

RECORD OF PROCEEDINGS

0187
Regular
Meeting

Minutes of AMHERST EXEMPTED VILLAGE BOARD OF EDUCATION

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the Lorain County Joint Vocational School on Nov 17 20 14
at 4:30 p.m.

President Ron Yacobozzi presided.

Roll call vote:

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

2014-11-03

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

Roll call vote:

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

Break for tour of the Lorain County Joint Vocational School at 4:32 p.m.
Return from break at 5:33 p.m.

2014-11-04

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

- A. The minutes of the October 20, 2014 Regular Board Meeting
- B. The Treasurer's financial reports for the month of October, 2014
- C. Accept and acknowledge the receipt of the following donations in memory of Richard Cooley to be deposited into the Track & Field Fund.
 - a. **Judith Alexander & William Strohm** - \$100
 - b. **Joseph Batcha** - \$50
 - c. **Andrew & Patricia Bazar** - \$50
 - d. **William & Nancy Buttermore** - \$200
 - e. **Thomas & Leslie Croyle** - \$100
 - f. **Kenneth Greer** - \$100
 - g. **Doug Howdieshell** - \$25
 - h. **Jefferson High School** - \$50
 - i. **Keith & Joan Longbrake** - \$60
 - j. **Luther Productions, LLC** - \$75
 - k. **Keith McCartney** - \$50
 - l. **Cynthia Miller** - \$50
 - m. **Philip and Carole Sheffield** - \$25
 - n. **David Shumaker** - \$25
 - o. **Robert Shumaker** - \$25
 - p. **Ellen Skinner** - \$25
 - q. **Sally Vargo** - \$25
 - r. **Glen & Justine Wilbur** - \$25
 - s. **Jean Wingate** - \$200

Held at the Lorain County Joint Vocational School on Nov 17, 20 14
at 4:30 p.m.

D. Accept and acknowledge the receipt of the following donations:

- a. **Community Foundation of Lorain County (Mr. Evan Nord)** donated \$2,534.73 to the Amherst Schools Endowment Fund
- b. **Nord Middle School PTO** donated \$345 for the PTO Wish List for instructional supplies and materials (i.e. novels)

Roll call vote:

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

Superintendent Report – Mr. Steve Sayers

NOTES:

Sorry for the loss of two students: Scott and Vanessa. This is a very sad thing and the district will continue to give the students the support they need. Mr. May and his team at the high school has done a great job handling these situations. So glad that the Board approved working with the Lorain County Crisis Team. This has been very valuable.

National Honor Society Induction Ceremony is Wednesday, November 19th at 6:00 p.m.

Preschool – we are exploring the opportunity to look at Lorain County Educational Service Center to handle the preschool program. This would open the door to offer full day kindergarten to our students at Amherst.

Administrative Committee Reports:

Executive Director of Educational Services – Mr. Mike Molnar

NOTES:

Working on the upcoming PARCC assessments.

Hawkins School this week to visit a Biomimetics – is the limitation of the models, systems and elements of nature for the purpose of solving complex human problems.

JVS Representative – Mr. Rex Engle

NOTES:

Keep in mind that our High School Counselors need to know what is here at the JVS. We want Amherst to stay in the fore front of what is happening and offered here at the JVS. If the Counselors would like a tour they are welcome to that.

Community Task Force Update – Mr. Bob Kamnikar (Board Member)

NOTES:

Still working with other schools and vendors to help with the fifth quarter events.

Care & Share – just want to get out and meet parents and talk to them. How do they talk to their kids about different incidents that have happened?

Holly Miller – Elyria fundraiser and donated \$2,100 dollars to the Amherst Task Force.

RECORD OF PROCEEDINGS

0189

Regular Meeting

Minutes of AMHERST EXEMPTED VILLAGE BOARD OF EDUCATION

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at the Lorain County Joint Vocational School on Nov 17, 2014 at 4:30 p.m.

