# 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

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

C. Pledge of Allegiance

## 70-17 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, <u>FROM</u> .5 Kindergarten Teacher / Intervention Tutor, 2 hr, at Eastview Elementary TO Full-Day Kindergarten Teacher at Eastview Elementary, Level III-1 <u>TO</u> .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 <u>June 13, 2017</u>:

#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

Mr. Cracas moved, seconded by Mr. Jantz

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

Motion carried

#### 71-17 APPROVAL AND SIGNING OF MINUTES

#### A. Approval of Minutes

Regular Meeting – June 13, 2017

Mr. Stobe moved, seconded by Mr. Jantz

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

Motion carried

#### 72-17 APPROVAL AND SIGNING OF MINUTES

#### A. Approval of Minutes

Special Meeting - June 29, 2017

Mrs. Ohradzansky moved, seconded by Mr. Jantz

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

Abstain: Mr. Froehlich, Mr. Stobe

Motion carried

#### **73-17 ADDENDUM**

## A. Approval to Add Addendum, if Applicable

Mrs. Ohradzansky moved, seconded by Mr. Cracas

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

Motion carried

## 74-17 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 2018 as needed

## D. Agreement with The LCADA Way

To approve an Agreement with The LCADA Way for the 2017-2018 school year at a cost of \$26,600.00

## E. Service Agreement for Education Alternatives

To approve a Service Agreement for Education Alternatives for the 2017-2018 school year. Cost will vary based upon services rendered.

## F. <u>Agreement with the Educational Service Center of Cuyahoga County for the Positive Education Program</u> To approve an Agreement with the Educational Service Center of Cuyahoga County for the Positive Education Program for the 2017-2018 school year. Cost will vary based upon services rendered.

#### G. Public Official Bonds

To approve a Public Official Bond for the Business Manager, Thomas R. Barone from 08/01/2017 ending 08/01/2020

To approve a Public Official Bond for the Treasurer, Autumn Reed from 08/01/2017 ending 08/01/2019

Mr. Jantz moved, seconded by Mrs. Ohradzansky

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

Motion carried

#### **75-17 SUPERINTENDENT'S CONSENT ITEMS**

## A. Friend of the Schools

To approve the following donation to benefit Avon Lake City Schools. A *Friend of the Schools* certificate will be sent as a token of our appreciation.

#### Laura Deery

Donation of historical painting showing suggested modifications to Avon Lake High School by the architectural firm of Silsbee & Smith of Elyria, Ohio

#### B. Employment

(Contingent upon a satisfactory criminal records check and applicable certification requirements as specified by law)

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

#### <u>Support Staff</u>

Ann Austin, Assistant Cook, Learwood Middle School, 3 hours per day / 5 days per week, Level 0, \$12.69 Celeste Frie, Assistant Cook, Troy Intermediate School, 3 hours per day / 5 days per week, Level 2, \$12.95

Diane Sullivan, Assistant Cook, Redwood Elementary School, 2.5 hours per day / 5 days per week, Level 0, \$12.69

## Supplemental Contracts

## **Avon Lake High School**

Tori Rudkin - Freshman Class Advisor (Class of 2021), Year 3, \$1,139

## **Athletic Supplemental Contract**

#### Avon Lake High School

Dan Berkheimer - Head Volleyball Coach, Year 23, \$6,874

Bob Brickley - Assistant Football Coach, Year 10, \$6,674

Jessica Browne - Head Tennis Coach - Girls, Year 2, \$3,123

Emily Dvorak - JV Volleyball Coach, Year 4, \$3,788

Drew Gardner - Assistant Cross Country Coach, Girls, Year 1, \$2,174

Vince Gerace - Assistant Football Coach, Year 6, \$6,065

Kaitlin Leonard - Athletic Contest Supervisor, Year 3, \$5,568

Cassie Loebich - Assistant Cheer Coach, Year 5, \$2,301

Ray Lowe - Assistant Football Coach, Year 18, \$7,345

Ethan Lubera - Assistant Freshman Football Coach, Year 1, \$4,129
Ann Mandel - Assistant Cross Country Coach, Year 3, \$2,393

