

2018-11-19 Regular Board Meeting

Amherst Exempted Village Board of Education

185 Forest Street
Amherst, OH 44001
(440) 988-4406 - Fax (440) 988-4413

Regular Board Meeting - Monday, 11/19/18 at 5:30 P.M.
M.L. Steele Creative Learning Center
450 Washington St.
Amherst, OH 44001

Each meeting of the Amherst Board of Education is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

AGENDA

1. Call to Order:

Meeting called to order by:

Time:

2. Pledge of Allegiance.

3. Roll Call:

Mrs. Teresa Gilles, Board President - **Present / Absent**
Mrs. Valerie Neidert, Board Vice-President - **Present / Absent**
Mr. Rex Engle, Board Member - **Present / Absent**
Mr. Ron Yacobozzi, Board Member - **Present / Absent**
Mr. Marc Zappa, Board Member - **Present / Absent**

4. Recommendation to adopt the agenda as present, including any addendum(s).

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

5. Good News Reports:

- **Mr. Andrew Gibson**, Amherst Jr. High School Principal
- **Ms. Jill Jiovanazzo**, Nord School Principal
- **Mrs. Beth Schwartz**, Powers Elementary School Principal

6. 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 minutes (30) minutes.

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

Notes:

7. Treasurer's Report: Mrs. Amelia Gioffredo

Notes:

8. Treasurer's Recommendations:

A. That the Amherst E.V. Board of Education approve the board minutes for the October Regular Board meeting.

B. That the Amherst E.V. Board of Education approve the board minutes for the Special Board Meetings held on 10/29/18 and 11/11/18.

C. That the Amherst E.V. Board of Education approve the treasurer's financial reports for the month of October. *(see Exhibits 8A, 8B & 8C)*

D. That the Amherst E.V. Board of Education approve the revision of appropriations and the "412 certificate". *(see Exhibit 8D)*

E. That the Amherst E.V. Board of Education approve the following transfers:

- from the 003 PI to the 034 Maintenance Fund in the amount of \$ 275,000
- from the 022 Tournament Fund to the 300 Athletic Fund in the amount of \$9,972

F. That the Amherst E.V. Board of Education approve the payment of "after the fact" invoices to USBank debt service.

G. That the Amherst E.V. Board of Education accept and acknowledge the receipt of the following donations to the Amherst Schools:

- **Amherst Steele Theatre Booster Club** for donations of \$1,500 and \$1,000 to pay for independent contractors for the fall and winter productions.

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

9. Superintendent's Report: Mr. Steve Sayers

Notes:

10. Administrative Committee Reports:

A. Mr. Mike Molnar, Assistant Superintendent

Notes:

B. Mr. Rex Engle, JVS Representative

Notes:

C. Other Reports: (Administrative Standing Committees)

Notes:

11. Personnel Recommendations:

A. That the Amherst E.V. Board of Education accept the following resignations as indicated:

- Effective date is corrected to 10/26/18 (end of day), for the resignation of **Kathleen Bennett**, Student Attendant, Murray Ridge.
- **Darrell Shumpert**, Assistant Football Coach - 7th grade, effective 10/29/18

B. That the Amherst E.V. Board of Education employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the 2018-2019 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:

- **Dana Haney**, 60-day probationary contract, Student Attendant, Powers Elementary, effective 11/12/18
- **Ramon Lopez**, 60-day probationary contract, PT Bus Driver, effective 11/15/18
- **Sandra Petrillo**, 60-day probationary contract, PT Van Driver, effective 11/16/18
- **Stephen Prior**, 60-day probationary contract, Student Attendant, Murray Ridge, effective 11/19/18

C. That the Amherst E.V. Board of Education employ the following individual(s) as certified and/or classified substitutes for the 2018-2019 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 as **per attachment 11A**.

D. That the Amherst E.V. Board of Education grant a supplemental contract to the following individuals for the fall and/or year round extra curricular activities during the 2018-2019 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:

- **Bryan DeRuchie**, Volunteer Wrestling Coach
- **Alexander Funderburg**, Varsity Assistant Wrestling Coach
- **Kelly Funderburg**, Ski Club Advisor, Nord
- **Kelly Gutfranski**, Volunteer Gymnastics
- **Erin Kinser**, Ski Club Advisor, MLS
- **Steven Latto**, Ski Club Advisor, AJH
- **Brett Thompson**, Robotics Advisor (.5 contract)
- **Ben Baldwin**, Robotics (.5 contract)
- **Doug Holly**, Robotics Volunteer
- **Victor Ofering**, Robotics Volunteer

E. That the Amherst E.V. Board of Education grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Ashley Florek**, Cook/Cashier, M.L. Steele High School, balance of a one-year contract, effective 11/14/18
- **Sarah Herold**, PT Monitor, Nord School, balance of a one-year contract, effective 11/14/18
- **Sarah Herold**, PT Teacher Aide, Nord School, balance of a one-year contract, effective 11/8/18
- **Elaine Heyd**, PT Monitor, Nord School, balance of a one-year contract, effective 11/14/18
- **Elaine Heyd**, PT Teacher Aide, Nord School, balance of a one-year contract, effective 11/9/18
- **Donald Landman**, Bus Driver, balance of a one-year contract, effective 11/9/18
- **Tod Locher**, PT Bus Driver, balance of a one-year contract, effective 11/9/18
- **Evangeline McGee**, PT Teacher Aide, Nord School, balance of a one-year contract, effective 11/8/18
- **Evangeline McGee**, PT Monitor, Nord School, balance of a one-year contract, effective 11/14/18
- **Catherine Ody**, PT Bus Driver, balance of a one-year contract, effective 11/9/18
- **Jennifer Reffner**, FT Van Aide, balance of a one-year contract, effective 11/9/18
- **Bethzida Rivera**, PT Bus Driver, balance of a one-year contract, effective 11/9/18

F. That the Amherst E.V. Board of Education approve the unpaid parental leave of absence for **Rebecca McArthur**, Powers Elementary, Preschool teacher, effective 11/17/18 through 12/2/18.

