

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



MAY 8, 2018

- 6:15 p.m. Finance Update
6:30 p.m. Treasurer's Report and Superintendent's Report
8:00 p.m. Records Retention Meeting

WELCOME

A. Call to Order

B. Roll Call

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

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

51-18 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

Andrew Gardner **FROM** Teacher, New Continuing Contract at Learwood Middle School **TO** Teacher, New Continuing Contract at Avon Lake High School

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

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Abstain: Mr. Sherban

Motion Carried

52-18 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – April 10, 2018
Special Meeting – April 16, 2018
Special Meeting – April 18, 2018

Motion By: Mr. Cracas

Second By: Mr. Jantz

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

Motion Carried

53-18 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

Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Abstain: Mr. Cracas

Motion Carried

54-18 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Motion Carried

55-18 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. OSBA Services Agreement – Ohio Policy Service Client Website Update Service

To approve an OSBA Services Agreement for the purpose of providing Ohio Policy Service Client Website Update Services at a cost of \$1,550

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

To approve an Interagency Agreement with EHS&HS, LCBDD, Lorain County Local Education Agencies and Early Intervention Service of Lorain County for services rendered on an as needed basis during the 2018-2019 school year effective for the period of July 1, 2018 to June 30, 2019

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

To approve an Agreement for educational services with the Lorain County Board of Developmental Disabilities for placement at Murray Ridge School for the 2018-2019 school year

G. 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.

H. Educational Service Center of Lorain County Service Agreement – Intervention Specialist Services

To approve a Services Agreement with the Educational Service Center of Lorain County for Intervention Specialist Services for the 2017-2018 school year provided to an Avon Lake City School District student attending St. Mary’s School in Avon, OH utilizing Title I federal grant funding at a cost of \$654.28.

I. Student Fees for 2018-2019 School Year

To adopt the following school fees for the 2018-2019 school year

Kindergarten – Grade 4

KINDERGARTEN

Art	5.00
Writing Journal	5.00
Word Book	2.50
Current Event Magazine	4.50
Organizer	4.00
DIBELS	1.00
Curricular Consumables/Technology	<u>20.00</u>
TOTAL	\$ 42.00

GRADE 1

Art	5.00
Writing Journal	3.00
Current Event Magazine	6.00
Word Journal	3.00
DIBELS	1.00
Curricular Consumables/Technology	<u>20.00</u>
TOTAL	\$ 38.00

GRADE 2

Art	5.00
Current Event Magazine	6.00
Organizer	6.00
DIBELS	1.00
Curricular Consumables/Technology	<u>20.00</u>
TOTAL	\$ 38.00

GRADE 3

Art	5.00
Current Event Magazine	5.75
Test Preparatory Material	15.00
StoryWorks	7.25
Organizer	6.00
DIBELS	1.00
Curricular Consumables/Technology	<u>20.00</u>
TOTAL	\$ 60.00

GRADE 4

Art	5.00
Current Event Magazine	5.75
Test Preparatory Material	15.00
StoryWorks	7.25

Organizer	6.00
DIBELS	1.00
Curricular Consumables/Technology	<u>20.00</u>
TOTAL	\$ 60.00

Troy Intermediate School

<u>GRADE 5</u>	
5 th Grade Super Science	2.50
Planner	7.00
Art Supplies	7.00
Science Consumables	1.50
Homework Folder	2.00
Graph Books (2 per year)	4.00
Gizzmo	<u>4.00</u>
Total	28.00
District Activity Fee	<u>20.00</u>
TOTAL	\$48.00

<u>GRADE 6</u>	
6 th Grade Science World	3.00
6 th Grade Jr. Scholastic	2.75
Graph Books (2 per year)	4.00
Planner	7.00
Art Supplies	7.00
Science Consumables	1.50
Homework Folder	2.00
Math Magazine	2.75
Gizzmo	<u>4.00</u>
Total	34.00
District Activity Fee	<u>20.00</u>
TOTAL	\$54.00

Learwood Middle School

<u>GRADE 7</u>	
Activity	20.00
Art	10.00
ELA Resources	17.00
Industrial Tech	4.00
Student Planner	5.00
Science Lab	<u>1.50</u>
TOTAL	\$57.50

<u>GRADE 8</u>	
Activity	20.00
Art	10.00
ELA Resources	13.00
Industrial Tech	4.00
Student Planner	5.00
Science Lab	1.50
Skills	<u>2.00</u>
TOTAL	\$55.50

J. Continuation Agreement

To approve a Continuation Agreement for a student with a disability for the 2018-19, 2019-20, and 2020-21 school years

