

RECORD OF PROCEEDINGS

0409

Minutes of the Amherst Exempted Village Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the M.L. Steele Creative Learning Center at 4:30pm Dec. 6, 2016

Board Vice-President Marc Zappa presided.

Roll call vote:

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

2016-12-01

It was moved by Yacobozzi and seconded by Gilles to adopt the agenda as presented including any addendums.

Roll call vote:

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

2016-12-02

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

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

- William Allsop**, Head Custodian Nord Middle School, effective 6/30/17
- Scott Haber**, Teacher, M.L. Steele, effective end of day 2/17/17
- Deborah LeSuer**, Teacher, Powers Elementary, effective 5/31/17
- Pat Saladin**, Head Cook, Harris Elementary, effective 3/6/17

B. Accept the following resignations as indicated:

- **Abigail Dailey**, Title I Tutor, Powers Elementary, effective end of day 12/9/16 (accepting a full-time position in Cleveland).

C. Approve a transfer for **Ryan Coleman** from AJH Principal to Director of Special Education Preschool on a two-year administrative contract effective 8/1/17. The contract will be for the equivalent of 120 full-time days per year for each year of the contract at an annual salary of \$27,500. Benefits will be prorated at .55 of 220 days as outlined in the administrative handbook.

Roll call vote:

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

2016-12-03

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

A. Approve the school calendar for the 2017-2018 school year as per **Attachment 6A**.

Roll call vote:

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

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Teresa – our school calendar – a lot of people would like to go longer in June and start later.

Steve indicated the calendar will help us with the HVAC projects this year. The start week is a common start week in the County. Amherst has very limited students involved with the Lorain County Fair so this does not affect us as much. The staff feels instructional days are more valuable in August than June (prior to testing are better than after).

Teresa – looking at it from a parent's point of view, she thinks August is better to be off than June. People think that we work the calendar around the sports.

2016-12-04

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

- A. Approve the proposal and contract with **Clark & Post** for HVAC upgrades at **M.L. Steele** and **Nord Middle** schools as per **Exhibit 7A**.
- B. Approve the proposal with **Clark & Post** to provide cost estimates for a restroom facility and concession at the high school stadium and authorize the Superintendent and Treasurer to enter into contracts as per **Exhibit 7B**.
- C. Approve the proposal with **Clark & Post** to provide cost estimates for renovation of the AJH Media Center and authorize the Superintendent and Treasurer to enter into contracts as per **Exhibit 7C**.
- D. Approve the proposal with **Clark & Post** to provide services associated with the move of modulars from Harris to Nord and Powers and authorize the Superintendent and Treasurer to enter into contracts as per **Exhibit 7D**.

Roll call vote:

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

Mrs. Gilles indicated that Mr. Yacobozzi and herself and the Facilities Committee went over the above information.

Mr. Yacobozzi pointed out a typo on the move of the modulars, page 2.

Mr. Kamnikar – validation process, what was this based on? Architect fee 7-10% in the field is the normal. Why do we not have a fixed fee?

Steve indicated that it was a flat fee to develop the proposal.

Want to make sure we have our arms around this. Why do we not look at different architects?

Mr. Yacobozzi indicated that the District went through a process to select a qualified Architect.

Mr. Kamnikar thinks that 7-10% is the industry standard and he wants to make sure we are good stewards of tax payer dollars.

Mr. Yacobozzi stated that Clark and Post have been with the District for a while and believes that historically Clark and Post have been very fair.

Mr. Kamnikar asked if the Treasurer was involved in all meetings with the OFCC? Mr. Sayers indicated yes and Mr. Yacobozzi indicated that the Treasurer should absolutely be in all the meetings. Mr. Kamnikar stated that, what he knows about these projects, the Treasurer should be involved.

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0411
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Dec. 6,
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2016-12-05

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

Roll call vote:

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

Board Vice President Marc Zappa adjourned the meeting at 4:53 p.m.

Board Vice President

Treasurer