

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



JUNE 29, 2017

7:30 a.m. Treasurer’s Report and Superintendent’s Report

WELCOME

A. Call to Order

B. Roll Call

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

Members Absent: Mr. Froehlich, Mr. Stobe

C. Pledge of Allegiance

63-17 ADDENDUM

A. Approval to Add Addendum, if Applicable

Mr. Jantz moved, seconded by Mr. Cracas

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

Motion carried

64-17 TREASURER’S CONSENT ITEMS

A. Amend Appropriations

To amend Appropriations for FY 2017

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

<u>Transfer From Fund</u>	<u>Transfer To Fund</u>	<u>Amount</u>
022-9416 OHSAA Girls Lacrosse	300-9315 Girls Lacrosse Camp	\$ 350.00
022-9415 OHSAA Boys Lacrosse	300-9314 Boys Lacrosse Camp	\$ 245.43
001-0000 General Fund	019-9009 Science Invention Camp	\$ 3,665.63
001-0000 General Fund	001-9710 Board Sponsored Activities Fund	\$ 7,515.45
001-0000 General Fund	200-9105 ALHS Varsity Club	\$ 141.58
001-0000 General Fund	200-9114 Garden of Empowerment	\$ 46,247.72
001-0000 General Fund	200-9121 ALHS Yearbook	\$ 4,942.94
001-0000 General Fund	200-9125 ALHS Future Business Leaders of America	\$ 1,678.07
001-0000 General Fund	200-9127 ALHS OWA	\$ 16.19
001-0000 General Fund	200-9131 FBLA Bookstore	\$ 4,499.94
001-0000 General Fund	200-9138 Honors French Club	\$ 368.57

300-9100 HS Athletic Fund	300-9200 Learwood Athletic Fund	\$ 24,875.99
<u>Advance From</u>	<u>Advance To</u>	<u>Amount</u>
001-0000 General Fund	572-9017 Title I Grant Fund	\$ 13,741.56

C. Temporary Appropriations for FY 2018

To approve the Temporary Appropriations for FY 2018

D. Student Activity Budgets for FY 2018

To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2018 as needed

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

65-17 TREASURER’S DISCUSSION/ACTION ITEM

A. Resolution Authorizing Adoption of Section 457(b) Deferred Compensation Plan Restatement

WHEREAS, Avon Lake City Schools (hereinafter, the “Employer”) established the Section 457(b) Deferred Compensation Plan (hereinafter, the “Plan”), effective August 12, 2014 for the exclusive benefit of its employees and their beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan in the form of the Plan attached hereto; and,

RESOLVED, FURTHER, that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the amendment and restatement of the Plan effective June 1, 2017.

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

66-17 TREASURER’S DISCUSSION/ACTION ITEM

B. Resolution Regarding Use of Monetary Gifts to the Avon Lake City School District through Approved Abatements Granted by the City of Avon Lake

The Avon Lake City School District periodically receives monetary gifts from individuals/companies to replace funds lost due to abatements negotiated and offered by the City of Avon Lake for economic development purposes; these funds are and will be used for:

1. Funding projects that create safe campuses for students and the community, and/or are required to implement innovative programming to enhance learning by all students. Capital assets may be needed to bring these projects to fruition (examples include but not limited to - technology hardware, equipment, and technology wired or wireless infrastructure).

2. Funding innovative pilot projects that show promise to benefit all students academically, socially, emotionally, and/or for health and personal safety.
3. Funding pilot projects developed by staff and/or students to enhance learning inside the classroom and outside the classroom.
4. Funding projects which foster communication with all stakeholders – clear, timely, multi-platform, 2-way information for understanding and collaboration for a safer and more effective school system.

Mr. Jantz moved, seconded by Mrs. Ohradzansky

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

Motion carried

SUPERINTENDENT’S CONSENT ITEMS

A. Additional Compensation

To approve additional compensation in the amount of \$1,250 to be paid to David Eddleman for his services as the Spring Musical Orchestra Conductor during the 2016-2017 school year

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

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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

Adjourned at:

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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.