Motion By: Mr. Cracas

Second By: Mr. Sherban

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

Motion Carried

***Mr. Jantz left the meeting 7:25 pm*

***Mr. Jantz re-entered the meeting 7:27 pm*

56-18 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

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, on March 13, 2018, this Board adopted Resolution No. 29-18 determining to submit to the electors of the School District, pursuant to Section 5705.199 of the Revised Code, the question of a levy in excess of the ten-mill limitation in the initial annual amount of \$14,400,000 for the purpose of providing for the necessary requirements of the School District in substitution for all of the three Existing Levies, a copy of which resolution was certified to the Lorain County Auditor; and

WHEREAS, on March 21, 2018, the Lorain County Auditor certified that the total current tax valuation of the School District is \$882,382,760 and the annual tax levy required to produce the annual amount of \$14,400,000 in the initial year of collection of the substitute levy, calculated in the manner provided by Section 5705.195 of the Revised Code, is 16.32 mills for each one dollar of valuation, which amounts to \$1.632 for each one hundred dollars of valuation;

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. Determination to Proceed. This Board determines to proceed with the submission to the electors of the School District, pursuant to Section 5705.199 of the Revised Code, at an election to be held on November 6, 2018, the question of a substitute tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2018 to be first distributed to the School District 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) in order to produce the amount of \$14,400,000 in its initial year and an amount equal to the sum of the following in each subsequent year: (a) the dollar amount derived from the levy in the prior year and (b) the dollar amount equal to the product of the total taxable value of all taxable real property in 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, for the purpose of providing for the necessary requirements of the School District, at the annual tax rates necessary to produce those amounts, which rate is estimated by the Lorain County Auditor to be 16.32 mills for each one dollar of valuation, which amounts to \$1.632 for each one hundred dollars of valuation, for the initial year, for a continuing period of time.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 29-18 referred to in the fourth preamble to this Resolution, (ii) the certificate of the Lorain County Auditor referred to in the fifth preamble to this Resolution and (iii) a certified copy of this Resolution, to the Lorain County Board of Elections before the close of business on Wednesday, August 8, 2018. This Board requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. 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 4. 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 5. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Motion By: Mr. Cracas

Second By: Mrs. Ohradzasky

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

Motion Carried

57-18 TREASURER'S DISCUSSION/ACTION ITEMS

A. Set Date for Special Board of Education Meeting May 2018 – Approve the 5 Year Forecast

To set the date for a Special Board of Education meeting to approve the 5 Year Forecast for Tuesday, May 29, 2018 at 7:30 a.m. in the Board of Education Conference Room

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Motion Carried

58-18 TREASURER'S DISCUSSION/ACTION ITEMS

A. Set Date for Special Board of Education Meeting in June 2018

To set the date for a Special Board of Education meeting for Wednesday, June 27, 2018 at 7:30 a.m. in the Board of Education Conference Room

Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Motion Carried

59-18 SUPERINTENDENT'S CONSENT ITEMS

A. 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

Technology Student Workers

Evan Danielson, \$8.30 per hour
Michael Kuban, \$8.30 per hour

Technology Interns

Hannah Chernock, \$12.00 per hour, effective 05/16/2018
Morgan Strauss, \$12.00 per hour, effective 06/04/2018

Theater/TV Production Student Worker

Andrew Brown, \$8.30 per hour, effective 05/01/2018

Seasonal Student Workers

James Bair, \$8.30 per hour, effective 06/04/2018
Joseph Gerrone, \$8.30 per hour, effective 05/07/2018
Samuel Klimkowski, \$8.30 per hour, effective 05/07/2018
Joseph Krock, \$8.30 per hour, effective 04/30/2018

Seasonal Support Staff Substitute

Joseph Dampier
Robert Jones
Casey Kundtz

Support Staff Substitute

Pamela Dreher, \$24.16 per hour
Rose Kessler

To employ the following personnel for Summer 2018

Summer Academies Instructor

To approve the following employees to receive credit toward 3.5 hours of required staff development for time spent planning district summer academies on as needed basis not to exceed 3.5 hours per summer academy offering. Compensation rate for the 2017-18 School Year is \$22.16/hour; compensation rate for the 2018-19 School Year will be \$22.27/hour.

