Avon Lake City School District Regular Board of Education Meeting Avon Lake High School L.A.K.E. Center



NOVEMBER 5, 2019

5:45 p.m. Public Hearing on the 2020-2021, 2021-2022 and 2022-2023 School Year Calendars

6:00 p.m. Finance Update

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

SPECIAL PRESENTATION

A. Curriculum Update

Dr. Jack Dibee, Curriculum Director
Graduation Seals
Check & Connect Mentoring Pilot
November 1 Professional Learning Day
RTFI Contract

105-19 APPROVAL OF REVISIONS OF MINUTES

To approve the revision of the following item from the Minutes of September 10, 2019:

#95-19 Superintendent's Report, Consent Item C, Changes in Contracts

Holly O'Donnell FROM Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 17, \$18.31 TO Assistant Cook, High School/Floater, 3 hours per day / 5 days per week, Level 0, \$12.79, effective 09/11/2019 TO Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 18 BA, \$18.57 TO Assistant Cook, High School/Floater, 3 hours per day / 5 days per week, Level 0, \$12.79, effective 09/11/2019

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

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

Motion carried

106-19 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – October 8, 2019

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

Motion carried

107-19 ADDENDUM

A. Approval to Add Addendum and Verbal, if Applicable

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

Motion carried

108-19 TREASURER'S CONSENT ITEMS

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

C. Amend Appropriations

To amend Appropriations for FY 2020 as needed

D. Approval of Then and Now Purchase Order

To approve Then and Now purchase orders as presented by the Treasurer as needed

E. Forecast5 Analytics Customer Agreement

To approve a Forecast5 Analytics Customer Agreement for 5Cast services

F. Set Amount for All Day Kindergarten for the 2020-2021 School Year

To set the amount of \$2,400.00 for All Day Kindergarten tuition for the 2020-2021 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

G. Set Amount for LEAPS for the 2020-2021 School Year

To set the amount of \$1,250.00 for LEAPS tuition for the 2020-2021 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

H. Short Form Services Agreement with Regents of the University of Minnesota Check & Connect Program

To approve a Short Form Services Agreement with Regents of the University of Minnesota Check & Connect Program at the cost of \$11,011

I. Service Agreement with the Educational Service Center of Lorain County

To approve a Service Agreement with the Educational Service Center of Lorain County to provide a Literacy Consultant for Avon Lake City Schools.

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

Motion carried

109-19 TREASURER'S CONSENT ITEMS

A. College Credit Plus Partnership Memorandum of Understanding

To approve a College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College and Avon Lake City Schools

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

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

Nay: Mr. Jantz Motion carried

110-19 TREASURER'S DISCUSSION/ACTION ITEMS

A. Approve the 5-Year Forecast

To approve the 5-Year Forecast as presented by the Treasurer

Motion By: Mr. Sherban Second By: Mr. Jantz

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

Motion carried

^{***} Mr. Cracas left the meeting @ 7:45 p.m.

111-19 TREASURER'S DISCUSSION/ACTION ITEMS

A. Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program

WHEREAS, the Board of Education of the Avon Lake City School District ("School District"), Lorain County, Ohio, met on Tuesday, November 5, 2019, and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in November, 2026 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Avon Lake City School District, Lorain County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Motion By: Mr. Jantz Second By: Mr. Sherban

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

Motion carried

*** Mr. Cracas re-entered the meeting @ 8:05 p.m.

112-19 TREASURER'S DISCUSSION/ACTION ITEMS

A. Resolution Approving Payment In Lieu of Transportation

BOARD OF EDUCATION RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Robert Scott, recommends that the board of education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

- 1. The time and distance required to provide the transportation
 - 2. The number of pupils to be transported
 - 3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
 - 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
 - 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules

6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Avon Lake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation paid at the State minimum amount for the 2019-2020 school year.

ATTACHMENT TO RESOLUTION: Renewal for 2019/2020 School Year:

