

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



OCTOBER 29, 2018

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

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

110-18 TREASURER'S CONSENT ITEMS

A. Service Contract with Heartspring

To approve a Service Contract with Heartspring for the term of November 1, 2018 – February 28, 2019

B. Agreement with The Educational Service Center of Northeast Ohio – Achievement Centers for Children with Autism School

To approve an Agreement with The Educational Service Center of Northeast Ohio for a student to attend the Achievement Centers for Children with Autism School for the remainder of the 2018-2019 school year effective November 1, 2018

Motion By: Mrs. Ohradzansky

Second By: Mr. Sherban

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

Motion Carried

111-18 TREASURER'S DISCUSSION/ACTION ITEM

A. Approve the 5-Year Forecast

To approve the 5-Year Forecast as presented by the Treasurer

Motion By: Mr. Cracas

Second By: Mrs. Ohradzansky

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

Motion Carried

112-18 ADJOURNMENT

Motion By: Mr. Sherban

Second By: Mr. Jantz

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

Motion Carried

Adjourned at: 8:25pm

President of Board

Treasurer of Board