

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



NOVEMBER 7, 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: None

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

A. The Star-Spangled Banner and The Avon Lake Alma Mater performed by the Learwood A Cappella Ensemble

Braden Pontoli, Director

B. Eagle Scout Project

Cody Houk, Student

C. Curriculum Presentation by Natalie Fior, Curriculum Director

Latin Honors

Erin Grieger, Guidance Counselor, Avon Lake High School

Mike Kaminski, Guidance Counselor, Avon Lake High School

Allen Skierski, Guidance Counselor, Avon Lake High School

105-17 APPROVAL OF REVISION OF MINUTES

A. Approval of Revision of Minutes

To approve the revision of the following item from the Minutes of August 8, 2017

#84-17 Superintendent Report, Consent Item A, Employment – Joan Peterson, Home-Bound Education Tutor FROM \$45.00 per day up to 2-3 sessions per week, with a total of 5 hours per week TO \$25.00 per hour, not to exceed 5 hours per week

To approve the revision of the following item from the Minutes of September 12, 2017

#93-17 Superintendents Report, Consent Item C, Resignation and Retirements – Daegen Duvall, SPED Intervention Specialist Tutor FROM resignation effective date "to be determined" TO resignation effective date of "10/19/2017"

Mr. Jantz moved, seconded by Mrs. Ohradzansky

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

Motion carried

106-17 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – October 10, 2017

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

107-17 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Special Meeting – October 30, 2017

Mr. Jantz moved, seconded by Mr. Stobe

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

Abstain: Mr. Froehlich

Motion carried

108-17 ADDENDUM

A. Approval to Add Addendum

Mr. Jantz moved, seconded by Mrs. Ohradzansky

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

Motion carried

109-17 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. Rachel Wixey & Associates, LLC Master Service Agreement

To approve a Master Service Agreement with Rachel Wixey & Associates, LLC effective August 22, 2017 to provide substitute classified services. Rates vary based upon position filled.

E. Huntington National Bank Bridge Agreement

To approve a Bridge Agreement to the Depository Agreement with Huntington National Bank to acknowledge the transition to the Ohio Pooled Collateral Program for the term of November 1, 2017- January 14, 2020

RESOLUTION APPROVING PAYMENT IN LIEU OF TRANSPORTATION – TREASURER’S REPORT

BOARD OF EDUCATION RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Robert Scott, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- The time and distance required to provide the transportation
- The number of pupils to be transported

- The cost of providing transportation in terms of equipment, maintenance, personnel and administration
- Whether similar or equivalent service is provided to other pupils eligible for transportation
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Avon Lake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

Renewal for 2017/2018 School Year:

<u>Student Name(s)</u>	<u>School(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
1. Cian R	Lakewood Catholic Academy Gr 08	Kathy R
2. Max R	Lakewood Catholic Academy Gr 05	Kathy R
3. Sara G	Lakewood Catholic Academy Gr 06	Karen G
4. Brianna G	Lakewood Catholic Academy Gr 08	Karen G
5. Ava S	Constellation School Gr 02	Michelle A S
6. Reanna U	Westside Christian Academy Gr 08	Renee U
7. Andrew B	Westside Christian Academy Gr 05	Megan B
8. Savannah B	Westside Christian Academy Gr 02	Megan B
9. Jack S	Avon Montessori Academy Gr 01	Elizabeth S
10. Matthew S	Westside Christian Academy Gr 05	Heather S
11. Karis S	Westside Christian Academy Gr 02	Heather S
12. Andrew S	Westside Christian Academy Gr 03	Dale S
13. Leah Stein	Westside Christian Academy Gr 01	Dale S
14. Lilly S	Montessori Childrens School Gr 03	Melanie
15. Elizabeth F	Westside Christian Academy Gr 02	Julie F
16. Brandon B	Westside Christian Academy Gr 06	Barbara B
17. Xander B	Westside Christian Academy Gr 05	Barbara B
18. Isabella B	Westside Christian Academy Gr 02	Barbara B
19. Lauren P	St. Peters in Lorain Gr 02	Herman P
20. Andrew P	St. Peters in Lorain Gr 05	Herman P
21. Cal B	Montessori Childrens School Gr 01	Keely B

Moved out of District or rolled over to 9th grade (deleted from last year)

1. Cole M	Messiah Lutheran	Gr 05	Anna M
2. Drew M	Messiah Lutheran	Gr 03	Anna M
3. Grant P	Westside Christian Academy	Gr 09	Janet P
4. Emmet F	Westside Christian Academy	Gr 09	Elise F
5. David P	St. Peters in Lorain	Gr 09	Herman P