2014-11-05

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

A. Approve the following resignations for retirement purposes as indicated:

Julie Hamilton, Intervention Specialist assigned to Amherst Jr. High having served the Amherst Schools for the past 24 years, 06/30/15

Catherine Loboda, language arts teacher assigned to Steele High having served the Amherst Schools for the past 29 years with a total of 30 years in education, effective 05/31/15

B. Accept the following resignations as indicated:

Jessica Diaz, varsity assistant (JV) girls' basketball coach in order to accept a co-coach contract, effective 11/04/14

Jacquelyn Findish, substitute bus driver as it conflicts with full-time bus driver position, effective 11/04/14

Priscella Fowler, substitute bus driver as it conflicts with full-time bus driver position, effective 11/04/14

Madison Hoagland, varsity cheerleading advisor, effective 11/05/14

Deborah Hoyson, part-time cook/cashier, effective 11/14/14

Carol Kolenda, classified substitute, effective 10/27/14

Brenda Reaser, substitute bus driver as it conflicts with full-time bus driver position, effective 11/04/14

Jarrold Stevens, 9th grade girls' basketball coach in order to accept a co-coach contract, effective 11/04/14

Joseph Strickler, technology technician, effective 11/19/14

Brett Thompson, varsity boys' soccer head coach, effective 10/31/14

Phyllis Wilson, substitute bus driver as it conflicts will full-time bus driver position, effective 11/0414

C. Grant the following individuals a leave of absence, as indicated during the 2014-2015 school year:

Amanda Sears, art technology teacher assigned to Amherst Jr. High, a paid maternity leave of absence (FMLA) effective 03/21/15, pending adequate accrued sick leave balance and followed immediately by an unpaid parental leave with an anticipated return date of 06/03/15

D. Employ the following individuals, as indicated, on a 30 or 60-day probationary contract, for the 2014-2015 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.

Held at the Lorain County Joint Vocational School on Nov 17, 20 14

at 4:30 p.m.

Janet Caraballo, superintendent's secretary assigned to the Educational Service Center (BOE), 60-day probationary contract, effective 12/01/14

Christine Rider, human resources secretary assigned to the Educational Service Center (BOE), 60-day probationary contract, effective 12/01/14

- E. Grant a supplemental contract to the following individuals for the winter and/or year round extra-curricular school year, pending completion of all employment requirements, including but not limited to a Pupil Activity Permit, if required for positions, and a BCII background check:

Mary Bartek, varsity swimming head coach

Jessica Diaz, varsity assistant (JV) girls' basketball co-coach (job share with Jarrod Stevens)

Heather Dick, 7th grade volleyball coach

Allison Kocheff, varsity cheerleading advisor

Al McConihe, Washington D.C. chaperone

Christy Perry, Pep Band director

Jarrod Stevens, varsity assistant (JV) girls' basketball co-coach (job share with Jessica Diaz)

- F. Acknowledge the following individuals as volunteers for the winter and/or year round extra-curricular activities during the 2014-2015 school year, pending completion of all volunteer requirements, including but not limited to a Pupil Activity Permit, if required for positions, and a BCII and FBI background check.

Brian DeRuchie, jr. high wrestling assistant coach

- G. Employee the following individuals as substitutes, as indicated, for the 2014-2015 school year, with compensation at the appropriate board approved substitute rate pending completion of all employment requirements, including but not limited to a teaching license/certificate (certified employees) and a background check (BCII & FBI) for all substitutes:

Tina Bartlome, teacher, effective 11/05/14

Brent Hodkey, teacher, effective 11/17/14

Joshua Longo, teacher, effective 11/05/14

- H Grant the following certified employees a supplemental contract for their services as home instruction tutors on an "as needed basis" during the 2014-2015 school year, inclusive of summer 2015 if necessary, with compensation at the negotiated tutor rate:

Joe Mullen, effective 11/01/14

Jennifer Rush, effective 11/01/14

Brett Thompson, effective 11/01/14

Nicholas Toney, effective 11/01/14

RECORD OF PROCEEDINGS

0191

Regular Meeting

Minutes of AMHERST EXEMPTED VILLAGE BOARD OF EDUCATION

DAYTON LEGAL BLANKS, INC. FORM NO. 1014B

Held at the Lorain County Joint Vocational School on Nov 17, 20 14

at 4:30 p.m.

