

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE AVON LAKE BOARD OF EDUCATION  
HELD June 28, 2016**

The Special Meeting of the Avon Lake Board of Education was held on Tuesday, June 28, 2016 in the Avon Lake High School Media Center at 7:30 am.

President Froehlich called the meeting to order.

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

Others: Autumn Streng and Bob Scott

Pledge of Allegiance

**#53-16**

**TREASURER'S REPORT – CONSENT ITEMS**

Mr. Stobe moved, seconded by Mr. Jantz:

1. Amend Appropriations  
To amend Appropriations for FY 2016
2. Advance, Return Advances or Transfer Funds  
To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds as needed
3. Temporary Appropriations for FY 2017  
To approve the Temporary Appropriations for FY 2017
4. Student Activity Budgets for FY 2017  
To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2017 as needed
5. Corporate Services Commercial Account Agreement with American Express  
To approve a Corporate Services Commercial Account Agreement with American Express effective July 1, 2016

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

**#54-16**

**DISCUSSION / ACTION ITEMS**

Mr. Jantz moved, seconded by Mr. Stobe:

1. First Reading, Second Reading and Adoption of Proposed Addition to the Avon Lake Board of Education Policy Manual  
To approve a first reading, second reading and adoption of the following proposed policy addition to the Avon Lake Board of Education Policy Manual:  
  
File DECA Administration of Federal Grant Funds

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

#55-16

**ADJOURN**

Mrs. Ohradzansky moved, seconded by Mr. Stobe:

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

No: None

Abstain: None

Motion carried.

**ADJOURN @ 7:50 am**

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President of Board

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Treasurer of Board