

December 19,

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. 2016

President Rex Engle, presided.

Pledge of Allegiance

Roll call vote:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Bob Kamnikar, present; 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.

2016-12-06

It was moved by Mr. Yacobozzi and seconded by Mrs. Gilles to approve the recommendation to adopt the agenda as presented, including any addendums.

Roll call vote:

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

Treasurer's Report: Mrs. Barb Donohue

2016-12-07

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

- A. The minutes of the November 13, 2016 and Special Board Meeting.

Roll call vote:

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

2016-12-08

It was moved by Mr. Kamnikar and seconded by Mr. Yacobozzi to approve the following:

- B. The minutes of the November 21, 2016 Regular Board Meeting

Roll call vote:

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

2016-12-09

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

- C. The Treasurer's financial reports for the month of November 2016
- D. Approve the revision of appropriations and the "412 certificate". NONE
- E. Accept & acknowledge the receipt of the following donation(s):

Steve Sayers and Family for \$7,500 to be used for student scholarships for the class of 2017.

University Hospital for \$4,4665.61 for the annual Skeleton Run and Science Olympiad teams.

RECORD OF PROCEEDINGS

0413

Regular
Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 19,

Held at the M.L. Steele Creative Learning Center at 4:30 p.m. 2016

Roll call vote:

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

Superintendent's Report: Mr. Steve Sayers

Notes:

- Organizational Meeting & Regular meeting will be January 9, 2016 at 4:30

Administrative Committee Reports: None

Mr. Mike Molnar, Executive Director of Educational Services

Notes:

- The High School fall testing was completed on-line this year for the first time. It went very smooth and was extremely successful.

Mr. Rex Engle, JVS Representative

Notes:

- Today was the last day to pick up Christmas Cookies
- The bids were sent out to renovate the Health Services area this summer.

2016-12-10

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

- A. 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:

- **Cherri Cumberledge**, 60-day probationary contract, full time van aide (intensive needs), effective 11/29/2016.
- **Holly Olsen**, 60-day probationary contract, Student Attendant, Harris Elementary, effective 12/12/2016.
- **Christine Sarvas**, 60-day probationary contract, Part time Cook/Cashier, Powers Elementary, effective 12/12/2016.
- **Christine Sarvas**, 60-day probationary contract, Comet Kids Aide (AM and PM), Powers Elementary, effective 11/28/2016.

- B. 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 BCI & FBI background check:

- **Shelly Hill**, aide Media Aide, Monitor, Cook/Cashier, effective 12/13/2016.
- **Tracey E. Smith**, Bus/Van Driver/Aide, effective 12/13/2016.

- C. Approve the changes in changes in contracted status for the following

- **Heather Gerhardinger**, Paraprofessional, moving from Harris Elementary to Powers Elementary, with a change in hours from 7.5 hour/day to 7 hours/day, effective 12/5/2016.
- **Carol Palacios**, Cook/Cashier, Powers Elementary from 3.5 hours/day to 4.0 hours/day, effective 12/12/2016.
- **Beth Schwartz**, Principal, moving from Harris Elementary to Powers Elementary, effective 8/12/2017.

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D. Grant a supplemental contract to the following individuals 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 rates.

- **Morgan Dziak**, Volunteer Basketball Coach – Girls
- **Robert Harcula**, Junior High Basketball Coach – Boys
- **Lisa Jeffers**, Varsity Assistant Basketball Coach – Girls (1/2 contract)
- **Jack Kramer**, Varsity Assistant Hockey Coach
- **Sheri Scanlon**, Volunteer Basketball Coach – Girls

E. Grant the following individuals, who have completed their probationary contract a limited contract or return to a continuing contract status as indicated.

