

## RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

April 16,

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. 20 18

President Teresa Gilles presided. Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Roll call vote:

Tesesa Gilles, present; Valarie Neidert, absent; Rex Engle, present; Ron Yacobozzi, present; Marc Zappa, present.

Steven 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.

2018-04-03

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; Yacobozzi, aye; Gilles, aye; Neidert, absent

Good New Reports:

**Mrs. Beth Schwartz** – Powers Elementary School

- Presentation – Improve PBIS, Positive Behavior Choices

**Ms. Jill Giovanazzo** – Nord School

- Mrs. Dever, Mrs. Coleman and students gave presentation on Polar Bear and Arctic Unit.

Public Hearing on the following Federal Grant Program applications:

- **IDEA-B**, Special Education
- **IDEA-ECSE**, Early Childhood Special Education
- **Title I-A**, Improving Basic Programs
- **Title II-A**, Supporting Effective Instruction
- **Title III**, Limited English Proficiency
- **Title IV-A**, Student Support and Academic Enrichment

Hearing of the Public:

Notes: **Megan Guynn** – transportation to LCCC for PLTW Engineering

Treasurer's Report: Mrs. Barb Donohue

2018-04-04

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

- A. Approve the board minutes for the 3/19/18 Regular Board Meeting.
- B. Approve the treasurer's financial reports for the month of March 2018.
- C. Approve the revision of appropriations and the "412 certificate:
  - Special Revenue – Increase of \$55,527.00 in Athletic Fund 300
- D. Approve the Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as per **Exhibit 9A**.

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E. Enter into an agreement with **CompManagement** (Ohio Bureau of Workers' Compensation Group Retrospective-Rating Program – program of OSBA & OASBO) as per **Exhibit 9B**.

F. Accept and acknowledge the receipt of the following donations to the Amherst Schools:

- **Comet Athletic Boosters** for a donation of \$9,117.25 to pay for swimming lane fees for our athletes.
- **Amherst Steele High School PTO, Inc.** for a donation of \$3,320 to purchase Google Chromebooks for use by M.L. Steele High School.
- **The Amherst Choral Boosters** for a donation of \$296.83 to purchase sheet music.

Roll call vote:

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

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

Notes:

- Construction Project – in the process of soliciting bids – due April 24, 2018.
- Planning ground breaking ceremony – third or fourth week in May.
- Moving forward on the AJH Learning Center – working on finalizing technology and furniture bids.
- Increase of 10% for the Summer projects budget.

Administrative Committee Reports:

**Mr. Mike Molnar, Assistant Superintendent**

Notes:

- Presented a slide on post graduate education.

**Mr. Rex Engle, JVS Representative**

Notes:

- JVS is into the spring competition.
- Plant sale started last week.
- Working on the air handler and sprinkler assessment projects.
- Approved the official colors and logo.
- Bringing traveling Vietnam Wall to the JVS in 2019-2020.
- Buckeye room is open from 10:30 – 1:00 Tuesday, Wednesday and Thursdays.

2018-04-05

Moved by Yacobozzi, seconded by Engle to approve the following:

A. Accept the following resignations as indicated:

- **Stacey Reaser**, Van Driver and Classified Substitute, effective 4/8/18
- **Carol Wagner**, PT Monitor & PT Teacher Aide, Nord School, effective 8/14/18

B. 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

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- check. Proper placement on the negotiated salary schedule pending verification of all prior experience:
- **Carol Wagner**, 30-day probationary contract, Media Aide, Nord, effective 8/15/18.
- 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 & FBI background check:
- **Lisa Beckler**, Teacher, effective 4/11/18
- D. Grant the following individuals who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- **Joanne O'Connor**, Comet Kids Aide, Nord, (balance of a one-year contract), effective 5/2/18.
- E. Approve **Deborah Waller** as **Interim Assistant Principal** at Nord School beginning April 11, 2018 and ending June 1, 2018, on a per diem basis, as needed, per **Exhibit 12A**.
- F. Non-renew all supplemental and extra-curricular contracts at the end of the **2017-2018** school year as per the negotiated agreement.
- G. Non-renew all substitute contracts at the end of the **2017-2018** school year as per the negotiated agreement.
- H. Non-renew the following **Title-I Tutor** contracts at the end of the **2017-2018** school year as per the negotiated agreement pending funding and/or changes in the **Title I Program** as per **Attachment 12A**.
- I. Accept the recommendation for the following certified personnel to receive a continuing contract beginning with the **2018-2019** school year:
- **Jennifer Brown**
  - **Joanne Carnabuci**
  - **LeeAnn Durdak**
  - **Jodi Magers**
  - **Kendra Santoro**
- J. Grant the following certified personnel a limited contract for the **2018-2019** school year as per **Attachment 12B**. (See **Attachment 12C** for all other certified employees who are presently under contract for the **2018-2019** school year and will be issued a salary notice).
- K. Re-employ the following special needs **paraprofessionals** for the **2018-2019** school year as per the negotiated agreement pending completion of all employment requirements being met. i.e., proper licensure/ESEA qualification from ODE as per **Attachment 12D**.
- L. Grant the following supplemental contracts for extended service for certified personnel in the **2018-2019** school year:

