

November 20,

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

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.

2017-11-03

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

Roll call vote:

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

Good News Reports:

Mrs. Beth Schwartz – Powers Elementary Principal

Mrs. Schwartz and Mindi Kruse shared with the Board how she is incorporating fun with learning music through Rhythm cards.

Ms. Jill Giovanazzo

Ms. Giovanazzo brought the NED Show into Nord, which stands for Never give up, Encourage Others, and Do your best. Jim Jones will be visiting Nord on 11/28/2017 and will also have a program at 6:00 p.m. for parents and community members.

2017-11-04

It was moved by Zappa and seconded by Gilles to approve A.

It was moved by Engle and seconded by Kamnikar to approve B-H:

- A. The minutes of the October Regular Board Meeting. (Mr. Kamnikar was absent)
- B. The Treasurer's financial reports for the month of October 2017
- C. Approve the agreement with **DS Benefits Group, LLC** for health care consulting services as per **Exhibit 8A**.
- D. Approve the return of advance of funds from FY2017 from Title I 572-9217 in the amount of \$285,242.95 to general fund 001; Title II-A 590-9217 in the amount of \$380.50 to general fund 001; IDEA-B 516-9217 in the amount of \$39,889.17 to general fund 001.
- E. Establish fund 034 (Maintenance Fund, for the half mill maintenance requirement).

RECORD OF PROCEEDINGS

0499

Regular

Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

- F. Approve the transfer of \$272,025 half mill requirement from permanent improvement to the 034 Maintenance fund.
- G. Approve the transfer of \$41,951 from Amherst School Education Fund 029-9217 to Permanent Improvement Fund.
- H. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
- **American Legion Post 118** for a \$250 donation to Special Olympics
 - **Comet Athletic Boosters** for a \$1,265 donation for boys golf course rental
 - **MLS Theatre Boosters** for a \$1,500 donation for production work with the theatre group.

Roll call vote A:

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

Roll call vote B-H:

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

Superintendent Report – Mr. Steve Sayers

NOTES:

- Demolition process will be completed in a couple of weeks.
- Design process is moving along.
- Mr. Grimmatt monitored the trash services for several months and realized when our dumpsters were picked up they were not all the way full. Switched the pickup to 3 days a week.
- Mr. Sayers is working with the building and grounds committee to determine tentative projects.
- Mr. Sayers has been working on the scheduling for next year.
- Next core meeting will be December 8, 2017 at 9:00 am at AJH

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

NOTES:

- Shared an email from Kim Malababic about Forensic Science. She is proud that two of her students were accepted into Bowling Green
- Introduced Jenna Porostosky, the new EMIS person.

Mr. Rex Engle, JVS Representative

NOTES:

- Programming at the JVS is going well.
- Lower level remodeling for the Medical Area is complete. They are reviewing to see what project will be next year.
- The pilot program of entering freshman has went well so the JVS is looking to expand that for next year.

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2017-11-05

Moved by Zappa, seconded by Kamnikar to approve the following:

A. Accept the following resignations as indicated:

- **Michelle Almady**, Title I Tutor, Nord School, effective end of day 11/16/17
- **Renee Dobrzelewski**, Certified/Classified Substitute, effective 11/14/17
- **Jeremy Horning**, Head Mechanic, effective end of day 11/24/17

B. 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.

- **Jenna Porostosky**, 60-day probationary contract, EMIS Secretary/Secretary to the Assistant Superintendent, effective 11/21/17.

C. 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 and FBI background check:

- **Joan Leibacher**, Certified/Classified, effective 11/14/17
- **Zachary Naymik**, Certified, effective 10/20/17
- **Michelle Ocepak**, Certified, effective 11/1/17
- **Catherine Pennington**, Certified, effective 10/20/17
- **Don E. Rader II**, Certified, effective 11/1/17
- **Gregg Roberts**, Certified, effective 11/1/17
- **Keishawn Showers**, Certified, effective 11/9/17
- **Kristen Urbanik**, Certified, effective 11/7/17
- **Sarah Waters**, Classified, effective 10/23/17
- **Christina Zilko**, Classified, effective 11/1/17

D. Grant a supplemental contract to the following individuals for the winter 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 11A**.

E. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Michael Beatty**, Bus Driver, (balance of a one-year contract), effective 11/15/17
- **Kathleen Bennett**, Student Attendant, Murray Ridge, (balance of a one-year contract) effective 11/29/17.
- **Jacqueline Doehr**, Secretary, M.L. Steele High School, (balance of a one-year contract) effective 11/11/17.
- **Joy Jeffries**, Student Attendant, Powers Elementary School, (balance of a one-year contract) effective 11/17/17.
- **Bobbie Kiser**, PT Monitor, Nord School, (balance of a one-year contract) effective 11/17/17

