

RECORD OF PROCEEDINGS

0277

Special Meeting

Minutes of the Amherst Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 101#R

Held at the Educational Service Center at 7:30 A.M. on Aug. 25, 2015

President Teresa Gilles presided.

Pledge of Allegiance

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.

2015-08-10

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

Roll call vote:

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

2015-08-11

It was moved by Yacobozzi, seconded by Zappa to accept the following recommendations:

A. Accept the following resignations:

- **Maria Bertocin**, Title One Tutor, effective 8/12/15
- **William Dickey**, Bus driver, effective 8/12/15
- **Lisa Harcula**, Special Olympics Coordinator for 2015-2016, effective 8/11/15
- **Ashley Quarando**, Title One Tutor, effective 8/12/15
- **Jill Williams, Jr.** Varsity Cheerleading Advisor, effective 8/19/15

B. Employ the following individual(s), as indicated, on a 30 or 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:

- **Martha Broud**, Part-time Monitor at Powers, 60-day probationary contract, effective 8/19/15
- **Charles Eary, Jr.**, Custodial Class II at MLS, 60-day probationary contract, effective 8/17/15
- **Mark Morgan**, Custodian Class II at Harris, 60-day probationary contract, effective 8/17/15
- **Heidy Walsh**, Part-time Monitor at Powers, 60-day probationary contract, effective 8/19/15
- **Joyce Wolfe**, Part-time Monitor at AJH, 60-day probationary contract, effective 8/19/15

C. Employ the following individual(s) as certified and/or classified substitutes for the 2015-2016 school year, as indicated, with compensation at the board approved substitute rates pending completion of all employment requirements, including, but not limited to licensure/certification (if required) and a BCII & FBI background check:

Held at the Educational Service Center at 7:30 A.M. on Aug. 25, 2015

- **Kathleen Bennett**, Aide; Monitor, Media Aide; Student Attendant; Secretary, effective 8/17/15
  - **Elizabeth Curbelo-Robles**, Bus driver, effective 8/17/15
  - **Suzanne White**, Teacher, effective 8/19/15
- D. Employ the following individual(s) as certified long-term substitutes for the 2015-2016 school year, as indicated, with compensation at the board approved negotiated terms pending completion of all employment requirements, including, but not limited to licensure/certification and a BCII and FBI background check:
- **Marie Cole**, Spanish teacher at MLS, effective 8/17/15
  - **Beth Gilliam**, 5<sup>th</sup> grade teacher at Nord, effective 8/17/15
  - **Bridget Patten**, 3<sup>rd</sup> grade teacher at Harris, effective 8/17/15
- E. Employ the following individuals as Title 1 tutors for the 2015-2016 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:
- **Michelle Almady**- Nord
  - **Haley Bednarski** – Powers
  - **Abigail Dailey** – Powers
  - **Elizabeth Dlugosz** – Powers
  - **Tiffany Duke**, Harris
  - **Katey Karpinski** – Harris
  - **Krystn Moran** – Powers
  - **Logann Sweet** - Powers
- F. 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 Pupil Activity Permit, if required for positions, and a BCII and FBI background check:
- **Timothy Eads**, Football Volunteer (AJH)
  - **Kaye Long**, Special Olympics
  - **Dean Lowe**, Ski Club Advisor
  - **Peter Peterson**, Varsity Assistant Football Coach
  - **Pat Sanders**, Technical Consultant; Assistant Dramatics 1st Semester, Assistant Dramatics 2nd Semester (3 contracts)
  - **Maggie Strah**, Color Guard Advisor
  - **Aaron Vranekovic**, Percussion Advisor
  - **Jill Williams**, 9th grade Cheereleader Advisor
  - **Dave Zvara**, Head Girls Golf Coach
- G. Approve **Tammy Klekota** as a ticket taker for Varsity football, to be paid according to the approved 2015-2016 Ancillary salary schedule.
- H. Approve the retroactive hiring of **Dave Leonard**, as Special Olympics coordinator for the 2014-2015 school year, for compensation paid in the amount of \$1,500.00 stipend.
- I. Approve the following amendment to the previous agenda of 8/10/15, that **Dave Leonard** be granted a supplemental contract as Special Olympic coordinator, at compensation per the negotiated agreement.

RECORD OF PROCEEDINGS

0279

Special Meeting

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DAYTON LEGAL BLANK BKG. FORM NO. 10148

Held at the Educational Service Center at 7:30 A.M. on Aug. 25 20 15

J. Grant the following individual(s), who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

- **Lisa Overdorff**, Central Office Secretary, (balance of a one-year contract), effective 8/12/15.

Roll call vote:

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

2015-08-12

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

- A. Approve the **Mercy Health & Recreation Center Swim Lane Use Agreement** as per **Exhibit 6A**.
- B. Approve the agreement with **University of Toledo Home Team Marketing Program** as per **Exhibit 6B**.

Roll call vote:

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

2015-08-13

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 8:04 a.m.

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Board President

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Treasurer