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- **Yvette Cable**, Psychologist, 10 days
- **Joanne Carnabuci**, Guidance Counselor, 12 days
- **Cornelia Engle**, Dean of Students, 10 days
- **Robert Harcula**, Guidance Counselor, 15 days
- **Megan Jarmusz**, Psychologist, 10 days
- **Mary Jane Loushin**, Guidance Counselor, 15 days
- **Mark Lowrie**, TV Productions, 20 days
- **Andrea Massie**, Psychologist, 10 days
- **Sarah Rigda**, Guidance Counselor, 15 days
- **Mary Scott Williams**, Guidance Counselor, 12 days

- M. Approve the **discretionary funds** supplemental contracts for the **2017-2018** school year as per the negotiated agreement and as indicated per **Attachment 12E**.
- N. Approve the recommendation of **Wendi Lowe** as the M.L. Steele High School Technology Coordinator for the **2017-2018** school year and approve payment of a \$300 stipend for her services.
- O. Accept the resignation of custodian **Ed Saegert**, effective 8/31/18 for personal reasons and authorizes and directs the Superintendent, Board President and Treasurer to execute documents relating to **Mr. Saegert's** separation from employment.
- P. Grant **Chad DiFranco** and **Anthony Trunzo** a supplemental contract to teach an additional class during the first and second semesters of the **2018-2019** school year. Compensation will be at their regular hourly rate per the negotiated salary schedule and will not exceed 135 hours per semester.
- Q. Grant **Amanda Sears**, Technology Integration Specialist, an **additional ten (10) days** from 123 to 133 days per year) to her work calendar effective with the **2018-2019** school year.
- R. Approve the revised **Transportation Secretary Job** description as per **Attachment 12F**.
- S. Approve the renewal of the **OAPSE Memorandum of Understanding (MOU) for the Comet Kid's Club Program** for the **2018-2019** school year as per **Attachment 12G**.
- T. 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 4/12/18:

- **Colene Walker**

Roll Call Vote:

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

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2018-04-06

Moved by Zappa seconded by Engle to approve the following:

- A. Approve the agreement with the **Lorain County Board of Developmental Disabilities (LCBDD)** to provide educational services to eligible individuals as per **Exhibit 13A**.
- B. Approve the **2018-2019 County Service Agreement** with the **Educational Service Center of Lorain County (ESC)** as per **Exhibit 13B**.
- C. Approve the agreement with **LLA Therapy, LLC** to provide speech services for our students who attend Education Alternatives from 8/14/18 through 8/13/19 as per **Exhibit 13C**.
- D. Renew a contract with the **Medina County Education Service Center** for the **2018-2019** school year for the purpose of providing specified nursing and nursing supervision for two students with special needs as outlined in their individualized education plans as per **Exhibit 13D**.
- E. Approve the following **overnight field trips**:
  - **M.L. Steele Track and Field**, qualifying athletes, Tri-Cities Track and Field Invitational, Johnson City, TN as per **Exhibit 13E**.
  - **M.L. Steele Boys Cross Country team**, Cross Country Team Camping Trip, Mohican Cabins, Perrysville, OH as per **Exhibit 13F**.
  - **M.L. Steele Varsity Softball team**, competing in high level varsity softball, Gahanna Lincoln High School, Gahanna OH as per **Exhibit 13G**.
- F. Approve the following allocations from the **Recreation Funds**:
  - **Summer Baseball/Softball - \$5,000**
  - **Sandstone Summer Theatre - \$4,000**
  - **Swimming - \$2,000**
- G. Approve the new and/or revised board policies as per **Exhibits 13H through 13R**:
  - po4121
  - po4162
  - po5111
  - po5112
  - po7530
  - po7530.02
  - po7542
  - po7543
  - po8400
  - po8600
  - po9141

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H. Approve the **Ohio High School Athletic Agreement (OHSAA)** Site Agreements for baseball, softball and track & field as per **Exhibit 13S**.

Roll call vote:

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

2018-04-07

It was moved by Yacobozzi, seconded by Engle to approve the A, B, C, E & F, excluding D.

It was moved by Yacobozzi, seconded by Engle to approve D

- A. Review the exhibits from the 3/19/18 approved GMP#2 recommendations as per **Exhibits 14A – 14N**.
- B. Approve the contract with the **Oberlin Golf Club Co.** for the 2018 golf outings as per **Exhibit 14O**.
- C. Approve the agreement with the **National Joint Powers Alliance (NJPA)** business consortium, as per **Exhibit 14P**.
- D. Approve the contract with **Gordian ezIQC for West Roofing Systems, Inc.** to complete the Nord School roof replacement as per **Exhibit 14Q**.
- E. Approve the revised **2018 PI Summer Projects** as per **Attachment 14A**.
- F. Accept the recommendation from **Clark & Post** for the contractor for the AJH Creative Learning Center project, as per **Exhibit 14R**.

Roll call vote on A, B, C, E & F:

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

Roll call vote on D:

Yacobozzi, aye; Engle, aye; Zappa, aye; Gilles, abstain, Neidert, absent.

2018-04-08

It was moved by Yacobozzi and seconded by Zappa to adjourn to executive session at 6:30 p.m., to discuss the employment, discipline, and compensation of public employees, with no action to be taken.

Roll call vote:

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

Returned from executive session at 7:00 p.m.

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2018-04-09

It was moved by Yacobozzi and seconded by Engle to adjourn.

Roll call vote:

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

Meeting adjourned at 7:00 P.M.

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Board President

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Treasurer