

**MINUTES OF THE REGULAR MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD November 8, 2016**

The Regular Meeting of the Avon Lake Board of Education was held on Tuesday, November 8, 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, Mrs. Ohradzansky, Mr. Stobe
Absent: Mr. Jantz

Others: Jeff Arra, Kris Murray, Kristina Durisek, Patti Wennerberg, Christa Olijar, Larissa Ryan, Stacey Demizynski, Steve Purgutorro, Tom Barone, Daniel Murdock, Jim Betts, Tom Wennerberg, Natalie Fior, Autumn Streng and Bob Scott

Pledge of Allegiance

SPECIAL PRESENTATION

1. *The Star-Spangled Banner and The Avon Lake Alma Mater performed by the Learwood A Cappella Ensemble*
Braden Pontoli, Director
2. *Avon Lake Band Aids Presentation to Key Club Memory Garden*
Dave Eddleman, Director of Bands, Avon Lake High School
Vince Shoham, Advisor, Avon Lake High School Key Club
Casey Allemeier, President, Avon Lake High School Key Club
3. *Curriculum Presentation by Natalie Fior, Curriculum Director*
Watson Enlight for Education
Engaging Students, Inspiring Success
Office Depot - Bryan Brown, Instructional Lead Consultant
Penny Reinart, K-12 Curriculum & Instruction Lead Consultant

***Mr. Jantz entered the meeting at 7:15pm*

#96-16

REVISION OF MINUTES

Mrs. Ohradzansky moved, seconded by Mr. Cracas:

1. Revision of Minutes

To approve the revision of the following item from the Minutes of September 13, 2016:

#79-16 Superintendent's Report, Consent Item #5 Additional Compensation

Homework Club at Learwood Middle School – payment for Kim Cook and Michael Ferrari FROM \$21.89 per hour TO \$20.99 per hour

#79-16 Superintendent's Report, Consent Item #6 Salary Changes Due to Additional Hours

New level and salary for Michelle Ptacek FROM Level V-9 (\$65,075) TO Level V-A-9 (\$66,043)

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

No: None

Abstain: None

Motion carried.

#97-16

APPROVAL OF MINUTES

Mrs. Ohradzansky moved, seconded by Mr. Jantz:

2. Approval of Minutes

Regular Meeting - October 11, 2016

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

No: None

Abstain: Mr. Froehlich

Motion carried.

#98-16

ADDENDUM APPROVAL

Mr. Jantz moved, seconded by Mr. Stobe:

1. Approve adding the Superintendent's Consent Items:
 - To add items to #1 – Employment, #2 – Resignations and Retirements, #3 – Changes in Contract, #6 – Volunteer

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

No: None

Abstain: None

Motion carried.

#99-16

TREASURER'S REPORT – CONSENT ITEMS

Mr. Cracas moved, seconded by Mr. Jantz:

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
3. **Amend Appropriations**
To amend Appropriations for FY 2017 as needed
4. **Contract with Ohio Medical Group**
To approve a Contract with Ohio Medical Group to provide Hepatitis B Vaccinations effective 08/01/16 – 07/31/17
5. **Agreement to Participate in the Educational Service Center of Cuyahoga County's Virtual Intervention Project**
To approve an Agreement to Participate in the Educational Service Center of Cuyahoga County's Virtual Intervention Project commencing August 1, 2016 to July 31, 2022

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

No: None

Abstain: None

Motion carried.

#100-16

SUPERINTENDENT'S REPORT – CONSENT ITEMS A

Mrs. Ohradzansky moved, seconded by Mr. Cracas:

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

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

Home-Based Educator (to be paid on an as needed basis)

To employ Joan Peterson (former Murray Ridge Supervisor) to provide home-bound education to a student who attends Murray Ridge School at a rate of pay of \$45.00 per day up to two days per week when school is in session for the 2016-17 school year, effective 10/10/16

Support Staff

Stephanie Hanchosky 3 ½ hours per day / 5 days per week Bus Driver, Level 0 (20.72), effective 10/18/16

Stephanie Hanchosky 3 ½ hours per day / 5 days per week Bus Driver, Level 0 (20.72), effective 10/31/16

Supplemental Contracts

Erin Cheney - Troy Building Instructional Technology Coach (1) \$2,324
Jason Hayne - Redwood Building IT Technology Support, effective 11/7/16,
(1) \$816.53
Tori Rudkin - HS Yearbook Advisor (1) \$3,874

Athletic Supplemental Contracts

Avon Lake High School

Robert Kauffman - JV Basketball Coach – Girls, (11) \$5,723
Ethan Lubera - Conditioning Coordinator, 2 months, (1) \$1,159.83

