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



MAY 14, 2019

6:00 p.m.	Records Retention Meeting
6:15 p.m.	Finance Update
6:30 p.m.	Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
- B. <u>Roll Call</u> Members Present: Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe Members Absent: Mr. Cracas
- C. <u>Pledge of Allegiance</u>

** Mr. Cracas entered the meeting @ 6:32 p.m.

SPECIAL PRESENTATIONS

A. Presentation of Retirees from Avon Lake City Schools

Peggy Rainey
Susan Randall
Janet Suminski

B. <u>Curriculum Presentations by Natalie Matthews, Curriculum Director</u> Foucault Pendulum, Students from John Gill's AP Physics Class Overview of Parent Survey, Jamie Franko and Natalie Matthews

45-19 APPROVAL OF REVISION OF MINUTES

A. To approve the revision of the following items from the Minutes of April 9, 2019

<u>#41-19 Superintendent's Consent Item A, Employment</u> - Mike Grumbos, TV Productions, Learwood Middle School, Year 13, FROM \$2,545 to Year 13, \$2,974

<u>#41-19 Superintentent's Consent Item A, Employment</u> – Jason Hayne, Healthy Kids Club, Redwood Elementary, from Year 4, \$859 to Year 5, \$901

<u>#41-19 Superintendent's Consent Item A, Employment</u> – Anna Walters, Student Council from Year 5, \$2,102 to Year 5, .5 time, \$1,051

Motion By: Mr. Jantz Second By: Mr. Sherban Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe Motion Carried

46-19 APPROVAL AND SIGNING OF MINUTES

A. <u>Approval of Minutes</u> Regular Meeting – April 9, 2019

Motion By: Mr. SherbanSecond By: Mr. JantzRoll Call: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. StobeMotion Carried

47-19 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mr. Jantz Second By: Mrs. Ohradzansky Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe Motion Carried

48-19 TREASURER'S CONSENT ITEMS

- A. <u>Regular Monthly Reports</u>
 To approve the treasurer's report, the monthly financial statement (including paying of bills) and the investments as presented by the Treasurer
- B. <u>Advance, Return Advances or Transfers</u>
 To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds as needed
- C. <u>Amend Appropriations</u> To amend Appropriations for FY 2019 as needed
- D. <u>Approval of Then and Now Purchase Order</u> To approve Then and Now purchase orders as presented by the Treasurer as needed
- E. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Service of Lorain County

To approve an Interagency Agreement with EHS&HS, LCBDD, Lorain County Local Education Agencies and Early Intervention Service of Lorain County for services rendered on an as needed basis during the 2019-2020 school year effective for the period of July 1, 2019 to June 30, 2020

F. Connect Service Contract

To approve a Service Contract with Connect effective July 1, 2019 for the 2019-2020 school year

G. Student Fees for 2019-2020 School Year

To adopt the following school fees for the 2019-2020 school year

Kindergarten – Grade 4			
KINDERGARTEN			
Art	5.00		
Writing Journal	5.00		
Word Book	2.50		
Current Event Magazine	4.50		
Organizer	4.00		
DIBELS	1.00		
Curricular Consumables/Te	chnology <u>20.00</u>		
	\$ 42.00		
<u>GRADE 1</u>			
Art	5.00		
Writing Journal	3.00		
Current Event Magazine	6.00		
Word Journal	3.00		
DIBELS	1.00		
Curricular Consumables/Te	chnology <u>20.00</u> \$ 38.00		

<u>GRADE 2</u> Art Current Event Magazine Organizer DIBELS Curricular Consumables/Technology	5.00 6.00 1.00 <u>20.00</u> \$ 38.00
<u>GRADE 3</u>	5.00
Art	5.75
Current Event Magazine	15.00
Test Preparatory Material	7.25
StoryWorks	6.00
Organizer	1.00
DIBELS	20.00
Curricular Consumables/Technology	\$ 60.00
GRADE 4	5.00
Art	5.75
Current Event Magazine	15.00
Test Preparatory Material	7.25
StoryWorks	6.00
Organizer	1.00
DIBELS	<u>20.00</u>
Curricular Consumables/Technology	\$ 60.00

