

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



JULY 23, 2019

7:30 a.m. Treasurer's Report and Superintendent's Report

WELCOME

A. Call to Order

B. Roll Call

Members Present: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Members Absent: Mr. Cracas, Mr. Jantz

C. Pledge of Allegiance

78-19 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mrs. Ohradzansky Second By: Mr. Sherban

Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Motion Carried

79-19 TREASURER'S CONSENT ITEMS

A. Agreement with Pisanick Partners

To approve a Statement of Work with Pisanick Partners for the 2019-2020 school year at a cost of \$3,166.67 per month

Motion By: Mr. Sherban Second By: Mrs. Ohradzansky

Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Motion Carried

80-19 TREASURER'S DISCUSSION/ACTION ITEMS

A. Electric Blvd. Entrance Improvements and High School South Parking Lot Improvements

To award the Electric Blvd. Entrance Improvements and High School South Parking Lot Improvements to R.J. Platten Contracting at a cost of \$322,258.00

Motion By: Mrs. Ohradzansky Second By: Mr. Sherban

Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Motion Carried

81-19 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 2019-2020 school year

Administrator I

Dr. Daniel Murdock, Director of Pupil Services/Special Education, PhD in Educational Administration, University of Cincinnati, 3-year contract, \$103,933 (230 work days), effective 08/01/2019

B. Change in Contract

To approve the following change in contract for the 2019-2020 school year:

Administration

Melissa Isaly-Johns FROM Assistant Principal, Avon Lake High School, \$85,903 TO Interim Principal, Avon Lake High School, \$90,000; also employ as a consultant for up to 5 additional days at per diem rate of pay

C. Resignation

To accept the following resignation:

Support Staff

Faye Pettry, Special Education Instructional Paraprofessional, High School, effective 07/15/2019

D. Revisions to Handbook

To approve the proposed changes and modifications to the following handbook effective August 1, 2019:
Administrator Handbook

Motion By: Mr. Sherban

Second By: Mrs. Ohradzansky

Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Motion Carried

82-19 ADJOURNMENT

Motion By: Mr. Sherban

Second By: Mrs. Ohradzansky

Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Motion Carried

Adjourned at: 8:03 a.m.

President of Board

Treasurer of Board