

March 20th

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. 20 17

Board 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;
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.

2017-03-01

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

Roll call vote:

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

Good News Reports

Mr. Casey Wolf, Athletic Director shared information about athletics Fall Season.

1. State Qualifiers:

Wrestling

Matt Lee (Junior), two time state qualifier, finished 5th at 285 lbs. He was 4-2 at State. Three of his four wins were by pin, including a state tying record, 11-second pin.

Boys Swimming

200 Medley Relay – (Sam Parker, Max Mlineck, Nathan Moore, and Jake Kiska (all juniors)
100 and 200 Freestyle – Nathan Moore (Junior), 2-time State Qualifier

2. Milestone Achievements:

Wrestling

Alex Reyes (Senior), recorded his 100th Career Pin in early January
Matt Lee (Junior), recorded his 100th Career Pin in early February

Girls Basketball

Sydney Roule (Senior), scored her 1000th career point versus North Olmsted

3. Return of Hockey:

Program returned after a 3-year hiatus and finished with an 11-17 record. The future is bright as we return 8 of 10 players and we expect to have 4 to 5 current 8th graders who will join the program next winter.

RECORD OF PROCEEDINGS

0439

Regular
Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 10148

March 20,

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. 2017

4. Coaches of the Year:

Girls Basketball: Kevin Collins, Lorain County Division I Coach of the Year

Hockey: Steve Morris, Co-White Division of the Greater Cleveland High School Hockey League Coach of the Year

Boys Swimming Mary Bartek, Southwestern Conference Boys Swimming & Diving Coach of the Year

5. Boys Swimming Champions, again

Back to back SWC Champions. Undefeated in Dual meets and won the SWC Meet by 90 points.

6. Inaugural Athletic Hall of Fame:

We held our Inaugural Athletic Hall of Fame Induction on February 11, 2017. Seven individuals (Richard S. Cooley, Theresa (Feldkamp) Brannen, Sheri (Horvath) Scanlon, Amy (McKinely) Agrella, Jack Moskal, Phill Parker, Chris Russo) and one team (1962 Boys Cross Country Team) were inducted.

Mr. Ryan Coleman, Amherst Junior High

Mr. Coleman introduced **Andrew Gibson**, new principal at Amherst Junior High starting August 1, 2017.

Mr. Bill Miller, Nord Middle School

Middle school good news report highlighted one of the ways that they are integrating technology into the classroom. Amy Jackson (6th grade Math teacher) and Diana Beetler (5th grade Math teacher), who also brought 3 students each to participate in the demonstration introducing and showing the board how they used Spheros to teach and introduce coding into the classroom. Discussed their participation and performance in the Lorain County ESC 24/STEAM competition.

Hearing of the Public - None

Treasurer's Report – Mrs. Barbara Donohue

Five-year Forecast – Projecting strong financial outlook through at least 2021, which is contingent on the passage of the renewal levy in May and no significant changes in the State budget.

Health Insurance – Premium Holiday for May 2017
Renewal of 2% for FY 2018

The reduction of gas billing by \$38,000 dollars because of the mild winter

2017-03-02

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

- A. The board minutes for the 2/27/17 Regular Board.
- B. The treasurer's financial reports for the month of February, 2017 - NONE
- C. Approve the revision of appropriations and the "412 certificate". NONE

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- D. Approve the amended five-year forecast per the financial report.
- E. Approve the **Resolution adopting agreement with the city of Amherst, Ohio regarding storm and sanitary easement and storm easement at Shupe Elementary School property as part of the turnpike mitigation program as per Exhibit 8A.**
- F. Accept and acknowledge the receipt of the following donations to the Amherst Schools:

NASA Glenn Research Center for a \$500 grant awarded to the Steele Bots Team 2632 to support their participation in the 2017 FIRST Buckeye Regional Robotics Competition.

Mr. & Mrs. Scott Vilagi for a \$1,000 donation to go to the M.L. Steele High School Girls Cross Country program.

