

**AVON LAKE CITY SCHOOL DISTRICT
ORGANIZATIONAL BOARD OF EDUCATION MEETING
AVON LAKE HIGH SCHOOL L.A.K.E. CENTER**



JANUARY 9, 2018

6:15 p.m. Organizational Meeting

WELCOME

- A. Roll Call
- B. Call to Order by President Pro Tem
- C. Pledge of Allegiance

OATH OF OFFICE AND NOMINATION FOR THE OFFICE OF PRESIDENT AND VICE PRESIDENT

- A. Oath of Office to New Board Members
- B. Elect/Administer Oath of Office to President
- C. Elect/Administer Oath of Office to Vice President

SET DATES, TIMES AND LOCATION OF MEETINGS

- A. Set Dates, Times and Location of Regular Meetings for 2018
- B. Set Dates, Times and Location of Organizational Meeting for 2019

TREASURER'S CONSENT ITEMS

- A. 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

- B. Tax Collections – Advance

To authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2018 as authorized under Section 321.134 of the Ohio Revised Code

- C. 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

- D. 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
- E. ORC 5705.412 Certificate
To process and include an ORC 5705.412 certificate for each contract as required by statute
- F. 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
- G. 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
- H. 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, James Stobe, Dale Cracas, Ronald Jantz Jr., and Pamela Ohradzansky
- I. Appoint an OSBA Delegate and Alternate Delegate
- J. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA
- K. Appoint a JVS Representative
- L. Appoint a Member for the West End Redevelopment Commission (City of Avon Lake)

SUPERINTENDENT'S CONSENT ITEMS

- A. 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
- B. To appoint the following as Board Legal Counsel:

Bricker & Eckler	O'Toole, McLaughlin, Dooley & Pecora
Chester L. Sumpter & Associates	Squire Patton Boggs
Lindsay Gingo Law, LLC	Walter Haverfield LLP
- C. To grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose
- D. To grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs
- E. To grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors

F. To authorize a \$300 donation to the Avon Lake PTA Council for the annual Reflections Fair

G. 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

H. 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 2018-2019 school year. Level of compensation for teachers will be the staff development rate of pay for the 2018-2019 school year, and level of compensation for tutors will be Level I-0 of the Teacher's Salary Schedule for the 2018-2019 school year

I. Board of Education Designees

To approve Tom Barone and Natalie Fior to act as Designees for the Board of Education

To approve Robert Scott to be the designated representative for purposes of ALEA and Tom Barone to be the designated representative for purposes of OAPSE, and to grant authority to Robert Scott to execute all non-contractual MOU's with the named unions

ADJOURNMENT

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