

**MINUTES OF THE REGULAR MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD May 10, 2016**

The Regular Meeting of the Avon Lake Board of Education was held on Tuesday, May 10, 2016 in the Avon Lake High School Media Center at 6:30 pm.

President Froehlich called the meeting to order.

Roll Call: Present: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe
Absent: None

Others: T.J. Ebert, Karen Ebert, Christa Olijar, Nancy Klingshirn, Mike Lehoty, Jennifer Dunleavy, Julia Alldredge, Kristin Stobe, Erin Petkash, Brooke Springer, Alyssa Allan, Rachel Allen, Krista Keim, Racquel Vlasak, Amy Walworth, Cynthia Orr, Cheryl Lucas, Kim Kozar, Sue Christian, Haley Toth, Marissa Wilhelm, Kim Maytyi, Jennifer Stryczny, Karen Schneider, Heather Edgerly, Beth Janis, Amy Decker, Kristen Mahnke, Rob Matthey, Linda Gebhardt, Patti Wennerberg, David Schindler, Beth Schindler, Jennifer Glass, Tina Durisek, Daniel Murdock, Tom Barone, Autumn Streng and Bob Scott

Pledge of Allegiance

SPECIAL PRESENTATION

1. Eastview Honors Recorder Ensemble
Michelle Swislocki, Director
2. Auditor of State Award
Rebecca Widowski, Auditor of State Northeast Regional Liaison
3. Redwood Elementary School – Hall of Fame Award
Ohio Association of Elementary School Administrators
Mark Jones, Associate Executive Director, OAESA
4. Presentation of Retirees from Avon Lake City Schools
Denise Augustine Marjorie Renney
Katherine Bowling Laurie Storch
Roy McDavid Victor Vinci

***Mr. Stobe left the meeting at 6:49 pm*

***Mr. Cracas left the meeting at 6:55 pm*

#40-16

APPROVE OF MINUTES

Mr. Jantz moved, seconded by Mrs. Ohradzansky:

1. Approval of Minutes
Regular Meeting - April 12, 2016
Special meeting - April 26, 2016

Roll Call: Yes: Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky
No: None
Abstain: None
Motion carried.

#41-16

ADDENDUM APPROVAL

Mr. Jantz moved, seconded by Mrs. Ohradzansky:

1. Approve adding addendum for the Superintendent Consent Items A for the following:
 - To add items to #1
 - To add items to #2
 - To add #12

Roll Call: Yes: Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky
No: None
Abstain: None
Motion carried.

***Mr. Cracas entered the meeting at 7:12 pm*

#42-16

TREASURER’S REPORT – CONSENT ITEMS

Mrs. Ohradzansky moved, seconded by Mr. Cracas:

1. Regular Monthly Reports
 To approve the treasurer’s report, the monthly financial statement (including paying of bills) and the investments as presented by the Treasurer
2. Advance, Return Advances or Transfers
 To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds as needed

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
PI 003-0000	PI Turf Replacement 003-9001	\$50,000

3. Amend Appropriations
 Amend Appropriations for FY 2016 as needed
 None
4. Set Date for Special Board of Education Meeting in June 2016
 To approve a Special Board of Education meeting for June 28, 2016 at 7:30am in the Board of Education Conference Room to finalize Appropriations for FY 2016 and to adopt Temporary Appropriations for FY 2017
5. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
 To approve an Agreement for educational services with the Lorain County Board of Developmental Disabilities for placement at Murray Ridge School for the 2016-2017 school year
6. Accept Revised Amount and Rates and Certify Tax Levies
 To approve a resolution to accept the revised amount and rates due to the passage of a PI Renewal Levy and Library Renewal Levy on March 15, 2016 as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor
7. 5 Year Forecast – May Update
 To approve the May Update to the 5 Year Forecast for submission to the Ohio Department of Education for FY 2016
8. Chi Corporation Quote/Agreement
 To approve a Quote/Agreement with Chi Corporation for equipment contingent upon e-Rate funding approval for 2016
9. Student Fees for 2016-2017 School Year
 To adopt the following school fees for the 2016-2017 school year

Kindergarten – Grade 4

<u>KINDERGARTEN</u>	
Art	5.00
Writing Journal	5.00
Word Book	2.50
Current Event Magazine	4.50
Organizer	4.00
DIBELS	1.00
Technology	20.00
	\$ 42.00

