

RECORD OF PROCEEDINGS

0295
Regular
Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held at the M.L. Steele Media Center at 4:30 p.m. on Nov 16, 20 15

President Teresa Gilles presided.

Pledge of Allegiance

Roll call vote:

Teresa Gilles, present; Ron Yacobozzi, present; 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.

2015-11-03

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; Kamnikar; Zappa, aye

Good News Reports:

Mr. Ryan Coleman – Amherst Jr. High

Ryan and Katie talked about the Blue Ribbon Ceremony. There were 113 school districts in Ohio selected and over 300 districts nationally. Ryan and Katie shared the experience they had and stated, even though this is a top honor, it is not a stopping point it is a stepping stone.

Notes:

Mrs. Linda Turley – a dog bite. She indicated that her son was bitten by a dog in the High School Library and no one at the High School called the health department and reported it. Mrs. Turley felt that the situation was not handled properly. Mrs. Gilles stated that she spoke with Mrs. Turley and informed her to contact Steve. Steve stated that he would set up a meeting with her.

2015-11-04

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

- A. The minutes of the October 26, 2015 Regular Board Meeting.
- B. The Treasurer’s financial reports for the month of October, 2015
- C. Approve the revision of appropriations and the “412 certificate” - None
- D. Approve the agreement with **DS Benefits Group, LLC** for health care consulting services as per **Exhibit 8A**.

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E. Accept a resolution designating depositories of public moneys of the Amherst E.V. School District as per **Exhibit 8B**.

F. Accept a **Memorandum of Agreement for Active, Interim and/or Inactive Deposits** as per **Exhibit 8C**.

Roll call vote:

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

2015-11-05

It was moved by Yacobozzi and seconded by Engle to approve the minutes of the November 8, 2015 Special Board Meeting.

Roll call vote:

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

Superintendent Report – Mr. Steve Sayers

NOTES:

Steve indicated that the building and grounds committee met and should have a recommendation for the summer projects soon.

Administrative Committee Reports:

Executive Director of Educational Services – Mr. Mike Molnar

NOTES:

- Testing update – Re-scoring science and Social Studies.
- PD Update:
4th and 6th grade social studies teachers will be attending an assessment workshop with Dr. Katie Knapp on December 14.
I am working on setting up another workshop for American Government and American History in January.
Powers Elementary teachers are attending refresher Wilson Foundations training in K-2.
Biology teachers are attending a Biology End of Course Training in Bowling Green on December 3rd. Angie Deleon, Rob Glatz, and Jessie Glatz attended Biomimicry PD yesterday.
The Math Department is considering follow-up PD for their new math curriculum.
- Curriculum Update:
American History and American Government teachers are receiving resources called Mastering Ohio's Assessments.
The English Department is working with me to look at new materials and resources for all courses.
The Math Department is working with me on new Calculus and Pre-Calculus materials.
The Kindergarten teachers are piloting a conceptual math program called STMath.

Mr. Engle asked Mike about the STEM program that starts at elementary level. Mr. Engle believes that it is important for younger students to hear and understand about career choices. It would help bring the advanced students up another level.

Mr. Molnar has started looking at curriculum that is steered toward STEM curriculum.

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At Harris this year, Mrs. Schwartz has begun to cluster some of our students, that are identified as gifted by the State.

Mr. Kostur has started looking at creating a FAB lab in the Junior High.

We purchased the program "Naviance" last year and this will help students with preparation on the different options that are out there.

Mr. Engle would like Mr. Molnar to talk about the IPAD initiative that we started here at Amherst. Mike – we are a 3-1 at the Elementary and 2-1 at the Junior High and High School. One of our goals is to look at how we can get a device for each student.

Mr. Engle would like us to see if we could enter into an agreement every year or allow students to provide their own device if it is compatible with what we have. He would like to see the device follow the student throughout school.

JVS Representative – Mr. Rex Engle

NOTES:

Buckeye room did not open because the table tops did not arrive.

Amherst Schools did receive a letter about the JVS appointment from our Board.

If you would like to order cookies you can get the form online. Would recommend that you do this as soon as possible because when they meet their max on orders, they will not take any more.

Poinsettias will be on sale the first week of December.

