

**AVON LAKE CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
BOARD OF EDUCATION CONFERENCE ROOM**



**MAY 30, 2017**

7:00 a.m. Treasurer's Report and Superintendent's Report

**WELCOME**

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A. Call to Order

B. Roll Call

Members Present: Mr. Cracas, Mr. Froehlich, Mrs. Ohradzansky, Mr. Stobe

Members Absent: Mr. Jantz

C. Pledge of Allegiance

*\*\*Mr. Jantz entered the meeting at 7:16 am.*

**52-17 ADDENDUM**

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A. Approval to Add Addendum, if Applicable

*Mrs. Ohradzansky moved, seconded by Mr. Stobe*

*Ayes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe*

*Motion carried*

**53-17 TREASURER'S CONSENT ITEMS**

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A. Recommendation of Award – Avon Lake High School Track and Stadium Improvements

To approve a Recommendation of Award for the Avon Lake High School Track and Stadium Improvements Project with Burton Scot Contractors, LLC in the amount of \$492,910.00

*Mr. Jantz moved, seconded by Mrs. Ohradzansky*

*Ayes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe*

*Motion carried*

**54-17 SUPERINTENDENT'S CONSENT ITEMS**

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A. Approve Amendments to the ALEA Master Contract

To approve the following amendments to the ALEA Agreement:

2017-2018

- 1.25% increase on base
- A one-time stipend to each ALEA member not receiving a step increase for Fiscal Year 2018 payable on the November 30 payroll. The stipend will be 1.00% of the ALEA member's 2017-2018 base salary.
- Add Step 31 on the salary schedule – step is based on 2% and sunset after Fiscal Year 2018.
- A joint committee will be formed in the Fall of 2017 to study steps.

B. Approve Amendments to Supplemental Contracts, 2017-2018 School Year

To amend all 2017-2018 supplemental contracts already board approved in accordance with the approved ALEA negotiated agreement

C. Revisions to Handbooks

To approve the proposed changes and modifications to the following handbooks: Administrator Handbook, Administrative Assistant/Secretary Handbook, and Supervisor/Specialist/Nurse Handbook

D. 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**

Support Staff

Drew Leonard, Mechanic for the District, works 12 months, Level 1 \$43,267 per year effective 06/05/2017

**To employ the following personnel for the 2017-2018 school year**

Administration

James Franko, Principal, Eastview Elementary School, Master of Education, Notre Dame College (\$95,535); also employ as consultant for up to 10 days at per diem rate of pay

Seasonal Worker

Matthew Perry \$15

E. Additional Compensation

To approve additional compensation for the following employees:

Certified Staff

To approve the following High School Guidance Counselors to receive additional compensation (to be paid at their per diem rate of pay) for work done over the summer:

Erin Grieger – 2 days

Mike Kaminski – 3 days

Allen Skierski – 3 days

To approve the following certified staff to be paid at the Staff Development Rate of Pay (\$21.89), not to exceed 8 hours for ELA District Collaboration in 2016-2017 school year:

Patty Forte

Julie Koziarz

Amy Poporad

Jennifer Fazio for 3 days at her per diem rate for the 2016-2017 school year for duties performed as LEAPS Preschool Supervisor

F. Change in Contract

To approve the following change in contract:

Seasonal Worker

Matthew Perry FROM Seasonal Worker \$12 per hour TO Seasonal Worker \$15 per hour effective 06/02/2017

*Mr. Cracas moved, seconded by Mr. Jantz*

*Ayes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe*

*Motion carried*

**55-17 ADJOURNMENT**

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*Mr. Jantz moved, seconded by Mr. Stobe*

*Ayes: Mr. Cracas, Mr. Froehlich, Mr. Jantz, Mrs. Ohradzensky, Mr. Stobe*

*Motion carried*

**Adjourned at: 7:45 am**

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President of Board

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Treasurer of Board