

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



JANUARY 8, 2019

6:15 p.m. Organizational Meeting

WELCOME

A. Roll Call

Members Present: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe
Members Absent: None

B. Call to Order by President Pro Tem Pamela Ohradzansky

C. Pledge of Allegiance

1-19 ELECTION OF PRESIDENT

A. Elect/Administer Oath of Office to President

Jim Stobe for President of the Board. There were no other nominations.

Motion By: Mr. Cracas

Second By: Mrs. Ohradzansky

Roll Call: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe

Motion Carried

2-19 ELECTION OF VICE PRESIDENT

A. Elect/Administer Oath of Office to Vice President

Pam Ohradzansky for Vice President of the Board. There were no other nominations.

Motion By: Mr. Stobe

Second By: Mr. Sherban

Roll Call: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe

Motion Carried

3-19 SET DATES, TIMES AND LOCATION OF MEETINGS

A. Set Dates, Times and Location of Regular Meetings for 2019

Regular Meeting dates for the Avon Lake Board of Education for the year 2019 will be in the Avon Lake High School L.A.K.E. Center at 6:30 pm as follows:

February 12, 2019

March 12, 2019

April 9, 2019

May 14, 2019

June 11, 2019

July 9, 2019

August 13, 2019

September 10, 2019

October 8, 2019

November 5, 2019

December 10, 2019

B. Set Dates, Times and Location of Organizational Meeting for 2020

Regular Meeting dates for the Avon Lake Board of Education for the year 2020 will be in the Avon Lake High School L.A.K.E. Center at 6:15 pm as follows:

January 14, 2020

Motion By: Mr. Jantz

Second By: Mr. Stobe

Roll Call: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe

Motion Carried

4-19 TREASURER’S CONSENT ITEMS

A. To adopt the following resolutions:

Whereas, the Avon Lake Board of Education is authorized to borrow money if such is necessary prior to the next regular scheduled meeting. This shall include borrowing between funds on a temporary basis.

Whereas, the Avon Lake Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds per Board Policy, File DFA-R

B. Tax Collections – Advance

To authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2019 as authorized under Section 321.134 of the Ohio Revised Code

C. Authorization for Payment of Bills

To authorize the Treasurer of the Avon Lake Board of Education to pay bills as they are presented, provided that funds are available

D. Security Substitution

To authorize for depository bank(s) to substitute securities on a continuing basis for the Avon Lake Board of Education in accordance with our Investment Policy, File DFA-R

E. ORC 5705.412 Certificate

To process and include an ORC 5705.412 certificate for each contract as required by statute

F. Authorization to Advance, Return Advances or Transfer Funds

To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds, if necessary, prior to the next regularly scheduled Board meeting

G. Authorization to Bid, Open and Tabulate Bids

To adopt the following resolution:

To authorize the resolution for the preparation of plans, specifications and related information, advertisement for, opening, tabulation and evaluation of bids and preparation and provision to the Board for its consideration of recommendations for the award of contracts as appropriate, all pursuant to section 3313.46 of Ohio Revised Code

H. Designate Public Records Official

To authorize to appoint the Treasurer of the Avon Lake Board of Education as the District’s designated Public Records official that includes elected officials James Stobe, Pamela Ohradzansky, Dale Cracas, Ronald Jantz Jr., and Michael Sherban

I. Appoint an OSBA Delegate and Alternate Delegate

To appoint **Dale Cracas**, OSBA Delegate and **Ron Jantz**, Alternate Delegate

J. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

To appoint **Pamela Ohradzansky** as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

K. Appoint a JVS Representative

Dale Cracas as the JVS Representative

L. Appoint a Member for the West End Redevelopment Commission (City of Avon Lake)

To appoint **James Stobe** as the member for the West End Redevelopment commission (City of Avon Lake)

Motion By: Mr. Sherban

Second By: Mr. Jantz

Roll Call: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe

Motion Carried

