

**AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AVON LAKE HIGH SCHOOL L.A.K.E. CENTER**



DECEMBER 12, 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 PRESENTATION

A. Substitute Levy Option

Mike Sobul, Consultant
Public Finance Resources

115-17 APPROVAL OF REVISION OF MINUTES

A. Approval of Revision of Minutes

To approve the revision of the following item from the Minutes of October 10, 2017

#99-17 Superintendent Report, Consent Item A, Employment – Dina Marsala, Cheerleading Coach, Learwood Middle School, FROM Year 2, \$1,434 TO Year 1, \$1,367

Mr. Cracas moved, seconded by Mrs. Ohradzansky

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

Motion carried

116-17 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – November 7, 2017

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

117-17 ADDENDUM

A. Approval to Add Addendum, if Applicable

Mr. Cracas moved, seconded by Mrs. Ohradzansky

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

Motion carried

118-17 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
 To amend Appropriations for FY 2018 as needed

- D. Set Amount for All Day Kindergarten for the 2018-2019 School Year
 To set the amount of \$2,400 for All Day Kindergarten for the 2018-2019 School Year (50% if a Free Lunch student, 75% if a Reduced Lunch student). A 10% discount is offered if the fee is paid in full.

- E. Set Amount for LEAPS for the 2018-2019 School Year
 To set the amount of \$1,250 for LEAPS tuition for the 2018-2019 School Year (50% if a Free Lunch student, 75% if a Reduced Lunch student). A 10% discount if the tuition is paid in full.

- F. Professional Services Proposal with KS Associates
 To approve a Professional Services Proposal with KS Associates for surveying services for parking lot improvements at the High School at a cost of \$10,000

- G. Student Fees for the 2018-2019 School Year
 To adopt the following school fees for the 2018-2019 school year

Avon Lake High School

<u>ART</u>	<u>FEE</u>	<u>INSTRUMENTAL MUSIC</u>	<u>FEE</u>
Advanced Ceramics	50.00	Chamber Orchestra / Cham Orchestra H	35.00
Advanced Photography	90.00	Concert Band / Concert Band Honors	35.00
AP Studio Art 2D	80.00	Concert Orchestra	35.00
AP Studio Art 3D	100.00	Jazz Band	35.00
Ceramics	50.00	String Orchestra / String Orchestra H	35.00
Digital Drawing	60.00	Symphonic Band / Symphonic Band H	35.00
Digital Imaging	60.00	World Music: Drumming	35.00
Individual and Creative Process	40.00		
Photography	110.00	<u>SCIENCE</u>	<u>FEE</u>
Studio Art 2D	40.00	AP Biology	25.00
Studio Art 3D	50.00	AP Chemistry	25.00
		AP Environmental Science	25.00
<u>BUSINESS & TECHNOLOGY</u>	<u>FEE</u>	AP Physics I & II	25.00
Personal Business Skills	5.00	AP Physics C	25.00
Word Processing for College	5.00	Astronomy	15.00
		Biology / Biology Honors	20.00
<u>HEALTH/PE</u>	<u>FEE</u>	Biotechnology (DNA)	20.00
Advanced Body Sculpting for Females	5.00	Chemistry / Chem H / Chem Comm	30.00
Advanced Wellness	5.00	Environmental Studies	20.00
Body Sculpting for Females	5.00	Integrated Science I / II / III	20.00
Health 10	5.00	Physical Science	20.00
SSQAT	5.00	Physics (All)	20.00
Team Sports I & II	5.00		
Walking for Fitness I & II	5.00	<u>SOCIAL STUDIES</u>	
Wellness	5.00	AP Psychology	16.00
<u>LANGUAGE ARTS</u>	<u>FEE</u>	<u>VOCAL MUSIC</u>	<u>FEE</u>
AP Language & Composition	15.00	Chorale / Chorale Honors	35.00
		Da Cantari / Da Cantari Honors	35.00
		Men's Chorus	35.00
		Women's Chorus	35.00
<u>MATH</u>	<u>FEE</u>	<u>MISC.</u>	<u>FEE</u>
Calculator Rental	20.00	Parking Pass Year-long/2nd semester	20.00/10.00
Calculator Damage/Replacement	100.00	Senior Pass/Junior Pass	2.50
Calculator Charger (Missing)	20.00	Senior/Junior Pass Replacement	10.00
Calculator Cover (Missing)	10.00	Student ID Replacement	5.00
Calculator (not returned over summer)	10.00		

<u>INDUSTRIAL TECHNOLOGIES</u>	<u>FEE</u>	<u>FEES FOR ALL STUDENTS</u>	<u>FEE</u>
Engineering Drawing	15.00	Activity Fee	20.00
Information Technology I & II	10.00	Locker	2.50
Introduction to Engineering Honors	18.00	Student ID	2.50
Introduction to Manufacturing	30.00		
Machine Woods	25.00		

<u>AP TESTS</u>	<u>FEE</u>
AP Biology	97.00
AP Calculus AB	97.00
AP Calculus BC	97.00
AP Chemistry	97.00
AP Computer Science	97.00
AP Computer Science Principles	97.00
AP Environmental Science	97.00
AP French	97.00
AP Government and Politics	97.00
AP Language and Composition	97.00
AP Literature and Composition	97.00
AP Music Theory	97.00
AP Physics I & II	194.00
AP Physics C	194.00
AP Psychology	97.00
AP Spanish	97.00
AP Statistics	97.00
AP Studio Art 2D	97.00
AP Studio Art 3D	97.00
AP US History	97.00

H. Crime Policy Coverage

To approve a Crime Policy covering employee dishonesty for any person holding the position of the Superintendent or holding the position of the Board President from 01/01/2018 ending 01/01/2021

Mr. Jantz moved, seconded by Mr. Cracas

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

Motion carried

119-17 TREASURER’S DISCUSSION/ACTION ITEMS

A. Elect President Pro Tem for Organizational Meeting

To elect Jim Stobe as President Pro Tem for the Organizational Meeting.

