

**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

A. Call to Order

B. Roll Call

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

Members Absent: Mr. Froehlich

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

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 Welcome Wagon	\$535.50
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>
	GRAND TOTAL	<u>\$9,856.06</u>

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

56-17 APPROVAL OF REVISION OF MINUTES

A. Approval of Revision of Minutes

To approve the revision of the following items 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

Mr. Jantz moved, seconded by Mr. Cracas

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

Motion carried

57-17 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – May 9, 2017
Special Meeting – May 30, 2017

Mrs. Ohradzansky moved, seconded by Mr. Cracas

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

Motion carried

58-17 ADDENDUM

A. Approval to Add Addendum

Mr. Jantz moved, seconded by Mrs. Ohradzansky

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

Motion carried

59-17 TREASURER'S CONSENT ITEMS

A. 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

B. 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

C. Amend Appropriations

Amend Appropriations for FY 2017 as needed

D. Agreement with the College Board

To approve a College Readiness and Success Contract with the College Board for the term 07/01/2017 – 06/30/2018

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

To approve an Agreement for educational services with the Lorain County Board of Developmental Disabilities for preschool student placement at Murray Ridge School for the 2017-2018 school year at a cost of \$7,500 per student

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

To approve Property, Fleet and General Liability Insurance renewal with Todd Associates, Inc. for the period 07/01/2017 – 07/01/2018

G. Pupil Transportation Agreement with Suburban School Transportation Company, Inc.

To approve a Pupil Transportation Agreement with Suburban School Transportation Company, Inc. for the 2017-2018 school year

H. Service Agreement with Educational Service Center of Lorain County for Project Search

To approve a contract with Educational Service Center of Lorain County for Project Search for the 2017-2018 school year

Mr. Jantz moved, seconded by Mr. Cracas

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

Motion carried

60-17 SUPERINTENDENT'S CONSENT ITEMS

A. Friends of the Schools

To approve the following donations to benefit the music program at Troy Intermediate School. A *Friend of the Schools* certificate will be sent as a token of our appreciation.

Kiwanis Club of Avon Lake

Donation of \$500 to sponsor a student who might not be able to afford an instrument. Rebecca Bain, Instrumental Music Teacher, was able to purchase two instruments with the money donated.

Mary Catherine Bigenho

Donation of 3/4 – size Violin outfit

B. 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

Theater TV Production Student Worker

Corey Nickolette, \$8.15 per hour, effective 05/15/2017

Madeline Thomas, \$8.15 per hour, effective 05/15/2017

Support Staff Substitutes

Sarah Henry

Worked less than 120 Days

Drew Leonard

To employ the following personnel for Summer 2017

Kindergarten Camp

To approve the following new employee to be paid for the administration of the camp for up to a total of 40 hours, \$25.00 per hour

Kathryn Murray

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

Certified Staff

Tim Stuebner, English Teacher, Avon Lake High School, Level IV-5, \$55,691, M.Ed., Cleveland State University

Tutors

Nina Casterline, Intervention Specialist Tutor, Avon Lake High School, 5.75 hours, Level I-3, \$23.01

Daegen Duvall, Intervention Specialist Tutor, Avon Lake High School, 5.75 hours, Level I-5, \$24.19

Sarah Mooney, Intervention Specialist Tutor, Troy Intermediate School, 5.75 hours, Level I-1, \$21.84

Classified Staff

Charlotte Evancho, Special Education Non-Instructional Paraprofessional, Murray Ridge School, 5.75 hours per day / 5 days per week, Level 0, \$13.59

