

RECORD OF PROCEEDINGS

0113

Regular

Minutes of the Amherst Exempted Village Board of Education

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held at Steele High School at 5:30 p.m. on February 24, 20 14

President Ron Yacobozzi presided.

Roll call vote:

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

2014-02-01

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; Yacobozzi, aye; Zappa, aye; Bob Kamnikar.

2014-02-02

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

- A. The minutes of the January 6, 2014 Organizational Meeting, and the January 27, 2014 Regular Meeting.
- B. The Treasurer’s financial reports for the month of January, 2014.
- C. That the Amherst E.V. Board of Education approve the revision of appropriations and “412 certificate”

AMHERST EVSD APPROPRIATION AMENDMENT FY2014	
PREVIOUS TOTAL PERMANENT APPROPRIATIONS-ALL FUNDS	\$44,925,264.00
<u>SPECIAL REVENUE</u>	
Special Project – Recreation	<u>\$35,191.00</u>
TOTAL INCREASE IN SPECIAL REVENUE APPROPRIATIONS	\$35,191.00
GRANT TOTAL APPROPRIATIONS – ALL FUNDS	\$44,960,455.00

- D. That the E.V. Board of Education approve the resolution to adopt the amended and restated agreement establishing the Lake Erie Regional Council and amended and restated by-laws governing the Lake Erie Regional Council. (Exhibit 8C)
- E. That the Amherst E.V. Board of Education accept and acknowledge the receipt of the following donation(s):
 - a. **Nordson Corporation** donated \$400 to the Amherst Schools as part of their Matching Gifts Program.
 - b. **Christopher Park** donated \$400 to the Amherst Schools
 - c. **Randy Parker** donated \$2,000 for the Steele Girls Cross Country program.

Roll call vote:

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

0114

RECORD OF PROCEEDINGS

Minutes of 2014-02-03

Meeting

Held at Steele High School at 5:30 P.M. February 24, 2014

DAYTON LEGAL BLANK, INC. It was moved by Zappa and seconded by Kamnikar to approve the following:

Held A. Accept the request for a change in a board approved retirement effective date for **Jennifer Miller**, intervention specialist, from 02/25/14 to 02/28/14 due to calamity days during the 2013-2014 school year.

B. Approve the resignation for retirement purposes of **Janett Williams**, business teacher assigned to Steele High School, retiring having served the Amherst Schools for the past 33.5 years with a total of 35 years in education, effective at the end of the 2013-2014 school year.

C. Accept the following resignations, as indicated, for the following individuals:

Pete Catalano, 9th grade baseball head coach, effective 02/10/2014

Nancy Curci, substitute teacher, effective 05/31/2014

Gayle Liber, preschool aide, effective 02/14/2014

James Mick, substitute bus driver, effective 02/13/2014

Sarah Rigda-Biggart, varsity cheerleading advisor, effective 06/30/2014

D. Employ **Bill Fishleigh** as Assistant Principal assigned to Steele High School on a 210 day, three-year contract beginning 08/01/14 through 07/31/2017 at a salary of \$63,500, with benefits in accordance with the Administrative Handbook, pending completion of all employment requirements, including, but not limited an administrative license and a background check (BCII & FBI).

E. Grant a supplemental contract to the following individual(s) for their services for the fall athletic season and/or for the 2014-2015 school year, as indicated, with compensation at the board approved negotiated agreement extra curricular salary schedule pending completion of all employment requirements, including, but not limited to a pupil activity permit (if needed) and a background check (BCII & FBI):

Bill Fishleigh, varsity football head coach

F. Employ the following individual(s) on a 60-day probationary contract, as indicated, for the 2013-2014 school year with compensation at the board approved position rate and step pending completion of all employment requirements, including but not limited to verification of prior experience and a background check (BCII & FBI):

Jonathan Heyd, technology technician, effective 02/14/2014

G. Employ the following individual(s) as long-term substitute teachers for the remainder of the 2013-2014 school year or as indicated, with compensation at the board approved substitute teacher rate pending completion of all employment requirements, including but not limited to licensure and a background check (BCII & FBI):

