

RECORD OF PROCEEDINGS

0201

Organizational Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the M.L. Steele Media Center at 4:30 p.m. on January 12, 2015

President Pro tempore, Mr. Ron Yacobozzi presided.

Roll call vote:

Ron Yacobozzi, present, Teresa Gilles, present, Bob Kamnikar, present; Mark Zappa, present; Rex Engle, 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.

President Pro Tempore, Mr. Ron Yacobozzi, conducts the election of officers for 2015.

Election of President of the Board of Education

Mr. Yacobozzi nominated Mrs. Gilles for the office of President. Mr. Engle moved and Mr. Zappa seconded to close nominations.

2015-01-01

It was moved by Gilles and seconded by Engle to elect Teresa Gilles as president.

Roll call vote:

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

Election of Vice-President of the Board of Education

Mr. Zappa nominated Mr. Yacobozzi for the office of Vice-President. Mr. Zappa moved and Mr. Engle seconded to close the nominations.

2015-01-02

It was moved by Zappa and seconded by Engle to elect Ron Yacobozzi vice-president.

Roll call vote:

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

Oath of Office

The OATH OF OFFICE was administered to **President Teresa Gilles** and **Vice President Ron Yacobozzi** by **Barbara J. Donohue, Treasurer**, on January 12, 2015. The newly elected **Board President, Teresa Gilles**, will preside at the remainder of the meeting.

Budget Hearing – The Tax Budget has been advertised and been available for review. There we no comments from the public.

Held at the M.L. Steele Media Center at 4:30 p.m. on Jan 12, 2015

2015-01-03

It was moved by Yacobozzi and seconded by Zappa to approve the dates, times, and location in the Steele Media Center, unless otherwise noted, for Regular Board Meetings in 2015.

| | |
|--------------------|-----------------------------------------------------------|
| January 12, 2015 | 2 nd Monday, Organizational Meeting, 4:30 p.m. |
| January 12, 2015 | 2 nd Monday following Organizational Meeting |
| February 23, 2015 | 4 th Monday, Regular Meeting, 4:30 p.m. |
| March 16, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| April 20, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| May 11, 2015 | 2 nd Monday, Regular Meeting, 4:30 p.m. |
| June 15, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| July 20, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| August 10, 2015 | 2 nd Monday, Regular Meeting, 4:30 p.m. |
| September 21, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| October 19, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| November 16, 2015 | 3 rd Monday, Regular Meeting, 4:30 p.m. |
| December 14, 2015 | 2 nd Monday, Regular Meeting, 4:30 p.m. |

All meetings will be held at the M. L. Steele Media Center, 450 Washington Street, Amherst, Ohio, 44001, on the third Monday of the month, unless otherwise noted.

Roll call vote:

Yacobozzi, aye; Zappa, aye; Kamnikar, no; Gilles, aye; Engle, aye

2015-01-04

It was moved by Engle and seconded by Kamnikar to approve the appointment to Administrative Standing Committees

Discussion – Mr. Yacobozzi indicated that no vote was required because the committees were not Board committees; the committees are committees of the Superintendent for guidance. Mr. Engle said that the Amherst Community Foundation was not a committee of the Board and a vote would need to be taken.

Mr. Engle rescinded his motion and Mr. Kamnikar seconded.

Roll call vote:

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

2015-01-05

It was moved by Engle, seconded by Kamnikar to vote for the standing committee for the Amherst Community Foundation.

Roll call vote:

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

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0203

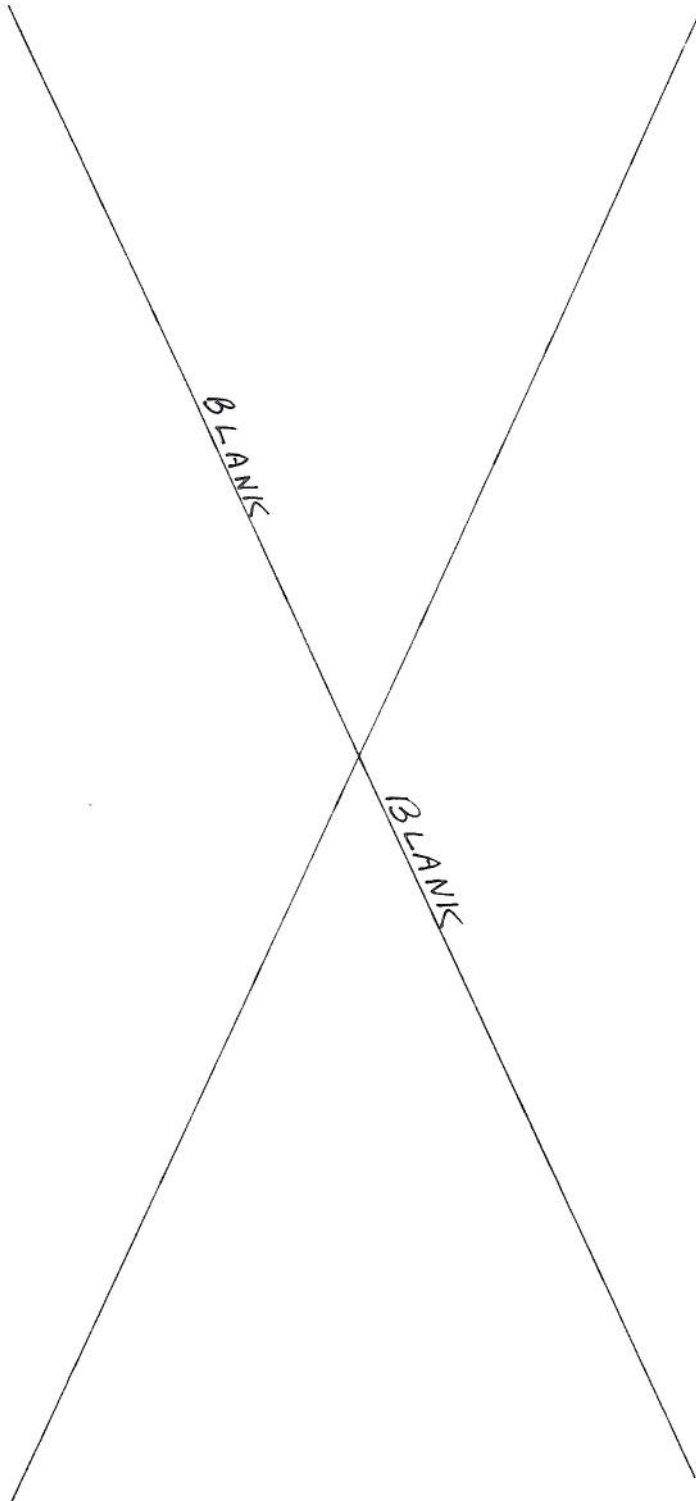
Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____



Held at the M.L. Steele Media Center at 4:30 p.m. on Jan 12, 2015

Superintendent's Standing Committees for 2015

| | |
|-------------------------------------------|-------------------------------|
| Amherst Schools Educational Foundation: | Mr. Engle |
| Board Policies: | Mr. Kamnikar & Mr. Yacobozzi |
| Board/Booster Partnership Committee: | Mr. Yacobozzi |
| Building & Grounds: | Mrs. Gilles and Mr. Yacobozzi |
| Community Relations/Scholarships/Awards: | Mrs. Gilles and Mr. Kamnikar |
| Curriculum/Instruction/Staff Development: | Mrs. Gilles and Mr. Kamnikar |
| Extra and Co-Curricular Activities: | Mrs. Gilles and Mr. Zappa |
| Finance/Audit/Records: | Mr. Engle and Mr. Yacobozzi |
| Negotiations and Grievance: | Mr. Engle and Mr. Zappa |
| Technology: | Mr. Kamnikar and Mr. Zappa |
| Transportation: | Mrs. Gilles and Mr. Zappa |

Roll call vote:

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

2015-01-06

It was moved by Yacobozzi and seconded by Engle to approve the following Treasurer's recommendations:

- A. Approve the tax budget for the 2015/16 school year
- B. Approve **Squires, Sanders, & Dempsey; Roetzel & Andress; Hoover Six; and Britton, Smith, Peters, & Kalail** law firms to provide legal counsel, as needed, for 2015.
- C. Authorize to renew membership in OASBO (Ohio Association of School Board Officials) for Fiscal Year 2016 with dues paid in full.
- D. Approve to establish a Board Member Service Fund of no more than \$20,000 as provided in the Ohio Revised Code pursuant to O. R. C. 3315.15.
- E. Approve the board member compensation at the maximum amount allowable by law pursuant to O.R.C. 3313.12.

