

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



JUNE 11, 2019

5:30 p.m. Retire/Rehire Public Hearing
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
- C. Pledge of Allegiance

SPECIAL PRESENTATIONS

A. Avon Lake City Schools Foundation – Annual Grants, 2019-2020 School Year

Annual Grant Presentation

Dr. Kathleen Crooks, President, Avon Lake City Schools Foundation

Sara Austin	Renewable Energy Science Lab	\$248.75
Hilary Bickerton & Krystine Frisch	ALHS Author Visit	\$2,000.00
Cathy Brady & Alice Ogonek	Coding with Spheros	\$1,657.00
Cathy Brady & Alice Ogonek	LEGO Base Plates, Squidz	\$500.00
Linda Romito	Play Away Devices and Books	\$775.00
Dave Schindler & Nick Moore	Two 3-D Printers, Software and Filament	\$4,300.00
Nicole Slivinski	Sensory Path Supplies	\$1,000.00
Kathy Walker	Musical Instruments	\$1,000.00
Chris Wolf	Track, Timer, Software	\$1,939.00
GRAND TOTAL		\$13,419.75

B. Curriculum Presentation by Natalie Matthews, Curriculum Director

"New Suicide Prevention Initiatives"

Kristin Acton, Social Worker, Avon Lake City Schools

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

A. Revision of Minutes

To approve the revision of the following item from the Minutes of May 14, 2019:

#51-19 Superintendent’s Consent Items B, Resignations and Retirements

Rescind this item from the list of Resignations and Retirements

Support Staff

Amy Gannon, Special Education Instructional Paraprofessional, Redwood LEAPS, effective 05/24/2019

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – May 14, 2019

RESOLUTION

A. Resolution to Appoint an Avon Lake City Schools Foundation Board Representative

To adopt a Resolution to appoint _____ as the Avon Lake City Schools Foundation Board Representative

ADDENDUM

A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER’S CONSENT ITEMS

A. Regular Monthly Reports

B. Advance, Return Advances or Transfers

C. Amend Appropriations

D. Approval of Then and Now Purchase Orders

E. County Multi Service Agreement with Educational Service Center of Lorain County

F. Service Agreement with Educational Service Center of Lorain County for Project Search

G. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities

H. Pupil Transportation Agreement with Suburban School Transportation Company, Inc.

I. Service Contract with Heartspring

J. Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program

- K. Master Services Agreement with SC Strategic Solutions, LLC
- L. Approve Commercial Property, Fleet and General Liability Insurance Renewal with Todd Associates, Inc.
- M. Agreement with KS Associates

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Extended Duty
- E. School Handbooks and Codes of Conduct
- F. Revisions to St. Joseph Auxiliary Services
- G. Addition to the Athletic Program
- H. Additional Compensation

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

- A. First Reading of Proposed Additions to the Avon Lake Board of Education Policy Manual
- B. First Reading of Proposed Revision to the Avon Lake Board of Education Policy Manual

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

- A. Motion to Enter Executive Session
 - 1. Employment – Evaluation and Contract of the Superintendent
 - 2. Employment – Evaluation and Contract of the Treasurer

ADJOURNMENT

kas

Next Regular Meeting will be held on July 9, 2019, 6:30 p.m.
Avon Lake High School L.A.K.E. Center

The mission of the Avon Lake City Schools, a district committed to personalized educational excellence, is to challenge all students and develop their individual goals through community partnerships, resources and technologies which will produce responsible and compassionate citizens.