Support Staff Substitutes

Patricia Ferrari
Michelle King
Rose Trowbridge

Karen Franz, EMIS Trainer not to exceed 40 hours, \$26.27 per hour, and EMIS Supervisor Substitute on an as needed basis, \$26.27 per hour

2. Resignation and Retirement

Retirement

To accept the following resignations for retirement purposes:

Certified Staff

Deborah Mick, Kindergarten Teacher at Westview Elementary School, *effective 06/02/17*

Resignation

To accept the following resignations:

Support Staff

Stephanie Hanchosky, Bus Driver, *effective 10/20/16*

Support Staff Substitute

William Grainger

3. Changes in Contracts

To approve the following changes in contracts:

Support Staff

Sarah Henry FROM 3 ½ hours per day / 5 days per week Assistant Cook at Eastview, Level 3 (12.94) TO 3 ½ hours per day / 5 days per week Assistant Cook at Eastview, Level 3 (12.94) AND 3 hours per day / 5 days per week Special Education Non-Instructional Paraprofessional for Transportation, Level 3 (14.21), *effective 10/17/16*

Sarah Henry FROM 3 ½ hours per day / 5 days per week Assistant Cook at Eastview, Level 3 (12.94) AND 3 hours per day / 5 days per week Special Education Non-Instructional Paraprofessional for Transportation, Level 3 (14.21) TO 3 ½ hours per day / 5 days per week Assistant Cook at Eastview, Level 3 (12.94), *effective 10/20/16*

Jennifer Klunk FROM 5 ¾ hours per day / 5 days per week Special Education Instructional Paraprofessional for Redwood LEAPS, Level 0 (13.45) TO 5 ¾ hours per day / 5 days per week Special Education Instructional Paraprofessional for Redwood LEAPS, Level 0 PT (13.78), *effective 10/17/16*

Lindsey Smith FROM 2 ¼ hours per day / 5 days per week Lunch Monitor at Redwood, Level 2 (13.96) TO 2 ¼ hours per day / 5 days per week Lunch Monitor at Redwood, Level 2 (13.96) AND 3 hours per day / 5 days per week Special Education Non-Instructional Paraprofessional for Transportation, Level 2 (13.96), *effective 11/1/16*

Supplemental Contracts

Athletic Supplementals

Caleb Reutter FROM Head Coach Bowling (1), 2,045 TO Head Coach, Bowling, Girls, (1) 2,045
Richard Williams FROM Assistant Coach, Bowling, (1), 1,432 TO Head Coach, Bowling, Boys, (1) 2,045

4. **Additional Compensation**

Certified Staff

To approve payment for 10 hours to Deb Stibora (contracted ESC employee) for mandatory training (ELA and COS training) at the staff development rate of pay of \$21.89 per hour

Classified Staff

To approve payment to Beth Janis, for Redwood Building IT Technology Support substitute, at \$9.25 per hour, not to exceed 50 hours

5. **Trustee for Avon Lake Public Library**

To approve to accept the following, re-appointed and approved by the Avon Lake Public Library Board of Trustees, to serve as trustee on the Avon Lake Public Library Board of Trustees:

Stephen Lavelle for a seven-year term, effective 1 January 2017 through December 31, 2023

6. **Volunteer**

To approve the following volunteer:

Learwood Middle School Art Club

Doug Carson

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

#101-16

SUPERINTENDENT'S REPORT – Item B TABLED

Mr. Jantz moved to table the Approval of Community Reinvestment Agreement, seconded by Mr. Stobe:

1. **APPROVAL OF COMMUNITY REINVESTMENT AGREEMENT**

To approve a Community Reinvestment Agreement with Avon Lake Aqua, Ltd. to expand its business with an investment of approximately seventeen million nine hundred thirteen thousand dollars (\$17,913,000.00) and involve the creation of three (3) full-time jobs with an annual payroll of one hundred twenty-five thousand dollars (\$125,000.00) and three hundred (300) part-time construction jobs with a payroll of approximately two million five hundred thousand dollars (\$2,500,000.00). Avon Lake Aqua, Ltd. has requested a ten (10) year, one hundred percent (100%) exemption from taxation as to the increase in valuation attributable to the new construction with a direct payment of twenty-five percent (25%) of the exempted taxes to the Avon Lake City Schools.

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

#102-16

ADJOURN

Mr. Stobe moved, seconded by Mr. Jantz:

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

ADJOURN @ 8:12 pm

President of Board

Treasurer of Board