

RECORD OF PROCEEDINGS

0453

Regular Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

May 15,

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

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 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.

2017-05-01

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; Yacobozzi, aye; Kamnikar, aye; Zappa, aye

Recognition of retiring staff:

Certified Staff

- Maureen Bruder
- Elaine D'Andrea
- Shirley Friedman
- Scott Haber
- Lisa Jeskie
- Lori Kendrick
- Deborah LeSuer
- Cindy Lou Snyder
- Deborah Waller
- Wanda Warford
- Annette Winemiller

Classified Staff

- Anna Alicea
- William Allsop
- Donald Buczynsky
- Larry Budweg
- Kamille Cocco
- Beverly Kalivoda
- Linda Koch
- Bonni Metelsky
- Patricia Saladin
- Wayne Schnaak
- Donna Smeltz
- Theodore Stanziano
- Mary Tyson
- Jeanine Walton

Crystal Apple award presentation

- Sarah Crosby
- Sue Druga
- Sherri Kamnikar
- Sarah Kucbel
- Diana Martin
- Susanne Naelitz

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Recess for 10 minutes to enjoy cake and coffee and congratulate our retirees and Crystal Apple award recipients.

5:00 p.m. break

Return to regular session at 5:10 p.m.

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.

(If planning to address the Board, please complete the sign-in sheet).

Treasurer's Report: Mrs. Barb Donohue

Notes:

- Update on Munis
- Bond Sale – May 18, 2017
- Medical & Dental Insurance Renewal

2017-05-02

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

- A. The **2017-2018 medical and dental rates** as per **Attachment 11A**.
- B. Approve the **Five-Year Forecast** (can be found under financials).
- C. Enter into an agreement with **CompManagement** (Ohio Bureau of Workers' Compensation Group Retrospective-Rating Program – program of OSBA & OASBO) as per **Exhibit 11A**.
- D. Approve the **Amherst Public Library budget** as per Ohio Revised Code as per **Attachment 11B**.
- E. Acknowledge the receipt of the donation from **Bendix Commercial Vehicle Systems, LLC**, in the amount of \$3,450, to support the Soccer Field Fence Line Padding project. The donation was given to the **Comets Athletic Boosters** for the benefit of M.L. Steele High School.

Roll call vote:

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

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DAYTON LEGAL BLANK, INC., FORM NO. 1014H

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. May 15,
20 17

Superintendent's Report: Mr. Steve Sayers

Notes:

- Introduction of new teachers.
- Introduction of new Facility and Grounds Administrator.
- Architects are well into the design process and are setting up a couple of tours on May 30, 2017.
- The architects will be at the June board meeting.
- Thanked all the staff for a wonderful job that they have done with the transition.

Administrative Committee Reports:

Mr. Mike Molnar, Executive Director of Educational Services

Notes: - Mike was not present

Mr. Rex Engle, JVS Representative

Notes:

- Wrapping up another school year
- Competitions are completed
- Senior recognition is Thursday, May 18, 2017 at 6:00 p.m.
- There will be a ceremony for the Seniors next week.
- JVS is moving ahead on summer projects and going well.

Other Reports: (Administrative Standing Committees)

- None

2017-05-03

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

A. Accept the following resignations for the purpose of retirement as indicated:

- **Nancy Gilkerson**, Bus Driver, effective 6/1/17
- **Alan R. Kneisel Sr.**, Sub Bus Driver, effective 5/26/17

B. Accept the following resignations as indicated:

- **Tammy Percival**, PT Monitor, M.L. Steele, effective 5/26/17

C. Approve the re-employment of Technology Supervisor, **Mark Kostur**, for a two (2) year contract. Annual salary will be \$55,000 with fringe benefits provided as with other administrative staff in accordance with the administrative handbook. **First year will be pro-rated effective 10/1/17.**

D. Approve the hiring of **Steven Meggitt** as M.L. Steele High School Assistant Principal, for a one-year contract at 189 days for the 2017-2018 school year. Salary will be \$60,000 with fringe benefits provided as with other administrative staff in accordance with the administrative handbook.