Student Name(s)	School(s) Selected and Grade	<u>e(s)</u>	Parent(s)/Gua	rdian(s)
1. Sara G	Lakewood Catholic Academy	Gr 08	Karen G	
2. Andrew B	Westside Christian Academy	Gr 07	Megan B	
3. Savannah B	Westside Christian Academy	Gr 04	Megan B	
4. Matthew S	Westside Christian Academy	Gr 07	Heather S	
5. Karis S	Westside Christian Academy	Gr 04	Heather S	
6. Andrew S	Westside Christian Academy	Gr 05	Dale S	
7. Leah S	Westside Christian Academy	Gr 03	Dale S	
8. Elizabeth F	Westside Christian Academy	Gr 04	Julie F	
9. Lucy F	Westside Christian Academy	Gr 01	Julie F	
10. Brandon B	Westside Christian Academy	Gr 08	Barbara B	
11. Xander B	Westside Christian Academy	Gr 07	Barbara B	
12. Isabella B	Westside Christian Academy	Gr 04	Barbara B	
13. Rosalie B	Westside Christian Academy	Gr 02	Barbara B	
14. Andrew P	St. Peters in Lorain	Gr 07	Herman P	
15. Olivia R. P	Menlo Park Academy	Gr 03	Andriana P	
16. Sophia E. P	Menlo Park Academy	Gr 03	Andriana P	
17. William S	Menlo Park Academy	Gr 05	Anthony S	
18. Charlotte S	Menlo Park Academy	Gr 02	Anthony S	
19. Paige P	Open Door Christian School	Gr 05	Brian P	
20. Rebekah P	Open Door Christian School	Gr 03	Brian P	
21. Caleb P	Open Door Christian School	Gr 02	Brian P	
22. Cole M	Westside Christian Academy	Gr 05	Sarah M	
23. Blake M	Westside Christian Academy	Gr 01	Sarah M	
24. Tyler E	Westside Christian Academy	Gr 02	Amy E	
25. Abigail M	Westside Christian Academy	Gr 04	Erin M	
26. Isaiah M	Westside Christian Academy	Gr 02	Erin M	
27. Charlotte P	St. Bernadette –Westlake	Gr 06	Katie P	
28. Eamon P	St. Bernadette – Westlake	Gr 04	Katie P	
29. Louise P	St. Bernadette – Westlake	Gr 03	Katie P	
30. Martha P	St. Bernadette – Westlake	Gr 02	Katie P	
31. Emad-Eldeen S	Menlo Park Academy	Gr 05	Firas S	
32. Seamus K	Achievement Center-Westlake	Gr 06	Laura K	**
33. Elijah K	Daily Behavior Health-Cleveland	dGr 08	Julie K	**

Moved out of District or rolled over to 9th grade (deleted from last year)

1	L. Max R	Lakewood Catholic Academy	Gr 08	Kathy R
2	2. Sydney M. G	St. Angela Merici School	Gr 07	Christopher G
3	B. Austin B	Menlo Park Academy	Gr 03	Natasha B
4	I. Kyler P	Westside Christian Academy	Gr 09	Yin C
	5. Rahid I	Menlo Park Academy	Gr 05	Sammy I
6	5. Ezekiel B	Menlo Park Academy	Gr 04	Amber N
7	7. Amelia-Rae B	Menlo Park Academy	Gr 01	Natasha B
8	3. Adbul-Hadi S	Menlo Park Academy	Gr 09	Firas S

New for 2019/2020 School Year

Jackson J Menlo Park Academy Gr Kdg David J
 Michael B Westside Christian Academy Gr Kdg Barbara B

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

Motion carried

113-19 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:

Certified Staff Substitute

Kimberly Lanman, Intervention Specialist Teacher, Erieview Elementary

Athletic Supplementals

Avon Lake High School

Matthew Collier - Assistant Coach, Bowling, Boys, Year 1, \$1,457. Kelly Spear - Head Coach, Gymnastics, Year 5, \$2,402.

Thomas Thompson - Assistant Coach, Basketball, Girls, Year 13, \$6,109.

Learwood Middle School

Michael Okuma - Coach, Basketball, Girls, Grade 8, Gold, Year 2, \$3,144.

Support Staff

Anne McGervey, Special Education Instructional Paraprofessional, Troy, 5.75 hours per day / 5 days per week, Level 0 BA, \$14.70, effective 10/28/2019

Kelly Gunther, Special Education Non-Instructional Paraprofessional, Troy, 5.75 hours per day /5 days per week, Level 0, \$13.70, effective 10/14/2019

Support Staff Substitutes

Christine McChesney Kenzi Roberts

Jennifer Waltz

Theater/TV Production Student Worker

Dorian Arapi, \$8.55, effective 11/01/2019

B. Resignations

To approve the following resignations:

<u>Certified Staff</u>

Matthew Tolar, Intervention Tutor, Eastview Elementary, effective, 10/30/2019

Support Staff

Jennifer Goldyn, Lunch Monitor, Redwood, effective 11/08/2019 Shannon Masa, Theater/TV Production Student Worker, effective 10/29/2019

Support Staff Substitutes

Caroline Dracka Michele Sweeney Linda Weist

^{**}Reimbursement as per agreement between parents and district

Avon Lake City School District Board Minutes – November 5, 2019 Page 6

C. Changes in Contracts

To approve the following changes in contracts:

Certified Staff

Christy Lemanowicz, Intervention Specialist Teacher at St. Joseph FROM 4 days per week, 7 hours per day, 147 days, \$52,334.40 TO 5 days per week, 7 hours per day, 179 days, .89 FTE, \$58,618.07, effective the start of the 2019-2020 school year (compensation for this employee has been calculated by payroll and is based on a work calendar submitted by the appropriate administrator for the 2019-2020 school year)

Supplemental Contracts

Joshua Bowman FROM Orchestra, Troy Intermediate, .5 time, Year 2, \$827.00 TO Orchestra, Troy Intermediate, Full Contract, Year 2, \$1,654.00, effective beginning of the 2019-2020 school year

