

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



JULY 31, 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. Froehlich, Mr. Jantz, Mr. Stobe

Members Absent: Mrs. Ohradzansky

C. Pledge of Allegiance

78-17 SUPERINTENDENT'S CONSENT ITEMS

A. Employment

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

To employ the following personnel for Summer 2017

To approve additional compensation for the following employees to perform ESY services for a student during the summer of 2017, 6 hours at their per diem rate of pay:

Maggie Elamin

Kate Kempe-Biley

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

Administration

Joseph J. Mueller, Interim Principal, Avon Lake High School, Master of Education Administration, Cleveland State University, \$102,000

Mr. Cracas moved, seconded by Mr. Jantz

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

Motion carried

79-17 ADJOURNMENT

Mr. Cracas moved, seconded by Mr. Stobe

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

Motion carried

Adjourned at: 7:54 am

President of Board

Treasurer of Board