

Held at the M.L. Steele Media Center at 4:30 p.m. on July 20, 2015

President Pro Tem, Rex Engle, presided.

Pledge of Allegiance

Roll call vote:

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

2015-07-01

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

Roll call vote:

Kamnikar, aye; Zappa, aye; Engle, aye;

Public hearing on the issue of re-employment of **Wanda Warford**, Food Service Supervisor, during her service retirement.

Members of the public are invited to provide input to the board on the issue of re-employing **Wanda Warford** during her service retirement. Speakers are limited to five (5) minutes each. (If planning to address the Board, please complete the sign-in sheet). None

2015-07-02

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

- A. The minutes of the June 15, 2015 Regular Board Meeting and the June 29, 2015 Special Board Meeting.
- B. The Treasurer's financial reports for the month of June, 2015.
- C. Accept & acknowledge the receipt of the following donation(s):

Friends of the Library have purchased new books for our kindergarten students, and will give each student one book as they arrive at school in the fall.

- D. Approve payment to **Behavioral Intervention Institute of Ohio (BIO)**, for educational services provided to a special needs student for the 2013-2014 and 2014-2015 school years.

Roll call vote:

Zappa, aye; Kamnikar, aye; Engle

Superintendent's Report: Mr. Steve Sayers

Notes:

- Financially on track with our budgets
- Summer projects moving along: roof, track, parking lots, etc.
- Personnel – hiring going well
- All building offices – reopen August 3, 2015

RECORD OF PROCEEDINGS

0267

Regular

Meeting

Minutes of the Amherst Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held at the M.L. Steele Media Center at 4:30 p.m. on July 20 20 15

Administrative Committee Reports:

Mr. Mike Molnar, Executive Director of Educational Services

Notes:

- Currently interviewing for Title positions – to increase our intervention support.
- Naviance program – looking forward to having this for student’s pathway for college.
- Mr. Kostur – visited LCCC/this will be part of the presentation for next Board meeting.

Mr. Rex Engle, JVS Representative

Notes:

- Today Journal – JS students earn National Awards, Amherst had two winners.
- JVS is getting ready to open school at the end of August.
- Have hired most of the staff needed and in the process of finishing electrical projects.
- Started today to update the Buckeye room.

2015-07-03

It was moved by Kamnikar and seconded by Zappa approve the following:

- A. Approve the resignation for retirement purposes of the following individuals, as indicated:

Linda Bray, teacher aide at Powers Elementary, effective 8/1/15
John Quarando, Head of Maintenance, effective 12/31/15

- B. Accept the following resignation(s) as indicated:

Ashley Michael, substitute teacher, effective 7/12/15

- C. Approve an unpaid parental for Amanda Sears, Art Technology teacher assigned to AJH, for the first semester of the 2015-2016 school year (8/17/15-1/14/16) with the intention to return on 1/15/16.

- D. Amend the administrative contract of **Michael May**, high school principal, from 220 days to 260 days, at a salary of \$107,431 effective 8/1/15.

- E. Grant a supplemental contract to the following individuals for the fall and/or year round extra-curricular activities during the 2015-2016 school year, 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, as per the negotiated agreement:

Kelly Bruenig, Assistant Cross Country Coach
Brian Cesear, 9th grade Assistant Football Coach
Janet Grissinger, English Department Chair
Scott Haber, Social Studies Department Chair
Wendy Lowe, Science Department Chair
Joyce Kasynik, World Language Department Chair
Patricia Keberle, Special Education Department Chair
Mark Kelley, Varsity Assistant Football Coach

Held at the M.L. Steele Media Center at 4:30 p.m. on July 20, 2015

Allison Kocheff, Varsity Cheerleader Advisor
John Pieschalski, Varsity Assistant Football Coach
Mark Skladan, Music, Business, Health/PE Department Chair
Todd Strebel, Math Department Chair
Greg Stringer, Varsity Assistant Girls Tennis Coach
Anthony Trunzo, Art, Family & Consumer Science, Med Tech, TV
 Department Chair

