

DAYTON LEGAL BLANK, INC. FORM NO. 10148

August 25, 2016

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. 20

President Rex Engle presided.

Roll call vote:

Rex Engle present; Marc Zappa, present; Teresa Gilles, present; Bob Kamnikar, absent; Ron Yacobozzi, present
Steven A. Sayers, Superintendent, present; Barbara J. Donohue, 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.

2016-08-09

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

Roll call vote:

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

2016-08-10

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

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

Wayne Schnaak, maintenance and grounds, effective 12/30/16

- B. Accept the following resignations as indicated:

Nicole Balodis, long term substitute, Math teacher, M.L. Steele High School, effective 8/8/16

Tiffany Duke, Title I Tutor, Harris Elementary, effective 8/14/16 (accepting another position in the district)

Melissa Haslage, Student Attendant, Harris Elementary, effective 8/16/16 (accepting another position in the district)

Kimberly Sayers, bus driver, effective 8/10/16

- C. Employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the 2016-2017 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:

Melissa Haslage, 30-day probationary contract, teacher aide, Powers Elementary, effective 8/17/16

Kristi Perna, 60-day probationary contract, preschool aide, Nord Middle, effective 8/17/16

Gail St. Clair, 60-day probationary contract, full-time bus driver, effective 8/15/16

- D. Employ the following individual(s) as certified long-term substitutes for the 2016-2017 school year, as indicated, with compensation at the board approved negotiated terms pending completion of all employment requirements, including, but not limited to licensure/certification and a BCII & FBI background check:

Ashley Falencki, Math teacher, M.L. Steele, effective 8/15/16

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Special Meeting

Minutes of the Amherst Exempted Village Board of Education

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- E. Employ the following individuals on a one-year leave of absence substitute contract as indicated for the 2016-2017 school year pending completion of all employment requirements, including but not limited to a background check and prior experience:

Tiffany Duke, 3rd grade, Harris Elementary, effective 8/15/16
Stephanie Federer, Kindergarten, Powers Elementary, effective 8/15/16

- F. Employ the following individuals as Title I Tutors for the 2016-2017 school year with proper placement on the negotiated salary schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure with compensation paid from Federal Funds:

Karen Anderson, Harris Elementary, 3 hours per day, effective 8/15/16
Laura Hause, Harris Elementary, 3 hours per day, effective 8/15/16
Katie Karres, Powers Elementary, 3 hours per day, effective 8/15/16

- G. Employ the following individual(s) as certified and/or classified substitutes for the 2016-2017 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:

Sarah Bulea, teacher, effective 8/24/16
Renee Dobrzelewski, aide, monitor, media aide, secretary, effective 8/25/16
Mary Lyon, teacher, effective 8/15/16
Heidi Walsh, aide, bus aide, monitor, media aide, effective 8/25/16
Mark Watkin, teacher, effective 8/23/16
Suzanne White, teacher, effective 8/22/16

- H. Approve the changes in contracted status for the following individuals for the 2016-2017 school year as indicated:

John Powell, custodian II, from Nord/Powers 2nd shift to M.L. Steele, 3rd shift, effective 8/15/16
Charlene Yohn, student attendant, AJH, increase of hours from 5.75 to 7.0 per day, effective 8/17/16

- I. Grant a supplemental contract to the following individual(s) for the fall and/or year-round extra-curricular activities during the 2016-2017 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:

Beth Gillam, Academic Coach, (co-advisor – 50% contract)
Mitch Gillam, Academic Coach, (co-advisor – 50% contract)
Michael Mattei, Soccer Volunteer
Charles “Don” Richardson, Varsity Assistant Football Coach
Jay Schon, Soccer Volunteer

- J. Approve the payment of a \$100 stipend for the following individuals who have completed the Murray Ridge intensive needs substitute training on August 2-4, 2016, pending the receipt of documentation for completion of training:

Kathleen Bennett
Andrea Dolacki

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- K. Approve the following individuals for compensation of up to 3 hours of professional development for participating in the CPI Refresher Course on August 9, 2016:

Paula Brooks (trainer rate)
Kelly Baon (summer PD rate)
Jill Galloway (summer PD rate)
Jodi Magers (summer PD rate)
Lisa Tilk (summer PD rate)
Dawn Karnik (hourly rate)
Mary Lily (hourly rate)
Julie Swift (hourly rate)

- L. Approve the following individuals for compensation for attending a mandatory meeting at LCCC for CCP on 8/10/16:

Laura Brogan
Kimberly Haney
David Leonard
Emily Marty
Brian Rubinski
Tim Sumser

- M. Approve the game management and athletic event personnel as per **Attachment 6A** to be paid out of the athletic fund, according to the approved 2016-2017 Ancillary salary schedule.