<u>GRADE 1</u>	
Art	5.00
Writing Journal	3.00
Current Event Magazine	6.00
Word Journal	3.00
DIBELS	1.00
Technology	20.00
	\$ 38.00

<u>GRADE 2</u>	
Art	5.00
Current Event Magazine	6.00
Organizer	6.00
DIBELS	1.00
Technology	<u>20.00</u>
	\$ 38.00

<u>GRADE 3</u>	
Art	5.00
Current Event Magazine	5.75
Test Preparatory Material	15.00
StoryWorks	7.25
Organizer	6.00
DIBELS	1.00
Technology	<u>20.00</u>
	\$ 60.00

<u>GRADE 4</u>	
Art	5.00
Current Event Magazine	5.75
Test Preparatory Material	15.00
StoryWorks	7.25
Organizer	6.00
DIBELS	1.00
Technology	<u>20.00</u>
	\$ 60.00

ADDITIONAL EXPENDITURES FROM DISTRICT TEXTBOOK ACCOUNT:

- Math Consumables
- Foundations Consumables

Troy Intermediate School

<u>GRADE 5</u>	
Planner	\$7.00
Art Supplies	\$7.00
Homework Folder	\$2.00
Graph Books (2 per year)	\$4.00
Gizzmo	\$4.00
District Activity Fee	<u>\$20.00</u>
	\$44.00

<u>GRADE 6</u>	
6 th Grade Science World	\$3.00
6 th Grade Jr. Scholastic	\$2.75
Graph Books (2 per year)	\$4.00
Planner	\$7.00
Art Supplies	\$7.00
Homework Folder	\$2.00
Math Magazine	\$2.73
Gizzmo	\$4.00
District Activity Fee	<u>\$20.00</u>
	\$52.48

Learwood Middle School

<u>GRADE 7</u>	
Art	\$10.00
Industrial Technology	\$4.00
Student Planner	\$5.00
Activity Fee	<u>\$20.00</u>
	\$39.00

<u>GRADE 8</u>	
Art	\$10.00
Industrial Technology	\$4.00
Student Planner	\$5.00
Skills	\$2.00
Activity Fee	<u>\$20.00</u>
	\$41.00

Avon Lake High School

<u>ART</u>	<u>FEE</u>	<u>FOREIGN LANGUAGE</u>	<u>FEE</u>
Advanced Drawing	10.00	French (All levels)	15.00
Advanced Painting	10.00	Mandarin Chinese (All levels)	15.00
Advanced Photography	90.00	Spanish (All levels)	15.00
AP Studio Art	20.00		
Digital Imaging	50.00	<u>LANGUAGE ARTS</u>	<u>FEE</u>
Drawing & Painting	10.00	English 9 / English 9 Honors	6.00
Photography	90.00	English 10 / English 10 Honors	6.00
Pottery	35.00	English 11	6.00
Sculpture	75.00	English 12	6.00
<u>BUSINESS & TECHNOLOGY</u>	<u>FEE</u>	<u>INDUSTRIAL TECHNOLOGIES</u>	<u>FEE</u>
Business Management	5.00	Cabinet Making	25.00
Business Marketing	5.00	Engineering Drawing	15.00
Entrepreneurship in a Global Economy	5.00	Home Maintenance	5.00
Introduction to the World of Business	5.00	Information Technology I & II	10.00
Multi-Media Presentations	5.00	Introduction to Engineering	18.00
Personal Business Skills	5.00	Introduction to Manufacturing	30.00
Word Processing for College	5.00	Machine Woods	25.00
		Small Engine Technology	15.00
<u>HEALTH/PE</u>	<u>FEE</u>	<u>INSTRUMENTAL MUSIC</u>	<u>FEE</u>
Adapted/Modified Phys Ed	5.00	Chamber Orchestra / Cham Orchestra H	35.00
Advance Lifetime Rec & Leisure Sport	5.00	Concert Band / Concert Band Honors	35.00
Advance Team Sports	5.00	Concert Orchestra	35.00
Advanced Body Sculpting for Females	5.00	Jazz Band	35.00
Advanced Wellness	5.00	String Orchestra / String Orchestra H	35.00
Body Sculpting for Females	5.00	Symphonic Band / Symphonic Band H	35.00
Health 10	5.00	World Music: Drumming	35.00
Phys Ed 9 & 10	5.00		
SSQAT	5.00	<u>VOCAL MUSIC</u>	<u>FEE</u>
Team Sports	5.00	Chorale / Chorale Honors	35.00
Walking for Fitness	5.00	DaCantari	35.00
Wellness I	5.00	Men's Chorus	35.00
		Women's Chorus	35.00
<u>FINE ARTS</u>		<u>MISC.</u>	<u>FEE</u>
Dramatics	10.00	Parking Pass Year-long/2nd semester	20.00/10.00
Journalism	5.00	Senior Pass/Junior Pass	2.50
TV Productions / Advanced TV Prod	15.00	Senior/Junior Pass Replacement	10.00
		Student ID Replacement	5.00

