

## RECORD OF PROCEEDINGS

Regular

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held at the M.L. Steele Creative Learning Center at 5:30 P.M. June 18,  
20 18

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

Pledge of Allegiance

Roll call vote:

Teresa Gilles, present; Valerie Neidert, present; Rex Engle, present; Ron Yacobozzi, present; Marc Zappa, present.  
Steven A. Sayers, Superintendent, present; Larry J. Hanneman, Interim 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.

2018-06-07

It was moved by Neidert and seconded by Yacobozzi to <sup>approve</sup> the contract of Interim Treasurer, **Mr. Larry Hanneman** as per **Exhibit 3A**.

Roll call vote:

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

2018-06-08

It was moved by Yacobozzi, seconded by Zappa to adopt the agenda as presented, including any addendum(s).

Roll call vote:

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

Hearing of the Public – None

Treasurer's Report: Mr. Larry Hanneman - None

2018-06-09

It was moved by Yacobozzi and seconded by Zappa to approve the treasurer recommendations:

- A. The minutes of the May 21, 2018 Regular Board Meeting.
- B. The minutes of the June 5, 2018 Special Emergency Board Meeting.
- C. The Treasurer's financial reports for the month of May 2018.
- D. Approve the Property, Fleet, and Liability Insurance renewal with **SORSA** as per **Exhibit 8A**.
- E. A request for transfer of funds from the Class of 2017 to the Class of 2028 was made and approved at the June 19, 2017 board meeting, however, the transfer did not occur. Therefore, we are asking the Amherst E.V. Board of Education to approve the transfer of funds from the Class of 2017 to the Class of 2019.

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

- **Amherst Steele Theatre Booster Club** for a \$670 donation from ticket sales to replenish expenses incurred.
- (Northern Refrigeration systems for a donation of \$500 to the Amherst Schools Educational Foundation) Per board member request, this was removed before approval because it is not a donation to the school district.
- **Comet Athletic Boosters** for a \$5,312.50 donation to pay for ice time for the hockey team.
- **Alexandra Cvetkovic and Caitlyn Gilboy**, for raising money (by making and selling bracelets) in memory of Mr. Engle. Their donation purchased 4 scooters (personalized by Mr. Engle), 12 dodge balls and 6 kick balls for Nord School.

Roll Call vote:

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

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

Notes:

- Summer Projects are going nicely.
- Discussed staffing issues with the late Guidance Counselor retirement.
- Reported on school bus replacement schedules with 10 buses needing to be replaced in the next four years.

**Administrative Committee Reports:**

**Mr. Mike Molnar, Assistant Superintendent**

Notes:

- Reported on the Federal Grant awards for Fiscal Year 2019.

**Mr. Rex Engle JVS Representative**

Notes:

- None

**Other Reports – Administrative Standing Committees**

Notes:

- None

2018-06-10

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

A. Accept the following resignations for the **purpose of retirement** as indicated:

- **Alma Bernard**, Guidance Counselor, Powers Elementary, effective end of day 6/30/18
- **Jeanne Kornick**, Associate Principal, M.L. Steele High School, effective end of day 6/30/18.

