

**AVON LAKE CITY SCHOOL DISTRICT**  
**REGULAR BOARD OF EDUCATION MEETING**



**JULY 14, 2020**

- 6:00 p.m. Finance Update  
6:30 p.m. Treasurer's Report and Superintendent's Report

**The Avon Lake City Schools Board of Education meeting scheduled for Tuesday, July 14, 2020 at 6:30 p.m. will be held through the Zoom platform.**

Topic: Avon Lake City Schools Board of Education  
Time: July 14, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83388337756?pwd=cEtvWlZTjgzZzRxbC94MkxzZ0ZQQT09>

Meeting ID: 833 8833 7756  
Password: 8UqVHb

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](mailto: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.

**WELCOME**

---

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

**SPECIAL PRESENTATION**

---

- A. Curriculum & Instruction Report  
Dr. Jack Dibee, Curriculum Director  
*Empowering and Meeting the Needs of Black Students*  
*Back to School Plan*

**\*VISITORS/PUBLIC PARTICIPATION**

---

- A. Reception and Recognition of Visitors/Public Participation

## **APPROVAL OF REVISIONS OF MINUTES**

---

### **To approve the revision of the following items from the Minutes of June 9, 2020:**

#### **#63-20 Superintendent's Consents Items, Consent Item A, Employment, Tutors**

Heidi Kuban, FROM Intervention Tutor, 5 hr, Level I-7, \$25.75, Eastview Elementary School, TO Intervention Tutor, 5 hr, Level I-13, \$29.33, Eastview Elementary School

Megan Lange FROM Intervention Tutor, 5.75 hr, Level I-5, \$24.55, Westview Elementary School, TO Intervention Tutor, 5.75 hr, Level I-9, \$26.94, Westview Elementary School

Kaitlin Leonard FROM Intervention Tutor, 5.75 hr, Level I-4, \$23.96, Learwood Middle School, TO Intervention Tutor, 5.75 hr, Level I-5, \$24.55, Learwood Middle School

Sarah Marsden, FROM Intervention Tutor, 5.75 hr, Level I-5, \$24.55, Redwood Elementary School, TO Intervention Tutor, 5.75 hr, Level I-9, \$26.94, Redwood Elementary School

Amanda Sfiligoj, FROM Intervention Tutor, 4 hr, Level I-4, \$23.96, Erieview Elementary School, TO Intervention Tutor, 4 hr, Level I-8, \$26.35, Erieview Elementary School

## **APPROVAL AND SIGNING OF MINUTES**

---

### A. Approval of Minutes

Regular Meeting – June 9, 2020

Special Meeting – June 26, 2020

## **ADDENDUM**

---

### A. Approval to Add Addendum, if Applicable

## **LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

---

## **TREASURER'S CONSENT ITEMS**

---

### A. Regular Monthly Reports

### B. Advance, Return Advances or Transfers

### C. Amend Appropriations

### D. Approval of Then and Now Purchase Orders

### E. Public Official Bond

### F. Insight Behavioral Consulting Service Agreement

### G. Dual Year Engagement Letter with McManus, Dosen & Co.

**TREASURER'S DISCUSSION/ACTION ITEMS**

---

**TREASURER'S DISCUSSION ONLY**

---

**SUPERINTENDENT'S CONSENT ITEMS**

---

- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Additional Compensation
- E. Additional Class Periods
- F. Revisions to Handbooks
- G. Salary Changes Due to Additional Hours
- H. Proposed Appropriations Budget for Avon Lake Public Library

**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

---

- A. First Reading, Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual
- B. First Reading, Second Reading and Adoption of Proposed Additions to the Avon Lake Board of Education Policy Manual
- C. Authorize the District to Make Up Missed Days for the 2020-2021 School Year per Policy EBCD-R

**SUPERINTENDENT'S DISCUSSION ONLY**

---

**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

---

**ADJOURNMENT**

---

kas

Next Regular Meeting will be held on August 11, 2020, 6:30 p.m.  
Avon Lake High School L.A.K.E. Center

*The mission of the Avon Lake City Schools, a district committed to personalized educational excellence, is to challenge all students and develop their individual goals through community partnerships, resources and technologies which will produce responsible and compassionate citizens.*