

RECORD OF PROCEEDINGS

0167  
Special  
Meeting

Minutes of Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the Oberlin Inn at 5:00 P.M. August 25, 20 14

President Ron Yacobozzi presided.

Roll call vote:

Ron Yacobozzi, present; Rex Engle, present; 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.

2014-08-07

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

Roll call vote:

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

2013-08-08

It was moved by Gilles and seconded by Kamnikar to accept the following as indicated:

- A. Accept the following resignations as indicated:
  - Hannah Bescan**, Title I Tutor assigned to Harris Elementary, effective 8/18/14
  - Kelley Patton**, Title I tutor assigned to Powers Elementary (to accept another Amherst position) and certified substitute, effective 8/18/14
  - Melanie Pressler**, certified substitute, effective 8/16/14
  - Michelle Timko**, classified substitute, effective 8/20/14
  - Nicholas Toney**, certified substitute, effective 8/20/14
  
- B. Employ the following individuals as Title I Tutors for the 2014-2015 school year with proper placement on the negotiated salary schedule paid from Federal Grant Funds, pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:
  - Joann Hoffman**, assigned to Powers Elementary
  
- C. Employ **Kelley Patton** on a limited one-year long-term substitute contract as a first grade teacher for the 2014-2015 school year pending completion of all employment requirements, including but not limited to a background check and prior experience.
  
- D. 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.
  - Alvin Kizer**, part-time bus driver, 60-day probationary contract (3 hours/day, 186 days/year), effective 8/19/14
  - Kara Spurlock**, part-time sign interpreter, 60-day probationary contract (3.75 hours/day, 184 days/year), effective 8/19/14. Proper placement on the classified negotiated agreement salary schedule.

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E. Grant **Yvette Cable**, part-time psychologist, a supplemental contract at the negotiated agreement hourly rate for completion of duties related to special education and required meetings that fall outside the standard contract day during the 2014-2015 school year.

F. Grant **Courtney Dendorder**, long-term substitute, a supplemental contract for extra duty hours in order to participate in specific training in order to meet the needs of a student with a disability outside her contracted day during the 2014-2015 school year as per the negotiated agreement.

G. Grant a supplemental contract to the following individuals for the fall and/or year round extra-curricular activities during 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:

**Mary Bartek**, LPDC Harris representative

**Diane Carpenter**, LPDC Powers representative

**Brian Kelley**, 7<sup>th</sup> grade football assistant coach

**Ryan O'Rourke**, varsity football assistant coach and 7<sup>th</sup> grade girls' basketball head coach

H. Acknowledge the following volunteer(s) for the fall and/or year round extra-curricular activities during the 2014-2015 school year as indicated, pending completion of all volunteer requirements, including but not limited to a Pupil Activity Permit, if required for positions, and a BCII and FBI background check.

**Tim Eads, Jr**, high football assistant coach

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:

**Karen Anderson**, teacher, effective 8/20/14

**Catherine Barmann**, teacher, effective 8/20/14

**Debra Boroff**, teacher, effective 8/18/14

**William Dickey**, bus and van driver, effective 8/20/14

**Joanna Hoffman**, teacher, effective 8/20/14

**Phillip Plas**, teacher, effective 8/18/14

**Kim Sayers**, bus and van driver and bus and van aide, effective 8/20/14

Roll call vote:

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

2013-08-09

It was moved by Engle and seconded by Zappa to:

A. Enter into a service agreement with **ABA Outreach Services** for the provision of professional development instruction for one session of "Meeting the Needs of High Functioning Children with Autism" during the 2014-2015 school year as per **Exhibit 6A**.

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- B. Enter into a service agreement with Lori Josephson for the provision of professional development instruction for one session of **“Wilson Introduction/Applied Methods”** to occur in the month of September 2014 as per **Exhibit 6B**.
- C. Approve the resolution determining that **Children’s Developmental Center** is the lowest responsive and responsible bidder as per **Exhibit 6C**.
- D. Enter into a service agreement with the **Children’s Developmental Center** for the provision of physical therapy services for children with special needs during the 2014-2015 school year as per **Exhibit 6D**.

Roll Call Vote:

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

2014-08-10

It was moved by Kamnikar, seconded by Zappa that the Amherst E.V. Board of Education approve the bus routes/stops for Powers (Kindergarten), Nord and Amherst Jr. High for the 2014-2015 school year as presented in **Exhibit 5B** and authorize the Transportation Supervisor to make adjustments to routes/stops as needed throughout the 2014-2015 school year.

Roll Call Vote:

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

2014-08-11

It was moved by Gilles, seconded by Zappa to adjourn to executive session to discuss the employment of a district employee and for matters which are required to be kept confidential by federal law or regulations or state statutes. Time in 5:10 p.m.

Roll Call Vote:

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

Reconvene to General Work Session at 5:41 p.m. No action to be taken

2013-08-12

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

Roll call vote:

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

Board President Ron Yacobozzi adjourned the meeting at 7.08 p.m.

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Board President

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Treasurer