

RECORD OF PROCEEDINGS

0161

Minutes of

Amherst Exempted Village Board of Education

Regular
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the M.L. Steele Media Center at 4:30 P.M. August 11, 2014

President Ron Yacobozzi presided.

Roll call vote:

Ron Yacobozzi, present; Rex Engle, absent; 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.

2014-08-01

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; Kamnikar, aye

Ron Yacobozzi was recognized for his 35 years of School Board member service by **Reno Contitelli**, OSBA Regional Manager.

Wanda Warford, Food Services Supervisor, gave her required annual report on nutritional compliance

Marc Zappa was appointed as the delegate and Rex Engle was appointed as the alternate for the Amherst Schools to the Annual Business meeting of the Ohio School Boards Association to be held on 11/10/2014.

2014-08-02

It was moved by Zappa, seconded by Kamnikar to approve the following:

- A. The Board minutes for the 7/14/2014 regular board meeting
- B. The Treasurer's financial reports for the month of July, 2014

Roll call vote:

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

Reports: Next month we will have a Task Force update from Mr. Kamnikar monthly. This will now be on the agenda as one of the reports that is given. The task force meetings are the first Tuesday of the month and the meeting place will be posted on the Task Force website each month.

2014-08-03

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

- A. Accept the resignation from the following individuals, as indicated:
 - Angela Burgess**, part-time cook/cashier assigned to AJH, effective 08/06/14
 - Linda Bray**, classified substitute, 08/01/14
 - Kathy Brotherton**, cook/cashier assigned to Powers Elementary, classified substitute and Comet Kids' Club substitute, 08/04/14
 - Ashley Nicole Cyrek**, Title I Tutor assigned to Powers and Harris Elementary, effective 08/15/14
 - Patti Deneweth-Pelton**, classified substitute, effective 07/21/14
 - Veronica Feicks**, kindergarten teacher assigned to Powers Elementary, effective 08/17/14

Held at the M.L. Steele Media Center at 4:30 p.m. August 11, 20 14

Jaclyn Fullerton, certified substitute, effective 08/05/14
Micheline Krause, bus driver (in order to accept another position in the Amherst Schools), effective 08/01/14
Ember Kucerik, classified substitute, effective 08/01/14
Bernice Lavine, classified substitute, effective 08/01/14
Robert Lewandowski, classified substitute, effective 08/18/14
Scott Rakar, boys' soccer assistant coach (in order to accept another coaching position in the Amherst Schools), effective 07/31/14
Wendy Ross, school secretary, effective 08/11/14
Jarrold Stevens, certified substitute, effective 08/01/14
Joe Strickler, technology technician, effective 10/03/14

- B. Implement a Reduction-in-Force suspension of **Christine Mason's** sign interpreter contract as per the negotiated agreement, effective 08/01/14 due to a student graduation.
- C. 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 and prior experience:

Suzanne Harlow, payroll specialist, 60-day probationary contract, effective 08/11/14. Proper placement on the Administrative Support Staff salary schedule (4A – step 10)

Micheline Krause, transportation secretary, 60-day probationary contract (will return to a continuing contract), effective 08/01/14. Proper placement on the Administrative Support Staff salary schedule (4A – step 6).

- D. Employ **Janet Reynolds**, intervention specialist on a one-year limited contract for the 2014-2015 school year to work as the auxiliary services tutor assigned to St. Joseph School Auxiliary Building (nonpublic school building) for 7 hours per day, five (5) days per week, pending verification of all employment requirements and pending receipt of auxiliary funding.
- E. Employ the following individuals as title I Tutors for the 2014-2015 school year with proper placement on the negotiated salary schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:

Elena Kelley, assigned to Powers Elementary
Victoria Ljubi, assigned to Harris and Powers Elementary
Caitlin Market, assigned to Harris and Powers Elementary
Ashley Michael, assigned to Harris and Powers Elementary
Megan Murphy, assigned to Harris and Powers Elementary
Bridget Patten, assigned to Powers Elementary
Kelly Patton, assigned to Powers Elementary
Kendra Santoro, assigned to Harris Elementary

- F. Grant a supplemental contract to **Micheline Krause**, transportation secretary to work an additional ten (10) days during July, 2014 at her regular hourly rate for transition purposes.