- I. Grant the following individuals a purchased service contract for their services as home instructions tutors on an "as needed basis" during the 2014-2015 school year, inclusive of summer 2015 if necessary, with compensation at the negotiated tutor rate:

Dave Lengyel, effective 11/1/14

- J. Grant the following regular employees a supplemental contract as game management personnel and athletic event personnel during the fall and/or winter sports season during the 2014-2015 school year, as indicated, with compensation at the board approved ancillary salary schedule rate, to be paid from the Athletic Fund:

Becky Beal, pass gate for varsity football

Linda Bray, scoreboard for girls' basketball and scoreboard for boys' basketball (2 contracts)

Connie Cotton, ticket seller for boys' basketball, ticket seller for girls' basketball, and ticket seller for wrestling (3 contracts)

Brian Kelley, bookkeeper (away games) for boys' basketball and announcer/scorebook for boys' basketball (2 contracts)

Tammy Klekota, ticket seller for boys' basketball, ticket seller for girls' basketball, and ticket seller for wrestling (3 contracts)

Bill Naso, game maintenance for boys' basketball

Nicholas Toney, bookkeeper for girls' basketball

- K. Grant the following regular employees a purchased service contract as game management personnel and athletic event personnel during the winter sports season during the 2014-2015 school year, as indicated, with compensation at the board approved ancillary salary schedule rate, to be paid from the Athletic Fund:

Gary Greiner, scoreboard for girls' basketball, scoreboard for boys' basketball, and announcer for girls' basketball (3 contracts)

Dave Wohlever, scoreboard for boys' basketball

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

Barb Everling, teacher aide, balance of a one-year contract, effective 11/11/14

Suzanne Harlow, payroll specialist, balance of a one-year contract, effective 11/3/14

Nortena Henceroth, bus driver, balance of a one-year contract, effective 11/12/14

Samantha Jones, teacher aide, return to a continuing contract, effective 9/29/14

Alvin Kizer, bus driver, balance of a one-year contract, effective 11/17/14

Micheline Krause, secretary, return to a continuing contract, effective 10/27/14

Kara Spurlock, part-time interpreter, balance of a one-year contract, effective 11/13/14

Nicholas Toney, media aide, balance of a one-year contract, effective 9/29/14

Christine Walker, part-time van driver, return to a continuing contract, effective 9/30/14

Held at the Lorain County Joint Vocational School on Nov 17, 20 14
at 4:30 p.m.

M. Approve the changes in contracted status for the following individuals for the 2014-2015 school year as indicated:

Paul Brown, bus driver, increase from 3 hours/day to 3.5 hours/day effective 11/10/14

N. Approve the appointment of **Darcy Teets** to the Amherst Public Library Board of Trustees for a seven year term beginning on 01/01/15 and ending on 12/31/21

O. Approve the revision to the Ancillary Salary Grid for the 2014-2015 school year as per **Attachment 12A**

Roll call vote:

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

2014-11-06

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

A. Approve the agreement with **Public School Works** for required staff training as per **Exhibit 13A**

Roll call vote:

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

2014-11-07

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

A. Approve the contract with **Brian Kyles Landscapes of Distinction** for snow and ice management services during the 2014-2015 school year as per **Exhibit 14A**.

B. Enter into an agreement with **Great Midwest Sports** for services including selling advertising space, distribution and production of sports calendars for the 2015-2016 school year as per **Exhibit B**.

C. Approve the **Transportation In-Lieu of Contract** recommendation as per **Exhibit 14C**.

D. Approve the agreement with **Clark & Post Architects** for paving, HVAC, plumbing and high school south lobby studies as per **Exhibit 14D**.

Roll call vote:

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

RECORD OF PROCEEDINGS

0193
Regular
Meeting

Minutes of AMHERST EXEMPTED VILLAGE BOARD OF EDUCATION

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the Lorain County Joint Vocational School on Nov 17, 2014
at 4:30 p.m.

2014-11-08

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 6:38 p.m.

Board President

Treasurer