

**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**

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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

**61-19 ADDENDUM**

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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**

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A. Regular Monthly Reports

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

<u>Advance From</u>	<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	\$3,056.02
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	\$8,437.34
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
Erievew 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



B. Resignation

To accept the following resignation:

Support Staff Substitute

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:

Support Staff

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**

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

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

*Motion Carried*

**Adjourned at: 8:56 a.m.**

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President of Board

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Treasurer of Board