

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



MAY 8, 2018

- 6:00 p.m. Records Retention Meeting
6:15 p.m. Finance Update
6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
B. Roll Call
C. Pledge of Allegiance

SPECIAL PRESENTATIONS

- A. Presentation of Retirees from Avon Lake City Schools
Beverly Acker
Sharon Berry
Nancy Daniels
Beverly Tarone
- B. Mighty Goliath Productions
Sarah Lynne Bailey, Board Member
Therese Radca, Board Member
- C. Curriculum Presentation by Natalie Fior, Curriculum Director
Guidance Audit
Watson Classroom Preview

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

- A. Approval of Revisions of Minutes
To approve the revisions of the following items from the Minutes of April 10, 2018

#32 -18 Superintendents Report, Consent Item B, Retirement – Beverly Tarone, Bus Driver FROM retirement effective 03/31/2018 TO a disability benefit through SERS effective 04/01/2018

#41-18 Superintendent’s Report, Consent Item A, Employment

Jen Fazio, LEAPS Preschool Supervisor, number of Extended Service Days for 2018-2019 School Year **FROM** 10 Days **TO** 20 Days

Tim Gerhan, Teacher, Westview Elementary School **FROM** Building IT Technology Support, Year 3, \$1473 **TO** Building Instructional Technology Coach, Year 3, \$2602

Sarah Randall, Teacher, Westview Elementary School **FROM** Building Instructional Technology Coach, Year 6, \$2730 **TO** Building IT Technology Support, Year 6, \$1545

Cheryl Roof **FROM** L/01/19, .50 time Teacher at Westview Elementary School **TO** L/01/19, .50 time Teacher at Eastview Elementary School

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – April 10, 2018

Special Meeting – April 16, 2018

Special Meeting – April 18, 2018

RESOLUTION

A. Resolution to Appoint a JVS Board Representative

To adopt a Resolution to appoint Dale Cracas as the JVS Board Representative for Avon Lake City Schools

ADDENDUM

A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER’S CONSENT ITEMS

A. Regular Monthly Reports

B. Advance, Return Advances or Transfers

C. Amend Appropriations

D. OSBA Services Agreement – Ohio Policy Service Client Website Update Service

E. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Service of Lorain County

F. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities

- G. WOW! Business Service Order to Renew Phone Service and Metronet Connection to Transportation Center
- H. Educational Service Center of Lorain County Service Agreement – Intervention Specialist Services
- I. Student Fees for 2018-2019 School Year

TREASURER’S DISCUSSION/ACTION ITEMS

- A. A Resolution Determining to Proceed with the Submission to the Electors of the School District of the Question of a Substitute Tax Levy Pursuant to Section 5705.199 of the Revised Code
- B. Set Date for Special Board of Education Meeting May 2018 – Approve the 5 Year Forecast
- C. Set Date for Special Board of Education Meeting in June 2018

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Change in Contract
- D. Curriculum Development
- E. Additional Compensation
- F. Adopt a Resolution to Approve Membership in the Ohio High School Athletic Association

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on June 12, 2018, 6:30 p.m.
Avon Lake High School L.A.K.E. Center

The mission of the Avon Lake City Schools, a district committed to personalized educational excellence, is to challenge all students and develop their individual goals through community partnerships, resources and technologies which will produce responsible and compassionate citizens.