2015-11-06

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

A. Approve the following resignations as indicated:

Courtney Dendorfer, substitute teacher, effective 10/26/15

B. Employ the following individuals as federally grant funded Title I Tutors for the 2015-2016 school year with proper placement on the negotiated contract schedule pending completion of all employment requirements, including but not limited to a background check and proper ODE teaching licensure:

Sue Schneider, effective 11/9/15

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:

Stephanie Barda, teacher, effective 10/16/15

Haley Bednarski, aide, monitor, effective 10/28/15

Andrea Dolacki, intensive needs aide, effective 11/2/15

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- D. Grant the following certified personnel a supplement contract for their services as a home instruction tutor for the 2015-2016 school year, inclusive of summer 2016 if necessary, on an "as needed basis", with compensation at the board approved rate:

Beth Gillam

- E. Approve the salary advancement due to changes in educational training level of certified staff member **Mark Lowrie** from M+20 to M+30 effective 8/17/15.
- F. Grant a supplemental contract to the following individuals for the winter and/or year round extra-curricular activities during the 2015-2016 or 2016-2017 school year, as indicated, pending completion of all employment requirements, including but not limited to a Pupil Activity Permit, if required for position, and a BCII background check:

Don Collier, Varsity Assistant Basketball Coach – JV (2015-2016)

Bill Fishleigh, Head Football Coach (2016-2017)

Jeff Gantz, Volunteer Assistant Basketball Coach (2015-2016)

Christy Perry, Pep Band Director (2015-2016)

Gabe Pecze, Volunteer Swim Coach (2015-2016)

Michael Wearsch, Wrestling Volunteer (2015-2016)

Rick Zakrajsek, 9th Grade Basketball Coach (2105-2016)

- G. Grant the following individuals, who have completed their probationary contract, a limited contract or return to a continuing contract status as indicated:

Martha Broud, Part time monitor, (balance of a one-year contract), effective 11/12/15

Charles Eary Jr., Custodian II, (balance of a one-year contract), effective 11/10/15

Susan Jones, Guidance Secretary (balance of a one-year contract, effective 10/27/15

Bonnie Metelsky, Media Aide, (balance of a one-year contract), effective 11/10/15

Mark Morgan, Custodian II, (balance of a one-year contract), effective 11/10/15

Tammy Percival, Part time monitor, (balance of a one-year contract), effective 11/12/15

Cornelia Rivenburg, Teacher Aide, (balance of a one-year contract), effective 11/7/15

Kristen Vrooman, Comet Kids Aide, (balance of a one-year contract), effective 11/10/15

Heidy Walsh, Part time monitor, (balance of a one-year contract), effective 11/12/15

Joyce Walsh, Part time monitor, (balance of a one-year contract), effective 11/12/15

- H. Grant **Megan Murphy** a stipend of \$1,000.00 for services as the Jr. Varsity Cheerleader Advisor, during the 2015-2016 school year

- I. Approve the unpaid paternal leave for the following certified staff member(s):

Holly Miller, intervention specialist, MLS High School, 12/15/15 – 1/15/16, with the intention to return on 1/19/16

- J. Approve the following substitute intensive needs aides for a stipend of \$100 for completion of the mandatory Murray Ridge Center Intensive Training program that was held 11/3/15 – 11/5/15:

Sarah Andrews

Cathy Zitek

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K. Approve the game management and athletic event personnel as per **Attachment 11A**, to be paid out of the athletic fund, according to the approved 2015-2016 Ancillary salary schedule.

L. Approve the appointment of **Mr. James Yorks** as a Library Trustee, for a term renewal of seven years, effective 1/1/2016 through 12/31/22.

Roll call vote:

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

2015-11-07

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

A. Enter into an agreement with **The Silver Lining Group**, for services pertaining to a special needs student, as per **Exhibit 12A**

B. Approve the resolution for District Support Organizations, including Booster Organizations as per **Attachment 12A**.

C. Accept the 2015-2016 UCA Competition Rules and Regulations (Cheerleading) as per **Exhibit 12B**.

D. Approve the school calendar for the 2016-2017 school year as per **Attachment 12B**.

E. Enter into an agreement with **Baldwin Wallace University** for field experience placement of teachers as per **Exhibit 12C**.

Roll call vote:

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

2015-11-08

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

A. Approve the contract with **Brian-Kyles Construction, Inc.** for snow and ice management services during the 2015-2016 school year as per **Exhibit 13A**.

B. Approve the agreement with **Clark & Post Architects, Inc.** as per **Exhibit 13B**.

C. Accept the amendment to the contract with **MCPc Imaging & Printing LLC**, (with no change in cost) as per **Exhibit 13C**.

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2015-11-09

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

Roll call vote:

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

Board President Teresa Gilles adjourned the meeting at 5:15 p.m.

Board President

Treasurer