G. That the Amherst E.V. Board of Education approve the following as Ohio High School Athletic Association (OHSAA) Girls Sectional/District soccer game workers:

- **Tammy Klekota** - Ticket Seller
- **Mark Lowrie** - Scoreboard Operator
- **Tiffany Rathwell** - Trainer
- **Claudia Schultz** - Game Secretary
- **Bill Walker** - Game Management

- **Casey Wolf** - Site Director
- **Dave Zvara** - Site Administrator

H. That the Amherst E.V. Board of Education grant the following certified personnel a supplemental contract for their services as a home instruction tutor for the **2018-2019** school year, inclusive of summer **2019** if necessary, on an “as needed basis”, with compensation at the board approved rate:

- **Jacob Wachholz**, effective 11/1/18

I. That the Amherst E.V. Board of Education approve the following game management and athletic event personnel to be paid according to the approved 2018-2019 Ancillary salary schedule out of the athletic fund as per **attachment 11B**.

J. That the Amherst E.V. Board of Education approve **LaTessa Ruebensaal** and **Tiffany Rathwell** as trainers for Ice Hockey for the 2018-2019 season.

K. That the Amherst E.V. Board of Education approve **Matt Eichenlaub** and **Michael Fairbanks** as security for Ice Hockey for the 2018-2019 season.

Roll call vote:

Mr. Engle _____, **Mrs. Gilles** _____, **Mrs. Neidert** _____, **Mr. Yacobozzi** _____, **Mr. Zappa** _____

12. Educational Recommendations:

A. That the Amherst E.V. Board of Education approve the **Agreement with Wolstein Center at Cleveland State University**, for the purpose of holding the 2019 Amherst M.L. Steele Commencement Ceremony on May 25, 2019 at 3PM as per **exhibit 12A**.

B. That the Amherst E.V. Board of Education approve a modification to the Amherst Jr. High School handbook regarding Academic Recognition. Modification is as follows:

- At the end of each grading period, the guidance office publishes an Honor Roll, which lists students who have distinguished themselves by academic achievement. The breakdown is as follows:
 - Straight A's - all A's
 - High Honors - 3.50 - 3.99
 - Honors - 3.00 - 3.49

Roll call vote:

Mr. Engle _____, **Mrs. Gilles** _____, **Mrs. Neidert** _____, **Mr. Yacobozzi** _____, **Mr. Zappa** _____

13. Business Recommendations:

A. That the Amherst E.V. Board of Education approve the products and service five year agreement with **CenturyLink Sales Solutions, Inc.** as per **exhibit 13A**.

B. That the Amherst E.V. Board of Education approve the planned maintenance agreement with **Bay Mechanical & Electrical Corp.** as per **exhibit 13B**.

C. That the Amherst E.V. Board of Education approve students from Firelands Local School District to participate in the Robotics Club at M.L. Steele High School effective 12/1/18.

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

14. Adjourn to executive session to discuss matters required to be kept confidential by federal law, rules, or state statutes.

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

15. Adjournment.

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

ADDRESSING THE BOARD:

School patrons are reminded when addressing the Board, statements about school employees, students or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board meeting so that the agenda may be adjusted and a time can be arranged.

MEETINGS AND EXECUTIVE SESSIONS:

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.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.



2018-11-19 Attachment 11A Regular



2018-11-19 Attachment 11B

Supplemental Ancillary Sch .pdf

Attachment 11A
11/19/18 Regular Board Meeting

That the Amherst E.V. Board of Education employ the following individual(s) as certified and/or classified substitutes for the 2018-2019 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:

CLASSIFIED SUBSTITUTES	CERTIFIED SUBSTITUTES
Lindsey Dotson – eff. 11/8/18	Vicky Fridenstine – eff. 11/5/18
Steven Hamilton – eff. 10/30/18	Gary Gerrone – eff. 11/15/18
Barbara Johnson – eff. 11/19/18	Kathleen Herald – eff. 11/15/18
Ember Kucirek – eff. 11/8/18	Nicole Katz – eff. 11/15/18
Sandra Petrillo – eff. 11/19/18	Alexis Kaczay – eff. 11/5/18
	Brandon Marks – eff. 11/5/18
	Catherine Pennington – eff. 11/5/18
	Jennifer Sutton – eff. 11/6/18
	Hannah Thome – eff. 11/15/18
	Melissa Thompson – eff. 11/15/18

Game Management / Athletic Event Supplemental (Ancillary Schedule)

Ticket Seller — Boys Basketball:

Connie Cotton
Tammy Klekota
Claudia Schultz
Debbie Zvara

Ticket Seller — Girls Basketball:

Connie Cotton
Tammy Klekota
Claudia Schultz

Scoreboard — Basketball — Girls/Boys:

Linda Bray
Gary Greiner
Dave Woelever

Bookkeeper — Basketball — Girls/Boys Home/Away:

Linda Bray

Announcer — Boys & Girls Basketball:

Gary Greiner
Lacey Reichert
Brandon DiMacchia

Game Maintenance — BB

Ted Shimer

Ticket Seller — Wrestling:

Tammy Klekota