

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



JULY 11, 2017

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

WELCOME

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

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

- 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 – Janel Folland, FROM Special Education Intervention Specialist Teacher at Troy Intermediate School, Level IV-5, \$55,691 TO Special Education Intervention Specialist Teacher at Troy Intermediate School, Level VI-5, \$58,633

To approve the revisions of the following items from the Minutes of May 9, 2017:

#47-17 Superintendents Report, Consent Item A, Employment – Maru Cedron Bresnahan, FROM Contract Recommendation of L/01/18 TO Contract Recommendation of L/01/18, .50 time

#47-17 Superintendents Report, Consent Item D, Changes in Contracts– Dr. Brad Cocco, **FROM** Principal, Avon Lake High School TO Grade 5 Teacher, Troy Intermediate School, salary and level to be determined **TO** Principal, Avon Lake High School TO Grade 5 Teacher, Troy Intermediate School, Level VII-11, \$73,458

Jayde Morgan, **FROM** .5 Kindergarten Teacher / Intervention Tutor, 2 hr, at Eastview Elementary TO Full-Day Kindergarten Teacher at Eastview Elementary, Level III-1 **TO** .5 Kindergarten Teacher at Eastview Elementary School TO Full-Day Kindergarten Teacher at Eastview Elementary School, Level III-1, \$42,670

To approve the revisions of the following items from the Minutes of June 13, 2017:

#60-17 Superintendents Report, Consent Item E, Changes in Contracts/Position – Denise Emerson FROM Bus Driver, 3.5 hours per day / 5 days per week, Level 9, \$25.87 TO Bus Driver, 4 hours per day / 5 days per week, Level 10, \$26.33 and Lunch Monitor, Westview, 2.25 hours per day/ 5 days per week, Level 6, 14.61

Laurie Krukowski FROM Bus Driver, 3.5 hours per day / 5 days per week, Level 2, \$21.98 TO Bus Driver, 4 hours per day / 5 days per week, Level 3, \$23.38 and Assistant Cook, Learwood, 3 hours per day / 5 days per week, Level 4, \$13.20

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – June 13, 2017
Special Meeting – June 29, 2017

ADDENDUM

- A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER’S CONSENT ITEMS

- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Agreement with The LCADA Way
- E. Service Agreement for Education Alternatives
- F. Agreement with the Educational Service Center of Cuyahoga County for the Positive Education Program

TREASURER’S DISCUSSION/ACTION ITEM

SUPERINTENDENT’S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Change in Contract

E. Additional Coach Position

F. Additional Class Period

G. Project STAR Payments

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

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 August 8, 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.