

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



**NOVEMBER 6, 2018**

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

**WELCOME**

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- A. Call to Order  
B. Roll Call  
C. Pledge of Allegiance

**SPECIAL PRESENTATION**

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- A. Curriculum Presentation by Natalie Matthews, Curriculum Director  
*Social Work District Needs Assessment*  
Kristin Acton, Social Worker, Avon Lake City Schools  
Introduction by Andy Peltz, Principal, Troy Intermediate School

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**APPROVAL OF REVISION OF MINUTES**

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- A. Approval of Revisions of Minutes  
To approve the revision of the following item from the Minutes of October 9, 2018:

**#108-18 Superintendent's Report, Consent Item C, Resignations and Retirement** – the effective date of Mike Kaminski's resignation from the supplemental positions of SADD and Academic Challenge FROM effective August 31, 2018 TO effective the start of the 2018-2019 school year

**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting – October 9, 2018  
Special Meeting – October 29, 2018

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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(over)

**TREASURER’S CONSENT ITEMS**

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- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Contract with Ohio Medical Group
- E. Cafeteria Plan Selection Agreement, Cafeteria Plan Document and Flexible Benefits Summary Plan Description with Medical Mutual
- F. Set Amount for All Day Kindergarten for the 2019-2020 School Year
- G. Set Amount for LEAPS for the 2019-2020 School Year

**RESOLUTION APPROVING PAYMENT IN LIEU OF TRANSPORTATION**

**TREASURER’S DISCUSSION/ACTION ITEMS**

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**TREASURER’S DISCUSSION ONLY**

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**SUPERINTENDENT’S CONSENT ITEMS**

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- A. Employment
- B. Changes in Contracts
- C. Additional Compensation
- D. Wrestling Trip

**SUPERINTENDENT’S DISCUSSION/ACTION ITEMS**

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**SUPERINTENDENT’S DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**ADJOURNMENT**

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Next Regular Meeting will be held on December 11, 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.*