

# AVON LAKE CITY SCHOOL DISTRICT

## REGULAR BOARD OF EDUCATION MEETING

### AVON LAKE HIGH SCHOOL MEDIA CENTER

6:00 p.m. Finance Update

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

June 14, 2016

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Special Presentations – State Board of Education All A Award – Avon Lake High School  
Dr. Brad J. Cocco, Principal

### Avon Lake City Schools Foundation – Annual Grants, 2016-2017 School Year Ron Jantz, Trustee, Avon Lake City Schools Foundation

Daniel Murdock	STARs Reading Program	\$900.00
Megan Lange	Reading Intervention Rejuvenation	\$577.46
Holly Haputa	Chromebooks for World Language	\$2,000.00
Jeff Arra	Design Station for Journalism	\$1,400.00
Katya Melott	Using ProCore in the Classroom	\$750.00
Elizabeth Baker	Let Technology Do the Work	\$800.00
Cathy Brady	EdTech in the Classroom & Beyond	\$1,858.98
Chris Wolf	Technology Emersion in Physics	\$1,000.00
David Dick	Climbing Station	\$779.51
Michelle Swislocki	Mighty Musicians Percussion Fun	\$689.45
Rebecca Bain	Band/Orchestra Introduction Night	\$600.00
Michael Lisi	Commission a Choral Composition	<u>\$1,100.00</u>
	GRAND TOTAL	\$12,455.50

### Athletic Facilities Update

Nori Okuma, Athletic Director/Assistant Principal, ALHS

4. Reception and Recognition of Visitors/Public Participation
5. A. Revision of Minutes – To approve to revise the following item from the Minutes of May 10, 2016:  
  
#43-16, Superintendent's Report Item #1 Employment, Seasonal Custodial/Maintenance Student Workers FROM Matthew Forte \$8.15 per hour and Dakota Waller \$8.15 per hour TO Matthew Forte \$8.25 per hour and Dakota Waller \$8.25 per hour, effective 07/01/16  
  
#43-16, Superintendent's Report Item #5 Camp Imagine FROM Abbygayle Moyse Camp Assistant (10.00) TO Abbygayle Moyse Special Education Paraprofessional (15.50)

#43-16, Superintendent's Report Item #5 Camp Imagine FROM Randall Bierman Camp Assistant (10.00) TO Randall Bierman Special Education Paraprofessional (15.50)

6. Approval of Minutes                      Regular Meeting                      May 10, 2016

7. Approval to Add Addendum, if Applicable

8. Liaison Reports/Informal Board Discussion

9. Treasurer's Report

A. CONSENT ITEMS

1. Regular Monthly Reports

2. Advance, Return Advances or Transfers

3. Amend Appropriations

4. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Help Me Grow Early Intervention Service of Lorain County

5. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities

6. Athletic Trainer Service Agreement with The Cleveland Clinic Foundation

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

8. Payment in Lieu of Transportation

9. Revise Student Activity Handbook

10. Superintendent's Report

A. CONSENT ITEMS

1. Friend of the Schools

2. Employment

3. Resignations

4. Changes in Contracts

5. Additional Compensation
6. Camp Imagine Payments
7. Summer Boot Camp
8. St. Joseph Auxiliary Services
9. Proposed Appropriations Budget for Avon Lake Public Library
10. Revise 2016-2017 and 2017-2018 School Year Calendars
11. School Handbooks
12. Extended Duty

B. DISCUSSION/ACTION ITEMS

C. DISCUSSION ONLY

1. Athletic Code of Conduct Review
  2. First Reading of Proposed Additions to the Avon Lake Board of Education Policy Manual
  3. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual
11. Any Other Items to Come Before the Board
  12. Executive Session
    - A. Employment
  13. Adjournment

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Next Regular Meeting will be held on July 12, 2016  
6:30 p.m., ALHS Media 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.***