

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Regular
Meeting

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. Dec. 17,
2018

President Teresa Gilles presided. Called to order at 5:33 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 Gioffredo, Treasurer/CFO,
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.

2018-12-01

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

Roll Call vote:

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

2018-12-02

It was moved by Yacobozzi, seconded by Neidert to adjourn to executive session at
5:35 p.m. to discuss the employment of a public employee, and conference with an
attorney concerning disputes involving pending or imminent court action.

Roll Call vote:

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

Returned from executive session at 6:18 p.m.

2018-12-03

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

- A. Approve the board minutes for the 11/19/18 Regular Board Meeting.
- B. Approve the treasurer's financial reports for the month of November. (See Exhibits 7A, 7B, 7C and 7D)
- C. 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. 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. Authorize the Treasurer to renew membership in OSBA (Ohio School Boards Association) for 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 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:

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

Superintendent's Report:

Mr. Steve Sayers, Superintendent

- Concerts
- Kathy Mount – media aide – reading volunteers throughout District.
- Momentum award

Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

- Momentum awards – 4 A's – growth no matter where in population Nord & AJH.
- 28 school districts to receive 3yrs in a row.
- Katie Wohlever – Academics Championships.
- Drone Racing.

Mr. Rex Engle JVS Representative

- Strategic Planning

Other Reports (Administrative Standing Committees)

- None

The Board of Education appointed Mrs. Teresa Gilles as President Pro-Tempore to preside over the January 14, 2019 Organizational Meeting.

2018-12-04

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

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

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

B. Accept the following resignations as indicated:

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

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- 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 BCI & FBI background check:
- Antina Bischof, Classified, effective 12/6/18
 - Zachary DelVecchio, Technology, effective 12/17/18
 - Douglass Hielts, Bus/Van Driver/Aide, effective 11/26/18
 - Therese Meyer, Classified, effective 12/8/18
 - David Proszowski, Bus Driver, effective 12/5/18
- D. 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. Approve the appointment of Kate Wenger as a Library Trustee, for a term of seven years, effective 1/1/2019 through 12/31/2026:
- F. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- Eric 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. 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. 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:

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

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2018-12-05

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

- A. 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:

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

2018-12-06

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

- A. Approve the change order from Clark & Post for Bay Mechanical & Electrical Corp. for the HVAC work at M.L. Steele as per Exhibit 14A.

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B. Accept the quote from Born's Landscape and Lawn Care Service as per Exhibit 14B.

Roll Call Vote:

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

2018-12-07

It was moved by Engle seconded by Zappa to adjourn.

Roll call vote:

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

Board President, Teresa Gilles adjourned the meeting at 6:40 p.m.

Board President

Treasurer