Melissa Kamai, Bus Driver, 3.5 hours per day / 5 days per week, Level 0, \$20.92

Stacey Stefan, Bus Driver, 3.5 hours per day / 5 days per week, Level 0, \$20.92

Theater/TV Production Student Workers

Corey Nickolette \$8.15

Madeline Thomas \$8.15

Theater/TV Production Intern

Jacob Auger \$12.00

Mechanic

Drew Leonard, Mechanic L/1/2018

Seasonal Student Worker

Jordan Turner \$8.15

Support Staff Substitutes

Jean Adams	Sarah Henry	Stanley Peters
Valerie Ambrose	Lori Hess	Amie Petras
Ann Austin	Valerie Holub	Catherine Phillips
RitaMarie Beavers	Donna Hutson	Rae Anne Pizzuli
Debrah Birch	Peter Johnson	Molly Prendergast
Karen Bring	Tammie Johnson	Mary Pyzik
Rebecca Busch	Melissa Kamai	Abby Radcliffe
Eileen Campo	Michelle King	Laura Rasch
Charlene Cardamone	Denice Kirkwood	Kevin Riggs
Kandice Carson	Leslie Knox	Susan Riley
Debra Chitwood	Nicola Kovacs	Karen Schneider
Kimberly Chmiel	Laurie Krukowski	Shelley Sedar
Jeanne Citro	John Kubicki	Diana Sherwin
Tracey Corbo	Michael Lavigne	Mary Grace Simbeck
Sara Curtan	Maria Lindenmeier	Jeanette Smith
Thomas Donato	Cheryl Liptak	Lindsey Smith
Kristina Durisek	David Lococo	Deborah Spinelli
Tonia Eber	Melody Loechler	Kathy Stack
Nicole Elliott	Amy Marron	Stacey Stefan
Denise Emerson	Loretta McChesney	Ann Stonecipher
Donna Evans	Annette McFarlin	Joseph Swartz
Bonnie Falish	Jane Mears	Sanwa Szilagyi
Jennifer Fedders	Sandra Mesker	Corrine Taips
Patricia Ferrari	Paula Miller	Wendy Teller
Yvonne Frank	Cynthia Minton	Katharine Thomas
Celeste Frie	Linda Moor	Rose Trowbridge
Laura Gagnon	Teresa Moore	Michelle Vidumsky
Catherine Halagan	Lisa Mroz	Christine Vorisek
Lisa Harvel	Lisa Myers	Linda Weist
Jennifer Haven	Mary Noeller	Erin Williams
Natalie Haynes	Douglas Ondercin	Nadine Wright

Athletic Supplemental Contract

Avon Lake High School

Pete Klepek - Head Soccer Coach, Boys, Year 5, \$5,528

Learwood Middle School

Jennifer Drabik - Assistant Cross Country Coach, Year 1, \$1,398

C. Resignations and Retirements

To accept the following resignations:

Tutors

Rebekah Sotcan, Intervention Tutor, 3 hours, Westview Elementary School

Support Staff

Janet Hukill, Special Education Instructional Paraprofessional, High School, effective 07/30/2017

Laura Thrasivoulou, Lunch Monitor, Troy, effective 06/08/2017

Support Staff Substitute

Nena Kaschalk effective 07/01/2017

To accept the following resignation for retirement purposes:

Support Staff

Judy Noss, Lunch Monitor, High School, effective 05/31/2017

Marsha Wisser, Library Assistan, Westview, effective 08/01/2017

D. Additional Compensation

To approve additional compensation for the following employees:

Administration

Natalie Fior for work done during the 2016-2017 school year for 10 additional days at her per diem rate of pay

Certified Staff

Colleen Penick for work done on Graduation/Senior Assembly during the 2016-2017 school year for 119.5 hours at the staff development rate of pay \$21.89

E. Changes in Contracts/Position

To approve the following changes in contracts/position:

Administration

Nori Okuma FROM Athletic Director/Assistant Principal, Avon Lake High School TO the positions listed below. Salary will be 80% Administration \$66,022.40 and 20% Certified Staff \$12,981.60 for a total of \$79,004.00.

Assistant Principal, Troy Intermediate School (50%)

Sports Information Director, Avon Lake High School (30%)

Social Studies Teacher, Learwood Middle School (20%)

Certified Staff

Jim Johnson's FROM Physical Education Teacher, Learwood Middle School TO Interim Athletic Director with the following additional compensation:

2016-2017 School Year, 10 days at per diem rate \$4,135.24

2017-2018 School Year, 20 days at per diem rate \$8,543.46

Athletic Contest Supervisor * \$5,060.00

**additional supplemental position needed to fulfill duties of Interim Athletic Director*

Cheryl Roof FROM Intervention Tutor, Eastview Elementary School, 5 hours, Level I-1, \$21.84 TO Intervention Tutor, Eastview Elementary School, 2 hours, Level I-1, \$21.84 and Kindergarten Teacher, Eastview Elementary School, .5 time, Level IV-5, \$27,845.50, M.Ed., John Carroll University

Classified Staff

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

Kimberly Gerrone FROM Assistant Cook, Redwood, 2 hours per day / 5 days per week, Level 3 \$12.94 TO Assistant Cook, Eastview, 3.5 hours per day / 5 days per week, Level 4, \$13.20