Troy Intermediate School		
<u>GRADE 5</u>		
5 th Grade Super Science	2.50	
Planner	7.00	
Art Supplies	7.00	
Science Consumables	1.50	
Homework Folder	2.00	
Graph Books (2 per year)	4.00	
Gizzmo/Plagiarism License	5.00	
Binders/Dividers	6.00	
District Activity Fee	20.00	
	\$ 55.00	
<u>GRADE 6</u>		
6 th Grade Science World	3.00	
6 th Grade Jr. Scholastic	2.75	
Graph Books (2 per year)	4.00	
Planner	7.00	
Art Supplies	7.00	
Science Consumables	1.50	
Homework Folder	2.00	
Math Magazine	2.75	
Gizzmo/Plagiarism License	5.00	
District Activity Fee	<u>20.00</u>	
	\$ 55.00	

Learwood Middle School

<u>GRADE 7</u>	
Activity	20.00
Art	10.00
Industrial Tech	4.00
Instructional License	5.00
Student Planner	5.00
ELA Resources	17.00
Science Lab	<u>1.50</u>
	\$62.50

<u>GRADE 8</u>	
Activity	20.00
Art	10.00
Industrial Tech	4.00
Instructional License	5.00
Student Planner	5.00
ELA Resources	20.00
Science Lab	<u>1.50</u>
	\$65.50
(Additional Fee for Chinese Workbook)	<u>25.00</u> \$90.50

Motion By: Mr. CracasSecond By: Mrs. OhradzanskyRoll Call: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. StobeMotion Carried

49-19 TREASURER'S DISCUSSION/ACTION ITEMS

A. <u>Approve the 5 Year Forecast</u> To approve the 5 Year Forecast as presented by the Treasurer

Motion By: Mr. CracasSecond By: Mr. SherbanRoll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. StobeMotion Carried

50-19 TREASURER'S DISCUSSION/ACTION ITEMS

A. <u>Set Date for Special Board of Education Meeting in June 2019</u>
 To set the date for a Special Board of Education meeting for June 27, 2019 at 7:30 a.m. in the Board of Education Conference Room

Motion By: Mr. Jantz Second By: Mr. Sherban Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe Motion Carried

51-19 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 2018-2019 school year

Theater/TV Production Student Workers, \$8.55 per hour effective 05/14/2019

Sydney Affolter Zachary Cole Shannon Masa Stephen Moore Evelynn Powers

<u>Seasonal Student Worker</u> Chasity Boyd, \$8.55 per hour effective 06/17/2019

To employ the following personnel for the 2019-2020 school year

<u>Administrator II</u>

Scott Wuensch, Director of Technology, 3-year contract, \$100,487 (230 work days), effective 07/01/2019

Certified Staff

Emilio Jarufe, Choral Music Teacher, Avon Lake High School, Bachelor in Music Education, Cleveland State University, Multi-Age/Special All Grades (K-12) (Music), Cleveland State University, Level IV-4, \$53,684

Susan Glassburn, Math Teacher, Avon Lake High School, Master in the Art of Teaching (MAT), University of Pittsburgh, Integrated Mathematics, Adolescence to Young Adult (7-12), Level IV-7, \$60,581

Below are contract recommendations for currently employed personnel for the 2019-2020 school year. The following comment needs to be made regarding these recommendations:

Salaries for personnel whose contracts are being recommended will be based on the 2019-2020 salary schedule in accordance with the approved negotiated agreements.

St. Joseph Auxiliary Services

Part-time Continuing Contracts

Name	Building	Time
Jane Baughman *	St. Joseph	2 days per week, 7 hours per day
Christy Lemanowicz *	St. Joseph	4 days per week, 7 hours per day

* Compensation for these employees will be calculated by payroll and will be based on work calendars submitted by the appropriate administrator showing contracted number of days for the 2019-2020 school year.

Supplemental Contracts

Jennifer Collins -	Color Guard Advisor, High School, Year 4, \$2,006.
John Frederico -	Percussion, High School, Year 1, \$1,821.
John Frederico -	Assistant Marching Band Director, High School, Year 1, \$2,932.
Michelle Maynard -	Majorette Advisor, High School, Year 6, \$2,105.
Laura Smith -	Healthy Kids Club, Erieview Elementary, .5 time, Year 1, \$390.
Melissa Sugrue -	Healthy Kids Club, Erieview Elementary, .5 time, Year 1, \$390.

Athletic Supplementals

Avon Lake High	<u>n School</u>	
Matt Perry	-	Head Coach, Golf, Boys, Year 3, \$3,435.
Brian Salco	-	Head Coach, Soccer, Girls, Year 9, \$6,113.

