

**AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AVON LAKE HIGH SCHOOL L.A.K.E. CENTER**



AUGUST 11, 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, August 11, 2020 at 6:30 p.m. will be held both as an "in person" meeting and also through the Zoom platform.

Topic: Avon Lake City Schools Board of Education Meeting
Time: August 11, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89313712861?pwd=Y2hNRVdlUWxPYUFxOVRIaW0wZU9TZz09>

Meeting ID: 893 1371 2861

Passcode: E5LHEm

Dial by your location

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Meeting ID: 893 1371 2861

Passcode: 452982

Find your local number: <https://us02web.zoom.us/j/89313712861>

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
- C. Pledge of Allegiance

SPECIAL PRESENTATION

- A. Curriculum & Instruction Report
Dr. Jack Dibee, Curriculum Director
Back to School Plan Update

***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 Consent Items, Consent Item A, Employment, Tutors

Celeste Resovsky FROM Intervention Tutor, 5 hr, Level I-1, \$22.17, Eastview Elementary School, TO Intervention Tutor, 5 hr, Level I-6, \$25.15, Eastview Elementary School

To approve the revision of the following items from the Minutes of July 14, 2020:

#79-20 Superintendent's Consents Items, Consent Item C, Changes in Contracts

Remove the following item from the list of Changes in Contracts:

Beth Randazzo FROM Spanish Teacher at Learwood Middle School, Full-time TO Guidance Counselor, Troy Intermediate School, .40 time

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – July 14, 2020
Special Meeting – July 22, 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. Reserve School of Applewood Centers, Inc. Agreement for Educational Services
- F. Agreement for Educational Services with the Lorain County Board of Development Disabilities
- G. Service Agreement with Mercy Health – Lorain Hospital for Project Search
- H. Approve Buses for School Activities
- I. Pupil Transportation Agreement with Suburban School Transportation Company, Inc.
- J. Record Interest
- K. Approve Petty Cash Fund
- L. Approve Change Funds

TREASURER’S DISCUSSION/ACTION ITEMS

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Additional Compensation
- F. Salary Changes Due to Additional Hours
- G. Game Day Personnel

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. First Reading, Second Reading and Adoption of Proposed Addition to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

jaa

Next Regular Meeting will be held on September 8, 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.