E. Approve a 260-day administrative contract for **Charles Grimmitt** as Building and Grounds Supervisor, effective 6/1/17 through 7/31/17 at an annual salary of \$60,964 with salary and benefits prorated for the remainder of the 2016-2017 contract year as per the administrative handbook.

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- F. Approve the hiring of **Charles Grimmert** as Building and Grounds Supervisor, for a three-year, 260-day administrative contract, effective 8/1/17, at a salary of \$60,964 with benefits as per the administrative handbook.
- G. 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 prior experience submitted to Amherst Schools:
- Chelsy Annabell**, Kindergarten, Powers Elementary, effective 8/18/17
Janine Renfrow, 1st Grade, Power Elementary, effective 8/18/17
Felicia Sanchez, Science, M.L. Steele High School, effective 8/18/17
Breanna Wisnor, 3rd grade, Nord Middle, effective 8/18/17
- H. Employ the following individual(s) as certified and/or classified substitutes for the 2016-2017 school year (inclusive of summer 2017), 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:
- **Therese Meyer**, Custodian, effective 5/15/17
 - **Cory Pruchinsky**, Custodian, effective 4/27/17
 - **Timothy Warner**, Custodian, effective 4/27/17
- I. Approve the recommendation for the following classified personnel to receive a continuing contract beginning with the 2017-2018 school year:
- **Janet Caraballo**
 - **Barbara Everling**
 - **Thomas Grisel**
 - **Suzanne Harlow**
 - **Nortena Henceroth**
 - **Jacob Hritsko**
 - **Jason Hritsko**
 - **Alvin Kizer**
 - **Ember Kucirek**
 - **Deborah Overman**
 - **Christine Rider**
 - **Narcedalia Rodriguez-Martinez**
 - **Linda Roure**
 - **Nancy Strauser (Job 2)**
 - **Kristen Vrooman**
 - **Christine Walker (Job 2)**
- J. Approve **Josephine Powell** to work (beyond her contracted days) on 5/30/17 for approximately two (2) hours, for the Athletic Banquet, and to be paid at her regular rate.
- K. Employ the following **classified substitutes**, to work during the **summer of 2017**, "as needed", with compensation at their regular substitute hourly rate pending completion of all employment requirement
- **Michael Gargas**, Technology, effective 5/26/17
 - **Kyle Koller**, Technology, effective 5/26/17

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- L. Employ the following individuals as **summer help for 2017**, at \$8.15 per hour (minimum wage), pending completion of all employment requirements, including but not limited to a background check:
 - **Brian D’Andrea**, Maintenance/Floater, effective 5/30/17
 - **Zachary DelVecchio**, Technology, effective 5/26/17
 - **Lucas Shalkhauser**, Technology, effective 5/26/17
 -

- M. Approve the following personnel for **Summer Professional Development** hours for the sole purpose of refining the high school physical science curriculum. The summer hours will be paid at a rate of \$14.29 per hour, up to a maximum of 8 hours:
 - **Zak Broschk**
 - **Mitch Gillam**
 - **Wendy Lowe**

- N. Approve **Angie DeLeon** for **Summer Professional Development** hours for the sole purpose of defining the new biomimicry course. The summer hours will be paid at a rate of \$14.29 per hour, up to a maximum of 20 hours.

- O. Re-employ **Barbara Wolansky** on a one-year supplemental contract as an **Orientation and Mobility Trainer** for visually impaired students for the 2017-2018 school year at \$75.00 per hour, not to exceed 100 hours.

- P. Re-employ the following special needs student attendants on a one-year limited contract for the 2017-2018 school year pending completion of all employment requirements:
 - **Holly Olsen**
 - **Elise Patrick**
 - **Charlene Yohn**

- Q. Grant **Anna Balmer** a supplemental contract to teach an additional Orchestra class one day per week, during her planning time for the 2017-2018 school year. Compensation will be at her regular hourly rate per the negotiated salary schedule.

- R. Approve a stipend of \$3,000 for **Elizabeth Schwartz**, Harris Principal for the supervision and administration of the Comet Kid’s Club Before and After School Program for the 2016-2017 school year, paid for through the Comet Kid’s Club funds.