Mrs. Ohradzansky moved, seconded by Mr. Jantz

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

Motion carried

120-17 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.

Nordson Corporation Foundation

Donation of \$1,500 for Touch Math preschool curriculum items

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:

Athletic Supplementals

Avon Lake High School

Tim Hurley - Coach, Basketball, Gr 7, Boys, Conference, Year 3, \$3,281
Jana Peachman - Head Coach, Softball, Year 1, \$4,012

Support Staff Substitute

Crystal Abernathy
Anne Barrett
Elizabeth Behrend
Elizabeth Bye
Laura Knight
Catherine Rhodes

C. Additional Compensation

Certified Staff

To approve payment to Adam Slabodnick for supervision at athletic and extra-curricular activities as part of his administrative intern experience at the rate of \$50.00 per event, not to exceed 10 events during the internship.

D. Changes in Contracts

To approve the following changes in contracts:

Support Staff

Karen Hoose FROM Lunch Monitor, Learwood, 2 hours per day / 5 days per week, Level 6, \$14.61 TO Lunch Monitor, High School, 2.75 hours per day / 5 days per week, Level 6, \$14.61 effective 01/03/2018

Rose Trowbridge FROM Lunch Monitor, High School, 2.75 hours per day / 5 days per week, Level 0, \$13.59 TO Lunch Monitor, Erieview, 2.25 hours per day / 5 days per week, Level 0, \$13.59 effective 11/13/2017

E. Volunteers

To approve the following volunteers:

Avon Lake High School

Eric Schanz - Wrestling
Zach Scott - Gr 7 Basketball, Boys
Liz Wojtkun - Gymnastics

F. Waiver Application to the Office for Exceptional Children

To approve to submit a waiver to the Office for Exceptional Children at the Ohio Department of Education assuring that services will be provided consistent with IDEA and Operating Standards. Specifically, the ALCS D is submitting a waiver regarding **School-age Service Provider Rule 3301-51-09** for the duration of the 2017-2018 school year to comply with case management/caseload of staff member(s) that exceed state limitations.

G. Indoor Track & Field

To recognize/sponsor Indoor Track & Field for students in the Avon Lake City Schools

H. New Job Title/Description

To approve a new job description and title of Media/Technology Assistant. This position and description will replace what was titled Computer Lab Assistant (Full-time) at the High School.

Mrs. Ohradzansky moved, seconded by Mr. Cracas

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

Motion carried

121-17 SUPERINTENDENT'S CONSENT ITEMS

RESOLUTION OF THE AVON LAKE CITY SCHOOLS BOARD OF EDUCATION IN SUPPORT OF OHIO SENATE BILL 216

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Avon Lake City Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Mrs. Ohradzansky moved, seconded by Mr. Jantz

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

Motion carried

122-17 SUPERINTENDENT'S DISCUSSION/ACTION ITEM

A. Resolution to Authorize a One-Time Tuition Reimbursement Payment to Eligible ALEA Members

To approve a resolution authorizing the Treasurer to make a one-time tuition reimbursement payment to eligible ALEA members for the overage associated with the 2017 Google Summit professional development opportunity in reference to the Memorandum of Understanding for the 2017 Google Summit between ALEA and the Avon Lake Board of Education dated March 1, 2017

Mr. Stobe moved, seconded by Mrs. Ohradzansky

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

Motion carried

DISCUSSION ONLY

A. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

To approve a first reading of the following proposed policy revisions to the Avon Lake Board of Education Policy Manual:

File ACA/ACAA -

Nondiscrimination on the Basis of Sex/Sexual Harassment

File ACA-R/ACAA-R-

Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures

File ACAA-E	-	Sexual Harassment Complaint Form
File BDDJ	-	Broadcasting and Taping of Board Meetings
File DECA	-	Administration of Federal Grant Funds
File DI	-	Fiscal Accounting and Reporting
File DN	-	School Properties Disposal
File EBBA	-	First Aid
File EBBA-R	-	First Aid
File EEA	-	Student Transportation Service
File IGBI	-	English Learners
File IGCH-R	-	College Credit Plus
File IGD	-	Cocurricular and Extracurricular Activities
File IGDJ	-	Interscholastic Athletics
File IJA	-	Career Advising
File IKF	-	Graduation Requirements
File KBCD	-	Broadcasting and Taping of Board Meetings
File LEC-R	-	College Credit Plus

123-17 ADJOURNMENT

Mr. Jantz moved, seconded by Mr. Stobe

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

Motion carried

Adjourned at: 7:52 pm

President of Board

Treasurer of Board