New for 2017/2018 School Year

1. Gavin J. G	St. Angela Merici School	Gr 08	Christopher G
2. Sydney M. G	St. Angela Merici School	Gr 05	Christopher G
3. Austin B	Menlo Park Academy	Gr 01	Natasha B
4. Olivia R. P	Menlo Park Academy	Gr 01	Andriana P
5. Sophia E. P	Menlo Park Academy	Gr 01	Andriana P
6. Rahid I	Menlo Park Academy	Gr 03	Sammy I
7. William S	Menlo Park Academy	Gr 03	Anthony S
8. Charlotte S	Menlo Park Academy	Gr Kdg	Anthony S
9. Paige P	Open Door Christian School	Gr 03	Brian P
10. Rebekah P	Open Door Christian School	Gr 01	Brian P
11. Caleb P	Open Door Christian School	Gr Kdg	Brian P
12. Cole M	Westside Christian Academy	Gr 02	Sarah M

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|---------------|-----------------------------------|-----------|
| 13. Rosalie B | Westside Christian Academy Gr Kdg | Barbara B |
| 14. Kyler P | Westside Christian Academy Gr 07 | Yin C |

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

110-17 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

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

To approve a first reading, second reading and adoption of the following proposed addition to the Avon Lake Board of Education Policy Manual:

File BCFA - Business Advisory Council to the Board

Mr. Jantz moved, seconded by Mrs. Ohradzansky

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

Motion carried

111-17 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 the 2017-2018 school year:

Support Staff

Danielle Amato, Assistant Cook, Erieview, 3.5 hours per day / 5 days per week, Level 0, \$12.69 effective 10/23/2017

Joanne Gill, Lunch Monitor, Erieview Elementary School, 2.25 hours per day / 5 days per week, Level 0, \$13.59, effective 11/06/2017

Supplemental Contracts

Avon Lake High School

James Goodman - Building Instructional Technology Coach, Year 1, \$1,177

Mentors

Rebecca Bain - Resident Educator Mentor – Troy Intermediate (1) \$2,083

Kim Matyi - Resident Educator Mentor – Redwood Elementary (3) \$2,292

Athletic Supplementals

Avon Lake High School

Brianna Batesole - Assistant Coach, Swim, B&G, .05, Year 4, \$149.55

Brianna Batesole - Assistant Coach, Dive, B&G, .50, Year 4, \$1,495.50

Jim Black - JV Coach, Wrestling, Year 16, \$5,192

Dave Borish - Assistant Coach, Basketball, Boys, Year 33, \$6,078

Terry Burke - Assistant Coach, Basketball, Girls, Year 4, \$4,785

Tyler Burk - Conditioning Coordinator, 2 mths, Year 1, \$1,174.33

Steve Burns - Assistant Coach, Hockey, .31, Year 1, \$1,010.91

John Cobos - Freshman Coach, Wrestling, .50, Year 2, \$1,670

Denny Dyke - Assistant Coach, Swim, B&G, .20, Year 31, \$759.80

Denny Dyke - Assistant Coach, Dive, B&G, .50, Year 31, \$1,899.50

Marcus Effner - Assistant Coach, Wrestling, Year 6, \$4,288

Bill Gallagher - Assistant Coach, Bowling, Boys, Year 1, \$1,450

Robert Kauffman - JV Coach, Basketball, Girls, Year 12, \$5,794

Brittany Kendera - Assistant Coach, Cheerleading, Winter, Year 4, \$2,193

Jeremy Kirsch - Assistant Coach, Bowling, Girls, Year 1, \$1,450

Cassie Loebich	-	Head Coach, Cheerleading, Winter, Year 8, \$3,448
Bridget Lyons	-	Freshman Coach, Basketball, Girls, Year 4, \$4,102
Debbie Morrow	-	Head Coach, Bowling, Girls, Year 1, \$2,071
Ryan Pischel	-	Freshman Coach, Wrestling, .25, Year 2, \$835
Sam Rose	-	Assistant Coach, Hockey, .27, Year 3, \$969.03
Daniel Smith	-	Head Coach, Swimming, B&G, .50, Year 5, \$2,241
Daniel Smith	-	Assistant Coach, Swimming, B&G, .375, Year 5, \$1,176.38
Fran Sullivan	-	Head Coach, Hockey, .85, Year 4, \$4,357.95
Andy Ventura	-	Head Coach, Hockey, .15, Year 4, \$769.05
Andy Ventura	-	Assistant Coach, Hockey, .42, Year 4, \$1,507.38
Anna Walters	-	Freshman Coach, Wrestling, .25, Year 1, \$796
Rich Williams	-	Head Coach, Bowling, Boys, Year 2, \$2,172
Dave Zvara	-	Head Coach, Basketball, Girls, Year 36, \$8,683