<u>FEES FOR ALL STUDENTS</u>	<u>FEE</u>	<u>AP TESTS</u>	<u>FEE</u>
Activity Fee	20.00	AP Biology	97.00
Locker	2.50	AP Calculus AB	97.00
Student ID	2.50	AP Calculus BC	97.00
		AP Chemistry	97.00
<u>SCIENCE</u>	<u>FEE</u>	AP French	97.00
AP Biology	25.00	AP Government and Politics	97.00
AP Chemistry	25.00	AP Language and Composition	97.00
AP Environmental Science	25.00	AP Literature and Composition	97.00
AP Physics 1 & 2	25.00	AP Music Theory	97.00
AP Physics C	25.00	AP Physics 1 & 2	97.00
Astronomy	15.00	AP Physics C (Two tests)	194.00
Biology / Biology Honors	20.00	AP Psychology	97.00
Biotechnology (DNA)	20.00	AP Spanish	97.00
Chemistry / Chem H / Chem Comm	20.00	AP Statistics	97.00
Environmental Studies	20.00	AP Studio Art	97.00
Integrated Science	20.00	AP US History	97.00
Physical Science	20.00	AP Environmental Science	97.00
Physics (All)	20.00		

10. Approve Contract with Costin & Company, CPAs
 To approve a 3 year contract with Costin & Company, CPAs for services related to the annual conversion of its financial data from the cash basis to the accrual basis of accounting and preparation related to the Comprehensive Annual Financial Report (CAFR) at a cost of \$12,875 - \$15,850

11. Approve Service Agreement with the Educational Service Center of Lorain County Project Search
 To approve a Service Agreement with the Educational Service Center of Lorain County to participate in Project Search for the 2016-2017 school year at an estimated cost of \$12,000 per student

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

#43-16

SUPERINTENDENT’S REPORT – CONSENT ITEMS

Mr. Cracas moved, seconded by Mr. Jantz:

1. Employment
 (Contingent upon a satisfactory criminal records check and applicable certification requirements as specified by law)

To employ the following personnel for the 2015-2016 school year:

Supplemental Contract

Mentors

Stacey Hallet - Resident Educator – High School (2) 1052.50*, effective the start of of the 2015-2016 school year

*A Mentor who has more than one Mentee will receive 50% of the normal salary for each subsequent Mentee.

Athletic Supplementals

Learwood Middle School

Jim Albrecht - Track Assistant – Spring, (1) 2301, effective 03/07/16

Support Staff

Seasonal Custodial/Maintenance Student Workers (\$8.15)

Todd Lynch, effective 06/06/16

Theater/TV Production Student Workers (\$8.15)

Anastasia (Anya) Simms, *effective 05/01/16*

To employ the following personnel for Summer 2016:

District Professional Development Instructors, June and August 2016

Approve the following employees to receive credit toward 3-1/2 hours of required staff development for time spent planning summer district professional development and compensation rate – June (\$21.35/hr.) – August (\$21.89/hr.) for implementation of staff development services during district training opportunities.

Patricia Rini
Anna Walters

Math Summer Boot Camp

To approve Math Summer Boot Camp to be held during the Summer of 2016 and to approve the following employees to be paid for the administration of the camp for up to a combined total of 44 hours at the rate of \$25.00 per hour

Jim Goodman
Ryan Smylie

High School Summer Volleyball Camp

To approve the following coaches to be paid for High School Volleyball Summer Camp. Coaching stipends will not exceed \$10,000.00 (along with stipends for student/athletes):

Dan Berkheimer
Katie Coughlin
Emily Dvorak
Laura Thrasivoulou
Craig Collins
Taylor Leube

To employ the following personnel for the 2016-2017 school year:

