

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



MARCH 13, 2018

6:00 p.m. Finance Update
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. Auditor of State Award with Distinction

Presentation of Auditor of State Award with Distinction for Fiscal Year 2017 to Autumn Reed, Treasurer Lindsay Kuhn on behalf of Dave Yost, Ohio Auditor of State

B. Curriculum Presentations by Natalie Fior, Curriculum Director

Paris Global Teacher Conference

Natalie Gemelas, Foreign Language Department Chairperson, Avon Lake High School

A Full Circle Approach to the Male Changing Voice

Braden Pontoli, Vocal Music Teacher, Learwood Middle School

C. Lawn and Landscape Maintenance Update

Tom Barone, Business Manager

25-18 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – February 13, 2018

Motion By: Mr. Cracas

Second By: Mr. Jantz

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

Motion Carried

26-18 ADDENDUM

A. Approval to Add Written & Verbal Addendum

Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Motion Carried

27-18 TREASURER'S CONSENT ITEMS

A. Regular Monthly Reports

To approve the treasurer's reports, 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. Appraisal Agreement with Industrial Appraisal Company
To approve an Appraisal Agreement with Industrial Appraisal Company for on-site physical appraisal services at a cost of \$13,380

- E. WOW! Business Service Change Order to Upgrade Internet Capacity
To approve a 3-year Business Service Change Order with WOW! to increase network connection from 1GB to 2GB effective July 1, 2018

- F. WOW! Business Service Order to Renew Phone Service and Metronet Connection to Transportation Center
To approve a 3-year renewal to our Business Service Order with WOW! for the phone service and metronet connection to Transportation Center effective March 13, 2018. The metronet connection increases from 10MB to 50MB at the current rate in the existing contract.

Motion By: Mr. Cracas

Second By: Mr. Jantz

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

Motion Carried

28-18 TREASURER'S DISCUSSION/ACTION ITEMS

- A. A Resolution Determining to Submit to the Electors of the School District the Question of a Substitute Tax Levy Pursuant to Section 5705.199 of the Revised Code

WHEREAS, at an election on November 4, 2008, the electors of the School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$3,400,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2019 (the Existing \$3,400,000 Levy); and

WHEREAS, at an election on May 3, 2011, the electors of the School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,500,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2021 (the Existing \$4,500,000 Levy); and

WHEREAS, at an election on May 7, 2013, the electors of the School District approved the levy of an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$6,500,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2023 (the Existing \$6,500,000 Levy and, together with the Existing \$3,400,000 Levy and the Existing \$4,500,000 Levy, collectively, the Existing Levies); and

WHEREAS, this Board has determined that additional revenue will be necessary for the proper operation of the schools of the School District and that a levy in excess of the ten-mill limitation in the initial annual amount of \$14,400,000 should be levied for the purpose of providing for the necessary requirements of the School District in substitution for all of the three Existing Levies, in accordance with Section 5705.199 of the Revised Code; and

WHEREAS, in accordance with Sections 5705.03(B) and 5705.199 of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation in substitution for an existing levy or levies, this Board is required to certify to the Lorain County Auditor a resolution requesting the County Auditor to certify to it the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue; and

WHEREAS, upon receipt of a certified copy of such a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section or Sections of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that

the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify to this Board the total current tax valuation of the School District and the number of mills required to generate the specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Avon Lake City School District, County of Lorain, Ohio, at least two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Substitute Tax Levy. This Board finds, determines and declares that the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with State and federal revenues available to the School District, will be insufficient to provide for the necessary requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District for that purpose (and in substitution for all of the Existing Levies) as follows: (1) in the initial year it is in effect, the levy shall be in the amount of \$14,400,000, being the aggregate annual dollar amount of proceeds derived from the Existing Levies, and (2) in each subsequent year it is in effect, the levy shall be in a specified amount of money equal to the sum of the following: (a) the dollar amount of the proceeds derived from the levy in the prior year and (b) a dollar amount equal to the product of the total taxable value of all taxable real property in the entire territory of the School District in the then-current year, excluding carryover property as defined in Section 319.301 of the Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year; provided, that in no event shall the amount under this clause (b) be less than zero.

