

RECORD OF PROCEEDINGS

SPECIAL
Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Held at the M.L. Steele Creative Learning Center at 5:30 p.m. July 30,
20 18

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

Pledge of Allegiance

Roll call

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

Also, in attendance were: Mr. Steve Sayers, Mr. Michael Molnar, Mr. Larry Hanneman, Mr. Pat East, mentor for Mrs. Gioffredo.

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.

2018-07-18

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

Roll call vote:

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

2018-07-19

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

- A. Employ **Amelia Gioffredo** on a 260-day administrative contract as **Treasurer for the Amherst Exempted Village School District**, effective 8/15/18 through 7/31/21. Annual salary for the 2018-2019 contract year will be \$106,489 with compensation and benefits as per the administrative salary schedule. The Board President is authorized to execute an administrative contract to reflect terms and conditions. Mrs. Gilles presented Mrs. Gioffredo with a flower arrangement welcoming her to the district.
- B. Extend the employment of **Superintendent Steven Sayers** for three (3) years for the period beginning 8/1/19 through 7/31/22 and authorizes the Board president to execute a contract addendum to the Superintendent's current employment contract to reflect such extension with terms and conditions. Salary will be \$102,706 for the 2018-2019 contract year which reflects a 2.25% increase, consistent with teaching, support, and administrative staff increases. The Board thanked Mr. Sayers for his dedication to Amherst Exempted Village Schools.

Roll call vote:

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

2018-07-20

It was moved by Zappa seconded by Yacobozzi to approve the payment of a June invoice to Apple Inc., in the amount of \$1,196.

Roll call vote:

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

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2018-07-21

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

A. Accept the following resignations:

- **Zachary Broschk**, Science Teacher, M.L. Steele, effective 8/15/18
- **Kelly Bruenig**, Intervention Specialist, M.L. Steele, effective 7/31/18

B. Employ 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:

- **Nicholas Toney**, 4th grade Teacher, Nord School, effective 8/16/18

C. Employ **Haile Eibon** on a long-term substitute/leave of absence contract, 9th grade science teacher 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.

Mrs. Wendy Lowe was in attendance and advised the Board of the process used to find Mrs. Eibon on such short notice.

Mrs. Eibon thanked the Board for their support and is excited to return to the district she graduated from.

D. 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:

- **Cindy Jo Wetzel**, 60-day probationary contract, Custodian II/Cleaner, AJH, effective 7/30/18.

E. Approve the hiring of **Steven Meggitt as Interim Assistant Principal** at M.L. Steele High School, for a one-year contract at 189 days for the 2018-2019 school year. Salary will be \$65,000 with fringe benefits provided as with other administrative staff in accordance with the administrative handbook.

F. Authorize the Board President and Superintendent to execute a contract with **Steve Shergalis** to serve as an Owners Representative for the Powers Elementary construction project.

Mr. Engle asked how long the contract would be and Mr. Sayers advised through September 2019, but it can be ended early if his services are no longer needed.

Roll call vote:

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

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Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

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2018-07-22

It was moved by Engle and seconded by Yacobozzi to approve the overnight field trip for the **Boys Golf Team** to attend tournaments at **Darby Creek and Turtle Creek Golf Clubs** from 8/8/18 to 8/9/18 at per **Exhibit 8A**

Roll call vote:

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

2018-07-23

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 5:42 p.m.

Board President

Interim Treasurer