

Held at the M.L. Steele Media Center at 4:30 p.m. on January 11, 2016

Each meeting of the Amherst Board of Education is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Meeting called to order by President, Rex Engle at 4:42 p.m.

Pledge of Allegiance

Roll call vote:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Ron Yacobozzi, present; Bob Kamnikar, absent

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.

2016-01-09

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

Roll call vote:

Yacobozzi, aye; Gilles, aye; Engle, aye; Zappa, aye; Kamnikar, absent

Presentation by the City of Amherst hoping to gain an easement on the Shupe property to help mitigate storm water drainage. The City received a grant to help improve drainage.

Hearing of statements by school patrons – NONE

Hearing of previously requested board audiences – NONE

2016-01-10

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

- A. The minutes of the December 14, 2015 Regular Board Meeting.
- B. The Treasurer's financial reports for the month of December, 2015.
- C. Accept and acknowledge the receipt of the following donations:

Amherst F.O.P Lodge #122 for a \$500 donation for the construction of 10 plyometric boxes for the M.L. Steele High School weight room.

Amherst Junior High PTO for a \$1,190.97 donation for the purchase of 3 iPads.

Ohio State Eagles for a \$1,000 donation for the purchase of 27 bowling shirts for the Boys and Girls Club bowling team.

PPG Industries awarded a Science Grant to Cindy Snyder, 1st grade teacher, in the amount of \$859.03, to purchase a Science Unit Cart to share with the grade level.

Roll call vote:

Gilles, aye; Zappa, aye; Yacobozzi, aye; Engle, aye; Kamnikar, absent

RECORD OF PROCEEDINGS

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the M.L. Steele Media Center at 4:30 p.m. on January 11²⁰ 16

SUPERINTENDENT'S REPORT: MR. STEVE SAYERS

Notes:

- Board appreciation month; Steve gave each Board member a certificate of appreciation and thanked them for their service.
- Reported to the Board that the OFCC indicated that we are on track for a funding offer early spring or summer and that the Board needs to stay on track.

ADMINISTRATIVE COMMITTEE REPORTS:

Mr. Mike Molnar, Executive Director of Educational Services
Contract on the agenda for Finals site. After reviewing different options, the committee selected Finals site and Mike is very excited about the switch to the new company.

Mr. Rex Engle, JVS Representative
Open House is February

New recruiting video will be released to home schools this week. The video was very well done. It shows the educational process from a vocational school. Mr. Engle would like to thank the Board for their continued trust to represent the Amherst Schools

2016-01-11

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

- A. Accept the following resignations as indicated:
Larry A. Handley, Bus driver, effective 1/31/16
Kimberly Koller, Para Professional, AJH, effective 1/14/16
Kyrstyn Moran, Title 1 Tutor, Powers Elementary, and Certified Substitute, effective 1/18/16
Megan Murphy, Title 1 Tutor, Harris Elementary and Long Term Substitute Physical Education teacher, Powers Elementary, effective 1/8/16
- B. Employ the following individual(s), as indicated, on a 30 or 60-day probationary contract, for the 2015-2016 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:
Richard Shawver, 60-day probationary contract, Custodian II, effective 12/28/15.
- C. Employ the following individual(s) as certified and/or classified substitutes for the 2015-2016 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:

Elizabeth Naro, Teacher, effective 1/4/16

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- D. Employ the following individuals as federally grant funded **Title 1 Tutors** for the 2015-2016 school year with proper placement on the negotiated contract schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:

Kimberly Koller, at AJH, effective 1/15/16

- E. Approve the salary advancement due to changes in educational training level of certified staff:

Breunig, Kelly	from M+20 to M+30
Durdak, Lee Ann	from B+10 to B+20
Forthofer, Jennifer	from M+10 to M+20
Gorodea, Andrea	from M+20 to M+30
Kremer, Jodi	from M +30 to M+45
Reichert, Lacey	from M to M+20
Szczepanik, Teresa	from M+10 to M+20
Thompson, Brett	from M+10 to M+20
Watkin, Hope	from M+20 to M+30
Wohlever, Katherine	from M to M+10

- F. Grant a supplemental contract to the following individuals for the fall and/or year round extra-curricular activities during the 2015-2016 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:

Kelly Funderburg, Ski Club Advisor, Nord
Daniel Kordeleski, Science Olympiad coordinator, AJH
Steven Latto, Ski Club Advisor, AJH

- G. Approve the following game management and athletic event personnel to be paid according to the approved 2015-2016 Ancillary salary schedule out of the athletic fund:

Ted Shimer, Maintenance – Game Management Basketball

- H. Approve change in location of **Jason Hritsko**, custodian II, from Powers Elementary and Nord Middle to Amherst Junior High, effective 12/31/15.

- I. Employ **Julie lemma**, as a trainer for the January 8, 2016 Jr. Varsity and Varsity basketball games at a rate of \$50 per hour.

Roll call vote:

Zappa, aye; Yacobozzi, aye; Gilles, aye; Engle, aye; Kaminkar, absent

2016-01-12

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

- A. Resolution regarding **Charter School Funding** as per **Attachment 12A**.
- B. Approve the **MOU for the College Credit Plus and the MyUniversity** program as per **Exhibit 12A**.

RECORD OF PROCEEDINGS

0315
Regular
Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 1014H

Held at the M.L. Steele Media Center at 4:30 p.m. on January 11, 2016

C. Approve the overnight field trips for the following:

M.L. Steele Indoor Drumline at Kettering Fairmont High School, 3301 Shroyer Road, Kettering, OH 45429 from 2/12/16 through 2/14/16 as per **Exhibit 12B.**

M.L. Steele Indoor Drumline at Franklin Central High School, 6215 S. Franklin Rd, Indianapolis, IN 46259 from 3/5/16 through 3/7/16 as per **Exhibit 12C.**

M.L. Steele Indoor Drumline at Wright State University, 3640 Colonel Glenn Hwy, Dayton, OH 45435 from 4/13/16 through 4/15/16 as per **Exhibit 12D.**

Roll call vote:

Yacobozzi, aye; Zappa, aye; Gilles, aye; Engle, aye; Kamnikar, absent

2016-01-13

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

- A. Approve the rental agreement with **Oberlin College Recreation Department** as per **Exhibit 13A.**
- B. Approve both the boys and girls **Basketball Site Agreements** for the **OHSAA Sectional Tournament** in the event we get a home Sectional game as per **Exhibits 13B and 13C.**
- C. Upon completion of bid documents, advertise and seek bids for the following projects in accordance with law:
 - **Renovation of the M.L. Steele High School South Lobby**
 - **Renovation of the M.L. Steele High School Media Center**
- D. Approve the contract with **Clark and Post** for **parking lot improvements**, as per **Exhibit 13D.**
- E. Approve the contract with **Finalsite**, web solutions for schools, as per **Exhibit 13E.**

Roll call vote:

Gilles, aye; Yacobozzi, aye; Zappa, aye; Engle, aye; Kamnikar, absent

2016-01-15

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

Roll call vote:

Gilles, aye; Yacobozzi, aye; Zappa, aye; Engle, aye; Kamnikar, absent

Board President Rex Engle adjourned the Regular Meeting at 5:22 p.m.

Board President

Treasurer