Employees who have not completed one year of service as of 06/30/2019

Elizebeth Bye Jennifer Goldyn Laura Hout Christina Kulik Joseph Ostrica Kimberly Quinn Lisa Stout

Theater/TV Production Student Workers, \$8.55

Sydney Affolter Zachary Cole Shannon Masa Stephen Moore Evelynn Powers

<u>Seasonal Student Worker, \$8.55</u> Chasity Boyd

<u>Support Staff Substitutes</u> Jean Adams Danielle Amato Valerie Ambrose

Melissa Gormley Lisa Harvel Jennifer Haven Lisa Mroz Lisa Myers Mary Noeller

> Ann Austin **Ritamarie Beavers** Laura Beedle Sharon Berry Debi Birch Karen Bring Elizabeth Bye Geraldine Callahan Eileen Campo Charlene Cardamone Deborah Chitwood Jeanne Citro Nicole Cooper Sara Curtan Joseph Dampier Angela Daugherty Thomas Donato Caroline Dracka **Kristina Durisek** Tonia Eber Nicole Elliott Randi Ellis Denise Emerson Donna Evans **Bonnie Falish Celeste Frie** Chloe Gagnon Laura Gagnon Amy Gannon Joanne Gill Jennifer Goldyn

Sarah Henry Judy Herene Valerie Holub Karen Hoose Karen Hrusch Peter Johnson Tammie Johnson **Robert Jones Rose Kessler** Michelle King Denice Kirkwood Niccola Kovacs Annette Krebs Laurie Krubowski Jack Kubicki Maria Lindemeier **Cheryl Liptak** Jennifer Liptak David Lococo Sarah Market Diana Markutsa Matthew Markutsa Daniel McBennett Loretta McChesney Annette McFarlin Vicki McKinley Jane Mears Sandra Mesker Cynthia Minton Linda Moor Teresa Moore Heather Mounsey

Kimberly Ogle Amie Petras Rae Anne Pizzuli **Molly Prendergast** Mary Pyzik Abby Radcliffe Laura Rasch Susan Riley **Karen Schneider** Sarah Scuilli Shelley Sedar Melissa Sharrer **Diana Sherwin** Karla Shiley Mary Grace Simbeck Jeanette Smith **Deborah Spinelli** Kathy Stack Stacey Stefan Ann Stonecipher Victoria Stutson Joseph Swartz Michele Sweeney Sanwa Szilagyi Wendy Teller **Rose Trowbridge** Kathleen Valek Kathryn Vidovich Michelle Vidumsky Christina Walczak Patricia Walters Linda Weist

B. <u>Resignations and Retirements</u>

To accept the following resignations:

Supplemental Contract

<u>Avon Lake High School</u> Robin Bottini, Department Chair – Science 9-12, effective 2019-20 school year

<u>Seasonal Student Workers</u> Joseph Krock Nolan Skelly

<u>Retirements</u> To accept the following resignations for retirement purposes:

<u>Certified Staff</u> Nancy Kovacs, Speech/Language Pathologist, Troy Intermediate School/Learwood Middle School/Avon Lake High School, effective 06/30/2019 Michael Lisi, Choral Music Teacher, Avon Lake High School, effective 05/31/2019

<u>Support Staff</u>

Amy Gannon, Special Education Instructional Paraprofessional, Redwood LEAPS, effective 05/24/2019 Peggy Rainey, Secretary (Assistant Principals), High School, effective 08/01/2019

C. Changes in Contracts

To approve the following changes in contracts for the 2018-2019 school year

Support Staff

Susan Bement FROM Secretary/Payroll-Accounts Payable, District Office, 7 hours per day / 190 work days per year, Level 10, \$25.11 TO Secretary/Payroll-Accounts Payable, District Office, 5.75 hours per day / 4 days per week / 190 work days per year, Level 10, \$25.11 effective 05/01/2019

To approve the following changes in contracts for the 2019-2020 school year

Certified Staff

Julie Norris, Kindergarten Teacher at Westview Elementary School, FROM Level III-A-4 (.5 time), \$25,383.50 TO Kindergarten Teacher at Westview Elementary School, Level III-A-4 (full-time), \$50,767

Support Staff

Melissa Baker FROM Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 5, \$15.99 and Special Education Instructional Paraprofessional, High School, .75 hours per day / 5 days per week, Level 5, \$15.99 TO Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 5, \$15.99 TO Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 5, \$15.99 TO Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 5, \$15.99 FO Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 5, \$15.99 effective 07/01/2019

