

AVON LAKE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AVON LAKE HIGH SCHOOL MEDIA CENTER  
6:15 p.m. Organizational Meeting

January 12, 2016

1. Roll Call
2. Call to Order by President Pro Tem
3. Oath of Office to New Board Members
4. Elect/Administer Oath of Office to Officers for 2016
  - A. Elect/Administer Oath of Office to President
  - B. Elect/Administer Oath of Office to Vice President
5. Set Dates, Times and Location of Regular Meetings for 2016
6. Set Date, Time and Location of Organizational Meeting for 2017

Treasurer's Consent Agenda

1. To adopt the following resolutions:

Whereas, the Avon Lake Board of Education is authorized to borrow money if such is necessary prior to the next regular scheduled meeting. This shall include borrowing between funds on a temporary basis.

Whereas, the Avon Lake Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds per Board Policy, File DFA-R.
2. Tax Collections – Advance

To authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2016 as authorized under Section 321.134 of the Ohio Revised Code
3. Authorization for Payment of Bills

To authorize the Treasurer of the Avon Lake Board of Education to pay bills as they are presented, provided that funds are available
4. Security Substitution

To authorize for depository bank(s) to substitute securities on a continuing basis for the Avon Lake Board of Education in accordance with our Investment Policy, File DFA-R

5. ORC 5705.412 Certificate  
To process and include an ORC 5705.412 certificate for each contract as required by statute
6. Authorization to Advance, Return Advances or Transfer Funds  
To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds, if necessary, prior to the next regularly scheduled Board meeting
7. Authorization to Bid, Open and Tabulate Bids  
To adopt the following resolution:  
  
To authorize the resolution for the preparation of plans, specifications and related information, advertisement for, opening, tabulation and evaluation of bids and preparation and provision to the Board for its consideration of recommendations for the award of contracts as appropriate, all pursuant to section 3313.46 of Ohio Revised Code
8. Designate Public Records Official  
To authorize to appoint the Treasurer of the Avon Lake Board of Education as the District's designated Public Records official that includes elected officials Charles Froehlich, Pamela Ohradzansky, Dale Cracas, Ronald Jantz Jr., and James Stobe
9. Appoint an OSBA Delegate and Alternate Delegate
10. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA
11. Appoint a JVS Representative
12. Appoint a member for the West End Redevelopment Commission (City of Avon Lake)

#### Superintendent's Consent Agenda

1. To grant the authority to the Superintendent of Schools/designee to approve requests for eligibility of released students and sign appropriate OHSAA forms for this purpose
2. To appoint the following as Board Legal Counsel:  

Bricker & Eckler	Squire Patton Boggs
Chester L. Sumpter & Associates	Walter Haverfield LLP
O'Toole, McLaughlin, Dooley & Pecora	
3. To grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose
4. To grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs
5. To grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors
6. To authorize a \$300 donation to the Avon Lake PTA Council for the annual Reflections Fair

7. Leaves of Absence, FMLA

To adopt the following resolution:

To grant the Superintendent of Schools/designee the authority to evaluate, approve or deny leaves of absence/returns from leaves of absence, including family and medical leaves of absence, on the Board's behalf

8. Home Instruction Tutors

To authorize certified staff employed at Avon Lake City Schools to be employed as Home Instruction Tutors on an as needed basis during the 2016-2017 school year. Level of compensation will be Level I-0 of the Teacher's Salary Schedule.

Adjournment

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