

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Regular
Meeting

July 16,
20 18

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

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; Michael Molnar, Assistant 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.

2018-07-04

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, Zappa, aye; Neidert, aye; Gilles, aye

Hearing of the Public – None

Treasurer's Report: Mr. Larry Hanneman

Notes:

- The Fiscal Year 2018 Financials were closed, and Fiscal Year 2019 now live.
- Temporary Appropriations have been entered and now requisitions are live.
- The GASB 34 Report has been started July 12, 2018 by Sarah Beizel, from James Zupka, CP's

2018-07-05

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

- A. The minutes of the June 18, 2018 Regular Board Meeting.
- B. The minutes of the June 28, 2018 Special Board Meeting.
- C. The Treasurer's financial reports for the month of June 2018.
- D. Approve the return of cash advances made to grant funds 6/30/18 as per Attachment 7A.

Roll Call vote:

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

Superintendent's Report, Mr. Steve Sayers

Notes:

- Just a short report that summer projects are going very well and that staffing needs are being addressed. A more detailed report will be provided at the August Regular Meeting.

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Administrative Committee Reports:

Mr. Mike Molnar, Assistant Superintendent

Notes:

- None

Mr. Rex Engle JVS Representative

Notes:

- None

Other Reports – Administrative Standing Committees

Notes:

- **None**

2018-07-06

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

A. Accept the following resignations as indicated:

- **Priscilla Fowler**, Nord, PT Monitor, effective 6/21/18.
- **Dawn Karnik**, M.L. Steele, Cook/Cashier and Van Driver, effective 8/14/18
- **Katey Karpinski**, Nord, Title I Tutor, effective 7/5/18
- **Michael May**, M.L. Steele, Principal, effective 7/31/18 – Mr. Sayers wanted to publicly thank Mr. May for doing an excellent job and wished him well in this career move to a Central Office position.
- **Amy McCown**, Bus Driver, effective 6/30/18
- **Catherine Wenzell**, Powers, Title I Tutor, effective 7/9/18

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:

- **Sarah Herold**, 60-day probationary contract, PT Monitor, Nord School, effective 8/20/18
- **Evangeline McGee**, 60-day probationary contract, PT Monitor, Nord School, effective 8/20/18
- **Sarah Herold**, 60-day probationary contract, PT Teacher Aide, Nord School, effective 8/15/18
- **Evangeline McGee**, 60-day probationary contract, PT Teacher Aide, Nord School, effective 8/15/18
- **Dawn Karnik**, 30-day probationary contract, Teacher Aide, Nord School, effective 8/15/18

C. Approve the following certified individuals, on a one-year limited contract, as indicated, 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:

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- **Maureen Haley**, PT Preschool Teacher, Powers Elementary School effective 8/21/18
- D. Approve **Vincent Curiale as Head Wrestling 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 BCH and FBI background check with compensation at the board approved rate.
- E. Employ the following individual(s) as certified 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 as per **Attachment 10A**.
- F. Approve the changes in contracted status for the following individuals for the 2018-2019 school year as indicated:
- **Joseph Tellier**, Assistant Principal at M.L. Steele to Interim Principal at M.L. Steele effective 8/1/18
 - **Charlene Yohn**, Student Attendant, moving to M.L. Steele from Amherst Jr High, effective 8/20/18
- G. Grant a supplemental contract to the following individuals for the fall 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 position, and a BCH and FBI background check with compensation at the board approved rate as per **Attachment 10B**.
- H. 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 6/1/18:
- **Breanna Wisnor**
- I. Approve additional hours (approximately 200) for the food service department to prepare for the opening of the **2018-2019** school year, as per **Attachment 10C**. Mr. Engle questioned these hours and Mr. Sayers advised this is for training and the cost is coming from the Food Service fund.
- J. Approve payment of a stipend in the amount of \$5,000 for **Ryan Coleman** for serving as the Amherst Schools Educational Foundation Liaison, during the **2017-2018** school year.

Roll call vote:

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

2018-07-07

Moved by Yacobozzi, seconded by Engle to:

- A. Approve the agreement with **NCS Pearson, Inc.** for the Pearson Digital Assessment Library for Schools as per **Exhibit 11A**.
- B. Approve the preschool agreement with the **Lorain County Board of DD** as per **Exhibit 11B**.

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- C. Approve the agreement with **LCADA** to provide alcohol and drug prevention services to M.L. Steele High School as per **Exhibit 11C**. Mr. Engle wanted to make sure this was not a duplicate service and was assured it is not.
- D. Approve the following overnight field trip(s):
- Girls Soccer Team, Team Camp 7-13-18 – 7-15-18 to Tiffin University as per **Exhibit 11D**.
- E. Enter into a contract with **College Board** for the **2018-2019** school year for college readiness testing (PSAT and MNSQT) for M.L. Steele High School as per **Exhibit 11E**.

Roll Call Vote:

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

2018-07-08

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

- A. Renew the agreement with the **City of Amherst** for the **School Resource Office** at a cost of \$40,000 (per officer) effective for the **2018-2019** school year as per **Exhibit 12A**.
- B. Approve the revised **2018 PI Summer Projects** as per **Attachment 12A**.
- C. Approve payment to **Ohio Schools Council** for participation of programs for the **2018-2019** school year.
- D. Approve the **GPD Group** through Ohio Schools Council to provide architect and engineering services for improvements to the existing Powers School site and bus garage.

Roll call vote:

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

2018-07-09

It was moved by Neidert and seconded by Zappa to adjourn to executive session at 5:45 p.m. to discuss the employment of a public official. Action not anticipated.

Roll call vote:

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

Returned from executive session at 8:12 p.m.

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2018-07-10

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 8:14 p.m.

Board President

Interim Treasurer