Roll call vote:

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

Superintendent's Report: - Steve Sayers

OFCC Kick off will be this Friday at 9:00 a.m. GDP, the architect, Icon the Construction Manager, Ron Yacobozzi and Teresa Gilles will all be part of this meeting.

Administrative Committee Reports:

Executive Director of Educational Services – Mike Molnar

Partnership with ACT Suites.

Biomimicry – we are the first school in Ohio that offers Biomimicry as an elective starting next year.

Mr. Kaminkar asked if this program was just focused on above average students, and asked if we had anything similar for students that were average?

Mr. Molnar stated that the District just wants kids that are passionate about this field.

JVS Representative – Rex Engle

February was career tech month and two different workshops were offered so students could see what there was to offer at the school.

The Sports Health Fitness program will be moving back to JVS campus as it has been at Clearview.

Hired Adult Ed Director

Amherst has eight students inducted into the NHS

Administrative Standing Committees

Mr. Engle indicated the Amherst School Education Foundation will be having a fundraiser, April 13, 2017 at Public House between the hours of 4:00 p.m. and 9:00 p.m.

RECORD OF PROCEEDINGS

0441
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 4:30 p.m. March 20, 2017

2017-03-03

It was moved by Zappa and seconded by Engle to accept the following personnel recommendations A thru R with the exception of L:

- A. Accept the following resignations for the purpose of retirement as indicated:
 - **Lisa Jeskie**, Harris Elementary, Teacher, effective (end of day) 5/26/17
 - **Cindy Snyder**, Powers Elementary, Teacher, effective 5/31/17

- B. Accept the following resignations as indicated:
 - **Katherine Vince**, Nord Middle, Teacher, effective (end of day) 5/26/17

- C. Approve the hiring of **Andrew Gibson** as Amherst Jr High School Principal, for a three-year contract, as per the Administrative salary schedule, effective 8/1/17.

- D. Employ the following certified individuals, on a one-year limited contract, as indicated for the 2017-2018 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 proper experience submitted to Amherst Schools:
 - **Megan Jarmusz**, School Psychologist

- E. Employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the 2017-2018 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:
 - **Maureen Marshall**, Teacher aide, Powers Elementary, 60-day probationary contract, effective 8/18/17.
 - **Kathleen Mount**, Media aide, Powers Elementary, 30-day probationary contract, effective 8/18/17

- F. Employ the following individual(s) as certified and/or classified substitutes for the 2016-2017 school year, as indicated, with compensation at the board substitute rates pending completion of all employment requirements, including, but not limited to licensure/certification (if required) and a BCI & FBI background check:
 - **James Dodson**, Custodian, effective 3/15/17
 - **Susan Groves**, Aide, Media Aide, Monitor, Clinic Aide, effective 3/20/17
 - **Stacey Stevens**, Van Driver, Van/Bus Aide, effective 3/20/17
 - **Toby Workman**, Custodian 3/17/17

March 20,

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. 20 17

- G. Grant a supplemental contract to the following individuals for the spring and/or year round extra-curricular activities for 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:
- **Zachary Glowacki**, Volunteer Junior High Track Coach
 - **Cassandra Vince**, Assistant Varsity Track Coach (1/2 contract)
- 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 as indicated:
- **Russ Marty**, effective 2/24/17
 - **Mary Jo Moluse**, effective 2/1/17
- I. Grant the following individual(s), who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- **Cherri Cumberledge**, Bus/Van Aide (SPED), balance of a one-year contract, effective 3/4/17
 - **Holly Olsen**, Student Attendant (SPED), Harris Elementary, balance of a one-year contract, effective 3/17/17
 - **Christine Sarvas**, Comet Kids Aide, Powers Elementary, balance of a one-year contract, effective 3/3/17
 - **Christine Sarva**, PT Cook/Cashier, Powers Elementary, balance of a one-year contract, effective 3/3/17
- J. Accept the resignation of **Kelly Breunig**, as assistant track coach for the spring of 2017, effective 3/8/17.
- K. 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:
- **Al McConihe**, Bookkeeper – Basketball (Boys & Girls)
 - **Lacey Reichert**, Announcer – Basketball (Boys & Girls)
- L. Approve the changes in contracted status for the following individuals for the 2017-2018 school year as indicated:
- **Paula Brooks**, Intervention Specialist, Harris Elementary to Intervention Specialist (Special Needs Unit) at Amherst Jr. High School
 - **Mark Kelley**, Health and PE Teacher, M.L. Steele High School to Health and PE Teacher at Amherst Jr. High School.
 - **Michael Passarello**, Health and PE Teacher, Amherst Jr. High School to Health and PE Teacher at M.L. Steele High School
- M. Approve the payment of a \$100 stipend for **Andrew Menner** and **Sara Ryan** who have completed the Murray Ridge intensive needs training pending the receipt of documentation for completion of training.
- N. Approve the unpaid leave of absence for **Jennifer Brown**, Kindergarten Teacher at Powers Elementary, effective on or about 4/26/17 and returning to work 5/22/17.