RECORD OF PROCEEDINGS

Minutes of Amherst Exempted Village Board of Education

0163
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G. Approve the return to work for **Todd Engle** from an unpaid leave of absence, effective 09/01/14.

H. Grant a supplemental contract to the following individuals for the fall and/or year round extracurricular activities during the 2013-2014 school year and/or the 2014-2015 school year, as indicated, pending completion of all employment requirements, including but not limited to a Pupil Activity Permit, if required for positions, and a BCII and FBI background check:

Laurie Cogan, JV volleyball head coach

Tina Flock, Local Professional Development Committee (LPDC)

Brett Kovach, JV boys tennis for spring 2014

Brett Kovach, JV girls tennis for fall 2014

Kim Obbey, Local Professional Development Committee (LPDC)

Scott Rakar, boys' soccer JV co-coach (job share with Drew Biedenbach)

I. Employ 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:

Angela Burgess, cook, effective 08/20/14

Steve Cain, bus driver, effective 08/20/14

Tammy Clotz, summer custodian and summer office (teacher) aide, effective 08/05/14

Ashley Nicki Cyrek, teacher, effective 08/20/14

Courtney Dendorfer, teacher, (and a long term substitute for the 1st semester for a teacher on a leave of absence), effective 08/15/14

Melissa Haslage, aide, monitor, media, student attendant, & intensive needs, effective 08/20/14

Marilyn Hinton, aide, monitor, media, student attendant, intensive needs and paraprofessional, effective 08/20/14

Ember Kucirek, aide, monitor, media, student attendant, (Mondays only), effective 08/20/14

Victoria Ljubi, teacher, effective 08/20/14

Caitlin Market, teacher, effective 08/20/14

Ashley Michael, effective 08/20/14

Bridget Patten, teacher, effective 08/20/14

Kelly Patton, teacher, effective 08/20/14

Brian Rubinski, teacher, effective 08/20/14

Kendra Santoro, teacher, effective 08/20/14

Nancy Strauser, aide, monitor, media, student attendant, & intensive needs, effective 08/20/14

Julie Swift, aide, monitor, media, student attendant, & intensive needs (Mondays only), effective 08/20/14

J. Grant a supplemental contract for game management and athletic event personnel during the 2014-2015 school year as indicated with compensation at the board approved Game Management rates:

Connie Cotton, varsity football pass gate, JV football ticket seller, freshman football ticket seller, volleyball ticket seller, and boys & girls soccer ticket seller

Kirk Hagerich, varsity football chain crew

Brian Kelley, varsity football announcer

Tammy Klekota, varsity football ticket taker, volleyball ticket seller, and boys & girls soccer ticket seller

Held at the M.L. Steele Media Center at 4:30 P.M. August 11, 20 14

Al McConihe, varsity football scoreboard
Bill Naso, varsity football maintenance
LeeAnn Northeim, varsity football ticket seller
Marie Stack, varsity football ticket seller

- K. Grant a purchased service contract for game management and athletic event personnel during the 2014-2015 school year as indicated with compensation at the board approved Game Management rates:

Eric Bridge, varsity football chain crew
Linda Bunce, varsity football north gate, football ticket seller, freshman football ticket seller, volleyball ticket seller, and boys & girls soccer ticket seller
Gary Greiner, varsity football chain crew and volleyball announcer/scoreboard
Shelia Spontik, varsity football pass gate
Debra Zvara, varsity football north gate, JV football ticket seller, and freshman football ticket seller

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

Deb Hoyson, part-time cook cashier transfer from a four (4) hour/day position at Nord Middle to a three (3) hour/day position at Harris Elementary, effective 8/18/14
Christine Walker, part-time cook cashier transfer from a three (3) hour/day position at Harris Elementary to a four (4) hour/day position at Nord Middle, effective 08/18/14
Jennifer Werner, part-time teacher aide assigned to Steele High an increase in hours from 6.5 to 6.75 hours per day during the 2014-2015 school year

- M. Approve the following teachers for extra duty hours in order to participate in specific training in order to meet the needs of students with a disability outside their contracted day with compensation at their regular hourly rate as per time sheet:

Aphasia Training (08/04/14)

Maureen Bruder	Lisa Harmych	Erica Kaufmann
Amy Jackson	Mary Rhoads	Jami Sexton
Erica Stallings	Wendy Zimmerman	