Section 2. Submission of Question to Electors. Pursuant to Section 5705.199 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Lorain), at an election to be held on November 6, 2018, the question of a substitute levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board in order to raise the amount of \$14,400,000 in its initial year and in increased amounts in subsequent years only if and as new land or real property improvements not previously taxed by the School District are added to its tax list as set forth in Section 1, at the annual tax rates necessary to produce those annual amounts, for the purpose of providing for the necessary requirements of the School District, for a continuing period of time (commencing with a levy on the tax list and duplicate for the year 2018 to be first due in calendar year 2019; because not all of the Existing Levies are scheduled to expire in the same year, upon approval of the substitute levy, the Existing Levies shall not be levied after the year preceding the year in which the substitute levy is first imposed).

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Lorain County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the annual amount of \$14,400,000 in the initial year the levy is in effect, assuming that the amount of the tax list of the School District remains the same as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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 6. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Motion By: Mr. Stobe

Second By: Mr. Cracas

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

Motion Carried

29-18 SUPERINTENDENT’S CONSENT ITEMS

A. Friends of the Schools

To approve the following donations to benefit the music department at Avon Lake High School. A *Friend of the Schools* certificate will be sent as a token of our appreciation.

Elizabeth Bowles

Donation of Selmer Bundy II Alto Saxophone

Trey Jones

Donation of a large collection of percussion mallets, mallet bags, and accessories

Rob Wolff

Donation of Ludwig 5-piece drum set with hardware and cymbals

B. Employment

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

To employ the following personnel for the 2017-2018 school year

Support Staff

Laura Beedle, Lunch Monitor, Westview, 2.25 hours per day / 5 days per week, Level 0, \$13.59 effective 03/07/2018

Katherine Carbaugh, Lunch Monitor, Troy, 2.75 hours per day / 5 days per week, Level 0, \$13.59 effective 03/08/2018

Jennifer Jannuzzi, Secretary, High School Principal, 7 hours per day / 220 work days per year, Level 8, \$24.16 effective 03/15/2018

Supplemental Contracts

Avon Lake High School

Mike Cillo - Assistant Lacrosse Coach, Boys, Year 1, \$3,352

Support Staff Substitute

Angela Daugherty

Daniel McBennett

Elizabeth Motylewski effective 02/16/2018

Kathryn Vidovich

To employ the following personnel for the 2018-2019 school year

Administrative Contract Recommendations

Melissa Isaly-Johns L/3/21

Nicholas Moore L/3/21

James Vanek L/3/21

Special Service Contract Recommendation

Lauren Janus L/3/21

C. Resignations

To approve the following resignations:

Support Staff

Elizebeth Bye, Assistant Cook, Eastview effective 02/26/2018
Jaret Wiblin, Seasonal Student Worker effective 03/02/2018

Support Staff Substitute

Jennifer Fedders
Douglas Ondercin

D. Changes in Contracts

To approve the following changes in contracts:

Support Staff

Ann Stonecipher FROM Special Education Instructional Paraprofessional, Redwood LEAPS, 5.75 hours per day / 4 days per week Level 5, \$14.87 TO Special Education Instructional Paraprofessional, Redwood LEAPS, 5.75 hours per day / 4 days per week, Level 5 PT, \$15.20 effective 08/21/2017

Changes in Contracts effective the 2018-2019 school year:

Administration

Vishtasp Nuggud, Principal at Learwood Middle School, FROM L/2/19 TO L/3/21

Certified Staff

Jim Johnson FROM Interim Athletic Director TO Physical Education Teacher, Learwood Middle School

E. 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> |
|-------------|-----------------|---------------|-------------------|------------------|
| Rob Rocco | Learwood | M+20 | V-12, \$72,380 | V-A-12, \$73,811 |

F. Additional Coach Position

To approve the following additional coach position for the 2017-18 school year due to a high number of student athletes:

Assistant Varsity Boys Lacrosse Coach

Motion By: Mr. Jantz

Second By: Mr. Stobe

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

Motion Carried

SUPERINTENDENT'S DISCUSSION ONLY

A. School Safety Meeting

30-18 EXECUTIVE SESSION

A. Negotiations

Motion By: Mr. Jantz

Second By: Mr. Stobe

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

Motion Carried

Time In: 8:15 pm

Time Out: 8:59 pm

31-18 ADJOURNMENT

Motion By: Mr. Jantz

Second By: Mr. Stobe

Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzensky, Mr. Stobe, Mr. Froehlich

Motion Carried

Adjourned at: 9:00 pm

President of Board

Treasurer of Board