

RECORD OF PROCEEDINGS

Minutes of the Amherst Exempted Village Board of Education

0117

Regular
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Nord Middle School at 4:30 p.m. on March 17, 2014

President Ron Yacobozzi presided.

Roll call vote:

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

Hearing of the public: Tom Bledseo questioned the start time of future board meetings. He did a study on the other Boards in the state of Ohio. He stopped at 101 school districts and only two of them had start times before 5:00 p.m. Mr. Yacobozzi indicated there would be discussion later on the agenda.

2014-03-01

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

Roll call vote:

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

2014-03-02

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

- A. That the Amherst E.V. Board of Education authorize the Treasurer to publish a public notice regarding a possible retire/rehire of a guidance counselor per **attachment 8A**.
- B. The minutes of the February 24, 2014 Regular Board Meeting.
- C. The Treasurer's financial reports for the month of February, 2014.
- D. That the Amherst E.V. Board of Education approve the revision of appropriations and the "412 certificate"
- E. That the Amherst E.V. Board of Education approve the transfer of funds from the Steele High School Student Council Account to the Steele High Principal's Account in the amount of \$1,000 to pay for graduation at Cleveland State University and to the Steele Junior Class Account in the amount of \$4,000 to pay for decoration costs.
- F. Accept and acknowledge the receipt of the following donations:
Glorivania and Joseph Maldonado donated a LSM-3 Dynamic Microphone valued at \$99.00 to Harris Elementary School
Harris PTO donated \$13,759.95 to be used to purchase 20 iPads, 20 iPad protective covers, and a cart to hold the iPads for Harris Elementary School.

Roll call vote:

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

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2014-03-03

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

- A. Accept the resignation for retirement purposes of the following individuals, effective as indicated:

Linda Bunce, health/physical education teacher assigned to Steele High School, employed for 27 years in the Amherst Schools, with a total of 35 STRS service years in education, 6/30/2014.

Dianna Clark, language arts teacher assigned to Amherst Jr. High School, employed for 22.5 years in the Amherst Schools, with a total of 30 years in education, 8/15/2014.

Mark Netzel, industrial arts teacher assigned to Steele High School, employed for 25 years in the Amherst Schools, with a total of 30 years in education, 5/31/2014.

Dan Novotny, guidance counselor assigned to Amherst Jr. High School and Nord Middle School, employed for 12 years in the Amherst Schools, with a total of 35 years in education, 6/30/2014.

Suzanne Schneider, intervention specialist assigned to Powers Elementary School, employed for 25.5 years in the Amherst School, with a total of 28.5 years in education, 6/30/2014.

Dave Zvara, health teacher assigned to Steele High School, employed for 30 years in the Amherst Schools, with a total of 30.4 years in education, 5/31/2014.

- B. Accept the resignation of the following individuals, effective as indicated:

Matt Eibon, certified substitute, effective 3/13/14

Katherine Gregory, intensive needs substitute, effective 3/4/14

Kelly Korinko, certified substitute, effective 2/27/14

Sarah Mowcomber, assistant (JV) boys' tennis coach, effective 3/11/14

Susanne Naelitz, certified substitute, effective 6/30/14

Cindy Tipper, certified substitute, effective 3/3/14

- C. Apply the Administrative Reduction-in-Force suspension of **Sarah Yoder's** administrative contract, effective 8/1/14 in accordance with Board Policy 1540 for financial reasons.

- D. Approve the leave of absence request from the following individual(s), as indicated:

Janet Latto, 8th grade science and algebra teacher, an eight week paid maternity leave (FMLA), effective 4/9/14 through the remainder of 2013-2014 school year, pending sufficient accrued sick leave followed by an unpaid parental leave for the 2014-2015 school year

Christine Rarric, speech/language pathologist, a second year unpaid parental leave for the 2014-2015 school year

- E. Approve 20 days for **Dianna Clark**, language arts teacher, with compensation at her daily rate to be worked between 7/1/14 through 8/15/14.

