

**AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM**



APRIL 18, 2018

7:30 a.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

Members Absent: None

C. Pledge of Allegiance

47-18 RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

Whereas a vacancy has been caused on the Avon Lake Board of Education by reason of resignation; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Avon Lake City School District that **Michael Sherban** be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Charles Froehlich, ending on December 31, 2021.

Motion By: Mrs. Ohradzansky Second By: Mr. Jantz

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

Motion Carried

48-18 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mr. Cracas Second By: Mr. Jantz

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

Motion Carried

49-18 TREASURER'S CONSENT ITEMS

A. Temporary Out of State Residential Placement Agreement

To approve the Temporary Out of State Residential Placement Agreement

Motion By: Mrs. Ohradzansky Second By: Mr. Cracas

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

Motion Carried

50-18 ADJOURNMENT

Motion By: Mr. Jantz Second By: Mrs. Ohradzansky

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

Motion Carried

Adjourned at: 7:42 am

President of Board

Treasurer of Board