

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. Feb. 11
2019

President Rex Engle presided. Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Roll call vote:

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

Steven A. Sayers, Superintendent, present; Amelia R. 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.

2019-02-01

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

Roll call vote:

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

Good News Reports:

Joe Tellier, M.L. Steele School Principal

Discussed the master schedule

Treasurer's Report: Mrs. Amelia Gioffredo presented 2018 data profiles for Amherst EVSD & Lorain County.

2019-02-02

It was moved by Gilles, seconded by Yacobozzi to approve the board minutes for the January 14, 2019 Organizational Meeting.

Roll Call:

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

2019-02-03

It was moved by Yacobozzi, seconded by Neidert to approve the board minutes for the January 25, 2019 Special Board meeting.

Roll call:

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

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2019-02-04

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

- A. Approve the board minutes for the January 14, 2019 Regular Meeting.
- B. Approve the treasurer's financial reports for the month of January 2019. (see exhibits 8A, 8B, 8C)
- C. Approve the revision of appropriations and the "412 certificate":
 - Amherst Steele National Honor Society Fund 200-9134 increase from \$1,580 to \$3,330
- D. Accept and acknowledge the receipt of the following donations to the Amherst Schools:
 - **Steele Home Run Boosters** for a \$612.20 donation to help pay for crushed brick for fields.

Roll call vote:

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

Superintendent's Report: Mr. Steve Sayers

Notes:

- Transition Team.
- Implement HS busing 2019-2020.
- Logo – trademark expiration.
Cease and desist to those who aren't permitted.

Administrative Committee Reports:**Mr. Mike Molnar, Assistant Superintendent**

Notes:

- HS & Jr High – course guides out.
- Run schedule analysis
- New classes.
- AP potential
- Virtual Field Trips

Rex Engle was pleased that guidance counselors are meeting w/each high school student.

Mr. Rex Engle, JVS Representative

Notes:

None

Other Reports: (Administrative Standing Committees)

None

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2019-02-05

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

- A. Accept the following resignations as indicated:
- **Thomas Grisel**, Volunteer 8th grade Football Coach, effective 1/23/19.
- B. Accept the following resignations for the **purpose of retirement**:
- **Kathleen Pozniak**, Custodian III, Powers Elementary, revised retirement date, effective end of day 1/31/19.
- C. 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:
- **Lorilee Cohoon**, 60-day probationary contract, FT Van Aide, effective 1/23/19
 - **Evelyn Delgado**, 60-day probationary contract, PT Bus Driver, effective 1/17/19
 - **Bethzida Rivera**, 30-day probationary contract, FT Bus Driver, effective 1/23/19
 - **Amanda Skiddle**, 60-day probationary contract, PT Van Aide, effective 1/22/19
 - **Steven Hamilton**, 60-day probationary contract, PT Bus Driver, effective 2/11/19
- D. Employ the following individual(s) as certified 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:
- **Lori Kalyn**, Certified, effective 1/29/19
 - **Connor Kamezyc**, Certified, effective 1/29/19
 - **Monroe Naill**, Certified, effective 1/29/19
 - **Jill Canidlo**, Classified, effective 2/7/19
 - **Lisa Beckler**, Classified, effective 2/8/19
- E. Grant a supplemental contract to the following individuals for the spring and/or year-round extracurricular 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 11A**.
- F. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:
- **Dana Hancy**, Student Attendant, Powers, balance of a one-year contract, effective 2/14/19
 - **Ramon Lopez**, PT Bus Driver, balance of a one-year contract, effective 2/21/19
 - **Sandra Petrillo**, Van Driver, balance of a one-year contract, effective 2/22/19
 - **Stephen Prior**, Student Attendant, Murray Ridge, balance of a one-year contract, effective 2/21/19

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G. 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:

- **Amy Jackson**, effective 2/1/19

H. Grant the following classified staff a \$100 stipend pending completion of special education training on February 5 through February 8, 2019 at Murray Ridge School:

- **Amanda Skiddle**
- **Joan Leibacher**

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 March 11, 2019 through April 11, 2019 as follows:

- **Angie DeLeon** 5 hrs
- **Theresa Szczepanik** 5 hrs
- **Felicia Sanchez** 5 hrs
- **John Agostinelli** 13 hrs
- **Lee Anne Durdak** 13 hrs
- **Laurie Cogan** 13 hrs
- **Brian Cesear** 13 hrs
- **Emily Marty** 13 hrs
- **Kevin Collins** 5 hrs
- **Brian Rubinski** 13 hrs

J. Approve the following as Ohio High School Athletic Association (OHSAA) Girls Basketball game workers on February 21, 2019:

- **Linda Bray**
- **Connie Cotton**
- **Gary Greiner**
- **Mark Lowrie**
- **Tiffany Rathwell**
- **Lacey Reichert**
- **Bill Walker**
- **Casey Wolf**

K. Approve the following as SWC 7th grade boys basketball tournament workers (March 9, 12, and 14th):

- **Roberta DiFilippo** – ticket seller
- **Brad Draga** – tournament manager
- **Brian Kelley** – scoreboard operator
- **Mary Nowak** – ticket seller
- **Lisa Schenk** – scorebook

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L. Grant approval for the following staff to attend an out of state conference:

- **Amelia Gioffredo**, Treasurer and **Bernice Lavine**, Administrative Assistant, to attend Tyler Connect in Dallas, TX 4/7/19 through 4/10/19.

Roll call vote:

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

2019-02-06

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

- Approve the independent contracts with **Pamela Shirtz**, **Chris Lash** and **Simone Gall** for their work with the M.L.S. Theatre Company, Troupe 1422, as per **Exhibit 12A**.
- Approve the **Ohio High School Athletic Agreement (OHSAA) Site Agreements** for boys and girls basketball and a district site agreement as per **Exhibits 12B, 12C and 12D**.
- Approve the following **overnight field trip(s)**:
 - **Amherst Marching Comets** trip to perform at Walt Disney World, effective 3/22/19 – 3/28/19 as per **Exhibit 12F**.
 - **Senior TV Class** rescheduled New York Trip effective 3/16/19 – 3/19/19 (postponed the 1/19/19 – 1/22/19 trip due to winter weather conditions).
 - **Eighth Grade Trip to Washington D.C.** effective 10/16/19 – 10/18/19 as per **Exhibit 12G**.
- Accept the Memorandum of Understanding(s) (MOUS) with **Lorain County Community College (LCCC)** for the **College Credit Plus (CCP)** program for the 2019-2020 school year as per **Exhibit 12H**.
- Accept the agreement with Lifetouch Photographic for the M.L. Steele High School yearbook photography services, including but not limited to, senior yearbook pictures for the 2019 and 2020 graduation years.
- Approve the program of studies for Marion L Steele High School for 2019-2020 per **Exhibit 12I**.
- Approve the agreement with **Scala Inc.** for software utilized on monitors in the south lobby at Steele High School as per **Exhibit 12J**.
- Authorize the ice rental contract with the **City of Brooklyn Department of Parks and Recreation** for use of the Brooklyn Skating Rink on Thursday, January 31, 2019 for the Amherst Varsity Hockey as per **Exhibit 12K**.

Roll call vote:

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

2019-02-07

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

- Authorize the Amherst Athletic Association to control the scheduling of non-school activities on the district's softball and baseball fields, except for, the varsity fields (this is consistent with past years). Varsity field usage will be managed by the district's Athletic Director and each sport's respective head

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coach. This will be for the 2019 spring/summer sports season or until such time that the Board decides otherwise.

- B. Authorize the Board President, Superintendent and Treasurer to enter into an agreement with the City of Amherst for the Amherst Jr High Turn Lane Project.
- C. Approve high school busing, effective with the 2019-2020 school year, consistent with bus service currently being provided (beyond one mile) to students K-8.

Roll call vote:

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

2019-02-08

It was moved by Yacobozzi, seconded by Zappa to adjourn to executive session at 6:20 p.m. to prepare for collective bargaining with public employees, with no action to be taken.

Roll call vote:

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

2019-02-09

It was moved by Gilles and seconded by Zappa to adjourn.

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 7:01 p.m.

Board President

Treasurer