- F. Grant the following certified personnel a supplemental contract for their services as a Home Instruction tutor, as indicated, for the 2013/14 school year, inclusive of summer 2014 if necessary, with compensation at the board approve tutor rate:

Erin Kinser, K-8th grade with emphasis in social studies, effective 3/6/14

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G. Employ the following individuals as substitutes, as indicated, for the remainder of the 2013-2014 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:

Carrie Sprenger, teacher, effective 3/6/14
Stacey Stevens, aide, monitor, media, student attendant, intensive needs, cafeteria, & custodian, effective 3/3/14

H. Grant a supplemental contract to the following individuals for their services during the appropriate athletic season and/or for the 2013-2014 school year or the 2014-2015 school year, as indicated, pending completion of all employment requirements, including, but not limited to a pupil activity permit (if needed)and a background check (BCII & FBI):

Gary Gonzalez, girls' soccer head coach, for the 2014-2015 school year
Brett Kovach, boys' assistant (JV) tennis coach, for the 2013-2014 school year

I. Acknowledge the following individuals for their volunteer services for the spring athletic season and/or for the 2013-2014 school year, as indicated, pending completion of all volunteer requirements, including, but not limited to a pupil activity permit (if needed) and a background check (BCII & FBI):

Cody Fillinger, jr. high softball assistant coach
Doug Holly, First Robotics Club advisor

J. Approve the following substitute intensive needs aides for a stipend, as indicated, upon verification of participation and completion of the mandatory four-day training at Murray Ridge School held on 3/4/14 through 3/7/14:

Bobbie Beight, \$75 for three-day training
Rhonda Henthorne, \$100 for four-day training
Ember Kucirek, \$100 for four-day training
Linda Nazario, \$100 for four-day training
Debbie Overmann, \$100 for four-day training

K. Approve the employment of the following individuals, as indicated, for the OHSAA Boys' Division I Basketball Sectional Semi Final hosted on 2/26/14, with compensation reimbursed to the Amherst Schools by the OHSAA:

Claudia Schultz, secretarial services
Kayla West, Athletic Trainer
Casey Wolf, Site Manager
Dave Zvara, Game Administrator

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L. Approve the recommendation for the following administrator as indicated:

Bill Miller, Nord Middle School Principal, a two-year contract, effective 8/1/14 through 7/31/16

M. Approve the reappointment of **Kirsten Penton-Hill** and **Dr. John Schaeffer** as trustees for the Amherst Schools Educational Foundation with their term expiring 12/31/16.

Roll call vote:

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

2014-03-04

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

- A. The overnight field trip for the **Steele High School Drama Club** to attend the State Theatre Conference at Dublin Scioto High School, Dublin OH from 3/28/14 through 3/30/14 under the supervision and direction of Valerie Farschman, language arts teacher and dramatics director, as per **Exhibit 13A**.
- B. The overnight field trip for the **8th grade students, teachers, and administrator from Amherst Junior High School** to visit Gettysburg and Washington D.C. as part of the 8th grade science and social studies curriculum from 10/22/14 through 10/24/14 or 10/23/14 through 10/25/14 (details will be finalized beginning of April, 2014 when the permission slips will be sent home to parents.) Details for this trip are outlined in **Exhibit 13B**.
- C. Approve the revised **2013-2014 school calendar** to adjust for the calamity days used as per **attachment 13A**.
- D. Approve the overnight field trip for the **Steele High School Drum Line** to attend the Indoor Drum Line Competition WGI Championships held in Dayton, OH from 4/10/14 through 4/11/14 under the supervision and direction of Aaron Vranekovic and Christy Perry, drum line advisors, as per **Exhibit 13C**.

Roll call vote:

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

2014-03-05

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

- A. Approve the **Recreation Budget for 2014** as per **Attachment 14A**.
- B. Approve the revised **Permanent Improvement Budget for 2014** as per **Attachment 14B**.
- C. Approve the participation in the **2014-2015 Ohio Schools Council Cooperative Bus Purchasing Program** as per **Attachment 14C**.
- D. Approve the contract with the **Oberlin Golf Club Co.** for the yearly Amherst Invitational Golf tournament to be held on 8/11/14 as per **Exhibit 14A**.

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E. Approve the two-year service provider contract with North Coast Council from 7/1/14 through 6/30/16 as per Exhibit 14B.

Roll call vote:

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

Discussion took place about the start time of future board meetings and it was decided to continue board meetings at the present start time and evaluate the option of changing future board meeting start time.

2014-03-06

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

Board President Ron Yacobozzi adjourned the meeting at 6:30 p.m.

Roll call vote:

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

Board President

Treasurer