

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD JANUARY 10, 2017**

The Organizational Meeting of the Avon Lake Board of Education was held on Tuesday, January 10, 2017 in the Avon Lake High School Media Center at 6:15 p.m.

Roll Call: Present: Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe and Mr. Froehlich
Absent: Mr. Jantz

Others: Dan Murdock, Kristine Durisek, Autumn Streng and Bob Scott

President Pro Tem James Stobe called the meeting to order.

#1-17

ELECTION OF PRESIDENT

Mr. Cracas moved, seconded by Mrs. Ohradzansky to nominate Charles Froehlich for President of the Board. There were no other nominations.

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

#2-17

ELECTION OF VICE PRESIDENT

Mr. Froehlich moved, seconded by Mr. Cracas to nominate James Stobe for Vice President. There were no other nominations.

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

Mr. Froehlich and Mr. Stobe were given their respective Oath of Office.

#3-17

SET DATES & TIMES – BOARD OF EDUCATION MEETINGS FOR 2017

Mrs. Ohradzansky moved, seconded by Mr. Cracas to approve the Regular Meeting dates for the Avon Lake Board of Education for the year 2017 will be in the Avon Lake High School Media Center at 6:30 pm as follows:

February 14

March 14 (meeting will be held at the regular time at Troy in the Media Center)

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 7

December 12 (meeting will be held at 7:00 a.m. in the BOE Conference Room)

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

#4-17

SET DATES & TIMES – ORGANIZATIONAL MEETING FOR 2018

Mrs. Ohradzansky moved, seconded by Mr. Cracas to approve the Organizational Meeting date for the Avon Lake Board of Education for the year 2018 will be in the Avon Lake High School Media Center at 6:15 pm as follows:

January 9, 2018

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

#5-17

TREASURER'S CONSENT ITEMS

Mrs. Ohradzansky moved, seconded by Mr. Cracas:

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 2017 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

To appoint **Charles Froehlich**, OSBA Delegate and **James Stobe**, Alternate Delegate

10. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

To appoint **Pamela Ohradzansky** as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

11. Appoint a JVS Representative
Charles Froehlich as the JVS Representative
12. Appoint a member for the West End Redevelopment Commission (City of Avon Lake)
To appoint **James Stobe** as the member for West End Redevelopment Commission

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

***Mr. Jantz entered the meeting at 6:20pm*

#6-17

SUPERINTENDENT CONSENT ITEMS

Mrs. Ohradzansky moved, Mr. Froehlich seconded:

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
Chester L. Sumpter & Associates
O'Toole, McLaughlin, Dooley & Pecora
Squire Patton Boggs
Walter Haverfield LLP
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 2017-2018 school year. Level of compensation for teachers will be the staff development rate of pay for the 2017-2018 school year, and level of compensation for tutors will be Level I-0 of the Teacher's Salary Schedule
9. Board of Education Designees
To approve Tom Barone and Natalie Fior to act as Designees for the Board of Education

To approve Robert Scott to be the designated representative for purposes of ALEA and Tom Barone to be the designated representative for purposes of OAPSE, and to grant authority to Robert Scott to execute all non-contractual MOU's with the named unions

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

#7-17

ADJOURN

Mr. Jantz moved, seconded by Mrs. Ohradzansky:

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

No: None

Abstain: None

Motion carried.

ADJOURN @ 6:25 pm

President of Board

Treasurer of Board