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- B. Accept the following resignations as indicated:
- **Beth Naro**, PT Preschool Intervention Specialist, Powers Elementary, effective end of day 6/1/18.
- C. 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:
- **Tyler Spears**, 60-day probationary contract, Custodian II Cleaner, M.L. Steele High School, effective 7/1/18.
- D. Approve the **administrative contract renewals** as indicated:
- **Cathy Gale**, Transportation Supervisor, a three-year contract, effective 8/1/19
  - **Jill Jiovanazzo**, Nord School Principal, a two-year contract, effective 8/1/19
  - **Deanne Pastva**, Cafeteria Supervisor, a two-year contract, effective 8/1/19
  - **Beth Schwartz**, Powers Elementary School Principal, a three-year contract, effective 8/1/19
  - **Casey Wolf**, Athletic Director, a three-year contract, effective 8/1/19
- E. Approve the transfer of **Jill Coleman**, as the new **Elementary Guidance Counselor** for Powers Elementary and Nord Schools, effective for the 2018-2019 school year.
- F. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing status as indicated:
- **Cheri Cumberledge**, Van Driver, (2<sup>nd</sup> year of a 2-year contract), effective 7/1/18.
  - **James Keressi**, Landscaper, (balance of a one-year contract), effective 6/19/18.
- G. Employ the following individuals on a supplemental contract for the 2018-2019 school year for services as a **Comet Kid's Club Before & After School Care Program** supervisor or aide, as indicated. Compensation will be at the board approved Comet Kid's Club salary schedule:
- **Annette Allison**, Supervisor, Powers Elementary
  - **Christine Sarvas**, Aide, Powers Elementary
  - **Joyce Wolfe**, Aide, Powers Elementary
  - **Barb Leoni**, Supervisor, Nord School
  - **Joanne O'Connor**, Aide, Nord School
  - **Sandra Dobias**, Aide, Nord School
- H. Approve the **Ancillary Salary Table** for the 2018-2019 school year as per **Attachment 11A**.

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- I. Employ the following individuals as **summer help for 2018**, at \$8.30 per hour (minimum wage), pending completion of all employment requirements, including but not limited to a background check:
- Benjamin Brogan**, Custodial, effective 6/4/18  
**Noah Kelley**, Custodial, effective 6/4/18  
**Daniel Ortiz**, Custodial, effective 6/11/18
- J. Grant a supplemental contract to **Christy Perry, Summer Concert Band Instructor**, for summer 2018 to be paid summer school rates, not to exceed 45 hours of work. (3 hours per day x 15 days).
- K. Approve **Kimberly Haney** for Summer Professional Development hours to attend the required Health Instructors meeting at Lorain County Community College. Summer hours will be paid at the summer rate of \$14.29 per hour.
- L. Approve payment for three (3) extra duty days (high school scheduling) for the following personnel at their per diem rate:
- **Robert Harcula**
  - **Mary Jane Loushin**
  - **Sarah Ridga**
- M. Approve the following personnel for extra duty pay, for completion of non-violent crisis intervention training hours:
- **Paula Brooks** - Trainer rate: 27.5 hours
  - **Andrea Dolacki** - hourly rate: 1 hour
  - **Carol Daniels** - hourly rate: 3 hours
  - **Michael Edwards** – summer PD rate: 1 hour
- N. Approve the following rate of pay for the substitute certified teaching staff and special needs paraprofessionals with a teaching license effective 8/1/18:
- \$95 per day
  - \$100 per day for retired Amherst teachers
- O. Approve the following rate of pay for substitute classified staff effective 8/1/18:
- \$9.50 per hour:
- Secretary
  - Aide – teacher, media, regular van and/or bus
  - Student Attendant – (mild/moderate needs assignment)
  - Cafeteria – cook/cashier
  - Monitor – Study hall & lunchroom
  - Van Driver
- \$10.00 per hour:
- Custodial/cleaner
- \$11.50 per hour:
- Assistant maintenance
  - Assistant mechanic
  - Intensive needs bus and/or van aide

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\$12.25 per hour:

- Van Driver – Special Needs

\$14.00 per hour

- Student attendant (moderate/intensive needs assignment)
- Aide (moderate/intensive needs assignment)

\$16.00 per hour

- Sign interpreter

\$16.75 per hour:

- Bus Driver

- P. Approve the hourly rate for Saturday School monitor positions to be set at \$17.00 per hour for the 2018-2019 school year.

