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



JUNE 27, 2019

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

WELCOME

- A. Call to Order
- B. <u>Roll Call</u> Members Present: Mr. Cracas, Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe Members Absent: None
- C. <u>Pledge of Allegiance</u>

61-19 ADDENDUM

A. Approval to Add Addendum, if Applicable

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

62-19 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. Advance, Return Advances or Transfers

To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds as needed

Advance From	<u>Advance To</u>	<u>Amount</u>
General Fund 001-0000	Title II-A Fund 590-9019	\$1,099.00
General Fund 001-0000	ALCSF Grants FY19 019-9019	\$4,426.57
General Fund 001-0000	ALHS - NHS 200-9107	\$ 12.54
General Fund 001-0000	ALHS - Key Club 200-9111	\$ 530.20
General Fund 001-0000	ALHS - Spanish Club 200-9123	\$ 317.90
General Fund 001-0000	ALHS - FBLA 200-9125	\$ 904.99
General Fund 001-0000	ALHS - SADD 200-9128	\$ 167.42
General Fund 001-0000	LEAR- Cheer 200-9206	\$3 <i>,</i> 056.02
General Fund 001-0000	LEAR - Athletics 300-9200	\$2,252.36
General Fund 001-0000	ALHS - Boys Tennis 300-9304	\$1,719.08
General Fund 001-0000	ALHS – Volleyball Camp 300-9385	\$8 <i>,</i> 437.34
General Fund 001-0000	ALHS – Girls Soccer Camp 300-9395	\$4,302.94
<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Class of 2015 Fund 200-9015	General Fund 001-0000	\$ 238.27
Class of 2017 Fund 200-9017	General Fund 001-0000	\$ 933.61
ALHS Life Skills Project Fund 200-9103	ALHS PALS Fund 200-9144	\$ 902.34
ALHS Junior Achievement Fund 200-9140	General Fund 001-0000	\$ 695.70
AHLS Girl Up Fund 200-9147	General Fund 001-0000	\$ 133.00
Erieview Student Council Fund 200-9401	General Fund 001-0000	\$ 166.29
Troy Bookstore Fund 200-9704	General Fund 001-0000	\$1,133.49
Healthy Habits Wellness 018-9003	Wellness Initiatives 001-9019	\$1,977.31
OHSAA Tournament 300-9001	Athletic Fund 300-9100	\$ 35.00

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- C. <u>Amend Appropriations</u> To amend Appropriations for FY 2019 as needed
- D. <u>Approval of Then and Now Purchase Orders</u> To approve Then and Now purchase orders as presented by the Treasurer as needed
- E. <u>Temporary Appropriations for FY 2020</u> To approve the Temporary Appropriations for FY 2020
- F. <u>Student Activity Budgets for FY 2020</u>
 To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2020 as needed
- G. <u>Transfinder Software Contract & Software License Agreement</u> To approve a Software Contract & Software License Agreement with Transfinder
- H. <u>Service Agreement with the Educational Service Center of Lorain County</u>
 To approve a Service Agreement with the Educational Service Center of Lorain County to provide a Director of Special Education and Family Services position for the 2019-2020 school year

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

** Mr. Cracas left at 8:40 a.m.

63-19 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 Summer 2019

<u>Seasonal Support Staff Substitute</u> Cheryl Liptak effective 06/06/2019 Lisa Stout effective 06/06/2019

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

Certified Staff

Joshua Bowman, Orchestra Teacher, .5 time, Troy Intermediate School, Master of Arts, Pensacola Christian College, 4 Yr Alternative Resident Educator License, Grades K-12 Music, Level IV-2, \$24,555.50

Michelle Hill, Speech/Language Pathologist, 3 days per week, Learwood Middle / Avon Lake High School, Master of Arts, Kent State University, 5 Yr Professional Pupil Services License, Level IV-3, \$31,950.11

<u>Tutors</u>

Jeremy Kirsch, Intervention Tutor, 5.75 hr, Level I-2, \$22.54, Avon Lake High School Kristina Kordal, Special Education Intervention Specialist Tutor, 5.75 hr, Level I-5, \$24.31, Troy Intermediate School

Jana Peachman, Intervention Tutor, 5.75 hr, Level I-2, \$22.54, Avon Lake High School

<u>Athletic Supplemental Contract</u> <u>Avon Lake High School</u> Scott Sedlick -

Head Coach, Wrestling, Year 13, \$7,454.

<u>Seasonal Support Staff Substitutes</u> Cheryl Liptak Lisa Stout Avon Lake City School District Board Minutes – June 27, 2019 Page 3

B. <u>Resignation</u>

To accept the following resignation:

<u>Support Staff Substitute</u> Amy Gannon

C. Additional Class Period

To approve the following teacher to teach additional periods each week for the 2019-2020 school year and to be paid 1/9 of his per diem salary for each additional period of instruction over the course of the year:

Joshua Bowman – to be paid over 5 periods a week all year, \$5,309.30 (class to be taught at Learwood)

D. Change in Contract

To approve the following change in contract:

<u>Support Staff</u>

Andrea Sokolow FROM Kitchen Manager, High School, 7 hours per day / works school year, Level 19, \$17.71 TO Food Service Supervisor, Districtwide, 220 work days per day, Level 0, \$43,559.00 effective 08/01/2019 Transitional work days, not to exceed 3 days, from 06/27/2019 – 07/31/2019 at a per diem rate of \$198.00

Motion By: Mr. Ohradzansky Second By: Mr. Sherban Ayes: Mr. Sherban, Mrs. Ohradzansky, Mr. Stobe Nays: Mr. Jantz Motion Carried

64-19 ADJOURNMENT

Motion By: Mr. SherbanSecond By: Mrs. OhradzanskyAyes: Mr. Jantz, Mr. Sherban, Mrs. Ohradzansky, Mr. StobeMotion Carried

Adjourned at: 8:56 a.m.

President of Board

Treasurer of Board