

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



JULY 10, 2018

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

WELCOME

A. Call to Order

Members Present: Mr. Cracas, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe
Members Absent: Mr. Jantz

B. Roll Call

C. Pledge of Allegiance

77-18 APPROVAL OF REVISION OF MINUTES

A. Approval of Revisions of Minutes

To approve the revision of the following item from the Minutes of May 8, 2018:

59-18 Superintendents Report, Consent Item A, Employment

Brent Schremp, Athletic Director, compensation **FROM** "salary to be determined" **TO** \$82,810 (225 days)

To approve the revision of the following item from the Minutes of June 27, 2018:

75-18 Superintendent's Report, Consent Item B, Employment

Diane Spitzer, Remedial Reading/Math Tutor-St. Joseph Auxiliary Services **FROM** Level I-0, \$21.36 **TO** Level I-4, \$23.72

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

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

Motion Carried

78-18 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – June 12, 2018
Special Meeting – June 27, 2018

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

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

Motion Carried

79-18 ADDENDUM

A. Approval to Add Addendum, if Applicable

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

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

Motion Carried

80-18 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 2019 as needed
- D. Dispenser Lease Agreement with Sovereign Industries
To approve a Dispenser Lease Agreement with Sovereign Industries for a period of 5 years
- E. Pupil Transportation Agreement with Suburban School Transportation Company, Inc.
To approve a Pupil Transportation Agreement with Suburban School Transportation Company, Inc. for the 2018-2019 school year with cost to be determined on a case by case basis
- 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 preschool student placement at Murray Ridge School for the 2018-2019 school year at a cost of \$7,500 per student
- G. Dual Year Engagement Letter with McManus, Dosen & Co.
To approve a dual year Engagement Letter with McManus, Dosen & Co. to perform ODE mandated agreed upon procedures relative to the 2016-2017 and 2017-2018 MSP cost report at a cost of \$4,500 per year
- H. Comprehensive Medicaid Billing Services Agreement with Healthcare Billing Services (HBS)
To approve a Comprehensive Medicaid Billing Services Agreement with Healthcare Billing Services (HBS) for Medicaid billing and consultation services
- I. Agreement with the College Board
To approve a College Readiness and Success Contract with the College Board for the term 07/01/18 – June 30, 2019

Motion By: Mrs. Ohradzansky Second By: Mr. Sherban
Roll Call: Mr. Cracas, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe
Motion Carried

81-18 TREASURER’S DISCUSSION/ACTION ITEMS

- A. A Resolution Authorizing the Execution of a Change Order in Connection with the Reupholstering of the Learwood Auditorium Seats

WHEREAS, the Board of Education executed an agreement with American Office Services, Inc. (“AOS”) for the reupholstering of the Learwood Auditorium seats; and

WHEREAS, AOS commenced and is performing the work; and

WHEREAS, the Board intended to contract separately for armrest replacements for the seats; and

WHEREAS, the total cost for reupholstering the seats and the armrest replacements was originally estimated to be less than \$50,000 and therefore exempt from competitive bidding under Section 3313.46 of the Revised Code; and

WHEREAS, the contractor that was to perform the armrest replacements is no longer available; and

WHEREAS, the Board of Education desires to authorize a change order with AOS so that AOS may provide the armrest replacements; and

WHEREAS, the Board has determined that a change order with AOS would be the most cost effective method to the School District for the armrest replacements.

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

Certified Staff

Aubin D'Andrea, Teacher, ELA Grade 8, Learwood Middle School, Level III-A-10, \$63,064, Bachelor of Science in Education, Miami University

Amanda Mayer, Math Teacher, Avon Lake High School, Bachelor of Arts/Science, Cleveland State University, 7-12 Mathematics Licensure, Ashland University, Level II-0, \$39,415

Tutors

Cheryl Berry, Special Education Intervention Specialist Tutor, 5.75 hr, Level I-3, \$23.13, Avon Lake High School

Jeremy Kirsch, Intervention Tutor, 5.75 hr, Level I-1, \$21.95, Avon Lake High School

Adam Latimer, Special Education Intervention Specialist Tutor, 5.75 hr, Level I-0, \$21.36, Avon Lake High School

Jana Peachman, Intervention Tutor, 5.75 hr, Level I-1, \$21.95, Avon Lake High School

Athletic Supplementals

Learwood Middle School

Todd Lidyard - Head Coach, Football, Grade 7, Year 1, \$3,621

Support Staff

Chelsea Florentine, Secretary II, District Office, Level 3, 5.75 hour per day / 220 work days per year, \$16.47, effective 07/09/2018

Support Staff Substitutes

Charlene Cardamone

C. Resignation

To approve the following resignation:

Support Staff Substitutes

Tracey Corbo

Michael Lavigne

Tutor

Sarah Mooney, Special Education Intervention Specialist Tutor, Troy Intermediate School, effective 07/03/2018

D. Additional Class Periods

To approve the following tutor to teach additional periods each week for the 2018-2019 school year and to be paid 1/9 of his per diem salary as a teacher (Level IV-0) for each additional period of instruction over the course of the year:

Jeremy Kirsch – to be paid 1 period per day, 5 days per week, all school year, \$4,815.03

To approve the following teachers to teach additional periods each week for the 2018-2019 school year and to be paid 1/9 of their per diem salary for each additional period of instruction over the course of the year:

Anna Marie Bair – to be paid over 1 period per week, all school year, \$1,717.23

Robin Bottini – to be paid over 1 period per week, all school year, \$1,849.32

Michelle Burgess – to be paid over 1 period per week, all school year, \$1,785.41

John Gill – to be paid over 3 periods per week, all school year, \$5,330.66

Dale Hodge – to be paid over 3 periods per week, all school year, \$5,458.50

Kelly Kozar – to be paid over 1 period per week, all school year, \$1,532.30

85-18 ADJOURNMENT

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Motion Carried

Adjourned at: 10:16 pm

President of Board

Treasurer of Board