Roll call vote:

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

2018-06-11

Moved by Yacobozzi, seconded by Engle to:

- A. Enter into a service agreement with the **Educational Service Center of Lorain County** to participate in the **Project Search Program** for the 2018-2019 academic school year (July 1, 2018 – June 30, 2019), as per **Exhibit 12A**.
- B. Enter into an agreement with the **Educational Service Center of Northeast Ohio** for the **Passport School Program** as per **Exhibit 12B**.
- C. Enter into an agreement with the **Educational Service Center of Northeast Ohio** for the **Positive Education Program (PEP) Willow Creek**, as per **Exhibit 12C**.
- D. Enter into a contract with the **Cleveland Clinic Lerner School for Autism** to provide specially designed instruction for two (2) Amherst students with special needs for the 2018-2019 school year as per **Exhibit 12D**.
- E. Enter into an agreement with **Educational Service Center of Lorain County** to provide a **Social Worker** for Amherst Schools for the 2018-2019 school year (August 1, 2018 through June 30, 2019), as per **Exhibit 12E**.
- F. Enter into an agreement with **Suburban School Transportation** to provide transportation for a special needs student for the 2018-2019 school year as per **Exhibit 12F**.
- G. Authorize the Superintendent to enter into a contract with **Burges & Burges Strategists, Inc.** for communication services, effective July 1, 2018 to June 30, 2019.
- H. Approve the following overnight field trips:
  - **Boys Varsity Soccer Team, 7/20/18 – 7/22/18 to Erie Premier Sports Team Camp, Edinboro University, Edinboro, PA as per Exhibit 12G.**

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- **Girls High School Cross Country Team, 8/5/18 – 8/8/18 to Camp McPherson, Danville, OH as per Exhibit 12H**
- **Girls High School Cross Country Team, 9/22/18 – 9/23/18 to Centerville, OH Saturday Night Lights Invitational as per Exhibit 12I.**
- **Nord School 5<sup>th</sup> grade staff and students to attend Camp Fitch, North Springfield, PA (various dates 9/24/18 – 9/26/18 and 9/26-18 – 9/28/18) as per Exhibit 12J.**

Roll Call Vote:

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

2018- 06-12

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

- A. Authorize the Board President, Superintendent and Treasurer to approve GMP documents for the PreK-3 construction projects as per **Exhibit 13A.**
- B. Approve the **Transportation In-Lieu of** recommendation as per **Exhibit 13B.**
- C. Enter into an agreement with **Great Lakes Biomedical** for drug testing as per **Exhibit 13C.**
- D. Renew their annual subscription agreement for **e-Vas through Ohio Schools Council** for five (5) years as per **Exhibit 13D.**
- E. Accept the resolution with the **Ohio Schools Council Cooperative Bus Purchasing Program** authorizing the purchase of (3) busses at a total costs of \$245,162, (which includes a deduction of \$3,100 for trade in on three (3) busses) from the bids received through Ohio Schools Council as per **exhibit 13E.**
- F. Approve the change order for the **Amherst Junior High Creative Learning Center** as per **Exhibit 13F.**
- G. Approve the contract with **McPc Imaging & Printing** adding and removing equipment as per **Exhibit 13G.**
- H. Approve the **Columbia Gas of Ohio Notarized Easement** as per **Exhibit 13H.**
- I. Approve the contract the change order for the **Nord HVAC** project as per **Exhibit 13I.**

Roll call vote:

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

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2018-06-13

It was moved by Yacobozzi and seconded by Zappa to adjourn to executive session at 5:55 p.m. to discuss the employment of a public official, with no action to be taken.

Roll call vote:

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

Returned from executive session at 6:32 p.m.

2018-06-14

It was moved by Yacobozzi, seconded by Neidert to use the **Lorain County Educational Service Center** to conduct the new treasurer search.

Roll call vote:

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

2018-06-15

It was moved by Neidert seconded by Zappa to adjourn.

Roll call vote:

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

Board President, Teresa Gilles adjourned the meeting at 6:35 p.m.

\_\_\_\_\_  
Board President

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Interim Treasurer