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- **Bobbie Kiser**, PT Teacher Aide, Nord School, (balance of a one-year contract), effective 11/28/17.
 - **Kelly Lowry**, PT Monitor, Amherst Junior High School, (balance of a one-year contract), effective 11/17/17.
 - **Maureen Marshall**, Teacher Aide, Powers Elementary School, (balance of a one-year contract), effective 11/14/17.
 - **Narcedalia Rodriguez-Martinez**, PT Teacher Aide, Nord School, (returning to a continuing contract), effective 11/28/17.
 - **Stacey Reaser**, Van Driver, (balance of a one-year contract), effective 11/17/17.
 - **Beth Strawn**, PT Monitor, Powers Elementary School, (balance of a one-year contract) effective 11/17/17
 - **Kristina Valentino**, PT Bus Driver, (balance of a one-year contract) effective 11/17/17.
 - **Carol Wagner**, PT Teacher Aide, Nord School, (return to a continuing contract) effective 11/28/17.
- F. Approve the following game management and athletic event personnel to be paid according to the approved 2017-2018 ancillary salary schedule out of the athletic fund as per **Attachment 11B**.
- G. Approve **LeTessa Ruebensaal** as trainer for Ice Hockey for the 2017-2018 season.
- H. Approve **Matt Eichenlaub** and **Michael Fairbanks** as security for Ice Hockey for the 2017-2018 season.
- I. Grant the following certified personnel a supplemental contract for their services as a **home instruction tutor** for the 2017-2018 school year, inclusive of summer 2018 if necessary, on an "as needed basis", with compensation at the board approved rate, effective 10/19/17:
- **Kevin Collins**
 - **Lauren Lee**
 - **Beth Naro**
- J. Approve the Memorandum of Understanding (MOU) between the Amherst E.V. Board of Education (Board) and the Ohio Association of Public School Employees Local #208 (OAPSE) as per **Attachment 11C**.
- K. Approve the **revised Landscaper and Outside Grands/Maintenance job descriptions** as per **attachment 11D and 11E**.
- L. Approve **Christina Zilko** for a stipend of \$100 for completion of the Murry Ridge Center Intensive Needs Training class that was held 11/7/2017 to 11/10/2017.
- M. Approve **Ryan Coleman, Andrew Gibson, Michael May and Barbara Donohue** to utilize tuition reimbursement allocation to attend **Ashland Leadership Academy Seminar** for the 2017-2018 school year.

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT** Meeting

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- N. Approve the appointment of **Stephanie Smith Pinsky** to the **Amherst Public Library Board of Trustees** for a term running from January 1, 2018 to December 21, 2025.

Roll call vote:

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

2017-11-06

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

- A. Approve a **Resolution to appoint the Educational Service Center's Business Advisory Council as representative for our district as per Exhibit 12A.**
- B. Approve a **Resolution of the Amherst E.V. Schools Board of Education in Support of Ohio Senate Bill 216 as per Exhibit 12B.**
- C. Approve the agreement with **SC Strategic Solutions LLC, (SCSS)** for document imaging services as per **Exhibit 12C.**
- D. Approve the agreement with **Varsity News Network (VNN)** for creating an online representation of school athletic programs as **Exhibit 12D.**
- E. Approve the **new and/or revised board policies as per Exhibits 12E through 12X.**

- **po2771** College Cred Plus Program
- **po3217** Weapons – Professional Staff
- **po3220** Standards-Based Teacher Evaluation
- **po4120.05** Employment of Substitute Educational Aides
- **po4217** Weapons – Classified Staff
- **po5136.01** Electronic Equipment
- **po5200** Attendance
- **po5330** Use of Medications
- **po5330.02** Procurement and Use of EPI-Pens in Emergency Situations
- **po5530** Drug Prevention
- **po6233** Amenities for Participants at Meetings and/or Other Occasions
- **po6680** Recognition
- **po7217** Weapons – Property
- **po7300** Disposition of Real Property/Personal Property
- **po7540.03** Student Technology Acceptable Use and Safety
- **po7540.04** Staff Technology Acceptable Use and Safety
- **po7540.05** District issued Staff E-mail account
- **po7540.06** District issued Student E-mail account
- **po8600.04** Bus Driver Certification
- **po9141** Business Advisory Council

- F. Approve the **License Agreement with Wolstein Center at Cleveland State University**, for the purpose of holding the 2018 Amherst M.L.Steele Commencement Ceremony as per **Exhibit 12Y.**

Roll call vote:

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

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Mr. Engle wants to make sure that when strategic solutions takes all the documents and gives a final price, if Amherst Schools chooses not to scan the documents, they will return everything with no additional cost. Mr. Sayers said yes they would.

2017-11-07

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

- A. Approve the **Consulting and Agronomic Services Agreement with Gary D' Andrea**, Independent Consultant the 2015-2016 school year as per **Exhibit 13A**.
- B. Approve the **additional payment of \$10,638.52 to Clark & Post**, that was above the original amount contracted for the Architectural/Engineering Services Upgrade at M.L.Steele High due to the rebid for the HVAC project.
- C. Accept the amendment to the contract with **MCPc Imaging & Printing LLC**, (with no change in cost) as per **Exhibit 13C**.

2015-11-09

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 5:15 p.m.

 Board President

 Treasurer