

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD JANUARY 12, 2016**

The Organizational Meeting of the Avon Lake Board of Education was held on Tuesday, January 12, 2016 in the Avon Lake High School Media Center at 6:15 p.m.

Roll Call: Present: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
Absent: Mr. Jantz

Others: Jeff Arra, Nori Okuma, David Eddleman, Dan Murdock, Nancy Klingshirn, Tina Durisek,
Tom Barone, Autumn Streng and Bob Scott

President Pro Tem Mrs. Ohradzansky called the meeting to order.

#1-16

ELECTION OF PRESIDENT

Mr. Cracas moved, seconded by Mr. Stobe to nominate Charles Froehlich for President of the Board. There were no other nominations.

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky and Mr. Stobe
No: None
Abstain: Mr. Froehlich
Motion carried.

#2-16

ELECTION OF VICE PRESIDENT

Mr. Froehlich moved, seconded by Mr. Cracas to nominate James Stobe for Vice President. There were no other nominations.

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky and Mr. Froehlich
No: None
Abstain: Mr. Stobe
Motion carried.

Mr. Froehlich and Mr. Stobe were given their respective Oath of Office.

#3-16

SET DATES & TIMES – BOARD OF EDUCATION MEETINGS FOR 2016

Mr. Cracas moved, seconded by Mr. Stobe to approve the Regular Meeting dates for the Avon Lake Board of Education for the year 2016 will be in the Avon Lake High School Media Center as follows:

| | |
|--------------------|---------|
| February 9, 2016 | 6:30 pm |
| March 8, 2016 | 6:30 pm |
| April 12, 2016 | 6:30 pm |
| May 10, 2016 | 6:30 pm |
| June 14, 2016 | 6:30 pm |
| July 12, 2016 | 6:30 pm |
| August 9, 2016 | 6:30 pm |
| September 13, 2016 | 6:30 pm |
| October 11, 2016 | 6:30 pm |
| November 8, 2016 | 6:30 pm |
| December 13, 2016 | 6:30 pm |

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
No: None
Abstain: None
Motion carried.

#4-16

SET DATES & TIMES – ORGANIZATIONAL MEETING FOR 2017

Mr. Stobe moved, seconded by Mr. Cracas to approve the Organization Meeting date for the Avon Lake Board of Education for the year 2016 will be in the Avon Lake High School Media Center as follows:

January 10, 2017 6:15 pm

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
No: None
Abstain: None
Motion carried.

#5-16

TREASURER'S CONSENT ITEMS

Mr. Froehlich moved, seconded by Mr. Stobe:

1. To adopt the following resolutions:

Whereas, the Avon Lake Board of Education is authorized to borrow money if such is necessary prior to the next regular scheduled meeting. This shall include borrowing between funds on a temporary basis.

Whereas, the Avon Lake Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds per Board Policy, File DFA-R.

2. Tax Collections – Advance

To authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2016 as authorized under Section 321.134 of the Ohio Revised Code

3. Authorization for Payment of Bills

To authorize the Treasurer of the Avon Lake Board of Education to pay bills as they are presented, provided that funds are available

4. Security Substitution

To authorize for depository bank(s) to substitute securities on a continuing basis for the Avon Lake Board of Education in accordance with our Investment Policy, File DFA-R

5. ORC 5705.412 Certificate

To process and include an ORC 5705.412 certificate for each contract as required by statute

6. Authorization to Advance, Return Advances or Transfer Funds

To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds, if necessary, prior to the next regularly scheduled Board meeting

7. Authorization to Bid, Open and Tabulate Bids

To adopt the following resolution:

To authorize the resolution for the preparation of plans, specifications and related information, advertisement for, opening, tabulation and evaluation of bids and preparation and provision to the Board for its consideration of recommendations for the award of contracts as appropriate, all pursuant to section 3313.46 of Ohio Revised Code

8. Designate Public Records Official

To authorize to appoint the Treasurer of the Avon Lake Board of Education as the District's designated Public Records official that includes elected officials Charles Froehlich, Pamela Ohradzansky, Dale Cracas, Ronald Jantz Jr., and James Stobe

9. Appoint Charles Froehlich, OSBA Delegate and James Stobe, Alternate Delegate

10. To appoint Pamela Ohradzansky as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

11. To appoint James Stobe as the member for the West End Redevelopment Commission (City of Avon Lake)

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
No: None
Abstain: None
Motion carried.

#6-16

SUPERINTENDENT CONSENT ITEMS

Mr. Cracas moved, Mr. Stobe seconded:

1. To grant the authority to the Superintendent of Schools/designee to approve requests for eligibility of released students and sign appropriate OHSAA forms for this purpose
2. To appoint the following as Board Legal Counsel:
Bricker & Eckler
Chester L. Sumpter & Associates
O'Toole, McLaughlin, Dooley & Pecora
Squire Patton Boggs
Walter Haverfield LLP
3. To grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose
4. To grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs
5. To grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors
6. To authorize a \$300 donation to the Avon Lake PTA Council for the annual Reflections Fair
7. Leaves of Absence, FMLA
To adopt the following resolution:

To grant the Superintendent of Schools/designee the authority to evaluate, approve or deny leaves of absence/returns from leaves of absence, including family and medical leaves of absence, on the Board's behalf
8. Home Instruction Tutors
To authorize certified staff employed at Avon Lake City Schools to be employed as Home Instruction Tutors on an as needed basis during the 2016-2017 school year. Level of compensation will be Level 1-0 of the Teacher's Salary Schedule.

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
No: None
Abstain: None
Motion carried.

#7-16

ADJOURN

Mr. Cracas moved, seconded by Mr. Froehlich:

Roll Call: Yes: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
No: None
Abstain: None
Motion carried.

ADJOURN @ 6:31 pm

President of Board

Treasurer of Board