

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

September 13, 2016

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Special Presentations *Service Presentation from Ohio School Boards Association to Dale Cracas, Charles Froehlich and Ronald Jantz Jr.*  
*Deborah Melda, NEOSBA Executive Committee Member*

*Food Service Update – Certification of Standards Governing Types of Foods and Beverages Sold on School Premises*  
*Shannon FitzGerald, Food Service Supervisor/Dietitian*

State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages that may be sold on the premises of its schools. Additionally, the board or governing authority must specify the time and place each type of food or beverage may be sold. The standards specified for beverages and food are minimum standards. Local districts and schools may adopt higher standards.

Each board or governing authority assigns staff to make sure that the district or school meets the nutrition standards in state law. The staff prepares an annual report regarding the district's or school's compliance with the standards. Completion of this survey fulfills the district or school's requirement to report to the Ohio Department of Education its compliance with state law. The board or governing authority must schedule an annual presentation on the report at one of its regular meetings and report the date of the annual presentation into this survey.

Avon Lake City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

4. Reception and Recognition of Visitors/Public Participation
5. A. Revision of Minutes – To approve the revision of the following item from the Minutes of August 9, 2016  
  
#70-16 Superintendent’s Report, Consent Item #1 Employment – John (Mitch) Keane FROM Seasonal Student Workers (8.15), *effective 07/01/16* TO John (Mitch) Keane Seasonal / Summer Help (9.50), *effective 07/01/16*  
  
B. Approval of Minutes                      Regular Meeting                      August 9, 2016
6. Approval to Add Addendum, if Applicable
7. Liaison Reports/Informal Board Discussion
8. Treasurer’s Report  
  
A. CONSENT ITEMS
  1. Regular Monthly Reports
  2. Advance, Return Advances or Transfers
  3. Adopt Annual (Permanent) Appropriations
  4. Set Date for Special Board Meeting to Approve 5 Year Forecast
  5. Agreement to Join Ohio Schools Council
  6. Agreement with Applewood Centers, Inc. (The Gerson School)
  7. Amendment of Agreement by MSB Consulting Group, LLC and Healthcare Billing Services, Inc. (HBS)
  8. Business Associate Agreement with Healthcare Billing Services, Inc. (HB)
  9. Agreement with The LCADA Way
  10. Service Agreement with the Educational Service Center of Lorain County
9. Superintendent’s Report  
  
A. CONSENT ITEMS
  1. Friend of the Schools

2. Employment
3. Resignations
4. Changes in Contracts
5. Additional Compensation
6. Salary Changes Due to Additional Hours
7. Chorale Performance Tour
8. Troy Music Clinic
9. OAPSE Collective Bargaining Agreement, Article 34

B. DISCUSSION/ACTION ITEMS

1. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual

C. DISCUSSION ONLY

1. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual
10. Any Other Items to Come Before the Board
11. Adjournment

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