

**AVON LAKE CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
AVON LAKE HIGH SCHOOL MEDIA CENTER**



**JUNE 13, 2017**

- 6:00 p.m. Finance Update
- 6:30 p.m. Treasurer’s Report and Superintendent’s Report

**WELCOME**

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- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

**SPECIAL PRESENTATIONS**

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A. Avon Lake City Schools Foundation – Annual Grants, 2017-2018 School Year

Judy Bird, Trustee  
Ron Jantz, Trustee, Board of Education Representative

Rebecca Bain	Instrument Introduction Night	\$780.00
Michelle Swislocki	“All About That Bass”	\$951.40
David Dick	Cuter Scooters	\$520.00
Jessica Bomback	Look What’s Hatchin’	\$700.00
Patricia Forte	Erievue Student Council	\$535.50
	Welcome Wagon	
Catherine Brady	STEAM: Beyond the Bridge	\$541.59
Ann Speier & Kendra Fogarty	Second Step: Skills for Learning For Kindergarten	\$878.00
Jessica Harlan & Nicole Slivinski	Wobble Seats	\$320.00
Lisa Petrella	Standing Desks	\$625.00
Sarah Marsden	Total Reader Program	\$350.00
Danielle Swann	Sensory Integration Program	\$550.00
Alyssa Soloff	Buddy Bench for Eastview	\$500.00
Brenda Jones	Osmo Technology	\$1,955.76
Betsy Cantleberry	Sensory Kids	<u>\$648.81</u>
	<b>GRAND TOTAL</b>	<b><u>\$9,856.06</u></b>

B. Eagle Scout Project – Batting Cages

Cody Houk

C. Curriculum Presentation by Natalie Fior, Curriculum Director

*Enrollment and Building Reconfiguration Possibilities* with T.J. Ebert, Principal, Redwood Elementary School

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**APPROVAL OF REVISION OF MINUTES**

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- A. Approval of Revision of Minutes

To approve the revision of the following item from the Minutes of April 11, 2017

**#34-17 Superintendents Report, Consent Item A, Employment** – Bridget Patten, FROM Grade 3 Teacher, Redwood Elementary School, Level III-1, \$42,670, Bachelor of Science in Education, Ohio University, TO Grade 3 Teacher, Redwood Elementary School, Level III-A-1, \$44,396, Bachelor of Science in Education, Ohio University

**#34-17 Superintendents Report, Consent Item C, Additional Compensation** – John McFarland, Music Tutor, \$25 per hour, FROM not to exceed 30 hours TO not to exceed 45 hours

**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes

Regular Meeting – May 9, 2017

Special Meeting – May 30, 2017

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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**TREASURER’S CONSENT ITEMS**

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- A. Regular Monthly Reports

- B. Advance, Return Advances or Transfers

- C. Amend Appropriations

- D. Agreement with the College Board

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

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

**TREASURER’S DISCUSSION/ACTION ITEM**

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**SUPERINTENDENT’S CONSENT ITEMS**

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- A. Friends of the Schools
- B. Employment
- C. Resignations and Retirement
- D. Additional Compensation
- E. Changes in Contracts/Position
- F. School Handbooks
- G. Adopt a Resolution to Approve Membership in the Ohio High School Athletic Association
- H. Proposed Appropriations Budget for Avon Lake Public Library
- I. Extended Duty

**SUPERINTENDENT’S DISCUSSION/ACTION ITEMS**

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- A. Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

**DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**EXECUTIVE SESSION**

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- A. Motion to Enter Executive Session
  - 1. Employment – Evaluation and Contract of the Superintendent
  - 2. Employment – Evaluation and Contract of the Treasurer

**ADJOURNMENT**

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Next Regular Meeting will be held on July 11, 2017, 6:30 p.m.  
Avon Lake High School 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.***