

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



JANUARY 28, 2019

7:00 a.m. Treasurer's Report and Superintendent's Report

WELCOME

A. Call to Order

B. Roll Call

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

C. Pledge of Allegiance

17-19 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

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

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

File GBIA	Online Fundraising Campaigns/Crowdfunding
File IG DFA	Online Fundraising Campaigns/Crowdfunding

Motion By: Mr. Cracas

Second By: Mr. Sherban

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

Motion Carried

18-19 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Delete Avon Lake Board of Education Policy

To approve the deletion of the following policy of the Avon Lake Board of Education Policy Manual:

File DJH-R	Credit Cards
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Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Motion Carried

19-19 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

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

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

File DJ	Purchasing
File DJB	Petty Cash Accounts
File DJF	Purchasing Procedures
File DJH	Credit Cards
File GBI	Staff Gifts and Solicitations
File IGDF	Student Fund-Raising Activities

Motion By: Mr. Sherban

Second By: Mr. Cracas

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

Motion Carried

20-19 ADJOURNMENT

Motion By: Mr. Jantz

Second By: Mr. Sherban

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

Motion Carried

Adjourned at: 8:10 am

President of Board

Treasurer of Board