

**MINUTES OF THE REGULAR MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD December 13, 2016**

The Regular Meeting of the Avon Lake Board of Education was held on Tuesday, December 13, 2016 in the Redwood Elementary School Gym 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: David Graves, Tom Barone, Natalie Fior, Jennifer Fazio, Kristina Durisek, Elana West, Daniel Murdock, Sarah Lynch, Julie Short, Jeff Arra, Autumn Streng and Bob Scott

Pledge of Allegiance

#103-16

VERBAL ADDENDUM APPROVAL

Mr. Cracas moved, seconded by Mr. Stobe:

1. **Approve adding the Treasurer's Consent Item - C:**
 - To add item #1 – Elect President Pro Tem for Organizational Meeting

2. **Approve adding the Superintendent's Consent Items:**
 - To add items to #1 – Support Staff Substitute

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

SPECIAL PRESENTATION – A

1. **Redwood Elementary School Student Council Community Service Project – Kisses from Heaven**

Redwood Student Council has been collecting donations for *Kisses From Heaven* for four years. Items collected are given to parents who have babies in the neonatal units in hospitals over the holidays. Redwood Student Council has collected items such as gift cards, books, candy kisses, other boxes of candies and baby clothes. Redwood's donations have greatly assisted in creating gift bags for approximately 700 families.

Student Presenters: Ethan Budzar
Jacob Dalman
Evan Gurule
Grace Jagels
Averie Seedhouse
Alex Toth

Kisses from Heaven Founder:	Jill MacGregor
Redwood Student Council Advisors:	Sue Christian & Haley Toth
Redwood Principal:	T.J. Ebert

#104-16

DISCUSSION / ACTION ITEM

Mr. Cracas moved, 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, Mrs. Ohradzansky, Mr. Stobe
No: None
Abstain: None
Motion carried.

***Mr. Jantz entered the meeting at 6:50pm*

SPECIAL PRESENTATION - B

1. Curriculum Presentation by Natalie Fior, Curriculum Director

Virtual Intervention Project (VIP)
Natalie Fior and Jen Fazio, LEAPS Preschool Supervisor

#105-16

REVISION OF MINUTES

Mr. Jantz moved, seconded by Mr. Stobe:

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 #4 Changes in Contract

Yvonne Frank FROM 5 hours per day / 3 days per week Nurse, Level 0 (26.99) TO 5 hours per day / 3 days per week (Job Share / 60% time) Nurse Level 1 (26.99), *effective 08/15/16*

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

#106-16

APPROVAL OF MINUTES

Mr. Jantz moved, seconded by Mr. Stobe:

1. Approval of Minutes

Special Meeting - October 26, 2016
Regular Meeting - November 8, 2016

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

#107-16

TREASURER'S REPORT – CONSENT ITEM A

Mrs. Ohradzansky moved, seconded by Mr. Stobe:

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. **Set Amount for All Day Kindergarten for the 2017-2018 School Year**
To set the amount of \$2,400 for All Day Kindergarten for the 2017-2018 School Year (50% if a Free Lunch student, 75% if a Reduced Lunch student). A 10% discount if the tuition is paid in full.
5. **Set amount for LEAPS for the 2017-2018 School Year**
To set the amount of \$1,250 for LEAPS tuition for the 2017-2018 School Year (50% if a Free Lunch student, 75% if a Reduced Lunch student). A 10% discount if the tuition is paid in full.
6. **Join Ohio School Board Association Legal Assistance Fund**
To join the Ohio School Board Association Legal Assistance Fund for calendar year 2017 at a fee of \$250
7. **Join Ohio School Boards Association**
To join the Ohio School Boards Association. Annual Membership dues will be \$7,322 which includes subscriptions to OSBA's *Briefcase*.
8. **Pepsi Beverages Company Agreement**
To approve an Agreement with Pepsi Beverages Company for 5 years, commencing on August 1, 2015 and expiring on July 31, 2020

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

#108-16

TREASURER'S REPORT – CONSENT ITEM B

Mr. Ohradzansky moved, seconded by Mr. Cracas:

1. **Elect President Pro Tem for Organizational Meeting**
To elect *Jim Stobe* as President Pro Tem for the Organizational Meeting.

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

#109-16

TREASURER'S REPORT – CONSENT ITEM C

Mr. Cracas moved, seconded by Mrs. Ohradzansky:

1. **RESOLUTION APPROVING PAYMENT IN LIEU OF TRANSPORTATION – TREASURER'S REPORT**

BOARD OF EDUCATION RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Robert Scott, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- The time and distance required to provide the transportation
- The number of pupils to be transported
- The cost of providing transportation in terms of equipment, maintenance, personnel and administration
- Whether similar or equivalent service is provided to other pupils eligible for transportation
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Avon Lake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

