

AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING



JUNE 26, 2020

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

The Avon Lake City Schools Board of Education meeting scheduled for Friday, June 26, 2020 at 7:30 a.m. will be held through the Zoom platform.

Topic: Avon Lake City Schools Board of Education
Time: Jun 26, 2020 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82671014885?pwd=cllvM3gwVVJwbXlKT1RlZnh0Wm9ldz09>

Meeting ID: 826 7101 4885

Password: 1FbYdB

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.

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

68-20 ADDENDUM & VERBAL CHANGE

A. Approval to Add Addendum and Verbal Changes

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

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

Motion carried

69-20 TREASURER'S CONSENT ITEMS

A. 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>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
HS Athletics Fund 300-9100	OHSSA Girls Basketball Tourn Fund 022-9015	\$ 706.00
Community Foundation 019-9613	General Fund 001-0000	\$ 58.66
Energizer Fund- Jeanne Nash 019-9412	General Fund 001-0000	\$ 50.01
General Fund 001-0000	ALHS – Athletic Fund 300-9100	\$ 12,390.04
Girls Soccer Camp 300-9396	Old Girls Soccer Camp 300-9395	\$ 3,800.44
Michael Baumhauer Scholarship Fund 008-9000	General Fund 001-0000	\$.80
Scholarship Trans. Access Program Fund 008-9001	General Fund 001-0000	\$ 2,711.83

<u>Advance From</u>	<u>Advance To</u>	<u>Amount</u>
General Fund 001-0000	ALHS Nation Honor Society Fund 200-9107	\$ 356.66
General Fund 001-0000	ALHS Future Business Leads of America (FBLA) 200-9125	\$ 1,298.86
General Fund 001-0000	ALHS Engineering/Robotics Fund 200-9141	\$ 202.99
General Fund 001-0000	Learwood Instrumental Music Fund 200-9203	\$ 1,106.91
General Fund 001-0000	ALHS – Boys Tennis 300-9304	\$ 1,719.08
General Fund 001-0000	ALHS – Bowling Camp 300-9306	\$ 5,344.61
General Fund 001-0000	ALHS – Girls Soccer Camp 300-9396	\$ 224.82
General Fund 001-0000	LEAR – Volleyball Camp 300-9401	\$ 77.25
General Fund 001-0000	LEAR – Cross Country Camp 300-9402	\$ 422.15
General Fund 001-0000	IDEA Part B Special Ede FY20 516-9020	\$ 71,225.68
General Fund 001-0000	IDEA Restoration Grant FY20 516-9120	\$ 2,592.24
General Fund 001-0000	Title I FY20 572-9020	\$ 2,607.86
General Fund 001-0000	Title II-A FY20 590-9020	\$ 2,879.34
General Fund 001-0000	Title IV-A FY20 599-9020	\$ 942.52
ALHS – Athletic Fund 300-9100	LEAR – Athletic Fund 300-9200	\$ 8,962.08

B. Amend Appropriations

To amend Appropriations for FY 2020 as needed

C. Approval of Then and Now Purchase Orders

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

D. Temporary Appropriations for FY 2021

To approve the Temporary Appropriations for FY 2021

E. Student Activity Budgets for FY 2021

To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2021 as needed

F. Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program

To approve an Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program for the 2020-2021 school year. Cost will vary based upon services rendered.

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Motion carried

70-20 TREASURER’S DISCUSSION/ACTION ITEMS

A. RESOLUTION TO APPROVE PROPOSED SETTLEMENT

WHEREAS, the Board of Education of the Avon Lake City School District is a party to the following legal action: *Ford Motor Company v. Lorain County Board of Revision, et al.*, Ohio Board of Tax Appeals Case Number 2019-2136 (the “BTA Case”)

WHEREAS, Ford Motor Company is seeking in the BTA Case a reduction in the fair market value of the real property owned by Ford Motor Company located within the City of Avon Lake, Ohio (“Ford’s Real Property”) from \$32,189,800 to \$10,750,870 for tax lien date January 1, 2018; and

WHEREAS, the Superintendent recommends to the Board of Education that the BTA Case be settled by agreement and stipulation to the following fair market values for Ford’s Real Property:

January 1, 2018	\$32,189,800
January 1, 2019	\$19,024,710
January 1, 2020	\$19,024,710
January 1, 2021	\$15,161,550
January 1, 2022	\$15,161,550
January 1, 2023	\$15,161,550

73-20 EXECUTIVE SESSION

A. Motion to Enter Executive Session

1. Employment – Evaluation and Contract of the Superintendent
2. Employment – Evaluation and Contract of the Treasurer
3. Personnel

Motion By: Mr. Sherban

Second By: Mr. Jantz

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

Motion carried

Time in: 8:04 a.m.

Time out: 9:15 a.m.

74-20 ADJOURNMENT

Motion By: Mr. Jantz

Second By: Mr. Sherban

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

Motion carried

Adjourned at: 9:15 a.m.

President of Board

Treasurer of Board