

RECORD OF PROCEEDINGS

0153

Minutes of Amherst Exempted Village Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at the Educational Service Center (Board Office) at 7:30<sup>A.M.</sup> June 27 2014

President Ron Yacobozzi presided. Called to order at 7:30 p.m.

Roll call vote:

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

2014-06-11

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

2014-06-12

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

- A. Approve the amended permanent appropriations for FY2014
- B. Approve the temporary appropriations for FY2015 as 25% of FY2014 Expenditures.
- C. Approve the following transfers/advances/and return of advances:

Return of advance of \$10,000 from Comet Kids' Club (020-9213) to General Fund (001).

Transfer \$358,971.23 from General Fund (001) to General Fund (001-9500)

Roll call vote:

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

2014-06-13

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

- A. Employ the following certified individuals on a 30 or 60 day probationary contract, as indicated, for the 2014-2015 school year pending completion of all employment requirements, including but not limited to a background check and proper placement on the negotiated salary schedule pending verification of all prior experience in job area submitted to the Amherst Schools.

**Ember Kucirek**, part-time preschool aide, 60-day probationary contract, effective 8/19/14

**Christine Walker**, part-time intensive needs van aide (2.5 hours/day), 30-day probationary contract, effective 8/19/14

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- B. Approve the renewal of the OAPSE Memorandum of Understanding for the Comet Kids' Club Program for the 2014-2015 school year as per **Exhibit 6A**.
- C. Approve the renewal of the OAPSE Memorandum of Understanding to re-employ **Rob Giacobbe** as Interim Assistant Maintenance effective 7/1/14 through June 30, 2015 as per **Exhibit 6B**.
- D. Approve the revisions to the Administrative/Confidential Personnel Handbook effective from 06/30/14 through 06/29/17 as per **Exhibit 6C**.
- E. Approve the revisions to the Administrative Support Staff Handbook effective from 06/30/14 through 06/29/17 as per **Exhibit 6D**.

Roll call vote:

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

2014-06-14

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 7:45 <sup>a.m.</sup>

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Board President

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Treasurer