

# 2018-12-17 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, 12/17/18 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. Move to executive session, to discuss the employment of a public employee, and conference with an attorney concerning disputes involving pending or imminent court action.

**Roll call vote:**

**Mr. Engle \_\_\_\_\_, Mrs. Gilles \_\_\_\_\_, Mrs. Neidert \_\_\_\_\_, Mr. Yacobozzi \_\_\_\_\_, Mr. Zappa \_\_\_\_\_**

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 11/19/18 Regular Board meeting.

B. That the Amherst E.V. Board of Education approve the treasurer's financial reports for the month of November. (see *exhibits 7A, 7B, 7C and 7D*)

C. That the Amherst E.V. Board of Education approve the revision of appropriations and the "412 certificate":

- M.L. Steele High School Snow-sports Club 200-9141 from \$1,792 to \$2,370
- Nord Library 018-9022 from \$0 to \$4,000
- Harris Principal Fund 018-9014 from \$2,425 to \$5,857.69

D. That the Amherst E.V. Board of Education approve the transfer of the Harris Principal Fund 018-9014 to the M.L. Steele Principal Fund 018-9011 in the amount of \$5,857.69.

E. That the Amherst E.V. Board of Education authorize the Treasurer to renew **membership in OSBA (Ohio School Boards Association)** for 2019.

F. 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 \$3,460 to replenish expenses incurred on behalf of the MLS Theatre Company, Troupe 1422. The donation is the amount of ticket sales from the fall production of "The Diary of Anne Frank".
- **Mr. & Mrs. Brian Snow** for a \$115 donation to Powers Elementary to pay for student unpaid meal charges.
- **Nordson Corporation** for a \$5,000 donation to Steele High School FIRST Robotics Team #2632.

**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. Board Recommendations:

A. That the Amherst E.V. Board of Education appoint Mrs. Teresa Gilles as President Pro Tempore to preside over the January 14, 2019 Organizational Meeting.

**Roll call vote:**

**Mr. Engle \_\_\_\_\_, Mrs. Gilles \_\_\_\_\_, Mrs. Neidert \_\_\_\_\_, Mr. Yacobozzi \_\_\_\_\_, Mr. Zappa \_\_\_\_\_**

12. Personnel Recommendations:

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

- **Kathleen Pozniak**, Custodian III, Powers Elementary, effective 2/3/19

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

- **Therese Meyer**, Custodian II/Cleaner, M.L. Steele, effective end of day 12/7/18

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:

- **Antina Bischof**, Classified, effective 12/6/18
- **Zachary DeIVecchio**, Technology, effective 12/17/18
- **Douglass Hicks**, Bus/Van Driver/Aide, effective 11/26/18
- **Therese Meyer**, Classified, effective 12/8/18
- **David Prosowski**, Bus Driver, effective 12/5/18

D. That the Amherst E.V. Board of Education approve the changes in contracted status for the following individuals for the 2018-2019 school year as indicated:

- **Cindy Wetzel**, Custodian II/Cleaner, moving from Amherst Jr. High to M.L. Steele High School, effective 12/10/18.

E. That the Amherst E.V. Board of Education approve the appointment of **Kate Wenger** as a **Library Trustee**, for a term of seven years, effective 1/1/2019 through 12/31/26.

F. 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:

- **Erik Faust**, Custodian II/Cleaner, Amherst Jr. High, balance of a one-year contract, effective 12/3/18.
- **Dewey Hembree Jr.**, Custodian II/Cleaner, Powers Elementary, balance of a one-year contract, effective 12/22/18.

G. That the Amherst E.V. Board of Education approve the following personnel to be paid according to the approved 2018-2019 Ancillary Salary Table out of the athletic fund:

- **Lacey Reichert** - Bookkeeper - Basketball - Boys/Girls - Home/Away
- **Lisa Schenk** - Bookkeeper - Basketball - Girls - Home
- **Nick Toney** - Bookkeeper - Basketball - Boys/Girls - Home/Away

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:

- **Kelly Massa**, effective 8/20/18

**Roll call vote:**

**Mr. Engle** \_\_\_\_\_, **Mrs. Gilles** \_\_\_\_\_, **Mrs. Neidert** \_\_\_\_\_, **Mr. Yacobozzi** \_\_\_\_\_, **Mr. Zappa** \_\_\_\_\_

13. Educational Recommendations:

A. That the Amherst E.V. Board of Education approve the **new and/or revised and rescinded board**

policies as per exhibits 13A through 13FF:

- 13A po0131 / 13B po0141.2 / 13C po0164 / 13D po0166 / 13E po0168 / 13F po0169.1
- 13G po1240.1 / 13H po1422 / 13I po1541 / 13J po1662 / 13K po2111 / 13L po2260
- 13M po2261 / 13N po2261.01 / 13O po2261.03 / 13P po3122 / 13Q po3140 / 13R po3362
- 13S po4122 / 13T po4140 / 13U po4162 / 13V po4362 / 13W po5517 / 13X po5610
- 13Y po5610.02 / 13Z po5610.03 / 13AA po5611 / 13BB po6325 / 13CC po6423
- 13DD po8141 / 13EE po8403 / 13FF po2700 to be rescinded.

Roll call vote:

Mr. Engle \_\_\_\_\_, Mrs. Gilles \_\_\_\_\_, Mrs. Neidert \_\_\_\_\_, Mr. Yacobozzi \_\_\_\_\_, Mr. Zappa \_\_\_\_\_

14. Business Recommendations:

A. That the Amherst E.V. Board of Education approve the change order from Clark & Post for **Bay Mechanical & Electrical Corp.** for the HVAC work at M.L. Steele as per **exhibit 14A.**

B. That the Amherst E.V. Board of Education accept the quote from **Born's Landscape and Lawn Care Service** as per **exhibit 14B.**

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.