

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



JANUARY 9, 2018

- 5:15 p.m. Public Hearing on the 2018-2019 and 2019-2020 School Year Calendars
5:25 p.m. Public Hearing on IDEIA-B Funds
5:30 p.m. Finance Update
6:00 p.m. Tax Budget Hearing
6:15 p.m. Organizational Meeting
6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

A. Call to Order

B. Roll Call

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

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

A. Certificates of Appreciation for Exemplary Leadership and Service to Public Schools

From the Ohio School Boards Association for School Board Recognition Month
Presenter: Bob Scott, Superintendent

B. Avon/Avon Lake VFW Post 7035 Contest Winners

Paul Clements, Commander
Liesa Wetzig, 2nd Year Trustee

Voice of Democracy Finalists

Olivia Modarelli, Avon Lake High School
Alexander Petroff, Avon Lake High School

Joe Mueller, Principal, Avon Lake High School
Jeff Arra, Language Arts Teacher, Avon Lake High School
Rob Schofield, Social Studies Teacher, Avon Lake High School

Patriot's Pen Finalists

Lauren Hansborough, Learwood Middle School
Allison Matovic, Learwood Middle School
Stephen Moore, Learwood Middle School
Helina Wilson, Learwood Middle School

Dr. Vishtasp Nuggud, Principal, Learwood Middle School
Ashley Mitchell, Language Arts Teacher, Learwood Middle School

C. DAC Committee Presentation on the 2018-2019 and 2019-2020 School Year Calendars

Jennifer Dagleish, Co-Chair, DAC Committee
Dr. Vishtasp Nuggud, Co-Chair, DAC Committee

6-18 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – December 12, 2017

Motion By: Mr. Jantz

Second By: Mr. Stobe

Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich

Motion Carried

7-18 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mrs. Ohradzansky Second By: Mr. Cracas
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

8-18 TREASURER’S CONSENT ITEMS

A. 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

B. 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

C. Amend Appropriations

To amend Appropriations for FY 2018 as needed

D. Inter-District Contractual Agreement with North Ridgeville City School District for the Westshore Ombudsman Plus Program

To approve an Inter-District Contractual Agreement with North Ridgeville City School District to purchase from the Avon Lake City School District one slot for a North Ridgeville City Schools student to attend the Westshore Ombudsman Plus Program for the 2nd half of the 2017-2018 school year at a cost of \$16,000 plus monthly utilities effective January 5, 2018

E. College Credit Plus and MyUniversity Guarantee Terms and Conditions Agreement

To approve the College Credit Plus and MyUniversity Guarantee Terms and Conditions Agreement effective July 1, 2018 – June 30, 2019

F. Cleveland Clinic Children’s Hospital and Rehabilitation Outreach Service Agreement

To approve the Cleveland Clinic Children’s Hospital and Rehabilitation Outreach Service Agreement for consultation services for the 2017-2018 school year at a rate of \$130 per hour

G. Renew Annual Membership with Ohio School Boards Association

To renew the annual membership with the Ohio School Boards Association. Annual membership dues are \$7,212 which includes subscriptions to OSBA’s Briefcase.

H. Participate in the Ohio School Boards Association Legal Assistance Fund

To approve participation in the Ohio School Boards Association Legal Assistance Fund for the calendar year 2018 at a cost of \$250

Motion By: Mr. Cracas Second By: Mr. Stobe
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

9-18 TREASURER’S DISCUSSION/ACTION ITEMS

A. Approve Tax Budget for FY 2019

To approve Tax Budget for FY 2019 as presented by the Treasurer

Motion By: Mr. Cracas Second By: Mr. Jantz
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

10-18 TREASURER’S DISCUSSION/ACTION ITEMS

A. A Resolution Authorizing The Procurement And Installation Of A Public Safety Radio Enhancement System At The High School Outside Of Statutory Competitive Bidding Procedures For The Security And Protection Of School Property

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements, the cost of which will exceed \$50,000, and to award contracts to the lowest responsible bidder, except when the improvements are for the security and protection of school property; and

WHEREAS, in the course of conducting safety drills at the High School, it was concluded that the indoor radio coverage for police, firefighters and other safety forces was insufficient; and

WHEREAS, on the basis of that conclusion, the administration has determined that a public safety radio enhancement system must be installed at the High School; and

WHEREAS, this Board finds that in order to provide for the security and protection of School District property, such circumstances warrant the procurement of the public safety radio enhancement system outside of the statutory competitive bidding process;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Avon Lake City School District, County of Lorain, State of Ohio, that:

Section 1. Security and Protection of School District Property. For the aforesaid reasons, this Board hereby determines that in order to provide for the security and protection of School District property, students and personnel, the improvements as set forth in the preambles to this Resolution shall be procured and installed, including all necessary labor and related work in connection therewith, without competitive bidding, and that the bidding procedures set forth in said Section 3313.46 are waived for the contract approved in Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to solicit proposals and quotations for the work and to enter into one or more contracts necessary to complete the work in an aggregate amount not exceeding \$100,000 which amount is hereby appropriated for the purpose and authorized to be advanced.