Learwood Middle School

Tyler Burk	-	Basketball Coach, Gr 7, Boys, Non Conf., Year 1, \$2,982
Don George	-	Head Coach, Wrestling, Year 18, \$3,560
Kathy Lamb	-	Basketball Coach, Gr 7, Girls, Conf., Year 1, \$2,982
Danny Moorman	-	Basketball Coach, Gr 8, Boys, Non Conf., Year 5, \$3,442
Tad Smith	-	Basketball Coach, Gr 8, Girls, Conf., Year 15, \$4,168
John Ugan	-	Basketball Coach, Gr 8, Boys, Conf., Year 5, \$3,442
Anna Walters	-	Athletic Supervisor – Winter, (2) \$1,398

Support Staff Substitute

Randy Ellis
Joanne Gill
Anita Jantz
Melissa Vidumsky

B. Resignations

To approve the following resignations:

Athletic Supplementals

Avon Lake High School

Kyle Johnson, Basketball Coach, Freshman, Boys, effective 10/30/2017

Support Staff

Katherine Lamb, Lunch Monitor, Erieview, effective 10/18/2017

Support Staff Substitutes

Lori Hess
Amy Marron

C. Additional Compensation

Certified Staff

To approve the payment at the Tutor Staff Development Compensation hourly rate of pay (\$21.25) to Cheryl Berry for work in the PLATO Credit Recovery Program up to one hour per day, as needed, for the 2017-2018 school year

D. Changes in Contracts

To approve the following changes in contracts:

Support Staff

Nicole Cooper FROM Special Education Non-Instructional Paraprofessional, Transportation, 3 hours per day / 5 days per week, Level 0, \$13.59 and Lunch Monitor, High School, 2.75 hours per day / 5 days per week, Level 0, \$13.59 TO Lunch Monitor, High School, 2.75 hours per day / 5 days per week, Level 0, \$13.59 effective 10/24/2017

Supplemental Contracts

Athletic Supplementals

Cale LaRiccia FROM Basketball Coach, MS, Boys, Gr 7, Conf, Year 6, \$3,442 TO Freshman Basketball Coach, Year 2 \$ 3,910

E. Wrestling Trip

To approve a trip to the Wheeling Park High School Wrestling Duals on December 29 and 30, 2017. Avon Lake's Varsity Wrestlers will travel to Wheeling, WV to participate in a 30 team dual tournament. Wrestlers will travel with their parent and stay in a hotel over night with their parent. Parents will pay for their own expenses for travel, meals, and hotel room. Even though parents will be responsible for transporting, feeding, and housing their child, each athlete will be expected to follow all guidelines set forth in the Avon Lake Athletic code. There will be no cost incurred by the Avon Lake City Schools Board of Education. The wrestling team will take approximately 14 wrestlers and 1 statistician.

F. Substitute Support Staff Rate of Pay

To approve the rate of \$19.00 per hour as the substitute rate of pay for a Mechanic

G. Student to Compete in Athletic Program of Avon Lake City Schools

To approve Diana Szpisjak, a former student of Avon Lake City Schools, to practice and compete with the swimming team of Avon Lake High School. Diana's current high school, Brookside High School, does not offer swimming and per OHSAA rules she can be approved by our Board of Education to follow our team's schedule and compete in swimming, representing Brookside High School. Brookside High School is responsible for completing the transfer Affidavit to be filed with the OHSAA and is also responsible for transportation to and from practice and meets.

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

112-17 SUPERINTENDENT'S CONSENT ITEMS

JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR AVON LAKE CITY SCHOOLS

As the Avon Lake City School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Educational Service Center of Lorain County Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the Avon Lake City School District. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

113-17 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Possible Change in Time/Location of the December 2017 Regular Meeting of the Board of Education

To discuss a possible change in the time/location of the Regular Meeting of the Avon Lake City Schools Board of Education to be held on December 12, 2017 at 6:30 pm

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

114-17 ADJOURNMENT

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

Adjourned at: 8:40 pm

President of Board

Treasurer of Board