

RECORD OF PROCEEDINGS

0461

Regular Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 19110

June 19

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

President Ron Yacobozzi presided. Called to order at 4:30 p.m.

Pledge of Allegiance

Roll call vote:

Ron Yacobozzi, present; Marc Zappa, present; Rex Engle, Absent; 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.

2017-06-01

It was moved by Gilles and seconded by Kamnikar to adopt the agenda as presented including any addendums.

Roll call vote:

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

Presentation by GPD Group – Update on Building Project

Treasurer’s Reports: Mrs. Barb Donohue

2017-06-02

It was moved by Zappa and seconded by Kamnikar to approve the treasurer recommendations A through J excluding C:

It was moved by Gilles, seconded by Zappa to approve the treasurer recommendation C:

- A. The minutes of the April 24, 2017 Regular Board Meeting.
- B. The minutes of the May 15, 2017 Regular Board Meeting.
- C. The minutes of the May 25, 2017 Special Board Meeting.
- D. The Treasurer’s financial reports for the month of January 2017.
- E. The Treasurer’s financial reports for the months of February 2017 through May 2017.
- F. Approve the Property, Fleet, and Liability Insurance renewal with SORSA as per **Exhibit 8A.**
- G. Approve the **Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as per Exhibit 8B.**
- H. Approve the agreement with **American United Life for the Employee Benefits Insurance Proposal as per Exhibit 8C.**

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. June 19,  
20 17

- I. Approve the transfer of funds from the Class of 2017 to the Class of 2018.
- J. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
- **Amherst Legion Post 118** for a \$200 donation to Special Olympics.
  - **Amherst Steele Theatre Booster Club** for a \$5,300 donation to the MLS Theatre Company, Troup 1422.
  - **A very generous parent** donated \$107.50 to Harris Elementary School's Food Service to use the last week of school to supplement the cost of a student's lunch if they did not have enough money to pay for their meal.
  - **Comet Athletic Boosters** for a \$9,126.75 donation to cover swimming lane fees for our athletes.
  - **Hastee Tastee** for paying for the students' ice cream after Special Olympics in the amount of \$55.70.
  - **Charlie Zaber of Rebman Recreation** for paying for the Special Olympics students to bowl.
  - **University Hospitals** for a \$500 donation to the MLS Medical Health Tech Program.

Roll Call vote: A through J excluding C  
Zappa, aye; Kamnikar, aye; Gilles, aye; Yacobozzi, aye; Engle, absent

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

#### **Superintendent's Report, Mr. Steve Sayers**

Notes:

- Welcomed the new Nord Middle School Principal – **Jill Giovanazzo**.

#### **Administrative Committee Reports:**

##### **Executive Director of Educational Services, Mr. Michael Molnar**

Notes:

- Finishing hiring and reports and getting resources for next year. We have been notified that Title I funds for next year have been reduced \$96,000. Since we are combining schools next year we should be able to maintain services.

##### **JVS Representative, Mr. Rex Engle**

Notes:

- Absent

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. June 19, 2017

**Other Reports – Administrative Standing Committees**

Notes:

**Chuck Grimm** gave an update on the grounds and facilities:

- Nord classrooms should be completed by Friday
- HVAC project at Nord is on schedule.
- Playground is installed at Nord.
- Steele landscaping is in progress and the courtyards will be done as well.
- Room cleaning at Steele is on schedule.
- Powers classroom prep is on schedule.
- Modularity are in the process of being moved.
- Harris is 90% empty.

2017-06-03

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

- A. Accept the following resignations as indicated:
  - **William Miller**, Nord Principal, effective 7/31/17.
- B. Approve the hiring of **Jill Jiovanazzo** as Nord Principal, for a two (2) year contract, as per the Administrative salary schedule, effective 8/1/17.
- C. 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:
  - **Michael Beatty**, 60-day probationary contract, Bus Driver, effective 8/21/17
  - **Kathleen Bennett**, 60-day probationary contract, Student Attendant, Murray Ridge School, effective 8/29/17.
  - **Beth Strawn**, 60-day probationary contract, PT Monitor, Powers Elementary, effective 8/23/17.
  - **Joy Jeffries**, 60-day probationary contract, PT Student Attendant, Powers Elementary, effective 8/23/17
- D. Employ the following certified individual(s) 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 licensure/certification. Proper placement on the negotiated salary schedule pending verification of all education training and prior experience submitted to the Amherst Schools:
  - **Ryan Kruse**, Intervention Specialist, Nord School, effective 8/18/17

June 19,

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- E. Grant the following individual(s), who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- **James Burns**, Landscaper, (balance of a one-year contract, effective 6/3/17-11/17/17).
  - **Donald Jankowski**, Bus Driver, (balance of a one-year contract, effective 5/31/17-6/30/17).
- F. Grant **Donald Jankowski**, year one of a two-year contract for the 2017-2018 school year, effective 7/1/17.
- G. Approve the changes in contracted status for the following individuals for the 2017-2018 school year as indicated:
- **Mary Nowak**, Monitor, AJH, increase hours: 10:00 am to 12:45 pm (additional 45 minutes)
  - **Lisa Weir**, Monitor, AJH, increase hours: 10:00 am to 1:45 pm (additional hour)
  - **Joyce Wolfe**, Monitor, AJH, increase hours: 9:45 am to 12:45 pm (additional 45 minutes)
- H. Grant a supplemental contract to the following individuals for the fall and/or year-round extra-curricular activities during the 2017-2018 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 approve rate as per **attachment 11A**.
- I. Approve two (2) additional work days (June 13 and 14, 2017) for **Lisa Dadas**, building secretary at Nord School, at her regular daily rate.
- J. Approve four (4) additional work days (August 14-17, 2017) for **Sharon Arendash**, teacher aide at Amherst Junior High School, at her regular daily rate.
- K. 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:
- **Alexander Joseph**, maintenance/floater, effective 6/7/17
  - **Jared Sams**, bus mechanic, effective 5/18/17
- L. Approve the **Ancillary Salary Table** for the 2017-2018 school year as per **Attachment 11B**.
- M. Approve the following **game management and athletic personnel** to be paid according to the approved 2017-2018 Ancillary Salary Table out of the athletic fund:
- **Roberta DeFilippo**, ticket seller, volleyball (AJH)
  - **Kirk Hagerich**, game management (AJH)
  - **Steve Latto**, game management (AJH)
  - **Scott Pecze**, ticker seller, football (AJH)

# RECORD OF PROCEEDINGS

Minutes of the Amherst Exempted Village Board of Education

0465  
Regular  
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

June 19,

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

N. Approve the unpaid leave for the following individuals:

**Jeremy Horning**, bus mechanic, effective 5/19/17 through 5/26/17  
**Joshua Ward**, bus mechanic, effective 5/22/17 returning on or about 7/17/17.

O. Employ the following individuals on a supplemental contract for the 2017-2018 school year for services as a **Comet Kid's Club Before & After School Care Program** supervisor or aide, as indicated. Compensation will be at the board approved Comet Kid's Club salary schedule:

- **Annette Allison**, supervisor, Powers Elementary
- **Sandra Dobias**, aide, Nord School
- **Barb Leoni**, supervisor, Nord School
- **Christine Sarvas**, aide, Powers
- **Joyce Wolfe**, aide, Powers

P. Approve payment for the extra duty hours (high school scheduling) for the following personnel at their regular hourly rate:

- **Robert Hacula** (15 hours)
- **Mary Jane Loushin** (16.5 hours)
- **Sarah Rigda** (15 hours)

Q. Approve the following personnel for extra duty pay, upon completion of non-violent crisis intervention training hours as per **Attachment 11C**.

R. Approve **Lori Cohoon** and **Joy Jeffries** for a stipend of \$100 for completion of the mandatory Murray Ridge Intensive Training Program that was held 6/6/17 – 6/9/17.

S. Approve the following personnel for Summer Professional Development hours for the sole purpose of refining the high school Biology curriculum. The summer hours will be paid at a rate of \$14.29 per hour, up to a maximum of 8 hours:

- **Angie Deleon**
- **Wendi Lowe**
- **Felicia Sanchez**
- **Theresa Szczepanik**

T. 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 5/26/17.

- **Patricia Keberle**

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:

- **Jason Belak**, student worker
- **Natalie Nowicki**, student worker
- **Austin Vukelic**, student worker

Roll call vote:

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

Held

20

2017-06-04

Moved by Gilles, seconded by Zappa to:

- A. Approve the agreement with the **Lorain County Board of Developmental Disabilities (LCBDD)** to provide preschool services to eligible individuals as per **Exhibit 12A**.
- B. Enter into a service agreement with the **Educational Service Center of Lorain County** to participate in the **Project Search Program** for the 2017-2018 academic school year (July 1, 2017 – June 30, 2018), as per **Exhibit 12B**.
- C. Enter into a revised contract with the **Lorain County General Health District** for the 2017-2018 school year, for nursing services, as per **Exhibit 12C**.
- D. Authorize membership in the **Ohio High School Athletic Association (OHSAA)** for the M.L. Steele High School and Amherst Junior High School for the 2017-2018 school year.
- E. Enter into a contract with the **Educational Service Center of Cuyahoga County** to provide services for students with special needs through the Positive Education Program (PEP) for the 2017-2018 school year as per **Exhibit 12D**.
- F. Approve the revised **Board Policy 2464** (Gifted Education and Identification) as per **Exhibit 12E**.
- G. Approve **Board Policy 8210** (School Calendar) to remain as it currently is. Board approval was granted for changes on 5/15/17, however the change did not apply to our current policy and therefore was not needed.
- H. Authorize the Superintendent to enter into a contract with **Burges & Burges Strategists, Inc.** for communication services, effective July 1, 2017 to June 30, 2018.
- I. Approve the **student handbook** for the 2017-2018 school year for M.L. Steele High, Amherst Jr. High, Nord School and Powers Elementary schools as per **Exhibit 12F through 12I**.
- J. Approve the following overnight field trips:
  - **Nord Middle School 5<sup>th</sup> grade class** to attend **Beulah Beach Camp and Retreat Center**, 6101 West Lake Rd., Vermilion, OH as per **Exhibit 12J**.
  - **Boys Basketball Team Camp**, University of Findlay, 1000 N Main St., Findlay, OH 45840 as per **Exhibit 12K**.
  - **Boys Cross Country Team**, camping trip, 2971 County Rd 1027, Perrysville, OH 44864 as per **Exhibit 12L**.
  - **Amherst Junior High 6<sup>th</sup> grade class** to attend **Camp Fitch**, 12600 Ables Rd., North Springfield, PA as per **Exhibit 12M**.

RECORD OF PROCEEDINGS

0467

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- **AJH, Freshman, JV and Varsity Cheerleading Teams**, to attend **UCA Cheerleading Camp**, Bowling Green State University, as per **Exhibit 12N**.
- **Concert Choir, grades 9-12, Performance Tour**, New York City, as per **Exhibit 12O**.
- **Girls Basketball Team Camp, University of Findlay**, 1000 N Main St., Findlay, OH 45840 as per **Exhibit 12P**.
- **Girls Basketball Team Camp, Camp McPherson**, 21880 Shadley Valley Rd., Danville, OH 43014 as per **Exhibit 12Q**.
- **Girls Cross Country Team, Saturday Night Lights Invitational**, Centerville, OH as per **Exhibit 12R**.
- **Senior TV Class**, New York City trip, as per **Exhibit 12S**.
- **Yearbook Journalism class**, to attend **Buckeye Yearbook Workshop**, Kenyon College, 103 College Rd., Gambier, OH 43022 as per **Exhibit 12T**
- **Boys Soccer Team** to attend the **Erie Premier Sports Team Camp**, Edinboro University, PA as per **Exhibit 12U**.
- **Boys Cross Country Team**, competition – **National Trails Raceway Park**, Hebron, OH as per **Exhibit 12V**.

Roll Call Vote:

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

2017- 06-05

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

- A. Approve the **Transportation In-Lieu of** recommendation as per **Exhibit 13A**.
- B. Renew the agreement with the **City of Amherst** for a **School Resource Officer** effective at a cost of \$40,000 effective for the 2017-2018 school year as per **Exhibit 13B**.

Roll call vote:

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

2017-06-06

It was moved by Gilles and seconded by Zappa to adjourn to executive session at 5:00 p.m. to discuss the appointment and employment of public employees, with no action to be taken.

Roll call vote:

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

Returned from executive session at 5:33 p.m.

June 19,

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

2017-06-07

It was moved by Gilles, seconded by Zappa to adjourn the meeting.

Roll call vote:

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

Board President, Ron Yacobozzi adjourned the meeting at 5:33 p.m.

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Board President

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Treasurer