- S. Approve the renewal of the OAPSE Memorandum of Understanding (MOU) for the **Comet Kid’s Club Program** for the 2017-2018 school year as per **Attachment 14A**.

- T. Employ the following individuals, as indicated, for the **Southwest Conference (SWC) Track Meet**, with compensation reimbursed to the Amherst Schools by OHSAA as per **Attachment 14B**.

- U. Employ the following individuals, as indicated, for the **Ohio High School Athletic Association (OHSAA) District and Regional Track event**, with compensation reimbursed to the Amherst Schools by OHSAA as per **Attachment 14C**.

- V. Grant a supplemental contract o the individuals from the **Transportation Department** to work on an “as needed basis” during the summer of 2017 as per **Attachment 14D**.

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- W. Approve the unpaid parental leave of absence for **Heidi Triska**, 1st grade teacher, Powers Elementary, effective 8/21/17 through on or about 11/10/17.
- X. Grant the following classified personnel a one-year or two-year limited contract as per **Attachment 14E**, for the 2017-2018 school year. (See **Attachment 14F** for all other classified employees who are presently under contract for the 2017-2018 school year and will be issued a salary notice.)
- Y. Approve the changes in contracted hourly status for the following individuals for the 2017-2018 school year as per **Attachment 14G**.
- Z. Approve up to four (4) additional work days for **Amanda Sears** to provide Professional Development during May/June 2017, at her per diem rate.

Roll call vote:

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

2017-05-04

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

- A. Approve the new and/or revised Board policies per **Exhibits 15A through 15DD**.
- B. Approve to renew the **Comet Kid's Club Before and After School Program** for the 2017-2018 school year for Powers Elementary and Nord schools.
- C. Approve the **Comet Kid's Club fees** for the 2017-2018 school year be set at \$7.50/session and \$15.00/day (no price increase) and include 5th grade students.
- D. Accept the list of **respective graduates for the Class of 2017** who are eligible for graduation on 5/27/17 as per **Attachment 15A**, as recommended by Michael May, Principal, M.L. Steele High School, pending completion of the requirements set by the State of Ohio and the requirements as set forth by the Amherst E.V. Board of Education.
- E. Approve the **school fees for the 2017-2018 school year** for M.L. Steele High School, Amherst Jr. High, Nord and Powers Elementary schools as per **Attachment 15B**.
- F. Enter into a contract with the **Cleveland Clinic Lerner School for Autism** to provide specially designed instruction for two (2) Amherst students with special needs for the 2017-2018 school year as per **Exhibit 15EE**.
- G. Enter into an agreement with **Ombudsman Educational Services, LTD** for a period of three (3) years (July 1, 2017 – June 30, 2020) as per **Exhibit 15FF**.

Roll Call vote:

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

RECORD OF PROCEEDINGS

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Regular
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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. May 15,
2017-05-05 2017

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

- A. Approve the **Ohio High School Athletic Association (OHSAA) Tournament Site Agreement** for baseball, softball and track as per **Exhibits 16A and 16B.**
- B. Approve a **resolution authorizing the execution of certain change orders (if needed) for the new PreK-3 Elementary school as per Exhibit 16C.**
- C. Approve the **annual Network Maintenance contract with Connect** as per **Exhibit 16D.**
- D. Approve reimbursement of \$20 per month for staff using their private cell phone for business use during the 2016-2017 school year as per board policy (7530.01). Employees accepting the terms will need to submit proof of the amount of the cell phone bill, on a monthly basis, to be eligible for reimbursement and will need to have signed the **cell phone stipend agreement.**

Roll call vote:

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

2017-05-06

It was moved by Kamnikar, seconded by Gilles to adjourn to executive session at 5:37 p.m. to discuss the appointment and employment of public employees, with no action to be taken.

Roll call vote:

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

The board returned from Executive Session at 7:06 p.m.

2017-05-07

It was moved by Zappa and seconded by Kamnikar to adjourn.

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 7:06 p.m.

Board President

Treasurer