Section 3. Approval and Execution of Related Documents. The Treasurer and the Superintendent of this Board, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion By: Mr. Jantz Second By: Mr. Stobe
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

11-18 TREASURER’S DISCUSSION/ACTION ITEMS

A. Settlement Agreement between NRG Power Midwest LP, Lorain County Board of Revision, Lorain County Auditor and the Avon Lake City School District for Real Property for tax years 2013 through 2020

To approve the Settlement Agreement between NRG Power Midwest LP, Lorain County Board of Revision, Lorain County Auditor and the Avon Lake City School District for Real Property for tax years 2013 through 2020

Motion By: Mr. Cracas Second By: Mr. Jantz
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzensky, Mr. Stobe, Mr. Froehlich
Motion Carried

TREASURER’S DISCUSSION ONLY

A. Substitute Levy Presentation

To discuss Mike Sobul, Consultant with Public Finance Resources, December 12, 2017 Substitute Levy Presentation

12-18 SUPERINTENDENT’S CONSENT ITEMS

A. Friend of the Schools

To approve the following donation to benefit Avon Lake City Schools. A *Friend of the Schools* certificate will be sent as a token of our appreciation.

The Lubrizol Corporation

Donation of \$500 to be used for replacement of science equipment at Avon Lake High School

B. Resignations

To approve the following resignations:

Support Staff

Elizabeth Behrend, Assistant Cook, Eastview Elementary School, effective 01/15/2018

Ann Marie Kippes, Lunch Monitor, Eastview Elementary School, effective 01/05/2018

C. Additional Compensation

To approve payment for Dave Eddleman, Instrumental Music Teacher, Avon Lake High School, for his services as the ALHS Spring Musical Orchestra Conductor, not to exceed \$1,250

J.O. Volleyball

To approve payment not to exceed \$9,000 for the following J.O. Volleyball coaches to attend various tournaments and Professional Development (NCAA Volleyball Championships in Columbus) during the 2017-2018 school year:

Dan Berkheimer

Troy Howell

Laura Thrasivoulou

D. Change in Contract

To approve the following change in contract:

Support Staff

Beth Moench FROM Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 8 PT, \$15.97 TO Media/Technology Assistant, High School, 5.75 hours per day / 5 days per week, Level 8, \$16.22 effective 1/10/2018

E. Minimum Wage Increase

Effective 01/01/2018 the minimum wage increased FROM \$8.15 per hour to \$8.30 per hour. This increase will apply to the following employees:

Industrial Technology Student Workers

Antonio Campo

Timothy Ogle

Seasonal Student Workers

Joshua Kozel
 Christopher Pyzik
 Nolan Skelly
 Jordan Turner
 Corey Vidumsky
 Jaret Wiblin

Technology Student Workers

Ryan Castelli
 Simon Kirksey

Theater/TV Production Student Workers

James Bair
 Charles Dorsey-Ward
 Devin McCain
 Corey Nickolette
 Zachary Noeller
 Robert Nordman
 Sean Phillips
 Carl Porter
 Anastasia Simms
 Madeline Thomas

F. Salary Changes Due to Additional Hours

To approve the following changes in salary due to additional semester hours effective the start of the second semester of the 2017-2018 school year

<i>Name</i>	<i>Building</i>	<i>Degree</i>	<i>From Level</i>	<i>To Level</i>
Janeece Ansevin	ALHS	M+30	V-A-6, \$59,927	VI-6, \$60,907
Stephanie Flynn *	Learwood	M+30	V-A-5, \$57,652	VI-5, \$58,633
Chris Herman	Learwood	M+10	IV-14, \$76,477	V-14, \$77,458
Megan Miller	Redwood	B+20	III-7, \$53,966	III-A-7, \$56,633

* Salary for Stephanie Flynn is effective the start of the 2017-2018 school year.

Motion By: Mrs. Ohradzansky Second By: Mr. Cracas
 Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
 Motion Carried

13-18 SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

A. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual

To approve a second reading and adoption of the following proposed policy revisions to the Avon Lake Board of Education Policy Manual:

- File ACA/ACAA - Nondiscrimination on the Basis of Sex/Sexual Harassment
- File ACA-R/ACAA-R- Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- File ACAA-E - Sexual Harassment Complaint Form
- File BDDJ - Broadcasting and Taping of Board Meetings
- File DECA - Administration of Federal Grant Funds
- File DI - Fiscal Accounting and Reporting
- File DN - School Properties Disposal
- File EBBA - First Aid
- File EBBA-R - First Aid
- File EEA - Student Transportation Service
- File IGBI - English Learners
- File IGCH-R - College Credit Plus
- File IGD - Cocurricular and Extracurricular Activities
- File IGDJ - Interscholastic Athletics
- File IJA - Career Advising
- File IKF - Graduation Requirements

- File KBCD - Broadcasting and Taping of Board Meetings
- File LEC-R - College Credit Plus

Motion By: Mr. Jantz Second By: Mr. Stobe
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

14-18 SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

A. First Reading, Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

To approve a first reading, second reading and adoption of the following proposed policy revision to the Avon Lake Board of Education Policy Manual:

- File IGBB - Programs for Students Who Are Gifted

Motion By: Mr. Cracas Second By: Mrs. Ohradzansky
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

15-18 ADJOURNMENT

Motion By: Mr. Jantz Second By: Mrs. Ohradzansky
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe, Mr. Froehlich
Motion Carried

Adjourned at: 7:54 pm

President of Board

Treasurer of Board