Susan Bement FROM Secretary/Payroll-Accounts Payable, District Office, 5.75 hours per day / 4 days per week / 190 work days per year, Level 10, \$25.11 TO Secretary/Payroll-Accounts Payable, 5.75 hours per day / 4 days per week, 185 work days per year, Level 11, \$25.38 effective 07/01/2019

Lynette King FROM Technology Office Specialist, District, 5.75 hours per day / 5 days per week / 220 work days per year, Level 8, \$19.101 TO 7 hours per day / 5 days per week / 220 work days per year, Level 9, \$19.45 effective 07/01/2019

D. Additional Compensation

To approve additional compensation to Colleen Penick for work done on Graduation/Senior Assembly during the 2018-2019 school year for up to 150 hours at the staff development rate of pay of \$22.27 per hour

To approve the following High School Guidance Counselors to receive additional compensation for work done over the summer to be paid at their per diem rate of pay:

Erin Grieger – 3 days Mike Kaminski – 3 days Allen Skierski – 2 days

To approve additional compensation for the following employees to work on curriculum development as High School Curriculum Facilitators during the 2019-2020 school year, 2.5 periods per week to be paid 1/9 of their per diem rate of pay:

<u>Science</u>	Robin Bottini Dale Hodge	\$4,644.60 \$4,570.06	<u>Math</u>	Jim Goodman Ryan Smylie	\$4,062.98 \$3,884.00
Social Studies	Ann Meyers Kurt Shreffler	\$3,903.19 \$3,903.19	<u>ELA</u>	Jeff Arra Jeff Stratton	\$4,082.17 \$4,463.50

To approve additional compensation for the following employees to serve on the acceleration team meetings and to assist with WEP/WAP training and writing for teachers for the 2019-2020 school year, 2.5 periods per week to be paid 1/9 of their per diem rate of pay:

Kristin Castrilla	\$4,346.33
Pam Geraci	\$4,633.95

E. Kindergarten Camp

To approve Kindergarten Camp to be held during the summer of 2019 and to approve the following employees to be paid for the administration of the camp for up to 40 hours (\$25.00 per hour):

Cheryl Roof Danielle Dutton

F. Revisions to Handbooks

To approve the proposed changes and modifications to the following handbooks: Administrator Handbook and Supervisor/Specialist/Nurse Handbook

G. FBI/BCI Background Check

The Ohio Attorney General's Office has increased the rate of an FBI background check FROM \$24.00 TO \$25.25. The BCI background check will remain \$22.00. An FBI and BCI background check combined will go FROM \$46.00 TO \$47.25. This increase will apply to the following: ALEA Members, Handbook Employees, all New Hires, Coaches, Volunteers, and local daycare facilities in Avon Lake, effective 05/08/2019

RESOLUTION TO APPROVE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

AUTHORIZING 2019-2020 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, Avon Lake City Schools, District IRN Number: 048124, of 175 Avon Belden Road, Avon Lake, Ohio 44012, Lorain County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Learwood Middle School (Grades 7 & 8) and Avon Lake High School (Grades 9-12) do hereby voluntarily renew membership in the OHSSA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

H. St. Joseph Auxiliary Services

To approve the following 2019-2020 Auxiliary Service personnel requests – St. Joseph School, Avon Lake

Board Contracts

One (1) Certified Remedial Reading/Math Tutor to work 4 days per week, 7 hours per day to be housed in the mobile unit

One (1) Noncertified Auxiliary Services/Textbook Clerk to work 7 hours per day, 2 days per week, to be housed in the nonpublic school/mobile unit

One (1) Certified Nurse to work ½ day per week, to be housed in the nonpublic school health clinic

One (1) Certified Special Education Teacher to work 4 days per week, 7 hours per day, to be housed in the mobile unit

One (1) Certificated Diagnostic/Therapeutic Speech Therapist to work 2 days per week, 7 hours per day to be housed in the mobile unit – **Utilize all available VIB Flow Thru Funds First**

Motion By: Mr. Cracas Second By: Mrs. Ohradzansky Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe Motion Carried

52-19 ADJOURNMENT

Motion By: Mr. Jantz Second By: Mr. Cracas Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe Motion Carried

Adjourned at: 8:47 p.m.

President of Board

Treasurer of Board