

February 1,

Held at the M.L. Steele Creative Learning Center at 5:00 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.

President Ron Yacobozzi presided.

Pledge of Allegiance.

Roll call vote:

Ron Yacobozzi, present; Marc Zappa, present; Rex Engle, present; Teresa Gilles, present; Bob Kamnikar, present (arrived at 5:35 p.m.).

Steven A. Sayers, Superintendent, present; Barbara 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.

2017-02-01

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

Roll call vote:

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

2017-02-02

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

A. Accept the following resignations as initiated:

- **William Fishleigh**, Head Football Coach, M.L. Steele, effective 1/4/17
- **William Fishleigh**, Assistant Principal M.L. Steele, effective 1/10/17

B. Approve the **Memorandum of Understanding (MOU)** between the Amherst Exempted Village Board of Education (**Board**) and the Ohio Association of Public School Employees Local #208 (**OAPSE**) as per **Attachment 5A**.

C. Grant a supplemental contract of **Michael Passerrello**, as Head Football Coach, M.L. Steele High School for the 2017-2018 school year pending completion of all employment requirements, including but not limited to Pupil Activity Permit, if required, with compensation at the board approved rate.

Roll call vote:

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

2017-02-03

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

A. Upon the completion of bid documents, advertise and seek bids for the following projects in accordance with law:

- **M.L. Steele High School parking lot**
- **Nord Middle School parking lot**
- **M.L. Steele High School HVAC**
- **Nord Middle School HVAC**

RECORD OF PROCEEDINGS

0429

Special Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 10111

February 1,

Held at the M.L. Steele Creative Learning Center at 5:00 p.m. 20 17

- B. Approve the **Summer Projects for 2017** as per **Attachment 6A**.
- C. Approve the contract for **Clark & Post Architects** for parking lot improvements at Nord Middle School and M.L. Steele High School as per **Exhibit 6A**.

Roll call vote:
 Gilles, aye; Engle, aye, Zappa, aye, Yacobozzi, aye, Kamnikar, absent

2011-02-04

It was moved by Gilles and seconded by Engle to enter into Executive Session at 5:05 p.m. that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, and to discuss the employment and compensation of public employees, with no action to be taken.

Roll call vote:
 Gilles, aye; Engle, aye; Zappa, aye; Yacobozzi, aye, Kamnikar, absent.

The Board returned from Executive Session at 6:50 p.m.

2017-02-05

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

Roll call vote:
 Gilles, aye; Engle, aye; Zappa, aye; Yacobozzi, aye; Kamnikar, aye.

Board President Ron Yacobozzi adjourned the meeting at 6:50 p.m.

Board President

Treasurer