

Held at the M.L. Steele Creative Learning Center 4:30 P.M. August 14, 20 17

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

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.

2017-08-01

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; Yacobozzi, aye; Kamnikar, aye

Recommendation to appoint a board member as the delegate and an alternate for the Amherst Schools to the Annual Business Meeting of the Ohio School Boards Association to be held on 11/13/17.

Delegate – Mr. Mark Zappa, Alternate – Mr. Rex Engle

Public Hearing – Opportunity for public input on the 2017-2018 school calendar.

Hearing of the Public – NONE

2017-08-02

It was moved by Kamnikar, seconded by Gilles to approve 2017-08-02a  
It was moved by Engle, seconded by Kamnikar to approve 2017-08-02b  
Bring back 2017-08-02c after a few questions are answered

Mr. Kamnikar asked that the treasurer check to see what the cost would be to extend the Builder's Risk per month or would it be cheaper to add it now.

- a. Board minutes for the 7/17/17 Regular Board Meeting (Mr. Zappa was absent).
- b. The treasurer's financial reports for the month of July 2017.
- c. Approve the **Builders Risk Project Quote** as per **Exhibit 9A**.

Roll call vote 2017-08-02a

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

Roll call vote 2017-08-02b

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

**Superintendent's Report: Mr. Steve Sayers**

Notes:

# RECORD OF PROCEEDINGS

Minutes of Amherst Exempted Village Board of Education

0477  
Regular  
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. August 14,  
2017

## Administrative Committee Reports:

### Mr. Mike Molnar, Executive Director of Educational Services

#### Notes:

- Memorandum of Understanding between Fenn Academy/Cleveland State University and Amherst Exempted Village Schools. This is a free membership and will allow students to participate in any activities that they have.
- Spoke about the McKinney-Vento Homeless Assistance Act LEA Enrollment Responsibilities and Enrollment Dispute Resolution.

### Mr. Rex Engle, JVS Representative

#### Notes:

- The space for the Medical Program has been updated and is very nice.

## Other Reports – Administrative Standing Committees

#### Notes:

- Chuck Grimmett gave an update on the summer projects.

2016-08-03

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

#### A. Accept the following resignations for the purpose of retirement:

- **Judith Maynard**, PT Cook/Cashier, Harris Elementary, effective 8/19/17

#### B. Accept the following resignations as indicated:

- **Leah Chafin**, Title I Tutor. Not returning, accepted a full-time teaching position with another district.
- **Jacob Percival**, Building Substitute, effective 8/8/17
- **Dominique Yancey**. Title I Tutor. Not returning, accepted a full-time teaching position with another district.

#### 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:

- **Jacqueline Doehr**, 60-day probationary contract, M.L. Steele High School Secretary, effective 8/18/17.
- **Bobbie Kiser**, 60-day probationary contract, PT Monitor, Nord, effective 8/23/17
- **Kelly Lowry**, 60-day probationary contract, Pt Monitor, AJH, effective 8/23/17
- **Stacey Stevens**, 60-day probationary contract, Full-time Van Driver, effective 8/23/17

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- D. Employ the following individuals as Title I Tutors for the 2017-2018 school year with proper placement on the negotiated salary schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:

Powers Elementary (K-2)

Megan Carlson  
Jeanette Holp  
Kelly Park  
Elena Kelly  
Michael Rutar  
Elizabeth Dlugosz  
Katie Karres

Nord (3-5)

Michele Almady  
Megan Anaya  
Karen Anderson  
Laura Hause  
Katey Karpinsky

AJH

Kim Koller

- E. Employ the following individual(s) as classified substitutes for the 2017-2018 school year, pending completion of all employment requirements, including, but not limited to verification of licensure/certification if necessary and a background check. Compensation will be at the board approved substitute rate, unless otherwise indicated, as per **Attachment 12A**.
- F. Employ the following individual(s) as certified 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 (as required) and a BCII & FBI background check as per **Attachment 12B**.
- G. 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:

**Mary Bartek**, LPDC (Local Professional Development Committee), Nord  
**Jason Bodnar**, Football Volunteer  
**Diane Carpenter**, LPDC (Local Professional Development Committee), Powers  
**Laurel Florek**, Band Volunteer  
**Erin Kinser**, LPDC (Local Professional Development Committee), Nord  
**Mary Jane Loushin**, LPDC (Local Professional Development Committee), Steele  
**Kathleen Parker**, Assistant Cross-Country Coach  
**Lacey Reichert**, Girls Golf Volunteer  
**Jessica Renfrow**, LPDC (Local Professional Development Committee), Nord  
**Michael Rosebeck**, Football Volunteer  
**Jennifer Rush**, LPDC (Local Professional Development Committee), AJH  
**Lisa Schenk**, LPDC (Local Professional Development Committee), AJH  
**Lauren Sturgeon**, Assistant Cross-Country Coach (.5 contract)  
**Glen Wilburn, Jr.**, Assistant Cross-Country Coach (.5 contract)

RECORD OF PROCEEDINGS

0479

Regular Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 14,

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

H. 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:

- James Casale, (Long-term substitute) Language Arts Teacher, M.L. Steele, effective 8-18/17
- Katie Orseno, 1<sup>st</sup> Grade Teacher, Powers Elementary, effective 8/18/17
- Stacey Stevens, Van Driver, effective 8/1/17

I. Authorize the superintendent to hire all certified substitutes for the 2017-2018 school year from the approved list provided by the Lorain County Educational Service Center.

