5/31/17.
- Accept the following resignations as indicated:
 

**Haley Bednarski**, Title I Tutor, Powers Elementary, effective 12/21/16 (accepted a full-time position elsewhere.)  
**Charlotte Viergutz**, Student Attendant, effective, January 3, 2017.
- Employ the following individuals as federally grant funded **Title 1 Tutors** for the 2016-2017 school year with proper placement on the negotiated contract schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:
 

**Taylor Brouse**, Powers Elementary, 3 hours per day, effective 1/3/17  
**Leah Chafin**, Powers Elementary, 3 hours per day, effective 1/3/17
- Employ the following certified individual(s), on a one-year limited contract, as indicated for the 2016-2017 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 Amherst Schools:
 

**Gina Boneta**, Paraprofessional, Harris Elementary, effective 1/3/17
- Employee the following individual(s) as certified long-term substitute for the 2016-2017 school year, as indicated, with compensation at the board approved negotiated terms pending completion of all employment requirements, including, but not limited to certification/licensure and a BCII & FBI background check.

RECORD OF PROCEEDINGS

0425  
Regular  
Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 10148

January 9,

Held at the M.L. Steele Creative Learning Center at 4:43 p.m. 20 17

**Taylor Brouse**, Part-Time (.5) Intervention Specialist, Harris Elementary, effective 1/3/17.

- F. Employee the following individual(s), as certified and/or classified substitutes for the 2016-2017 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:

**Leah Chafin**, Teacher, effective 1/3/17  
**Andrew Kirschner**, Custodian, effective 1/10/17

- G. Approve a supplemental contract to the following individuals for the fall and/or year-round extra-curricular activities during the 2016-2017 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:

**Nathan Coghlan**, Assistant Soccer Coach (Girls)  
**Shawn Hunt**, Hockey Volunteer  
**Tyler Mantin**, Varsity Basketball Volunteer (Boys)

- H. Grant the following certified personnel a supplemental contract for their services as a **home instruction tutor** for the 2016-2017 school year, inclusive of summer 2017 if necessary, on an "as needed basis", with compensation at the board approved rate, effective 12/1/16.

**Mary Jo Moluse**

- I. Approve the following game management and athletic event personnel to be paid according to the approved 2016-2017 **Ancillary salary schedule** out of the athletic fund as indicated:

**Zac Glowacki**  
**Kara Kasper**  
**Lisa Schenk**  
**Nick Toney**

**Scorebook – Basketball**  
**Brian Kelley**

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

**Annette Allison**, Comet Kids Site Supervisor, Powers Elementary, balance of a one-year contract, effective 1/12/17  
**Melissa Carver**, Bus Driver, Transportation, balance of a one-year contract, effective 1/20/17  
**Jeremy Horning**, Assistant Mechanic, Transportation, balance of a one-year contract, effective 1/17/17  
**Westley Spears**, Technology Technican, ESC/BOE, balance of a one-year contract, effective 1/9/17  
**Reina Vorndran**, Bus Driver, Transportation, balance of a one-year contract, effective 1/17/17  
**Kristen Vrooman**, Teacher Aide, Powers Elementary, balance of 2<sup>nd</sup> year of a two-year contract, effective 1/12/17  
**Joyce Wolfe**, Comet Kids Aide, Powers Elementary, balance of a one-year contract, effective 1/18/17

Held at the M.L. Steele Creative Learning Center at 4:43 p.m. January 9,  
20 17

- K. Approve the salary advancement due to changes in educational training level of certified staff as indicated below:

**Melissa Anderson**, from M+30 to M+45

**Jennifer Brown**, from M+30 to M+45

**Kevin Collins**, from B+20 to M

**Jason Lima**, from M+30 to M+45

**Myra Pecora** from M+30 to M+45

**Todd Strebel** from M+30 to M+45

- L. Adjust the **State of Ohio minimum wage** from \$8.10 per hour to \$8.15 per hour to appropriate employees, effective 1/1/17.
- M. Grant **Beth Naro** up to 7 extra duty hours to attend a required training for Pre-school licensing on 1/9/17.

Roll call vote:

Kamnikar, aye; Zappa, aye; Gilles, aye; Yacobozzi, aye; Engle, absent

2017-01-13

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

- A. Approve the overnight field trips for the following:

**M.L. Steele Indoor Drumline**, Winter Guard International Regional Championships in Dayton, Ohio from February 18, 2017 through February 19, 2017 as per **Exhibit 12A**.

**M.L. Steele Indoor Drumline**, Winter Guard International Championships in Dayton, Ohio from April 20, 2017 through April 22, 2017 as per **Exhibit 12B**.

- B. Approve the agreement with the **Child Care Resource Center for First Aid/CPR** training as per **Exhibit 12C**.
- C. Approve the **Open Enrollment Program** for students in any school district in the state of Ohio, on a "space available" basis for the 2017-2018 school year.
- D. Approve the **MOU for the College Credit Plus and the MyUniversity** program as per **Exhibit 12D**.

Roll call vote:

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

Mr. Yacobozzi wanted to know with the Open Enrollment can you change gears through the course of the year? Steve indicated, "Absolutely, if space is available".

2017-01-14

It was moved by Zappa, seconded by Gilles to approve the change order for **Apex Construction Mgt. Co. Inc.** for a deduct of \$6,035.88 as per **Exhibit 13A**.

Roll call vote:

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

Mrs. Gilles wanted to know if the Marion L. Steele South Lobby is completed. Steve said almost, it should be done soon.

RECORD OF PROCEEDINGS

0427

Regular

Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the M.L. Steele Creative Learning Center at 4:43 p.m. January 9, 20 17

2017-01-15

It was moved by Gilles, seconded by Kamnikar to adjourn to executive session at 5:02 p.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees.

Roll call vote:

Gilles, aye; Kamnikar, aye; Zappa, aye; Yacobozzi, aye; Engle, absent

The Board returned from Executive Session at 6:14 p.m.

2017-01-16

It was moved by Gilles, seconded by Zappa to approve:

A resolution that upon the recommendation of the Superintendent, the Board appoints **Steve Meggitt** as interim Assistant High School Principal for the period ending May 31, 2017, on a per diem basis and further authorizes and directs the Superintendent, Treasurer and Board President to execute an agreement with **Mr. Meggitt** on such terms as have been determined by the Board.

Roll call vote:

Gilles, aye; Zappa, aye; Kamnikar, aye; Yacobozzi, aye; Engle, absent

2017-01-17

It was moved by Gilles, seconded by Kamnikar to adjourn to executive session at 6:16 p.m, to discuss the evaluation of a public employee.

Roll call vote:

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

The board returned from Executive Session at 6:31 p.m.

2017-01-18

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the Regular Meeting at 6:31 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer