

## RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special  
MeetingHeld at the M.L. Steele Creative Learning Center at 5:30 p.m. August 21,  
20 18

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.

President Teresa Gilles presided. Meeting called to order at 5:31 p.m.

Pledge of Allegiance

Roll call

Teresa Gilles, present; Valerie Neidert, present; Rex Engle, present; Ron Yacobozi, present; Marc Zappa, present.

Also, in attendance were: Mr. Steve Sayers, Superintendent; Mrs. Amy Gioffredo, Treasurer

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.

2018-08-08

It was moved by Yacobozi and seconded by Neidert to adopt the agenda as presented, including any addendum(s).

Roll call vote:

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

2018-08-09

It was moved by Yacobozi seconded by Engle to approve the payment of a June invoice to Jamie's Carpet Shop, in the amount of \$3,589.

Roll call vote:

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

2018-08-10

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

A. Accept the following resignations as indicated:

- **Beth Gillam**, Paraprofessional, AJH, effective 8/15/18
- **Mitchell Gillam**, Varsity Assistant Boys' Golf Coach, effective 8/27/18
- **Aaron Millett**, Teacher, M.L. Steele, effective 8/15/18 and as Golf Coach effective 8/27/18
- **Timothy Warner**, Custodian II, Powers Elementary, effective end of day 8/20/18

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 check. Proper placement on the negotiated salary schedule pending verification of all prior experience:

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- **Elaine Heyd**, 60-day probationary contract, PT Monitor, Nord, effective 8/20/18
  - **Elaine Heyd**, 60-day probationary contract, PT Aide, Nord, effective 8/16/18
  - **Bryan Matotek**, 60-day probationary contract, Landscaper, effective 8/27/18.
- C. Employ **Angela Schubert** on a long-term substitute/leave of absence contract, Intervention Specialist at M.L. Steele for the **2018-2019** school year pending completion of all employment requirements, including but not limited to a background check and proper certification/licensure. Proper placement on the negotiated salary schedule pending verification of all education training and prior experience submitted to the Amherst Schools and is in accordance with the ATA negotiated agreement as per Article II, section 2.09.
- D. Employ **Beth Gillam** on a long-term substitute/leave of absence contract, .5 FTE Social Studies/Science teacher at AJH for the **2018-2019** school year pending completion of all employment requirements, including but not limited to a background check and proper certification/licensure. Proper placement on the negotiated salary schedule pending verification of all education training and prior experience submitted to the Amherst Schools and is in accordance with the ATA negotiated agreement as per Article II, section 2.09.
- E. Employ the following individuals as federally grant funded **Title I Tutors for the 2018-2019** school year with proper placement on the negotiated salary schedule pending completion all employment requirement, including but not limited to a background check and proper ODE teaching licensure:
- **Katie Karres**, Powers Elementary, effective 8/16/18
  - **Melissa Palmer**, Nord, effective 8/16/18
- F. Employ the following individuals as special needs paraprofessionals for the **2018-2019** school year pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure. Proper placement on the negotiated salary schedule pending verification of all prior experience:
- **Marianna Hines**, AJH, effective 8/16/18
- G. 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:
- **CERTIFIED:**
    - **Lisa Beckler**
    - **Colleen Burman**
    - **John Dougherty**
    - **Beth Gillam**
    - **Katie Karres**

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- Stephanie Kramer
- Carol Kula
- Susan Mabry
- Zachary Naymik
- Melissa Palmer
- Karen Sultzbugh
- Sara Szabo
  
- CLASSIFIED:
  - Bailey Deulley
  - Timothy Warner

- H. Approve Jay Valadez as ((Girls) Varsity Basketball Coach for 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.
- I. Approve Mitchell Gillam as Head Boys' Golf Coach for the remainder of the 2018-2019 school year at .67 of the varsity supplemental contract, effective 8/25/18.
- J. 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 6A.
- K. Approve LaTessa Ruebensaal and Julie Lemma as trainers for the SWC Cross Country meets held on Saturday 8/25/18 and 10/13/18.

Roll call vote:

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

2018-08-11

It was moved by Yacobozzi, seconded by Engle to adjourn the meeting.

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 5:36 p.m.

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Board President

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Treasurer