J. Approve the revised job description 102 for Assistant Superintendent as per Attachment 12C.

K. Approve the job description 120 for Director of Student Services as per Attachment 12D.

L. Change the title of Michael Molnar to Assistant Superintendent and Sarah Walker to Director of Student Services with no changes in compensation.

M. Approve the following food service staff up to a maximum of four hours beyond their regular contract in August 2017, at their regular rate of pay, as per Attachment 12E.

N. Approve Josephine Powell to work up to four hours at her regular rate of pay, for the Freshman Orientation on 8/17/17.

Roll call vote:

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

2016-08-04

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

- A. Enter into a contract with Education Alternatives for the purpose of providing transportation for students with special needs for the 2017-2018 school year as per Exhibit 13A.
- B. Approve a purchase agreement with Vizzle (Visual Learning) for online visual learning software and professional services during the 2017-2018 school year as per Exhibit 13B.
- C. Approve the contract with ABA Outreach Services for the 2017-2018 school year as per Exhibit 13C.
- D. Approve the Little Comets Preschool Student Handbook for the 2017-2018 school year as per Exhibit 13D.
- E. Approve the agreement with Suburban School Transportation to provide transportation for a special needs student and enter into a contract with them for the 2017-2018 school year as per Exhibit 13E.

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- F. Approve the revised **technology acceptable use forms** for staff and students as per **Attachments 13A and 13B**.
- G. Approve the following overnight field trips:
  - Varsity Boys Golf Team as per **Attachment 13C**
  - Boys' Cross-Country as per **Attachment 13D**
- H. Approve the **Memorandum of Understanding between Fenn Academy/Cleveland State University and Amherst Exempted Village Schools** as per **Exhibit 13F**.
- I. Approve the **McKinney-Vento Homeless Assistant Act LEA Enrollment Responsibilities and Enrollment Resolution** as per **Exhibit 13G**.

Roll call vote:

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

2016-08-05

It was moved by Gilles and seconded by Zappa to approve C, D, & E  
It was moved by Gilles and seconded by Kamnikar to approve A, B, F, G & H

- A. Approve the contract with **MCPe Imaging & Printing** as per **Exhibit 14A**.
- B. Approve the **CenturyLink Maintenance Renewal** contract (Shortel) as per **Exhibit 14B**.
- C. Formally approve the contract of **GPD Associates** for the engineering and design of the new elementary school and BOE offices, including demolition and abatement of vacated buildings in accordance with the previously adopted OFCC Master Plan as per **Exhibit 14C**.
- D. **Formally approve the contract of ICON Construction Solutions, LLC to provide Construction Management at Risk services for the new elementary school and BOE offices, including demolition and abatement of vacated buildings in accordance with the previously adopted OFCC Master Plan as per Exhibit 14D.**
- E. Formally approve the contract of **Brewer-Garrett** to provide Commissioning Services for the new elementary school and BOE offices, in accordance with the previously adopted OFCC Master Plan as per **Exhibit 14E**.
- F. Approve that **ICON Construction Solutions, LLC**, acting in their capacity as CM at Risk for the District, has solicited competitive pricing from subcontractors for the abatement and demolition of Shupe and Harris School Buildings, and; as **ICON** has thoroughly reviewed the qualifications and pricing of the contractors to determine the lowest and best qualified contractors to perform that work; hereby forward a motion to authorize the Superintendent and Treasurer to work in concert with the OFCC to **negotiated GMP 1 with ICON** for an amount not to exceed \$450,000.00 in order to begin the abatement and demolition of those buildings as per **Attachment 14A**.
- G. Approve the **bus routes/stops for Powers, Nord, and Amherst Jr. High** for the 2017-2018 school year as presented in **Exhibit 14F** and authorize the transportation supervisor to make adjustments to routes/stops as needed throughout the 2017-2018 school year.

RECORD OF PROCEEDINGS

Minutes of Amherst Exempted Village Board of Education

0481

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10348

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. August 14, 2017

H. Approve the Transportation Manual as per Exhibit 14G.

Mr. Yacobozzi wanted to have two motions – one motion for 14C,D,&E and one motion for 14A,B,F,G,&H

Regarding motion 14C,D,&E he stated that Mrs. Gilles and himself have been involved with the construction project from the beginning. They were involved in the interview process and all the core meetings. They are comfortable and know what is in the contracts even though they did not see them.

Mr. Kamnikar stated that he does not feel comfortable approving contracts he has not seen.

Roll call vote 14C, D, & E

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

Roll call vote 14A, B, F, G & H

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

2017-08-06

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 5:18 p.m.

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Board President

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Treasurer