

Held at the Educational Service Center at 7:30 a.m. on June 29, 2015

President Teresa Gilles presided. Called to order at 7:30 a.m.

Roll call vote:

Teresa Gilles, present; Ron Yacobozzi, present; Rex Engle, 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.

2015-06-08

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

Roll call vote:

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

2015-06-09

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

- A. Approve the amended permanent appropriations for FY2015 as per **Exhibit 5A**
- B. Approve the temporary appropriations for FY2016 as 25% of the FY2015 expenditures as per **Exhibit 5B**
- C. Approve the following advances/transfers/return of advances as per **Exhibit 5C**.
- D. Approve the amended five year forecast.
- E. Accept and acknowledge the receipt of the following donations to the Amherst Schools:

**Amherst Steele Theatre Booster Club** for a \$6,800 donation to the MLS Theatre Company for the 2015 musical.

Roll Call vote:

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

2015-06-10

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

- A. Employ the following certified individuals, on a one-year limited contract, as indicated, for the 2015-2016 school year pending completion of all employment requirements, including, but not limited to a background check and proper certification/licensure. Proper placement on the negotiated salary schedule pending verification of all educational training and prior experience submitted to Amherst schools:

**Kelly Lee**, Art teacher, Harris Elementary School, effective 8/14/15

RECORD OF PROCEEDINGS

0265

Special Meeting

Minutes of the Amherst Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the Educational Service Center at 7:30 a.m. on June 29, 2015

B. Employ the following individuals, as indicated, on a 60-day probationary contract, for the 2015-2016 school year pending completion of all employment requirements, including but not limited to a background check. Proper placement on the negotiated salary schedule pending verification of all prior experience submitted to Amherst schools:

- **Tammy Percival**, part-time monitor, Steele High School, effective 8/19/15
- **Cornelia Rivenburg**, full-time teacher aide, Powers Elementary School, effective 8/14/15

Roll Call vote:

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

2015-06-11

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

- A. Enter into an agreement with **Rachel's Challenge** for presentations and training to take place at Nord Middle School as per **Exhibit 7A**.
- B. Enter into a three-year agreement with **Hobson Inc.** for their college and career readiness platform, Naviance, professional development and consultation services, to help meet the requirements of the new Career Advising policy 2413, as per **Exhibit 7B**.

It was moved by Engle, seconded by Zappa to accept and approve a proposal from **Clark & Post Architects, Inc.** for the proposed ML Steele High School Media Center Improvements Study, as per **Exhibit 8A**.

Roll call vote:

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

2015-06-12

It was moved by Yacobozzi, seconded by Zappa to adjourn the meeting.

Roll Call vote:

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

Board President Teresa Gilles adjourned the meeting at 8:10 a.m.

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Board President

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Treasurer