

019-9001 Nordson Grant Fund	001-0000 General Fund	\$ 117.59
019-9002 The Memory Project Fund	001-0000 General Fund	\$ 5.00
019-9112 Nordson Grant Fund	001-0000 General Fund	\$ 2.28
019-9703 Garden of Empowerment Fund	001-0000 General Fund	\$ 140.00
019-9913 Martha Holden Jennings Fund	001-0000 General Fund	\$ 105.98
300-9001 OHSAA Tournament Fund	001-0000 General Fund	\$ 81.00

ADVANCE FROM	ADVANCE TO	AMOUNT
001-0000 General Fund	590-9018 Title II-A Fund	\$ 946.24
001-0000 General Fund	499-9018 Strategies Secondary Transition Students with Disabilities Fund	\$ 1,972.00

C. Amend Appropriations

To amend Appropriations for FY 2018 as needed

D. Temporary Appropriations for FY 2019

To approve the Temporary Appropriations for FY 2019

E. Student Activity Budgets for FY 2019

To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2019 as needed

F. Authority to Transfer Cash Balance in Fee Funds

To authorize the Treasurer to transfer the June 30, 2018 cash balance to the General Fund 001-0000 in the following Funds:

- 001-9101 HS Business Education Fees Fund
- 001-9102 HS English Fees Fund
- 001-9103 HS Health/PE Fees Fund
- 001-9104 HS Science Fees Fund
- 001-9105 Social Studies Fees Fund
- 001-9107 HS Home Economics Fees Fund
- 001-9108 HS Industrial Arts Fees Fund
- 001-9109 HS Foreign Language Fees Fund
- 001-9110 HS Chorale Fees Fund
- 001-9111 HS Math Fees Fund
- 001-9112 HS Instrumental Music Fees Fund
- 001-9113 HS Computer Lab Fees Fund
- 001-9114 HS Art Fees Fund
- 001-9115 HS Art Fees Fund
- 001-9116 HS TV Production Fees Fund
- 001-9119 HS Orchestra Fees Fund
- 001-9902 Learwood Bookstore Fund
- 001-9903 Eastview Bookstore Fund
- 001-9904 Erieview Bookstore Fund
- 001-9905 Westview Bookstore Fund
- 001-9906 Redwood Bookstore Fund
- 001-9907 Troy Bookstore Fund

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Motion Carried

74-18 TREASURER’S DISCUSSION/ACTION ITEM

A. Approve Commercial Property, Fleet and General Liability Insurance Renewal with Todd Associates, Inc.

To approve Commercial Property, Fleet and General Liability Insurance Renewal with Todd Associates, Inc. for the period 07/01/2018 – 07/01/2019

Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Motion Carried

75-18 SUPERINTENDENT’S CONSENT ITEMS

A. St. Joseph Auxiliary Services

To approve the following 2018-2019 Auxiliary Service personnel requests – St. Joseph School, Avon Lake

Board Contracts

One (1) Certificated Remedial Reading/Math Tutor to work 4 days per week, 8 hours per day (80%) to be housed in the mobile unit during the 2018-2019 academic year

One (1) Noncertificated Auxiliary Services/Textbook Clerk to work 3 days per week, 6 hours per day, to be housed in the nonpublic school/mobile unit during the 2018-2019 academic year

One (1) Certificated Nurse to work ½ day per week, to be housed in the nonpublic school health clinic during the 2018-2019 academic year

One (1) Certificated Special Education Teacher to work 4 days per week, 7 hours per day, to be housed in the mobile unit during the 2018-2019 academic year

One (1) Certificated Diagnostic/Therapeutic Speech Therapist to work 2 days per week, 8 hours per day (40%) to be housed in the mobile unit during the 2018-2019 academic year – **Utilize all available VIB Flow Thru Funds First**

B. Employment

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

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

Certified Staff

Victoria Meyer, Kindergarten Teacher, .5 time, Eastview Elementary, Level II-0, \$19,707.50, Bachelor of Science, Miami University

Rachael Roberts, Special Education Intervention Specialist Teacher, Erieview Elementary, Level IV-5, \$55,970, Masters in Curriculum and Instruction, Cleveland State University

Gregory Svec, Career Technical Education/Technology Education Teacher, Avon Lake High School, Master of Education, John Carroll University, Level V-10, \$68,543

Below are contract recommendations for currently employed personnel for the 2018-2019 school year. The following comment needs to be made regarding these recommendations:

Salaries for personnel whose contracts are being recommended will be based on the 2018-2019 salary schedule in accordance with the approved negotiated agreements.

St. Joseph Auxiliary Services

<i>Name</i>	<i>Contract Recommendation</i>
Christy Lemanowicz *	New Continuing, 4 days per week, 7 hours per day

Part-time Continuing Contracts

<i>Name</i>	<i>Building</i>	<i>Time</i>
Jane Baughman *	St. Joseph	2 days per week

** Compensation for these employees will be calculated by payroll and will be based on work calendars submitted by the appropriate administrator showing contracted number of days for the 2018-2019 school year.*

Tutor – St. Joseph Auxiliary Services

Diane Spitzer, Remedial Reading/Math Tutor to work 4 days per week, 8 hours per day (80%), Level I-0, \$21.36, first date of employment will be dependent on requirements set by STRS for retirement purposes

Athletic Supplemental

Adam Zane, Assistant Coach, Cross Country, Year 2, \$1474

C. Resignations and Retirement

To approve the following resignations:

Certified Staff

Brittany Maurer, Intervention Specialist Teacher, Erieview Elementary School, effective the end of the 2017-2018 school year

Supplemental

Rebecca Bain, Student Council, .5 time, Troy Intermediate School

Support Staff

Justin Lestock, Industrial Technology Supervisor effective 06/30/2018

To approve the following resignation for retirement purposes:

Certified Staff

Diane Spitzer, Remedial Reading/Math Teacher, Auxiliary Services at St. Joseph, effective 06/01/2018

D. Change in Contract

To approve the following change in contract:

Certified Staff

Tutor

Victoria Meyer, Tutor, Eastview Elementary School FROM Tutor, 5-hour, Level I-1 TO Tutor, 2-hour, Level I-1

Support Staff

Susan Bement FROM Secretary/Payroll-Accounts Payable, District Office, 5.75 hours per day / 3 days per week, Level 9, \$24.16 TO Secretary/Payroll-Accounts Payable, District Office, 7 hours per day / 190 work days per year, Level 10, \$25.11 effective 07/01/2018

Christine Vorisek FROM Office Assistant, Troy, 3.5 hours per day / 5 days per week, Level 21, \$18.85 and Office Assistant, Transportation, 2.25 hours per day / 5 days per week, Level 21, \$18.85 TO Office Assistant, Troy, 4.5 hours per day / 5 days per week, Level 22, \$18.99 effective 07/01/2018

E. Additional Compensation

To approve 1-1/2 days of additional compensation to Lindsey Welsh during August 2018 to attend training for preschool licensing requirements and Step Up To Quality

F. Unused Vacation Time

2017-2018 School Year

To approve payment to Nancy Daniels for 17.5 hours of unused vacation time

Motion By: Mr. Jantz

Second By: Mr. Sherban

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

Motion Carried

76-18 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: 8:15 am

President of Board

Treasurer of Board