

RECORD OF PROCEEDINGS

0107

Regular Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Powers Elementary at 5:30 p.m. on January 27, 20 14

President Ron Yacobozzi presided.

Roll call vote:

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

2014-01-10

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

Roll call vote:

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

2014-01-11

It was moved by Gilles and seconded by Engle to move the February board meeting from Harris Elementary School to Steele High School.

Roll call vote:

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

2014-01-12

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

- A. The minutes of the December 16, 2013 Regular Board Meeting.
- B. The Treasurer's financial reports for the month of December, 2013.
- C. Approve the Health Care Consulting Service Agreement with **Benefits Design, LLC**, beginning 1/01/14 through 12/31/14, as per **Exhibit 8A**.
- D. Accept and acknowledge the receipt of the following donations:
Amherst Lions Club donated \$2,359.56 to purchase needed equipment for a student with visual impairments.
Nord Middle School PTO donated \$502.00 to be used to support the District's Special Olympics.

Roll call vote:

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

2014-01-13

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

- A. Approve the resignation for retirement purpose, as indicated, for the following individuals:
Diane Lindway, 2nd grade teacher at Powers Elementary School, resigns for retirement purposes having taught in Amherst 32 years, effective 06/02/14
Jennifer Miller, intervention specialist assigned to Powers Elementary School, resigns for retirement purposes having taught in Amherst 26.5 years, with a total of 30 years in education, effective 2/25/14

RECORD OF PROCEEDINGS

0109

Regular Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held at Powers Elementary at 5:30 p.m. on January 27, 20 14

- Terry Kemp**, track assistant coach
- Kristi King**, girls' jr. high track head coach
- Cathy Loboda**, drama club advisor, AJH, 2nd semester
- Sara Mowcomber**, boys' tennis assistant coach
- Lauren O'Doherty**, girls' jr. high track assistant co-coach
- Scott Pecze**, boys' jr. high track assistant co-coach
- Alan Roark**, track assistant coach
- Matthew Rositano**, baseball head coach
- Jami Sexton**, Nord yearbook co-advisor
- Jarrod Stevens**, girls' jr. high track assistant co-coach
- Greg Stringer**, boys' tennis head coach

G. Acknowledge the following individuals for their services as a volunteer for the spring athletic season and/or for the 2013/14 school year, as indicated, pending completion of all requirements, including, but not limited to, a pupil activity permit (if needed) and a background check:

- Amanda Arendt**, softball assistant (JV) coach
- Chris Cotterill**, track assistant coach
- Mark Coughlin**, baseball assistant coach
- Ashley Cyrek**, drum line visual
- Kirk Hagerich**, baseball assistant (JV) & 9th grade coach
- Christy Perry**, drum line front ensemble
- Dave Rositano**, baseball assistant coach
- Daniel Shinsky**, drum line snare tech
- Aaron Vranekovic**, drum line director
- Jessica Whitman**, drum line bass drum tech

H. Approve a stipend of \$2,303.56 to be paid to **Andreea Gorodea**, foreign language teacher, as compensation for additional teaching preparations beyond what is provided for in the negotiated agreement during the second semester of the 2013/14 school year.

I. Approve a stipend of \$1,500.00 to be paid to **Christy Perry**, music teacher, as compensation for two sessions of self-sustaining after school Strings Program at Harris Elementary during the second semester of the 2013/14 school year.

J. Approve the changes to educational training level of the following certified staff:

<u>NAME</u>	<u>FROM:</u>	<u>TO:</u>
Brian Cesear	M	M+10
Elaine D'Andrea	M+20	M+30
Angela DeLeon	M+10	M+20
Todd Engle	B+30	M
Lisa Harcula	M+10	M+20
Amy Harmych	M+30	M+45
Wendi Holland-Lowe	M+30	M+45
Veronica Keck	M+10	M+20
Kristi King	M	M+10
Nora Pavlov	B	B+10
Sarah Rigda-Biggart	M+30	M+45
Matt Schillinger	M+20	M+30
Laura Swift-Hause	M+20	M+30

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Minutes of the Amherst Exempted Village Board of Education

0111
Regular
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at Powers Elementary at 5:30 p.m. on January 27, 2014

2014-01-16

It was moved by Gilles and seconded by Zappa to enter into Executive Session at 6:05 p.m. for the discussion of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, with no action to be taken.

The Board returned to Regular Session at 6:20 p.m.

2014-01-17

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the Regular Meeting at 6:20 p.m.

Board President

Treasurer