Roll call vote:

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

2015-01-07

It was moved by Engle and seconded by Yacobozzi that the following standing authorizations are approved for calendar year 2015:

- A. That the Treasurer and Board President be authorized to borrow funds as needed.
- B. That the Treasurer be authorized to secure advances from the county auditor when funds are available and payable to the district.

RECORD OF PROCEEDINGS

Minutes of the Amherst Exempted Village Board of Education

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Held at the M.L. Steele Media Center at 4:30 p.m. on January 12, 2015

- C. That the Treasurer be authorized to pay all bills within the funds appropriations resolution as bills are received, and when services and/or merchandise are received in good condition.
- D. That the Treasurer be authorized to invest interim funds when available and that the Board authorizes using one signature on all checks.
- E. That the Treasurer be authorized to transfer within financial accounts, as needed, without Board action.
- F. Approve the distribution of monthly interest earnings on investments to Food Service Fund, Auxiliary Service Fund, General Fund, and any other fund required by O.R.C.
- G. That the Superintendent be authorized to employ such personnel, as needed, for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting.
- H. That the Superintendent be authorized to accept resignations, which have been submitted by employees, subject to Board approval at the next meeting. Upon approval by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- I. That the Superintendent be the purchasing agent for the Amherst Schools.
- J. That the Superintendent be authorized to enter into agreements to implement student placements, including transportation arrangements, in accordance with federal and state statutes and for student I.E.P.s (Individual Education Plans).
- K. That the Superintendent be authorized to enter into settlement agreements regarding services provided to students with I.E.P.s (Individual Education Plans).
- L. That the Superintendent be authorized to approve and sign routine contracts on behalf of the Board of Education in amounts not to exceed \$25,000. The Board of Education will be made aware of these contracts prior to the Superintendent's approval. These contracts will then be placed on a future board meeting agenda for final ratification/approval.
- M. That the Superintendent has authority to approve policies, proposals, and transfers within the student activity funds.
- N. That the Superintendent be authorized to apply and participate in any federal, state, or local project or program and to make application for such funds as are available from federal, state, and other sources.
- O. That the Superintendent be authorized to approve payment of Professional Development expenses and/or stipends, as outlined in the negotiated agreements. The Superintendent be further authorized to approve registration, overnight lodging, mileage, and meals, which may exceed the negotiated agreements' approved amounts, when requested to attend by the Superintendent or designee.
- P. That the Board continue to purchase liability insurance.

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- Q. That the Superintendent be authorized to renew membership in BASA (Buckeye Association of School Administrators), with dues paid in full, for FY 2016.
- R. That the Treasurer be authorized to renew membership in OSBA (Ohio School Boards Association) for FY 2016 and to renew subscriptions to the *Briefcase* and *Negotiator*, and the OSBA Legal Defense Fund for FY 2016.
- S. Set Public Official Bond for Treasurer at \$100,000, Board President at \$20,000, and authorize Superintendent and others, as necessary, to acquire the same.
- T. That the Board hereby directs the Treasurer to deposit \$10,000 into the Amherst Educational Foundation Fund (Endowment), as authorized under O.R.C. 3315.40. The total of funds shall be transferred to the trust or "endowment account" established under the Community Foundation of Greater Lorain County.
- U. That the Board directs the Treasurer to deduct fifteen dollars (\$15.00) per month from each board member's pay during the 2015 calendar year. The deducted funds are to be placed in a Board of Education Scholarship Fund, and used to award a \$900 scholarship at the Senior Awards Banquet in the spring of 2016.
- V. That the Board directs the Treasurer to be the board members' designee, thus being appointed to receive the Public Records training on the elected officials' behalf, as per the Ohio Revised Code 109.43(B) and 149.43(E)(1). The O.R.C. states that officials elected to statewide or local office receive three (3) hours of Public Records training for each term of office.

Roll call vote:

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


2015-01-08

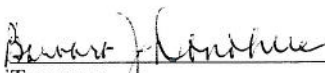
It was moved by Zappa and seconded by Kamnikar to adjourn.

Roll call vote:

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

Board President Teresa Gilles adjourned the Organizational Meeting at 4:39 p.m.


Board President


Treasurer