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



JUNE 12, 2018

6:00 p.m. Finance Update6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
- B. <u>Roll Call</u>
- C. Pledge of Allegiance

SPECIAL PRESENTATIONS

 A. <u>Presentation to T.J. Ebert, Principal, Redwood Elementary School</u> Ohio's National Distinguished Principal Award Erin Simpson, President-Elect Ohio Association of Elementary School Administrators

B. <u>Avon Lake City Schools Foundation – Annual Grants, 2018-2019 School Year</u> *Annual Grant Presentation* Michelle Vidumsky, First Vice President, Avon Lake City Schools Foundation Judy Bird, Second Vice President, Avon Lake City Schools Foundation

Anna Walters	Breaking Out of World Studies	\$500.00
Kristin Castrilla & Anna Walters	Integrating English/Language Arts in the Social	\$1,220.00
	Studies Class Using the Novel "Motel of Mysteries"	
Debbie Wakefield	Sensory Bins for Language Development	\$515.00
Melissa Hille	Circle of Friends	\$250.00
Megan Lange & Grace Kauffman	Flexible Reading Seating	\$417.57
Lisa Zaworski	Diversity in the Classroom	\$500.00
Nicole Slivinski	Learning to Live-It's Not Just Paper and Pencil	\$1,000.00
Michelle Swislocki	Bass is Back	\$1,356.60
Christopher Ewald	Woodwind Quintet Clinic	\$1,000.00
Rebecca Bain	Instrument Introduction Night	\$780.00
Renee Delotel, Ada O'Connor	STEMtastic Centers!	\$1,904.40
& Gwen Smith		
Cathy Brady & Alice Ogonek	Robotics in the Elementary Classroom	\$1,605.98
Jeanette Smith	"Watch Creations Come to Life" (3D Printer)	<u>\$1,825.00</u>
GRAND TOTAL		\$12 <i>,</i> 874.55

C. Curriculum Presentation by Natalie Fior, Curriculum Director

B.E.S.T. (Building Excellent Schools Team) Updates and Proposal to the Board of Education

***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 revision of the following item from the Minutes of April 10, 2018:

#41-18 Superintendents Report, Consent Item B, Resignations and Retirements

Braden Pontoli, Vocal Music Teacher, Learwood Middle School, resignation effective date **FROM** the end of the 2017-2018 school year **TO** 08/03/2018

To approve the revisions of the following items from the Minutes of May 8, 2018:

#59-18 Superintendent's Report, Consent Item B, Resignations

Kendra Fogarty, Guidance Counselor, Eastview and Westview Elementary Schools, resignation effective date **FROM** the last workday of the 2017-2018 school year **TO** 08/01/2018

Justin Lestock, Industrial Technology Teacher, Avon Lake High School, resignation effective date **FROM** the end of the 2017-2018 school year **TO** 08/03/2018

#59-18 Superintendent's Report, Consent Item D, Curriculum Development

Revise the rate used to determine the amount of additional compensation for Kristin Castrilla and Pam Geraci to serve on the acceleration team meetings and to assist with WEP/WAP training and writing for teachers for the 2018-2019 school year **FROM** up to 10 additional days at their per diem rate of pay **TO** 2.5 periods per week to be paid 1/9 of their per diem rate of pay based on a 9-period day (compensation amount remains the same)

APPROVAL AND SIGNING OF MINUTES

A. <u>Approval of Minutes</u>
Regular Meeting – May 8, 2018
Special Meeting – May 29, 2018

RESOLUTION

A. Resolution to Appoint an Avon Lake City Schools Foundation Board Representative

To adopt a Resolution to appoint ______ as the Avon Lake City Schools Foundation Board Representative

ADDENDUM

A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

- A. <u>Regular Monthly Reports</u>
- B. Advance, Return Advances or Transfers
- C. <u>Amend Appropriations</u>
- D. Agreement between Ohio BWC and Sheakley UniService
- E. County Multi Service Agreement with Educational Service Center of Lorain County
- F. Service Agreement with Educational Service Center of Lorain County for Project Search
- G. Site and Bus Usage Contractual Agreement with Allen County Educational Service Center
- H. Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program

TREASURER'S DISCUSSION/ACTION ITEMS

- A. <u>Collective Bargaining Agreement (OAPSE)</u>
- B. <u>School Resource Officer Agreement</u>

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friends of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Additional Compensation
- F. Modify Students' Start Time at Avon Lake High School on Select Days, 2018-2019 School Year
- G. Trustee for Avon Lake Public Library
- H. Suspended Contract
- I. Extended Duty
- J. Revisions to By-Laws of the Avon Lake City Schools Foundation

K. School Handbooks

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 July 10, 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.