

Held at Amherst Junior High at 4:30 p.m. on April 14, 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 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.

Michelle Killin-Keith addressed the Board regarding a residential move and was speaking tonight to ask some questions about our school district and offerings.

2014-01

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

Roll call vote:

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

There was a public hearing on the following Federal Grant Program applications:

**IDEA-B, Special Education**

**IDEA-ECSE, Early Childhood Special Education**

**RttT – Race to the Top**

**Title I**

**Title II-A**

**Title III, Limited English**

2014-04-02

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

- A. Authorize the Treasurer to publish a public notice regarding a possible retire/rehire of a guidance counselor per Attachment 9A
- B. Approve the minutes of the March 17, 2014 Regular Board Meeting.
- C. Approve the Treasurer's financial reports for the month of March, 2014.
- D. Approve the revision of appropriations and the "412 certificate".
- E. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, as per **Attachment 9-B**.
- F. Accept and acknowledge the receipt of the following donation(s) to the Amherst Schools:

# RECORD OF PROCEEDINGS

0123

Minutes of the Amherst Exempted Village Board of Education

Regular  
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Amherst Junior High at 4:30 p.m. on April 14, 2014

**Carl and Tracy Ondraka** donated the following equipment to the Steele HS Band Department: three (3) microphones and mounts; cable assemblies; carrying case and various other audio equipment valued at \$856.00

Roll call vote:

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

2014-04-03

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

- A. Approve the resignation from the following individuals, as indicated:

**Cyndi Kramer**, transportation supervisor, retiring having served the Amherst Schools for the past four (4) years with a total of 31 years in education, effective 6/30/14.

**Mike Tyson**, bus driver, retiring having served the Amherst Schools for the past 15 years as a bus driver, effective 5/31/14.

- B. Amend the effective retirement date for the following individuals to be 06/30/14:

**Linda Bunce,  
Diane Lindway  
Dan Novotny**

**Suzanne Schneider  
Janett Williams  
Dave Zvara**

- C. Accept the following resignations, as indicated:

**Nancy Curci**, certified substitute, effective 06/30/14

**Rhonda Henthorne**, classified substituted, effective 04/25/14

**Linda Nazario**, classified substitute, effective 04/04/14

**Karen Pittak**, classified substitute, effective 04/10/14

- D. Non-renew the following Title I Tutor contracts at the end of the 2013-2014 school year as per the negotiated agreement pending further funding and/or changes in the Title I Program:

**Hanna Bescan**

**Colleen Burman**

**Ashley Cyrek**

**Shirley Friedman**

**Jeanette Holp**

**Lindsay Ludlow**

**Molli Machovina**

**Kelly Park**

**Ashley Quarando**

**Kara Rosso**

**Mike Rutar**

**Melanie Thompson**

- E. Non-renew the following Auxiliary Services personnel contract(s) at the end of the 2013-2014 school year as per the negotiated agreement pending funding and/or changes in the Auxiliary Services Program:

**Janet Reynolds**

- F. Non-renew the leave of absence contract for **Rachel Strinka**, as per the negotiated agreement, at the end of the 2013-2014 school year

- G. Non-renew all supplemental and extracurricular contracts at the end of the 2013-2014 school year as per the negotiated agreement.

- H. Non-renew all substitute contracts at the end of the 2013-2014 school year as per the negotiated agreement.

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

**Lauren Zimmerman**, teacher, effective 04/08/2014.

- J. Approve the employment of the following individuals, as indicated, for the OHSAA Division I Track Event and/or Division I Regional Track Event, with compensation reimbursed to the Amherst Schools by the OHSAA (names with "\*" indicate regular employees of the Amherst Schools):

District & Regional Track Event Field Workers:

<b>Josh Birkline</b>	<b>Miles Pittak</b>
<b>Charles Marty</b>	<b>Dave Rice</b>
<b>Jay Pittak</b>	<b>Art Roose</b>
<b>Karen Pittak</b>	<b>William Walker*</b>

Regional Track Event Field Worker:

**Ryan Ladd**

District & Regional Track Event Timers:

**Wendi Lowe\***  
**Dusti Wilburn**

District & Regional Track Event Pass Gate Personnel:

**Sheila Sontik**  
**Debora Zvara**

District & Regional Track Event Custodial Services:

**Jim Dodson\***

District & Regional Track Event Ticket Seller:

**Tammy Klekota\***

District & Regional Track Event Ticket Takers:

**Alan Klekota**  
**Madison Reynolds**

District & Regional Track Event Trainer:

**Kayla West**

District & Regional Track Event Parking Attendant:

**Tony Jordan\***

District & Regional Track Event Check-in:

**Hannah Brosky**  
**Katie Skinner**

District & Regional Track Event Scoreboard Operator:

**Mike Kemp**

District & Regional Track Event T-shirt sales:

**Linda Bunce\***  
**Laura Kemp**

District & Regional Track Event Director:

**Dave Zvara\***

Regional Track Event Assistant Director:

**Casey Wolf\***

Regional Track Event Secretary:

**Claudia Schultz\***

District & Regional Track Event Awards Presentation:

**Diane Armburger**  
**Robert Armburger\***



# RECORD OF PROCEEDINGS

Minutes of the Amherst Exempted Village Board of Education

0125

Regular  
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at Amherst Junior High at 4:30 p.m. on April 14, 2014

- K. Acknowledge the following individual(s) 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):

**Kelly Breunig**, track assistant coach

- L. Approve the increase in hours for **Jennifer Werner**, part-time teacher aide assigned to Steele High from five (5) hours per day to six and one-half (6.5) hours per day for the remainder for the 2013-2014 school year, effective 03/31/14.
- M. Accept the recommendation for the following certified personnel to receive a continuing contract as per **Attachment 12A-1**, beginning with the 2014-2015 school year.
- N. Grant the following certified personnel a two-year limited contract as per **Attachment 12A-2**, for the 2014-2015 school year. (See **Attachment 12B** for all other certified employees who are presently under contract for the 2014-2015 school year and will be issued a salary notice.
- O. Grant the following certified personnel a one-year limited contract as per **Attachment 12A-3a & 3b**, for the 2014/2015 school year.
- P. Re-employ the following special needs paraprofessionals for the 2014-2015 school year as per the negotiated agreement pending completion of all employment requirements being met, i.e. proper licensure/ESEA qualification from ODE"

**Deborah Albrecht**  
**Cheryl Costilow**  
**Carol Daniels**  
**Victoria Essi**  
**Heather Gerhardinger**  
**Beth Gilliam**  
**Barry Kaufman**

**Kim Koller**  
**Kathleen Mount**  
**Mark Murphy**  
**Christine Shiltz**  
**Michele Sturgeon**  
**Michele Wesley**

- Q. Grant the personnel the following retired/rehired teachers, a one-year contract for the 2014-2015 school year as indicated per the negotiated agreement, Article 3.05E:

**Karen Anderson**, half-time teacher assigned to Harris Elementary  
**Georgeane Poplar**, intervention specialist assigned to Powers Elementary

- R. Employ the following individuals as certified and/or classified substitutes as per **Attachment 12C**, for the 2014-2015 school year, pending completion of all employment requirements and a background check for all substitutes. Compensation will be at the board approved substitute rate unless otherwise indicated. NOTE: ("^") indicates a retired Amherst teacher for substitute teacher salary purposes and "\*" indicates regular part-time employees of the Amherst Schools.)
- S. Grant the following supplemental contract for extended service for certified personnel in the 2014-2015 school year as per **Attachment 12D**.

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T. Approve the discretionary funds supplemental contracts for the 2013-2014 school year as per the negotiated agreement and as indicated on **Attachment 12E**.

U. Approve the personnel changes, as indicated, for the 2014-2015 school year:

**Mark Kelley**, physical education teacher, transfer to full-time Steele High  
**Lacey Reichert**, physical education teacher, transfer from Amherst Jr High to Steele High

**Breianne Saylor**, 4<sup>th</sup> grade teacher at Harris Elementary, transfer to 2<sup>nd</sup> grade at Powers Elementary

**Jarrold Stevens**, physical education teacher, transfer to a full-time contract, assigned to Powers Elementary and Steele High

Roll call vote:

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

2014-04-04

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

A. Approve the resolution to "Return Local Control to Our Public Schools" as per **Attachment 13A**.

B. Approve the Multi-Service Agreement with the **Educational Service Center of Lorain County** for the 2014-2015 school year as per **Exhibit 13A**.

Roll call vote:

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

2014-04-05

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

A. Enter into a Statement of Work: 14/1-EMIS Cord purchase order agreement with Tri-Rivers Educational Computer Association (TRECA) from 04/01/14 through 07/31/14 to supply temporary EMIS extended support service as per Exhibit 14A.

Roll call vote:

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

2014-04-06

It was moved by Zappa and seconded by Gilles to enter into Executive Session at 5:33 p.m. 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, with no action to be taken.

# RECORD OF PROCEEDINGS

0127  
Regular  
Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Amherst Junior High at 4:30 p.m. on April 14, 2014

Roll call vote:

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

The Board returned from Executive Session at 6:50 p.m.

2014-04-07

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 6:50 p.m.

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Board President

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Treasurer