

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



JULY 2, 2019

6:30 p.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

65-19 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mr. Cracas

Second By: Mrs. Ohradzansky

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

Motion Carried

66-19 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

Dr. Jack Dibee, Curriculum Director, PhD in Educational Administration, Southern Illinois University (\$103,933); also employ as consultant for up to 10 days at per diem rate of pay

Motion By: Mrs. Ohradzansky

Second By: Mr. Sherban

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

Motion Carried

67-19 EXECUTIVE SESSION

A. Motion to Enter Executive Session

1. Employment – Evaluation and Contract of the Superintendent

Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Motion Carried

Time in: 7:00 p.m.

Time out: 9:16 p.m.

68-19 ADJOURNMENT

Motion By: Mr. Cracas

Second By: Mr. Sherban

Ayes: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzensky, Mr. Stobe

Motion Carried

Adjourned at: 9:17 p.m.

President of Board

Treasurer of Board