Jennifer Brown, effective 02/14/2014

Nicholas Toney, effective 02/14/2014 through 04/07/2014

H. Employ the following individual(s) as substitutes, as indicated, for the remainder of the 2013-2014 school year, with compensation at the board approved substitute rate pending completion of all employment requirements, including but not limited to a teaching license/certificate (if needed) and a background check (BCII & FBI):

Cheryl (Cheri) Baker, aide, monitor, media, student attendant, & cafeteria, effective 02/12/2014

Jennifer Brown, teacher, effective 02/12/2014

Mark Donohue, bus/van driver, effective 02/11/2014

Ron Hause, teacher, effective 02/24/2014

I. Grant a supplemental contract to the following individual(s) for their services for the spring athletic season and/or for the 2013/2014 school year, as indicated

RECORD OF PROCEEDINGS

0115

Regular Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at Steele High School at 5:30 p.m. on February 24, 2014

J. with compensation at the board approved negotiated agreement extra curricular salary schedule pending completion of all employment requirements, including, but not limited to a pupil activity permit (if needed) and a background check (BCII & FBI):

Zac Broschk, 9th grade baseball head coach

K. Approve Jennifer Riley, sign interpreter, additional hours with compensation at her regular hourly rate to provide sign language interpretive services on an "as needed basis" during the 2013-2014 school year for the commencement program and related senior student informational meetings

L. Grant Joe Todd, network communications teacher, a stipend of \$1,500 for his services at the First Robotics Club liaison during the 2013-2014 school year.

M. Grant the following individual(s) a supplemental contract to teach an additional class during the second semester in the 2013-2014 school year as indicated. Compensation will be at their regular hourly rate per the negotiated agreement salary schedule and will not exceed 135 hours per semester:

- Brian Cesear, additional Algebra 1 class, second semester
Michelle Kamezyc, additional College Geometry class, second semester until 02/21/2014
Dave Leonard, additional College Geometry class, second semester
Todd Strebel, additional Algebra 1B class, second semester

N. Approve the payment of Amherst Rotary Club membership dues for Mike May, effective 03/01/2014.

Roll call vote:
Zappa, aye; Kamnikar, aye; Yacobozzi, aye; Gilles, aye; Engle, aye.

2014-02-04

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

- A. Approve the Open Enrollment Program for the students living in adjacent districts or any school district in the State of Ohio, on a "space available" basis for the 2014-2015 school year.
B. Approve the mileage reimbursement at the IRS approved rate for transporting a student to the Ohio School for the Blind in Columbus, OH for the purpose of obtaining specific evaluation information, effective spring 2014.
C. Enter into a service contract with the Lorain County Board of Developmental Disabilities (LCBDD) for the 2014-2015 school year for the provision of school-age services as needed, as per exhibit 12A.
D. Approve the overnight trip for the Steele High School Drumline to attend the Dayton Regionals (Indoor Drumline) in Kettering Fairmont High School, Kettering, Oh, on 03/08/2014 through 03/09/2014 under the direction of Aaron Vranekovic, Drumline Director and Christy Perry, Assistant Drumline Director and music teacher assigned to Harris Elementary, at no cost to the district, as per Attachment 12A.

Roll call vote:
Engle, aye; Gilles, aye; Kamnikar, aye; Zappa, aye; Yacobozzi, aye.

2014-02-05

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

Held at Steele High School at 5:30 p.m. on February 24, 2014

A. Approve the Permanent Improvement Budget for 2014 as per attachment 13A.

Mr. Kamnikar withdrew his second and Mrs. Gilles amended her motion as to the following:

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

A. That the Amherst E.X. Village Board of Education approve the Permanent Improvement Budget for 2014 as per attachment 13A with deleting 100 projectors.

Roll call vote:

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

2014-02-06

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

Roll call vote:

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

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

Board President

Treasurer