Administration

David Schindler, Principal at Erieview Elementary School, Master of Education, Cleveland State University, \$92,979; also employ as consultant for up to 10 days at per diem rate of pay

Certified Staff

Jennifer Farney, Spanish Teacher .5 time, Learwood Middle School, Level IV-1, M.A. Goddard College, \$23,008.50

Vanessa Furrer, Grade 4 Teacher, Redwood Elementary School, Level III-A-5, Cleveland State University, \$51,905

Tutors

Cheryl Berry, Intervention Tutor, 5.75 hr, Level I-1, \$21.57, Learwood Middle School
Anna Bianco, Intervention Tutor, 5.75 hr, Level I-3, \$22.73, Troy Intermediate School
Nina Casterline, Intervention Tutor, 3 hr, Level I-2, \$22.15, Westview Elementary School
Jeanne Citro, Intervention Tutor, 5.75 hr, Level I-8, \$25.63, Troy Intermediate School
Lois Cole, Intervention Tutor, 5.75 hr, Level I-6, \$24.47, Avon Lake High School
Kimberly Cook, SPED Intervention Tutor, 5.75, Level I-1, \$21.57, Learwood Middle School
Daegen Duvall, SPED Intervention Tutor, 5.75 hr, Level I-4, \$23.31, Avon Lake High School
Linda Grosjean, Intervention Tutor, 5.75 hr, Level I-3, \$22.73, Erieview Elementary School
Heidi Kuban, Intervention Tutor, 4 hr, Level I-3, \$22.73, Eastview Elementary School
Megan Lange, Intervention Tutor, 5.75 hr, Level I-1, \$21.57, Westview Elementary School
Jayde Morgan, Intervention Tutor, 3 hr, Level I-1, \$21.57, Erieview Elementary School
Joel Moyer, SPED Intention Tutor, 5.75 hr, Level I-1, \$21.57, Avon Lake High School
Brooke Springer, Intervention Tutor, 5 hr, Level I-2, \$22.15, Eastview Elementary School
Kathryn Udris, SPED Intervention Tutor, 5.75 hr, Level I-1, \$21.57, Troy Intermediate School

Support Staff

Industrial Technology Student Workers (\$8.15)

Simon Dunstan

Seasonal Custodial/Maintenance Student Workers (\$8.15)

Matthew Forte
Todd Lynch
Payton Perry
Dakota Waller

Seasonal Workers (\$11.00)

Sean Hogan
Matthew Perry

Technology Student Workers (\$8.15)

Ryan Castelli
Colin Wadsworth

Technology Intern (\$12.00)

Anna Phillips

Theater/TV Production Student Workers (\$8.15)

James Bair
Evan Emerson
Robert Nordman
Anastasia (Anya) Simms
Devin Sugerik

Theater/TV Production Intern (\$12.00)

Jacob Auger

Craft Pay

Robert Albrecht - \$600.00 per year
James Davis - \$600.00 per year

Employees who have not completed one year of service as of 06/30/16

Todd Lamoreux
Darla Midgley

Supplemental Contracts

Avon Lake High School

Patricia Frank	-	Drama (9) 4709
Michelle Maynard	-	Majorette (3) 1972
John McFarland	-	Assistant Marching Band Director (2) 3021
John McFarland	-	Percussion Instructor (2) 1879
Allen Skierski	-	S.A.D.D., .5 time (1) 383.50
Ryan Smylie	-	Model UN Assistant Director (1) 984

Athletic Supplemental Contracts

Learwood Middle School

Rory Scarvelli - Assistant Football Coach – 8th Grade (4) 3671

2. Resignations and Retirement

To accept the following resignations:

Support Staff

Seasonal Custodial/Maintenance Student Worker

Mark Kvach, *effective 05/01/16*

Theater/TV Production Student Workers, *effective 06/30/16*

Aaron Assaf
John Burgio
Morgan Diegel
Kyle Glover
Lucas Jorgensen
Gavin Keane
Spencer Palko

Support Staff Substitutes

Darla Midgley

Certified Staff

Jessica Carey, Special Education Intervention Specialist Teacher at Troy Intermediate School, effective 05/10/16

Retirements

To accept the following resignation for retirement purposes:

Support Staff

Marjorie Renney, Office Assistant at Troy, effective 05/31/16. Marjorie has served the District and its students for 12 years.