Support Staff

Elizebeth Bye FROM Assistant Cook, High School, 3 hours per day / 5 days per week, Level 0, \$12.79 TO Assistant Cook, High School, 3.5 hours per day / 5 days per week, Level 0, \$12.79, effective 08/20/2019

Melissa Kamai FROM Bus Driver, Transportation, 3.5 hours per day / 5 days per week, Level 2, \$22.37 TO Bus Driver, Transportation, 3.5 hours per day / 5 days per week, Level 2, \$22.37 and Assistant Cook, High School/Floater, 3 hours per day / 5 days per week, Level 0, \$12.79, effective 10/17/2019

Anne McGervey FROM Special Education Instructional Paraprofessional, Troy, 5.75 hours per day / 5 days per week, Level 0 BA, \$14.70 TO Special Education Instructional Paraprofessional, Troy, 5.75 hours per day / 5 days per week, Level 0 BA, \$14.70 AND Special Education Non-Instructional Paraprofessional, Transportation, 1.25 hours per day / 4 days per week (temporary position for this school year), Level 0 BA, \$14.70, effective 11/12/2019

Diane McKinley FROM Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 18, \$27.46 and Bus Driver, Transportation, Full Time Kindergarten Run, 1.25 hours per day / 5 days per week, Level 18, \$27.46 per hour TO Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 18, \$27.46 and Bus Driver, Transportation, 80% time Kindergarten Run, 1.25 hours per day / 4 days per week, Level 18, \$27.46, effective 08/27/2019

Cindy Minton FROM Assistant Cook, High School, 3.5 hours per day / 5 days per week, Level 15, \$14.60 TO Assistant Cook, High School, 5 hours per day / 5 days per week, Level 15, \$14.60, effective 08/20/2019

Celeste Resovsky FROM Lunch Monitor, Eastview, 2.75 hours per day / 5 days per week, Level 2, \$14.21 TO Intervention Tutor, Eastview Elementary, 5 hours per week / 5 days per week, Level I-0, \$21.36, effective 11/04/2019

D. Additional Compensation

To approve additional compensation to Kimberly Smola, ESC, Speech/Language Pathologist, during the 2019-2020 school year for up to 11 additional work days at her per diem rate of pay.

E. Revisions to St. Joseph Auxiliary Services

To approve revisions to the 2019-2020 Auxiliary Service personnel request, St. Joseph School, Avon Lake, effective the start of the 2019-2020 School Year – UTILIZE ALL AVAILABLE VIB FLOW THRU FUNDS FIRST

<u>REMOVE THIS BOARD CONTRACT</u> – One (1) Certified Remedial Reading/Math Tutor to work 4 days per week, 6 hours per day, to be housed in the mobile unit

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

One time payment of 25 hours at certified nurse rate for 25 hours worked Summer 2019-2020

One (1) Certified Special Education Teacher to work 5 days per week, 7 hours per day, 179 days (.89 FTE), to be housed in the mobile unit

Avon Lake City School District Board Minutes – November 5, 2019 Page 7

F. Volunteers

To approve the following volunteers:

Timothy Hurley, Basketball, Boys Craig Linder, Basketball, Boys Christopher Loschetter, Bowling, Girls

G. Support Staff Substitutes Rate of Pay

To revise the Support Staff Substitutes Rate of Pay as following:

FROM: Cafeteria \$9.00 per hour
TO: Assistant Cook \$9.00 per hour

FROM: Seasonal / Summer Help \$8.55 per hour High School \$8.55 per hour TO: Seasonal/Summer Help (College/High School Graduates) \$8.55 per hour

FROM: Seasonal/Summer Help (Contracted Employees) \$9.75 per hour (Cleaning)

TO: Seasonal/Summer Help Cleaning (Contracted Employees) \$9.75 per hour

FROM: Special Education Paraprofessional \$9.75 per hour TO: Special Education Instructional Paraprofessional \$9.75 per hour

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

Motion carried

114-19 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. <u>Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual</u>
To approve a Second Reading and Adoption of the following proposed policy revisions to the Avon Lake
Board of Education Policy Manual:

File EEA Student Transportation Services

File EEAA Eligibility Zones for Pupil Transportation

File EFG Student Wellness Program

File GBK No Tobacco Use on District Property by Staff Members

File IGBE Remedial Instruction (Intervention Services)
File IKE Promotion and Retention of Students

File IKF Graduation Requirements

File JEDA Truancy

File JFCG Tobacco Use by Students
File JGD Student Suspension
File JGE Student Expulsion

File KGC No Tobacco Use on District Property

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

Motion carried

Avon Lake City School District Board Minutes – November 5, 2019 Page 8

115-19 ADJOURNMENT

Motion By: Mrs. Ohradzansky Ayes: Mr. Cracas, Mr. Jantz, Mr. Sherban, N Motion carried	Second By: Mr. Jantz Ars. Ohradzansky, Mr. Stobe
Adjourned at: 8:17 p.m.	
President of Board	
Treasurer of Board	