- N. Approve **Bethany Diamond** and **Tessa Ruebensaal** as trainers for the Southwestern Conference Cross Country Preview, to be paid out of the special SWC Cross Country account.

- O. Grant the following individuals a supplemental contract as tutors, for the after-school Alternative High School Program at Marion L. Steele, for the 2016-2017 school year, on an "as needed basis", with compensation at the board approved home instruction rate:

John Agostinelli
Zachary Broschk
Kevin Collins
Ashley Falencki
Pat Keberle
Sara Mowcomber

- P. Approve the **Substitute Teacher Handbook** as per **Exhibit 6A**.

- Q. Approve **Matthew Bragg** as a student worker for the 2016-2017 school year for custodial help, effective 8/17/16.

Roll call vote:

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

2016-08-11

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

- A. Approve the contract with **ABA Outreach Services** as per **Exhibit 7A**.

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- B. Authorize the Superintendent to enter into agreements with colleges and universities as needed regarding the placement of college students for field experience or student teaching.
- C. Approve the quote with **Suburban School Transportation** to provide transportation for a special needs student and authorize the superintendent to enter into a contract with them for the 2016-2017 school year as per **Exhibit 7B**.

Roll call vote:

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

2016-08-12

It was moved by Zappa, seconded by Yacobozzi to approve A thru D excluding E:

- A. Approve the resolution authorizing the school district board to enter into a **resolution of acceptance** in the **Ohio School Facilities Commission** classroom facilities assistance program, segment one as per **Exhibit 8A**.
- B. Approve the additional cost for the **M.L. Steele South Lobby Project** as per **Exhibit 8B**.
- C. Approve the **Mercy Health & Recreation Center Swim Lane Agreement** as per **Exhibit 8C**.
- D. Approve the agreement with the **Elyria Parks & Recreation Department North Park Ice Arena** for the hockey team as per **Exhibit 8D**.
- E. Approve a naming rights agreement (\$20,000 per year for 12 years) with **Mercy Health** for the High School Stadium as per **Exhibit 8E**.

Roll call vote:

Zappa, aye, seconded by Yacobozzi, Gilles, aye, Engle, aye

Mr. Engle wants to know when the furniture will be here for the South Lobby. Mr. Sayers indicated furniture came in and was not correct, actually some came in today.

Mr. Sayers indicated that some of the funds have been held for this issue.

Mr. Zappa wanted to thank everyone that has been involved with all the renovations and the educational component. Everything is clicking right along.

Mr. Yacobozzi indicated that when he was on Main Street Dancing on the Street, an individual told him that the district is really moving ahead.

Mr. Engle stated that Mr. May posted the agenda for the Creative Learning Center's usage.

Mr. Engle wants to come up with a plan immediately for the community to utilize the space. We want the public to be in this space. This is a great place for a meeting, etc. Every PTO/PTA should have a meeting here in the Creative Learning Center at least once. Mr. Engle feels that we should work moving forward to have this same type of space in the Junior High. Mr. Engle said we need to find a partner sooner than later to make this happen.

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Mr. Sayers, "Thank you, Mr. Engle, for sharing". We are hearing from the principals that there is a positive energy out there and definitely want to do more of this.

Mrs. Gilles said she feels everyone said what she was thinking and she will say, "Thank you".

Mr. Yacobozzi, all the lights are on sensors, when there is no activity the lights shut down. This will save energy.

Mr. Sayers indicated that Mercy Health also wanted to be a part of helping get Ice Hockey started back in the district.

2016-08-13

It was moved by Gilles, seconded by Zappa to approve Item E above:

Roll call vote:

Gilles, aye, Zappa, aye, Yacobozzi, aye, Engle, aye

Mr. Engle wants Mr. Sayers to explain how this sign is going to be displayed. Sign by Washington Avenue, Press box, Soccer Complex fencing and basketball gym as well. Track will still be named after Dick Cooley.

Mr. Zappa, "Who will pay for the signage?" We will be responsible for the first \$3,000.00 and then Mercy Health will pick up the rest.

2016-08-14

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

Roll call vote:

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

Board President, Rex Engle, adjourned the meeting at 4:53 p.m.

Board President

Treasurer