3. Changes in Contracts

To approve the following changes in contracts for the 2016-2017 school year:

Certified Staff

Elizabeth Baker FROM Kindergarten Teacher, .5 time, Westview Elementary School, Level III-6 (\$25720) TO Grade 1 Teacher, full-time, Westview Elementary School, Level III-6 (\$51440)

Support Staff

Theresa Martin FROM 7 hours per day / 220 work days per year Secretary in the High School Guidance Office, Level 14 (25.49) TO 7 hours per day / 260 work days per year (12 months) District Secretary for Registration/Curriculum, Level 15 (26.30), effective 07/01/16

Anna Phillips FROM Technology Student Worker, \$8.15 per hour TO Technology Intern, \$12.00 per hour, effective 07/01/16

Effective for the 2016-2017 school year the following employees will go FROM 6 ½ hours per day TO 5 ¾ hours per day:

Kathleen Butts	Beth Janis
Debra Brown	Karen Schneider
Misty Drotleff	Wendy Teller
Jeanette Smith	Marsha Wisser

4. Additional Compensation

To approve additional compensation of \$3,000 to Patricia Rini, Language Arts Teacher at Learwood Middle School, for administration of the athletic program at Learwood Middle School for the 2016-2017 school year

5. Camp Imagine

To approve payment to Camp Imagine staff for services during Summer 2016:

Teachers

Rachel Bonsky (22.00)
Holly Gross (24.00)
Brian Lynch (22.00)
Kaitlyn Mullen (24.00)
Laura Davis (22.00)
Connie Smernos (24.00)
Leslie Shewalter (22.00)

Special Education Paraprofessionals

Dana Barnes (15.50)
Julie Bonsky (15.50)
Karen Bring (15.50)
Julie Calogeras (15.77)
Jessica Hodge (15.50)
Sarah Nicholson (15.50) LEAPS
Amie Petras (15.50)
Anne Taylor (15.50)
Angel Urbin (18.50)
Maureen Wolf (15.50)
Jarrod Stevens (15.50) Physical Education

Camp Assistant

Randall Bierman (10.00)
Jeanne Citro (10.00)
Nicole Crnko (10.00)
Madeline Fulper (10.00)
Juliana Mazurek (10.00)
Sandra Mesker (10.00)
Abbygayle Moyse (10.00)
Jordan Reynolds (10.00)
Allison Schneider (10.00)
Thomas Soltis (10.00)
Kendall Spitz (10.00)

Camp Counselor

Cara Birkby (8.25)
Isabel Calogeras (8.25)
Jacob Francy (8.25)
Kristina Hart (8.25)
Cami Lee (8.10)
Abby Lindenmeier (8.25)
Emma Murdock (8.25)
Hannah Nicholas (8.10)
Arica Schiely (8.25)
Julie Serna (8.25)
Makayla Varisco (8.10)
Michael Waseleski (8.25)

6. Revise Facilities Rental Rates and Fees Chart
To approve revisions to the Facilities Rental Rates and Fees Chart
7. Revise Daniel B. Ross, PhD Performing Arts Center Use License Agreement
To approve revisions to the Daniel B. Ross, PhD Performing Arts Center Use License Agreement
8. Approve New Supplemental Position
To approve a new supplemental position:

Building IT Technology Support
Level 1 - \$1,162
9. Revise Supplemental Position
To approve to revise the following supplemental position:

<u>Current Position</u>	<u>Proposed Position</u>
Building Technology Coordinator	Building Instructional Technology Coach
Level 1 - \$1,962	Level 1 - \$2,324
10. Foreign Exchange Student
To approve CIEE to place a student at Avon Lake High School for the 2016-2017 school year. The student is Yeeun Koh from South Korea. Her host family will be Karla and Chris Fitch of Avon Lake.
11. Adopt a Resolution to Approve Membership in the Ohio High School Athletic Association
To adopt a Resolution to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year
12. Kindergarten Camp
To approve Kindergarten Camp to be held August 4th – August 17th, 2016 at Eastview Elementary School and to approve the following Kindergarten Camp teachers to be paid up to 40 hours at the Summer School Hourly rate of pay (\$25.00)

Bridget Lyons Jane Lyons

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

#44-16

ADJOURN

Mr. Cracas moved, seconded by Mr. Jantz:

Roll Call: Yes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky

No: None

Abstain: None

Motion carried.

ADJOURN @ 7:53 pm

President of Board

Treasurer of Board