

AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING



APRIL 29, 2020

6:30 p.m. Treasurer's Report and Superintendent's Report

The Avon Lake City Schools Board of Education meeting scheduled for Wednesday, April 29, 2020 at 6:30 p.m. will be held through the Zoom platform.

The meeting will begin at 6:30 p.m. at this link:

<https://zoom.us/j/92867567809?pwd=V1dVckpaZjhiYkszOGd3NWN2azRNZz09>

Meeting ID: 928 6756 7809

Password: 1GQPTc

The public will have access to audio and video view only of the meeting. Public participation is available through email.

Comments or questions may be sent to boe@avonlakecityschools.org.

You will receive a response within 48 hours of your email. Please note this is a temporary email address which will be shut down following the conclusion of the meeting.

The agenda for the meeting will be available before the start of the meeting at:

www.avonlakecityschools.org

WELCOME

A. Call to Order

B. Roll Call

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

Members Absent: None

C. Pledge of Allegiance

TREASURER'S DISCUSSION ONLY

A. 2019-2020 Full Day Kindergarten and LEAPS Tuition Partial Refund

To discuss issuing partial tuition refunds for the 2019-2020 school year due to the Governor's Stay at Home Order and students being educated remotely

39-20 SUPERINTENDENT'S CONSENT ITEMS

A. Additional Compensation

To approve the payment of additional days to Jennifer Jackson-Ausperk, Preschool Supervisor, at her per diem rate, not to exceed 15 days for the remainder of the 2019-2020 school year

To approve the payment of additional days to Jamie Tischer, Special Education Supervisor, at her per diem rate, not to exceed 15 days for the remainder of the 2019-2020 school year

Motion By: Mr. Cracas

Second By: Mr. Sherban

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

Motion carried

42-20 EXECUTIVE SESSION

A. Motion to Enter Executive Session

1. Personnel
2. Negotiations

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

Time in: 7:56 p.m.
Time out: 9:16 p.m.

43-20 ADJOURNMENT

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

Adjourned at: 9:17 p.m.

President of Board

Treasurer of Board