June

Liz Baker
Adam Burgess
Jen Distel
Tina Edwards
Jim Goodman
Kelly Kozar (7 hours)
Matthew Williams

August

Drew Gardner
Tim Gerhan
Kyle Johnson
Sarah Lee
Vincent Shoham

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

Administration

Brent A. Schremp, Athletic Director, Master of Education in Educational Administration, Ashland University, *salary to be determined*; also employ as consultant for up to 10 days at per diem rate of pay

Certified Staff

Julie Norris, Kindergarten Teacher, .5 time, Westview Elementary, B.S. in Education, Ashland University, Level III-A-3, .5 time, \$24,358.50
Lindsey Welsh, LEAPS Intervention Specialist Teacher, .5, Redwood Elementary, Level IV-5, \$27,985.00, Master of Education in Curriculum & Instruction, Cleveland State University

Support Staff

Seasonal Student Workers

James Bair \$8.30
Joseph Gerrone \$8.30
Samuel Klimkowski, \$8.30
Joseph Krock \$8.30
Nolan Skelly \$8.55
Corey Vidumsky \$8.55

Seasonal Worker

Matt Perry \$15.00

Technology Intern

Ryan Castelli, \$12.00 per hour
Simon Kirksey, \$12.00 per hour

Theater/TV Production Student Workers

Jacob Bir, \$8.30 per hour
Allison Kimmel, \$8.30 per hour
Jaryn Lindner, \$8.30 per hour
Abigail Overly, \$8.30 per hour
James Rokas, \$8.30 per hour
Sydney Whitehead, \$8.30 per hour
Alexander Wicker, \$8.30 per hour

Supplemental Contracts

Learwood Middle School

Rory Scarvelli - Grade 7 Team Leader, .5, Year 4, \$845.50

B. **Resignations**

To approve the following resignations:

Certified Staff

Kendra Fogarty, Guidance Counselor, Eastview and Westview Elementary Schools, effective the last workday of the 2017-2018 school year

Justin Lestock, Industrial Technology Teacher, Avon Lake High School, effective the end of the 2017-2018 school year

Support Staff

Industrial Technology Student Workers

Antonio Campo effective 06/03/2018
Timothy Ogle effective 06/03/2018

Seasonal Student Workers

Josh Kozel effective 04/05/2018
Christopher Pyzik effective 04/20/2018
Jordan Turner effective 05/01/2018

Theater/TV Production Student Workers

Charles Dorsey-Ward effective 05/14/2018
Zachary Noeller effective 06/03/2018
Robert Nordman effective 06/03/2018

Support Staff Substitute

Becky Busch
Virginia Hansen

C. Change in Contract

To approve the following change in contract for the 2018-2019 school year only:

Certified Staff

Erin Cheney, Instructional Coach for Troy Intermediate School and Learwood Middle School, FROM a full-time contract to a 115-day contract

Support Staff

Ryan Castelli FROM Technology Student Worker, \$8.30 per hour TO Technology Intern, \$12.00 per hour effective 06/04/2018

Simon Kirksey FROM Technology Student Worker, \$8.30 per hour TO Technology Intern, \$12.00 per hour effective 06/04/2018

D. Curriculum Development

To approve additional compensation for the following employees to work on curriculum development during the 2018-2019 school year, 2.5 periods per week to be paid 1/9 of their per diem rate of pay:

<u>Science</u>	Robin Bottini	\$4,623.30	<u>Math</u>	Jim Goodman	\$3,937.25
	Dale Hodge	\$4,548.78		Ryan Smylie	\$3,705.05
<u>Social Studies</u>	Ann Meyers	\$3,777.48	<u>ELA</u>	Jeff Arra	\$3,956.40
	Kurt Shreffler	\$3,777.48		Jeff Stratton	\$4,442.22

To approve additional compensation for the following employees to serve on the acceleration team meetings and to assist with WEP/WAP training and writing for teachers for the 2018-2019 school year, up to 10 additional days at their per diem rate of pay:

Kristin Castrilla	\$4,261.14
Pam Geraci	\$4,623.30

E. Additional Compensation

To approve additional compensation to Jennifer Fazio for work done during the 2017-2018 school year for up to 5 additional days at her per diem rate of pay

To approve additional compensation to Jane Hawks during the summer of 2018 to assist with summer professional development and proactively prepare for the 2018-2019 school year for up to 5 additional days at her per diem rate of pay

To approve the following High School Guidance Counselors to receive additional compensation for work done over the summer to be paid at their per diem rate of pay:

Erin Grieger – 2 days Mike Kaminski – 3 days Allen Skierski – 3 days

F. Adopt a Resolution to Approve Membership in the Ohio High School Athletic Association

To adopt a Resolution to approve membership in the Ohio High School Athletic Association for the 2018-2019 school year

Motion By: Mr. Jantz

Second By: Mr. Cracas

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

Motion Carried

60-18 ADJOURNMENT

Motion By: Mr. Jantz

Second By: Mr. Cracas

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

Motion Carried

Adjourned at: 7:57 pm

President of Board

Treasurer of Board