Matt Perry - J.V. Golf Coach, Boys, Year 1, \$2,174

Emily Shanz - Assistant Cross Country Coach, Year 1, \$2,174

Matt Smith - Assistant Football Coach, Year 11, \$7,002

Laura Thrasivoulou - Assistant Volleyball Coach, Year 5, \$3,974

## **Learwood Middle School**

Roger Abernathy - Assistant Football Coach – Gr. 8, Year 1, \$3,378

Nick Bossard - Assistant Football Coach – Gr. 7, Year 1, \$3,378

Tyler Burke - Head Football Coach – Gr. 7, Year 1, \$3,603

Craig Collins - Volleyball Coach – Gr. 8, Year 3, \$2,598

Al Hobar - Assistant Football Coach – Gr. 7, Year 1, \$3,378 Kyle Johnson - Assistant Football Coach – Gr. 8, Year 3, \$3,717

Taylor Luebe - Volleyball Coach – Gr. 7, Year 4, \$2,598

## C. Resignations

To accept the following resignations:

## Support Staff

Kimberly Kollecker, Payroll/HR Secretary, District Office, effective 07/14/2017 Nadine Wright, Computer Lab Assistant, High School, effective 07/05/2017

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## Support Staff Substitute

Nadine Wright

## D. Change in Contract

To approve the following change in contract:

## Support Staff

Deborah Spinelli FROM Lunch Monitor, Erieview, 2.25 hours per day / 5 days per week, Level 6, \$14.61 TO Special Education Non-Instructional Paraprofessional, Erieview, 5.75 hours per day / 5 days per week, Level 6, \$15.13

#### E. Additional Coach Position

To approve the following additional coach position for the 2017-2018 school year due to a high number of student athletes:

High School Assistant Cross Country Coach

#### F. Additional Class Period

To approve the following teacher to teach additional periods each week for the 2017-2018 school year and to be paid 1/9 of her per diem salary for each additional period of instruction over the course of the year:

Anna Marie Bair – to be paid over 3 periods a week all year, \$5,024.30

Andrew Dlugosz – to be paid over 5 periods a week all year, \$5,577.89

John Gill – to be paid over 3 periods a week all year, \$5,253.28

Dale Hodge – to be paid over 3 periods a week all year, \$5,354.99

Katie Holaway – to be paid over 5 periods a week all year, \$5,176.89 (class to be taught at Learwood)

Ashley Johnson – to be paid over 2 periods a week second semester only, \$1,751.09

Heather Kaminski – to be paid over 1 period a week all year, \$1,366.94

Caleb Reutter – to be paid over 1 period a week all year, \$1,708.69

Jeff Stratton – to be paid over 5 periods a week all year, \$8,955.00

Matt Williams – to be paid over 5 periods a week all year, \$8,676.11

Christopher Wolf – to be paid over 4 periods a week all year, \$6,098.69

## G. Project STAR Payments

To approve payments to the following Project STAR staff for services during Summer 2017 (funded through grants awarded by the ESCLC Endowment Grant Awards Program and Nordson Corporation Foundation)

## Director, \$300.00

Daniel P. Murdock Sr., PhD

## Reading Instructors – 24 hours each paid at the summer instructor rate of pay, \$25.00

Brooke Adkins Sheri Garnet Cindy Mayornick

## H. Curriculum Development

To approve additional compensation for the following employees to work on curriculum development during the 2017-2018 school year, 2.5 periods per week to be paid 1/9 of their per diem rate of pay:

## Renew Curriculum Pathways Support

Math: Jim Goodman \$3,739.62

Ryan Smylie \$3,508.54

ELA: Jeff Arra \$3,758.70

Jeff Stratton \$4,356.49

Science: Robin Bottini \$4,515.51

Dale Hodge \$4,462.49

Social Studies: Rob Schofield \$2,713.57

Kurt Shreffler \$3,633.62

Mr. Jantz moved, seconded by Mr. Cracas

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

Motion carried

## **76-17 EXECUTIVE SESSION**

## A. Motion to Enter Executive Session

- 1. Employment Evaluation and Contract of the Superintendent
- 2. Employment Evaluation and Contract of the Treasurer

Mr. Cracas moved, seconded by Mr. Jantz

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

Motion carried

Time in: 7:26 pm Time out: 8:40 pm

## 77-17 ADJOURNMENT

Adjourned at: 8:41 pm

Mr. Cracas moved, seconded by Mrs. Ohradzansky

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

Motion carried

Presi	ident of Board	
Trea	surer of Board	•