Valerie Holub FROM Special Education Instructional Paraprofessional, Eastview, 2 hours per day / 5 days per week Level 4 B.A., \$15.47 and Lunch Monitor, Eastview 2.75 hours per day / 5 days per week, Level 4, \$14.21 TO Special Education Instructional Paraprofessional, Eastview, 2 hours per day / 5 days per week, Level 5 B.A., \$15.87 and Special Education Instructional Paraprofessional, Redwood LEAPS, 2.5 hours per day / 4 days per week, Level 5 B.A., \$15.87

Diane Kopic FROM Bus Driver, 4.5 hours per day / 5 days per week, Level 14, \$26.07 and On Board Instructor (OBI), Level 14, \$26.07 and Special Education Non-Instructional Paraprofessional Transportation, 1.25 hours per day / 4 days per week, Level 14, \$16.75 TO Bus Driver, 4.5 hours per day / 5 days per week, Level 15, \$26.71 and On Board Instructor (OBI), Level 15, \$26.71 and Bus Driver Kindergarten Run, 1.25 hours per day / 5 days per week, Level 15, \$26.71

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

Darla Midgley FROM Assistant Cook, Troy, 3 hours per day / 5 days per week, Level 0, \$12.56 TO Assistant Cook, High School, 4 hours per day / 5 days per week, Level 1, \$12.82

Lisa Myers FROM Custodial Aide, Learwood, 5 hours per day / 5 days per week / works school year, Level 0, \$13.20 TO Custodial Aide, Troy, 8 hours per day / 5 days per week / works 12 months, Level 0, \$13.20

Rae Anne Pizzuli FROM Assistant Cook, Learwood, 3 hours per day / 5 days per week, Level 8, \$13.58 TO Assistant Cook, Learwood, 4.5 hours per day / 5 days per week, Level 9, \$13.85

Abby Radcliffe FROM Assistant Cook, High School, 3.5 hours per day / 5 days per week, Level 7, \$13.45 TO Assistant Cook, High School, 5 hours per day / 5 days per week, Level 8, \$13.72

Jennifer Thies FROM Special Education Instructional Paraprofessional, Redwood, 5.75 hours per day / 5 days per week, Level 1, B.A., \$14.71 TO Computer Lab Assistant, Redwood, 5.75 hours per day / 5 days per week, Level 2, \$14.10

Sue Toledo FROM Bus Driver, 4 hours per day / 5 days per week, Level 13, \$26.07 TO Bus Driver, 4 hours per day / 5 days per week, Level 14, \$26.33 and Bus Driver Kindergarten Run, 1.25 hours per day / 5 days per week, Level 14 \$26.33

Michelle Vidumsky FROM Assistant Cook, High School, 4 hours per day / 5 days per week, Level 1, \$12.69 TO Kitchen Manager, Learwood, 6 hours per day / 5 days per week, Level 2, \$14.89

F. School Handbooks

To approve the 2017-2018 School Handbooks for the following schools:

- Elementary School Student Handbook
- Elementary School Code of Conduct
- Troy Intermediate School Student Handbook
- Troy Intermediate School Code of Conduct
- Learwood Middle School Student Handbook
- Learwood Middle School Code of Conduct
- Avon Lake High School Student Handbook
- Avon Lake High School Code of Conduct
- Athletic Code of Conduct

G. Adopt a Resolution to Approve Membership in the Ohio High School Athletic Association

To adopt a Resolution to approve membership in the Ohio High School Athletic Association for the 2017-2018 school year

H. Proposed Appropriations Budget for Avon Lake Public Library

To approve the 2018 Proposed Appropriations Budget for Avon Lake Public Library as approved by the Library's Board of Trustees at the budget hearing during their meeting on May 11, 2017

I. Extended Duty

To approve to grant a stipend to Dan Murdock for the 2017 fiscal year to include payment for extended time as Director of Special Education. Funds from Title VI-Flow-thru not to exceed \$13,000.

Mrs. Ohradzansky moved, seconded by Mr. Cracas
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe
Motion carried

61-17 SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

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

To approve a second reading and adoption of a proposed revision to the Avon Lake Board of Education Policy Manual:

File EFG - Student Wellness Program

Mr. Jantz moved, seconded by Mrs. Ohradzansky
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe
Motion carried

62-17 ADJOURNMENT

Mr. Cracas moved, seconded by Mrs. Ohradzansky
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Stobe
Motion carried

Adjourned at: 8:17 pm

President of Board

Treasurer of Board