- **Andrew Baker**, Technology Aide, (balance of a one year contract), effective 11/29/2016
- **Andrea Dolacki**, Teacher Aide (SPED), Nord Middle, (balance of a one-year contract), effective 12/9/2016.
- **Kristi Perna**, Preschool Aide, Nord Middle, (balance of a one-year contract), effective 12/3/2016
- **Joshua Ward**, Head Mechanic (balance of 1st year of a two year contract), effective 11/29/2016.

F. Approve the appointment of Mr. Jacob Wachholz as a Library Trustee, for a term of seven years, effective 1/1/2017 through 12/31/23.

Roll Call: Zappa, aye; Yacobozzi, aye; Gilles, aye; Kamnikar, aye; Engle, aye.

2016-12-11

Mr. Kamnikar moved, seconded by Mr. Zappa to approve the following Educational Recommendations:

- A. Approve the resolution regarding complimentary passes to extra-curricular events as per attachment 11A.
- B. Approve the following new and/or revised Board Policies as per exhibits 11A through 11Y.
 - A-0100 Definitions
 - B-0160 Use of Electronic Mail/Text Messages
 - C-1530 Evaluation of Principals and Other Administrators
 - D-1619 Group Health Plans (Administration)
 - E-1619.01 Privacy Protections of Self-Funded Group Health Plans (Administration)
 - F-1619.02 Privacy Protections of Fully Insured Group Health Plans (Administration)
 - G-1619.03 Patient Protection and Affordable Care Act (Administration)
 - H-2460 Special Education
 - I-3220 Standards Based Teacher Evaluation
 - J-3223 Standards Based School Counselor Evaluation
 - K-3419 Group Health Plans (Professional Staff)

RECORD OF PROCEEDINGS

Minutes of the Amherst Exempted Village Board of Education

0415

Regular
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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20 16

- L-3419.01 Privacy Protections of Self-Funded Group Health Plans (Professional Staff)
- M-3419.02 Privacy Protections of Fully Insured Group Health Plans (Professional Staff)
- N-3419.03 Patient Protection and Affordable Care Act (Professional Staff)
- O-4419 Group Health Plans (Classified Staff)
- P-4419.01 Privacy Protections of Self-Funded Group Health Plans (Classified Staff)
- Q-4419.02 Privacy Protections of Self-Funded Group Health Plans (Classified Staff)
- R-4419.03 Patient Protection and Affordable Care Act (Classified Staff)
- S-5830 Student Fund Raising
- T-6605 Crowdfunding
- U-7540 Technology
- V-7540.01 Technology Privacy
- W-7540.02 Content, Services, and Apps
- X-8330 Student Records
- Y-9700 Relations with Special Interest Groups

C. Approve the deletion of the following Board Policies, due to the content being found elsewhere within policy manual.

- 3220-01 Evaluation of Administrators
- 3220-02 Evaluation of Teachers on Continuing Contracts
- 3420 Health Insurance Benefits

Roll Call: Kamnikar, aye; Zappa, aye; Gilles, aye; Yacobozzi, aye; Engle, aye.

2016-12-12

Mr. Yacobozzi moved, seconded by Mr. Zappa to approve the following Business Recommendations.

A. Authorize the Superintendent to extend the contract with Burges & Burges Strategists, Inc. through June 30, 2017.

B. Approve the Jostens Yearbook agreement as per exhibit 12A.

Roll Call: Yacobozzi, aye; Zappa, aye; Gilles, aye; Kamnikar, aye; Engle, aye.

2016-12-13

Mr. Yacobozzi moved, seconded by Mrs. Gilles to adjourn into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees.

Roll Call: Yacobozzi, aye; Mrs. Gilles, aye; Kamnikar, aye; Zappa, aye; Engle, aye. Time In: 4:45 p.m. Time Out: 5:47 p.m.

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2016-12-14

Mrs. Gilles moved, seconded by Mr. Yacobozzi to adjourn the meeting.

Roll Call: Gilles, aye; Yacobozzi, aye, Zappa, aye; Kamnikar, aye; Engle, aye.
Time Adjourned: 5:58 p.m.

President

Treasurer