<u>Student Name(s)</u>	<u>School(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
1. Cian R	Lakewood Catholic Academy Gr 07	Kathy R
2. Max R	Lakewood Catholic Academy Gr 04	Kathy R
3. Sara G	Lakewood Catholic Academy Gr 05	Karen G
4. Brianna G	Lakewood Catholic Academy Gr 07	Karen G
5. Ava S	Constellation School Gr 01	Michelle S
6. Reanna U	Westside Christian Academy Gr 07	Renee U
7. Cole M	Messiah Lutheran Gr 04	Anna M
8. Drew M	Messiah Lutheran Gr 02	Anna M
9. Andrew B	Westside Christian Academy Gr 04	Megan B
10. Savannah B	Westside Christian Academy Gr 01	Megan B

ATTACHMENT TO RESOLUTION:

<u>Student Name(s)</u>	<u>School(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
11. Jack S	Avon Montessori Academy Gr Kdg	Elizabeth S
12. Grant P	Westside Christian Academy Gr 08	Janet P
13. Matthew S	Westside Christian Academy Gr 04	Heather S
14. Karis S	Westside Christian Academy Gr 01	Heather S
15. Andrew S	Westside Christian Academy Gr 02	Dale S
16. Leah S	Westside Christian Academy Gr Kdg	Dale S
17. Lilly S	Montessori Childrens School Gr 02	Melanie S
18. Elizabeth F	Westside Christian Academy Gr 01	Julie F
19. Brandon B	Westside Christian Academy Gr 05	Barbara B
20. Xander B	Westside Christian Academy Gr 04	Barbara B
21. Isabella B	Westside Christian Academy Gr 01	Barbara B
22. Emmet F	Westside Christian Academy Gr 08	Elise F
23. Lauren P	St. Peters in Lorain Gr 01	Herman P
24. David P	St. Peters in Lorain Gr 08	Herman P
25. Andrew P	St. Peters in Lorain Gr 04	Herman P
26. Cal B	Montessori Childrens School Gr Kdg	Keely B

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

#110-16

SUPERINTENDENT'S REPORT – CONSENT ITEMS A

Mr. Jantz moved, seconded by Mr. Stobe:

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:

Substitute Tutor

Karen Groppe, Substitute Intervention Tutor, 3 hr., Westview Elementary, *effective 12/01/16*

Temporary Substitute School Psychologist

Kendall Brown, Temporary Substitute School Psychologist, 3 days/week, 8 hours/day, at a rate of pay of \$28.00 per hour

Mentor

Beth Randazzo - Regular Mentor – Learwood Middle School (2) \$2158

Athletic Supplemental Contract

Avon Lake High School

Nick Bartolotta - Ice Hockey Assistant Coach (1), .25 time, \$805.25

Certified Staff Substitute

Anthony Dutton - Mathematics, High School, 7-12

Amie Petras - 4Yr Resident Educator, Early Childhood P-3

Support Staff Substitute

Valerie Ambrose

Kimberly Chmiel

David Lococo, *effective 11/28/16*

Melody Loechler

Cynthia Minton

Abby Radcliffe

2. Changes in Contracts

To approve the following changes in contracts:

Kandice Carson FROM 5 hours per day / 2 days per week (Job Share / 40% time) Nurse at Redwood and Troy, Level 4 (28.34) TO 5 hours per day / 3 days per week (Job Share / 60% time) Nurse at St. Joseph and Troy, Level 4 (28.34), *effective 07/01/16*

Sue Cole FROM a shared service position of 50% time for Avon Local School District and 50% time for Avon Lake City School District as a 260 work days per year / 12 month Transportation Director TO 260 work days per year / 12 month Avon Lake City School Transportation Director, Level 4 (64,971.00), *effective 07/01/16*

Nori Okuma FROM Athletic Director/HS Assistant Principal, Step 7 (81,179.00) TO Athletic Director, Step 7 (79,555.00), *effective 08/01/16*

Athletic Supplemental Contract

Sam Rose FROM Ice Hockey Assistant Coach (2) .38 time, \$1,284.00 TO Ice Hockey Assistant Coach (2) .25 time, \$844.75

3. Volunteer

To approve the following volunteer:

Marcus Boolish - Baseball

4. Additional Compensation

To approve payment for up to an additional 10 hours (in addition to the 10 hours approved on 11/8/16 for a total of up to 20 hours) to Deb Stibora (contracted ESC employee) for occasional, mandatory training (ELA and COS) at the staff development rate of pay of \$21.89 per hour

To approve payment for up to 16 hours at their per diem rate of pay for the following teachers who completed the Early Learning Assessment on Itinerant Students in the fall of 2016:

Kathryn Kempe-Biley
Debbie Wakefield

To approve payment not to exceed 10 hours to the following Intervention Specialists for parent meetings related to the Virtual Intervention Plan Project at the staff development rate of pay of \$21.89 per hour:

Brittany Maurer
Megan Miller
Nicole Slivinski
Danielle Swann
Lisa Zaworski

5. Indoor Track & Field

To recognize/sponsor Indoor Track & Field for students in the Avon Lake City Schools

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

#111-16

EXECUTIVE SESSION

Mr. Cracas moved, seconded by Mr. Jantz:

1. Pending Litigation

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

The Board entered Executive Session at 7:41 pm
The Board came out of Executive Session at 8:43 pm

#112-16

ADJOURN

Mr. Jantz moved, seconded by Mr. Froehlich:

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

ADJOURN @ 8:45 pm

President of Board

Treasurer of Board