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



SEPTEMBER 8, 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, September 8, 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: September 8, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86385354611?pwd=WW80cXcxM2poNmxFY0Y3cElZeU8ydz09

Meeting ID: 863 8535 4611 Passcode: 5qfq6U

Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) Meeting ID: 863 8535 4611 Passcode: 460934 Find your local number: <u>https://us02web.zoom.us/u/kdGa9ILfkG</u>

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 <u>boe@avonlakecityschools.org</u>. 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: <u>www.avonlakecityschools.org</u>

WELCOME

- A. Call to Order
- B. <u>Roll Call</u>
- C. Pledge of Allegiance

SPECIAL PRESENTATION

- A. Curriculum & Instruction Report
 - Dr. Jack Dibee, Curriculum Director School Opening Feedback

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISIONS OF MINUTES

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

#79-20 Superintendent's Consent Items, Consent Item E, Additional Class Periods

To remove Robin Bottini from the list of teachers who are teaching additional class periods each week for the 2020-2021 school year

To approve the revisions of the following items from the Minutes of August 11, 2020:

#92-20 Superintendent's Consent Items, Consent Item B, Employment

To designate the following staff members as being employed for the first semester only, second semester based on need:

Certified Staff Substitute Teachers

Elizabeth Illenberger, Long-Term Substitute, Troy Intermediate School * Erika Neuendorf, Long-Term Substitute, