

RECORD OF PROCEEDINGS

0471
Regular
Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK REC. FORM NO. 10148

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

President, Ron Yacobozzi, presided.

Pledge of Allegiance

Roll call vote:

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

Steven A. Sayers, Superintendent, absent; Barbara J. Donohue, Treasurer, present; Michael Molnar, Executive Director of Educational Services, 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.

2017-07-01

It was moved by Engle and seconded by Gilles to approve the recommendation to adopt the agenda as presented, including any addendums.

Roll call vote:

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

Treasurer's Report: Mrs. Barb Donohue

Notes:

- Approved Ohio Budget FY2018-FY2019. We are actually receiving a small amount of increased funding for FY2018 and no increase in FY2019, basically our State funding is flat lined.
- Update on Munis

2017-07-02

It was moved by Gilles and seconded by Engle to approve A, C, D.
It was moved by Engle and seconded by Gilles to approve B.

- A. The minutes of the June 19, 2017 Regular Board Meeting.
- B. The minutes of the June 28, 2017 Special Board Meeting.
- C. The Treasurer's financial reports for the month of June 2017.
- D. Accept & acknowledge the receipt of the following donation(s) to the Amherst Schools:

Mr. Bill Miller for a donation of 5 Smart Boards, purchased for a total of \$250

Roll call vote A, C, D:

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

Roll call vote B:

Engle, aye; Gilles, aye; Kamnikar, abstain, Yacobbozi, aye; Zappa, absent.

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Superintendent's Report: Mr. Steve Sayers

Notes:

Mr. Mike Molnar sat in for Mr. Sayers this evening and updated the Board on a few items:

- Harris and Shupe will be open for the public to walk through.
- Harris is scheduled for 7/26/2017 between 6:30 – 8:00 pm.
- Shupe is scheduled for 7/26/2017 between 6:30 – 8:30 p.m.
- The first 100 people to walk through each building will receive a magnet.

Administrative Committee Reports

Mr. Mike Molnar, Executive Director of Educational Services - NONE

Mr. Rex Engle, JVS Representative

Notes:

- JVS is on schedule with all the remodeling and should be good to go when school opens.
- Spoke about student awards.

Other Reports: (Administrative Standing Committees) Mr. Chuck Grimmert

Notes:

- Mr. Grimmert gave a **comprehensive** report of the work that is being processed and completed in the district.

Mrs. Gilles asked if there can be something placed out front of the Creative Learning Center at Marion L. Steele to keep students from parking there.

Mr. Grimmert said he would research this and speak with the Principal and see what he can do.

2017-07-03

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

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

- **Patti Killen**, EMIS Secretary, Secretary to the Director of Educational Services, effective 12/31/17.

B. Accept the following resignations as indicated:

- **Taylor Brouse**, Title I Tutor, effective 6/10/17
- **Tiffany Duke**, Teacher, effective 6/27/17
- **Jane Provoznik**, M.L. Steele Secretary, effective 7/31/17
- **Deborah Smith**, Van Driver, effective 7/31/17
- **Logann Sweet**, Title I Tutor, effective 5/26/17

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:

- **Therese Meyer**, 60-day probationary contract, Custodian II/Cleaner, effective 7/1/17.
- **Timothy Warner**, 60-day probationary contract, Custodian II Cleaner, effective 7/1/17

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- **Kristina Valentino**, 60-day probationary contract, PT Bus Driver, effective 8/23/17
- D. Employ the following individual(s) as certified and/or classified substitutes for the 2017-2018 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:
- **Wayne Schnaak**, Assistant Maintenance, effective 7/15/17
- E. Approve the changes in contracted status for the following individuals for the 2017-2018 school year as indicated:
- **Narcedalia Rodriguez Martinez**, PT Monitor, Nord School, from 2.5 hours per pay to 3.25 hours per day
 - **Nancy Strauser**, PT Monitor, Nord School, from 2.5 hours per day to 3.25 hours per day
- F. 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 approved rate as per **Attachment 10A**.
- G. Approve the following staff members for summer professional development, scheduled for 8/14/17. The summer hours will be paid at a rate of \$14.29 per hour up to a maximum of 7 hours:

Kelly Baon
Kelly Brewing
Paula Brooks
Kevin Collins
Michael Edwards
Jill Galloway
Lisa Harcula
Gia Hober
Thomasina Houston
Erica Kaufmann
Pat Keberle
Sara Kemppainen
Beth Kovach
Ryan Krase
Tiffany Leavitt
Betty Lehman
Kaye Long

Jodi Magers
Russell Marty
Rebecca McArthur
Sandra Mellott
Holly Miller
Mary Kay Mullen
Beth Naro
Georgeane Poplar
Jennifer Rush
Lisa Schenk
Erica Stallings
Lisa Tilk
Kelly Waldon
Colene Walker
Gina Welch
Joyce West

- H. Approve the following rate of pay for the substitute certified teaching staff and special needs paraprofessionals with a teaching license effective 8/1/17:
- \$95 per day
 - \$110 per day for retired Amherst teachers

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I. Approve the following rate of pay for substitute classified staff effective 8/1/17:

\$9.50 per hour:

- Secretary
- Aide: teacher, media; regular van and/or bus
- Student attendant (mild/moderate needs assignment)
- Cafeteria, cook/cashier
- Monitor, study hall & lunchroom
- Van driver

\$10.00 per hour:

- Custodial/cleaner
- Special needs paraprofessional

\$11.50 per hour:

- Assistant maintenance
- Assistant mechanic
- Intensive needs bus and/or van aide

\$12.25 per hour:

- Van driver -- special needs

\$14.00 per hour:

- Student attendant (moderate/intensive needs assignment)
- Aide: (moderate/intensive needs assignment)

\$16.00 per hour:

- Sign interpreter

\$16.75 per hour:

- Bus driver

J. Approve the hourly rate for Saturday School monitor positions to be set at \$17.00 per hour for the 2017-2018 school year.

Roll call vote:

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

The Amherst Board of Education, upon request of the Treasurer, extend the employment of Barbara Donohue as Treasurer for one year beginning August 1, 2018 through July 31, 2019. The Superintendent and Board President are authorized and directed to execute all documents necessary to effectuate this extension with the Treasurer.

2017-07-04

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

- A. Approve the **Connect 2017-2018 fee schedule** as per **Exhibit 12A**.
- B. Approve the agreement with the **Lorain County Board of Mental Health** as per **Exhibit 12B**.
- C. Approve the agreement with the **Lorain County General Health District for Mass Points of Dispensing (PODS) Support** as per **Exhibit 12C**.
- D. Approve the **Interagency Agreement with the Lorain County Board of Developmental Disabilities** as per **Exhibit 12D**.

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- E. Approve the contract with Mercy Regional Medical Center for PT services as per Exhibit 12E.
- F. Approve the contract with the Silver Lining Group for summer services as per Exhibit 12F.
- G. Approve the contract with the Silver Lining Group for the 2017-2018 school year as per Exhibit 12G.
- H. Enter into a contract with Education Alternatives for the purpose of providing day treatment for students with special needs for the 2017-2018 school year as per Exhibit 12H.
- I. Approve the agreement with the Child Care Resource Center for professional development training for staff as per Exhibit 12I.

Roll call vote:

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

2017-07-05

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

- A. Approve the revised 2017 Summer Projects list as per Attachment 13A.
- B. Approve the sale of items from Bus Movers and More LLC/Ohio Schools Broker sold at the public auction as per Exhibit 13A.
- C. Approve the sale of items to Great Lakes Church as per Exhibit 13B.
- D. Accept the Certification of Standards Governing Types of Foods and Beverages sold on school premises report for the 2016-2017 school year as per Attachment 13B.
- E. Approve payment of \$6,339.60 to Ohio Schools Council for participation of programs for the 2017-2018 school year.

Roll call vote:

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

2017-07-06

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 4:50 p.m.

Board President

Treasurer