- F. Approve the increase in hours by 30 minutes per day, for **Margaret Settle**, monitor assigned to Powers Elementary, for the 2015-2016 school year, to accommodate the new lunch/recess schedule.
- G. Approve a change in location for **Greg Meyers**, Custodian III, from Steele High to Nord Middle, effective 7/27/15.
- H. Approve employment of **Kimberly Sayers**, as a full-time bus driver, on a 30-day probationary contract, effective 8/17/15.
- I. Grant a supplemental contract to **Chad DiFranco and Anthony Trunzo** to teach an additional class during the first and second semesters of the 2015-2016 school year. Compensation will be at their regular hourly rate per the negotiated salary schedule and will not exceed 135 hours per semester.
- J. Authorize the Superintendent and Treasurer to enter into a settlement agreement with the **Amherst Teachers Association** regarding the payment of a supplemental contract.
- K. Approve the following rate of pay for substitute certified teaching staff for the 2015-2015 school year:
- \$95.00 per day
 - \$110.00 per day for retired Amherst teachers
- L. Approve the following rate of pay for substitute classified staff for the 2015-2016 school year:
- \$9.00 per hour for:
- Secretary
 - Aide – teacher, media, regular van and/or regular bus
 - Student attendant (mild/moderate needs assignment)
 - Cafeteria, part-time cook/cashier
 - Custodian/cleaner
 - Monitor – lunchroom & study hall
 - Van driver
- \$9.50 per hour for:
- Special needs paraprofessional
- \$11.50 per hour for:
- Assistant maintenance
 - Assistant mechanic
 - Intensive needs bus and/or van aide
- \$12.25 per hour for:
- Van driver
- \$14.00 per hour for:
- Student attendant (moderate/intensive needs assignment)

RECORD OF PROCEEDINGS

0269
Regular
Meeting

Minutes of the Amherst Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 1014H

Held at the M.L. Steele Media Center at 4:30 p.m. on July 20, 2015
\$16.00 per hour for:

- Sign interpreter
- \$16.75 per hour for:
- Bus driver

- M. Approve the hourly rate for Saturday school monitor positions to be set at \$17.00 per hour for the 2015-2016 school year.
- N. Approve the reimbursement of \$50.00 to **Patti Killen** for membership dues to the Ohio Association of EMIS Professionals for the 2015-2016 school year.

Roll call vote:
Kamnikar, aye; Zappa, aye; Engle, aye

2015-07-04

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

- A. Approve an agreement with **Steele Case Inc. and Ohio Desk** to govern the development of an Active Learning Pilot Classroom as per **Exhibit 12A**.
- B. Enter into a contract with **MCB Speech Pathology Services Ltd.** to provide speech therapy for two students as outlined in each students individualized education plan (IEP) for students with special needs during the summer of 2015 as per **Exhibit 12B**.
- C. Enter into a contract with the **Educational Service Center of Cuyahoga County** to provide services for students with special needs through the Positive Education Program (PEP) for the 2015-2016 school year as per **Exhibit 12C**.
- D. Enter into a contract with **Education Alternatives** to provide services for students with special needs for the 2015-2016 school year as per **Exhibit 12D**.
- E. Enter into a contract with the **Cleveland Clinic Center for Autism** to provide specially designed instruction for an Amherst student with special needs for the 2015-2016 school year as per **Exhibit 12E**.
- F. Authorize the Superintendent and Treasurer to enter into an agreement with **Burges and Burges Strategists, Inc.** for the 2015-2016 school year.

Roll call vote:
Zappa, aye; Kamnikar, aye; Engle, aye.

2015-07-05

It was moved by Zappa and seconded by Kamnikar to approve Exhibit 13B and Table Exhibit 13A until next Board meeting:

- A. Enter into an agreement with **Pitney Bowes** for leasing a postage meter as per **Exhibit 13A – TABLE 13-A**.

Held at the M.L. Steele Media Center at 4:30 p.m. on July 20, 2015

- B. Enter into an agreement with **Ohio Schools Council (OSC)** for a cooperative purchasing program for the 2015-2016 school year as per **Exhibit 13B**.

Roll call vote:

Zappa, aye; Kamnikar, aye; Engle, aye;

Note: Next board meeting is August 10 2015.

2015-07-06

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

Roll call vote:

Kamnikar, aye; Zappa, aye; Engle, aye.

Board President Pro Tem Rex Engle adjourned the meeting at 4:50 p.m.

Board President

Treasurer