

**MINUTES OF THE REGULAR MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD January 10, 2017**

The Regular Meeting of the Avon Lake Board of Education was held on Tuesday, January 10, 2017 in the Avon Lake High School Media Center at 6:30 pm.

President Froehlich called the meeting to order.

Roll Call: Present: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe
Absent: None

Others: Daniel Murdock, Kristina Durisek, Jamie Vanek, Cheryl Berry, Amy Swislocki, Ashley Mitchell, Matt Perry, Bill Henderson, Vishtasp Nuggud, Tom Barone, Natalie Fior, Kris Murray, Patti Wennerberg, Jeff Arra, Autumn Streng and Bob Scott

Pledge of Allegiance

SPECIAL PRESENTATION

1. Curriculum Presentation by Natalie Fior, Curriculum Director
Teaming at Learwood Middle School
Cheryl Berry, Bill Henderson, Ashley Mitchell, Matt Perry & Amy Swislocki
Jamie Vanek, Assistant Principal
Dr. Vishtasp Nuggud, Principal

#8-17

APPROVAL OF MINUTES

Mrs. Ohradzansky moved, seconded by Mr. Stobe:

1. Minutes Approved
Regular Meeting - December 13, 2016

Roll Call: Yes: Mr. Cracas, Mr. Jantz, Mr. Froehlich, Mrs. Ohradzansky, Mr. Stobe
No: None
Abstain: None
Motion carried.

#9-17

ADDENDUM APPROVAL

Mr. Cracas moved, seconded by Mr. Jantz:

1. **Approve adding the Treasurer's Consent Items:**
 - To add item #5 – College Credit Plus and MyUniversity Partnership
2. **Approve adding the Superintendent's Consent Items:**
 - To add items to #1 – Employment
 - To add item #5 & #6

Roll Call: Yes: Mr. Cracas, Mr. Jantz, Mr. Froehlich, Mrs. Ohradzansky, Mr. Stobe
No: None
Abstain: None
Motion carried.

#10-17

TREASURER'S REPORT – CONSENT ITEM

Mr. Jantz moved, seconded by Mrs. Ohradzansky:

1. Regular Monthly Reports
To approve the treasurer's report, the monthly financial statement (including paying of bills) and the investments as presented by the Treasurer
2. Advance, Return Advances or Transfers
To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds as needed
3. Amend Appropriations
To amend Appropriations for FY 2017 as needed

4. **Approve Tax Budget for FY 2018**

To approve Tax Budget for FY 2018

5. **College Credit Plus and MyUniversity Partnership Terms and Conditions Agreement**

To approve the College Credit Plus and MyUniversity Partnership Terms and Conditions Agreement effective July 1, 2017 – June 30, 2018

Roll Call: Yes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe

No: None

Abstain: None

Motion carried.

#11-17

SUPERINTENDENT'S REPORT – CONSENT ITEMS A

Mr. Cracas moved, seconded by Mr. Jantz:

1. **Employment**

(Contingent upon a satisfactory criminal records check and applicable certification requirements as specified by law)

To employ the following personnel for the 2016-2017 school year:

Intervention Services Teachers

Jessica Bomback** - Westview

Linda Grosjean * - Erieview

Jason Hayne** - Redwood

Julie Norris* - Redwood

Bridget Patten** - Redwood

Lisa Petrella** - Westview

Michelle Ptacek** - Westview

Brooke Springer** - Westview

Melissa Sugrue ** - Erieview

*to be paid at the hourly rate of pay of a first year tutor (20.99)

**to be paid at the staff development rate of pay (21.89)

Athletic Supplemental Contract

Avon Lake High School

Matt Kostelnik - Conditioning Coordinator, 8 months, (1) \$4,639.33

Learwood Middle School

Ethan Lubera - Boys Basketball Coach – 7th Gr Non-Conference, (1) \$2,945.00

Certified Staff Substitute

Patricia Frank - Biological Science – 7-12, effective 01/04/2017

2. **Resignations**

To accept the following resignations:

Athletic Supplemental Contract

Avon Lake High School

Dave Dlugosz - Conditioning Coordinator, 8 months

Learwood Middle School

Matt Kostelnik - MS Basketball Coach, Grade 7 Boys, Non-Conference

3. Additional Compensation

To approve payment for up to 20 hours to Vaso Moreck for fabrication work in Fab Lab for the District at the staff development rate of pay of \$21.89 per hour for the 2016-2017 school year

J.O. Volleyball

To approve payment not to exceed \$12,000 for the following J.O. Volleyball coaches to attend various tournaments and Professional Development (NCAA Volleyball Championships in Columbus) during the 2016-2017 school year:

Dan Berkheimer
Laura Thrasivoulou
Emily Dvorak
Katie Mihalik

4. Volunteer

To approve the following Volunteer:

Joe Gura - Gymnastics

5. Changes in Contracts

To approve the following changes in contracts:

Tutors

Heidi Kuban FROM a 4 hour Intervention Tutor, Level 1-3, \$22.73 per hour at Eastview Elementary School TO a 5 hour Intervention Tutor, Level 1-3, \$22.73 per hour at Eastview Elementary School, effective 01/09/17

Cheryl Roof FROM a 3 hour Intervention Tutor, Level 1-0, \$20.99 per hour at Eastview Elementary School TO a 5 hour Intervention Tutor, Level 1-0, \$20.99 per hour at Eastview Elementary School, effective 01/09/17

6. Friend of the Schools

To approve the following donation to benefit the Troy Intermediate School Orchestra. A *Friend of the Schools* Certificate will be sent as a token of our appreciation.

Dan Vedda, Skyline Music

Donation of one (1) ¾ size Kay Cello, used (Serial #23993)

Roll Call: Yes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe
No: None
Abstain: None
Motion carried.

DISCUSSION ONLY

1. First Reading of Proposed Addition to the Avon Lake Board of Education Policy Manual

To approve a first reading of a proposed addition to the Avon Lake Board of Education Policy Manual:

File JECAA-R Admission of Homeless Students (Enrollment Dispute Resolution Process)

2. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

To approve a first reading of proposed revisions to the Avon Lake Board of Education Policy Manual:

File IIBH District Websites
File JEC School Admission
File JECAA Admission of Homeless Students
File JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence)
File JFCF-R Hazing and Bullying (Harassment, Intimidation and Dating Violence)
File JFG Interrogations and Searches
File JFG-R Interrogations and Searches
File JHCB Immunizations

#12-17

ADJOURN

Mr. Jantz moved, seconded by Mrs. Ohradzansky:

Roll Call: Yes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe

No: None

Abstain: None

Motion carried.

ADJOURN @ 7:35 pm

President of Board

Treasurer of Board