Applied Behavior Analysis Training (08/15/14)

Sara Bulea	Jill Coleman	Tina Dever
Heather Gerhardinger		

- N. Approve the following teachers for two (2) additional hours in order to participate in an IEP meeting for a student with special needs outside their contracted day during the 2014-2015 school year with compensation at their regular hourly rate as per time sheet:

Jennifer Boyer and Thomasina Houston

- O. Approve the following teachers for extra duty hours in order to attend the College Opportunity Partnership Program (COPP) and/or dual enrollment meeting at LCCC to prepare for the 2014-2015 school year with compensation at their regular hourly rate as per time sheet:

RECORD OF PROCEEDINGS

Minutes of Amherst Exempted Village Board of Education

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Held at the M.L. Steele Media Center at 4:30 P.M. August 11, 20 14

Laura Brogan, Kim Haney, Jodi Kramer and Emily Marty

- P. Grant **Kaye Long**, Intervention Specialist, a supplemental contract for the 2014-2015 school year for services as co-coordinator of Special Olympics with compensation set at \$1,500 to be paid from the Special Olympics Fund, pending completion of all employment requirements.
- Q. Approve the rate of \$8.50 per hour for substitutes working for the Comet Kids' Club Before and After School Care Program during the 2014-2015 school year.

Roll call vote:

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

2014-08-04

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

- A. Enter into a service agreement with **Ohio Schools Council** for the cooperative purchasing program for the 2014-2015 school year as per **Exhibit 14A**.
- B. Approve the field trip for the **Boys' Cross Country Team** to attend the Alliance Cross Country Invitation on 09/12/14 through 9/14/14 as per **Exhibit 14B**.
- C. Enter into an interagency agreement with **Lorain County Children and Family Services** for the provision and collaboration of services for students in **Help Me Grow** as they transition to school-age for the 2014-2015 school year as per **Exhibit C**.
- D. Enter into a service maintenance agreement with **Bellefaire Jewish Children's Bureau (Bellefaire JCB)** to provide specially designed instruction at Monarch School for an Amherst student with a disability for the 2014-2015 school year as per **Exhibit 14D**.
- E. Enter into a service maintenance agreement with **Enabling Technologies** for the District's Enabling Technologies Braille Embosser for the 2014-2015 school year as per **Exhibit 14E**.
- F. Approve an affiliation agreement with the **University of Akron** for the purpose of partnering with their clinical education program to support pre-service clinicians in obtaining field experience during the 2014-2015 school year as per **Exhibit 14F**.
- G. Approve an affiliation agreement with the **Notre Dame College** for the purpose of partnering with their teacher educator program to assist teacher candidates who seek to gain licensure to teach in the State of Ohio in obtaining clinical/field experience during the 2014-2015 school year as per **Exhibit G**.
- H. Approve a resolution authorizing schedule No. PUB13985 dated 07/14/14, to master lease purchase agreement with **Apple, Inc.** dated 04/15/13 as per **Exhibit 14H**.

Held at the M.L. Media Center at 4:30 P.M. August 11, 20 2014

- I. Approve the bus routes/stops for the 2014-2015 school year as presented in **Exhibit 14I** and authorize the Transportation Supervisor to make adjustments to routes/stops as needed throughout the 2014-2015 school year.

Roll Call vote:

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

2014-08-05

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

- A. Enter into an agreement with **Wadsworth Service Northwest** for control repairs at Amherst Jr. High during the 2014-2015 school year as per **Exhibit 15A**.
- B. Enter into an agreement with **Ripcho Studios, Inc.** for the student photography services for a three (3) year period for the 2014-2015, 2015-2016 and the 2016-2017 school years as per **Exhibit 15B**.
- C. Enter into an agreement with **Woodard Photographic** for the Steele High School yearbook photography services, including but not limited to, senior yearbook pictures for the 2014-2015 school year as per **Exhibit 15C**.
- D. Enter into an agreement with **Precious Medals, LCC Production Company** for the use of building space at Steele High during the filming of a motion picture in Amherst during summer 2014 as per **Exhibit 15D**.

Roll Call Vote:

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

2014-08-06

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 5:18 p.m.

Board President

Treasurer