

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**Regular
MeetingHeld at the M.L. Steele Creative Learning Center at 5:30 p.m. Oct. 15
20 18

President Teresa Gilles, presided.
Meeting 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; Amelia R. Gioffredo, 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.

2018-10-01

It was moved by Yacobozzi and seconded by Engle to adopt the agenda as presented, including any addendums.

Roll call vote:

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

Good News Report:

Mr. Casey Wolf – Athletic Director

- Spoke about sports; tournaments

Mr. Joseph Tellier – M.L. Steele High School Principal

- Spoke about orchestra; epic projects

Mr. Andrew Gibson – Amherst Jr. High School Principal

Not present

Hearing of the Public: None

Treasurer's Report: Mrs. Amelia Gioffredo

- Bank Reconciliation
- Check Listing
- Finsumm – all funds
- Account trial balance – all funds

2018-10-02

It was moved by Neidert, seconded by Zappa to approve A.
It was moved by Zappa seconded by Neidert to approve B, C, & D:

- The minutes of the September 17, 2018 Regular Board Meeting.
- The Treasurer's financial reports for the month of September 2018
- Approve the revision of appropriations and the "412 certificate" NONE

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

- **Amherst Jr. High PTO** for a \$12,000 donation for technology purposes in the new Creative Learning Center at the junior high.
- **Hyland Software, Inc.** for a \$500 donation to AJH to be used toward technology education and Makerspace.
- **The Cleveland Museum of Natural History** for a \$100 donation that covered the cost of a substitute for Angie Deleon, who was selected to attend the 2018 Conservation Symposium, Biodiversity: Life in Balance & Inspiring Student Innovation through Biomimicry Educator Workshop.
- **Mr. & Mrs. Christopher Phillips** for (4) \$100 donations (\$400 total donation) to Powers Elementary to be used towards gym equipment for the classroom, art and music.

Roll call vote A:

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

Roll call vote B, C, & D

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

Superintendent's Report: Mr. Steve Sayers

Notes:

- 10-29-2018 Special Board Meeting at 7:30 a.m. at the HS Creative Learning room (TBD).
- 2019-2020 calendar – will wait to adopt school calendar.
- Homeland Security safety assessments – completed. Report will be ready in 6-8 weeks. Will report at the December meeting.
- Staffing – will be looked at due to enrollment decreases – 5 yr forecast.
- Enrollment – Graduating – 329 – Next years 9th grade class – 248.

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

Notes:

- Women in Science & Engineering
- Social worker – Jill Maiorca

Mr. Rex Engle, JVS Representative

Notes:

- 31st Annual Craft Show at JVS – 150 vendors
- Issue 8 on the ballot – PI Levy.

Other Reports: Administrative Standing Committees

Notes:

None

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2018-10-03

It was moved by Engle, seconded by Yacobozzi to give administrative support of JVS Issue 8.

Roll call vote:

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

2018-10-04

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

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

- **Kirk Hagerich**, P.E. Teacher, AJH, effective end of day 5/30/19.
- **Gary Sooy**, Science Teacher, MLS, effective end of day 5/30/19.
- **Regina Welch**, Intervention Specialist, MLS, effective end of day 5/30/19.

B. Accept the following resignations as indicated:

- **Kathryn Henceroth**, Van Driver, effective 10/4/18.
- **Alvin Kizer**, Bus Driver, effective 10/4/18.
- **Eden Patterson**, classified sub, effective 9/18/18.
- **Shawn Simmons**, certified sub, effective 9/18/18.

C. 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 BCII & FBI background check as per **Attachment 11A**.

D. Approve the changes in contracted status for the following individuals for the 2018-2019 school year as indicated:

- **Amanda Sears**, additional 20 days added to her calendar (from 133 days to 153 days) effective 9/28/18.

E. Grant a supplemental contract to the following individuals for the fall/winter 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 as per **Attachment 11B**.

F. 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.

(AJH)

- Ticket Sales - **Roberta DeFilippo, Mary Nowak, Scott Pecze**
- Game Management - **Kirk Hagerich, Steve Latto**
- Scoreboard - **Boys/Girls Basketball - Lisa Schenk**

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- G. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- **Cindy Jo Wetzel**, Custodian II/Cleaner, AJH, balance of a one-year contract, effective 10/19/18.
- H. Approve **Sara Bulca** and **Nora Pavlov**, Nord School, for working additional hours on 8/16/18 for opening day Professional Development training. Each is to be paid up to (4) hours at their per diem rate.
- I. Grant supplemental contracts to staff for after school tutoring that will be taking place at the End of Course (EOC) Boot Camp at M.L. Steele High School from 10/16/18 through 12/13/18 as per **Attachment 11C**.

Roll call vote:

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

2018-10-05

It was moved by Neidert, seconded by Yacobozzi to approve B.

It was moved by Engle, seconded by Zappa to approve A and C-H:

- A. Approve the independent contracts with **D. Justin Bilewicz** for his work with the M.L.S. Theatre Company, Troupe 1422, as per **Exhibit 12A** and **Exhibit 12B**.
- B. Approve the resolution for **District Support Organizations**, including Booster Organizations as per **Attachment 12A**.
- C. Approve the **Mercy Health & Recreation Center Swim Lane Agreement** for the Special Olympics Swim Team as per **Exhibit 12C**.
- D. Enter into an agreement with **Great Midwest Sports** for the 2018-2019 school year as per **Exhibit 12D**.
- E. Approve the **Ohio High School Athletic Agreement (OHSAA) Site Agreements** for soccer as per **Exhibits 12E** and **12F**.
- F. Approve the agreement with the **Educational Service Center of Lorain County** for the preparation and transmission of reports for employment purposes (fingerprinting) as per **Exhibit 12G**.
- G. Enter into a contract with **Education Alternatives** for the purpose of providing day transportation for students with special needs for the 2018-2019 school year as per **Exhibit 12H**.
- H. Enter into a contract with **Education Alternatives** for the purpose of providing day transportation for students with special needs for the 2018-2019 school year as per **Exhibit 12I**.

Roll call vote B:

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

Roll call Vote A, C-H:

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

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2018-10-06

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

- A. Approve the **change order for alterations to the Creative Learning Center at AJH** as per **Exhibit 13A**.

Roll call vote:

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

2018-10-07

It was moved by Yacobbozi, seconded by Neidert to adjourn to executive session at 6:14 p.m. to discuss the employment, discipline, and compensation of public employees, with no action to be taken.

Roll Call vote:

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

Returned from Executive Session at 6:44 p.m.

2018-10-08

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 6:45 p.m.

Board President

Treasurer