RECORD OF PROCEEDINGS

Minutes of Amherst Exempted Village Board of Education

0443

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-10

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. March 20, 2017

- O. Approve the unpaid medical leave of absence for **Marianne Fedor**, Math Teacher at M.L. Steele, effective on or about 4/3/17 through end of day 5/26/2017.
- P. Approve the amended agreement for the 2016-2017 school year, with the **Educational Service Center of Lorain County Education** for the Supervisor of Building/Grounds, Coordinator On-Line Learning as per **Exhibit 11A**.
- Q. Approve the **Memorandum of Understanding (MOU)** between the Amherst E.V. Board of Education (Board) and the Amherst Teachers Association (ATA) as per **Exhibit 11B**.
- R. Approve the job description for **Supervisor of Building and Grounds** as per **Exhibit 11C**.

Roll call vote A thru R

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

2017-03-04

It was moved by Engle, seconded by Gilles to approve item L above.

Roll call vote:

Engle, aye, Gilles, aye; Zappa, aye; Kamnikar, no; Yacobozzi, aye

2017-03-05

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

- A. Approve the **Multi-Service Agreement with the Educational Service Center of Lorain County** for the 2017-2018 school year, as per **Exhibit 12A**.
- B. Enter into a contract with the **Lorain County General Health District** for the 2017-2018 school year, for nursing services, as per **Exhibit 12B**.
- C. Approve the revised contract with **ABA Outreach Services** as per **Exhibit 12C**.
- D. Approve the overnight field trips for the following:
 - **MLS Varsity Softball** team and coaches to Gahanna Lincoln High School, Gahanna, Oh for softball games 4/7/17 through 4/8/17, staying at Columbus Hilton at Easton Town Center, Columbus, OH as per **Exhibit 12D**.
- E. Approve the resolution regarding the **Ohio Department of Education's Every Student Succeeds Act (ESSA) Plan** as per **Exhibit 12E**.

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. March 20,
20 17

F. Approve the following allocations from the **Recreation funds**:

- Summer Baseball/Softball - \$5,000
- Sandstone Summer Theatre - \$4,000
- Swimming - \$2,000

Roll call vote:

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

2017-03-06

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

- A. Approve the maintenance agreement with **Cincinnati Floor Co.** to refinish the gym floor at M.L. Steele High School.
- B. Approve the agreement with **Ripcho Studio Inc.** as per **Exhibit 13A.**
- C. Approve the contract with **Oberlin Golf Club Co.** for the 2017 golf outings as per **Exhibit 13B.**

Roll call vote:

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

2017-03-07

It was moved by Engle and seconded by Gilles to adjourn to executive session at 5:33 p.m. to discuss the employment, discipline, and compensation of public employees, with no action to be taken.

Roll Call Vote:

Gilles, aye; Zappa, aye; Kamnikar, aye; Engle, aye

Returned to regular session at 6:10 p.m.

2017-03-08

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 6:11 p.m.

Board President

Treasurer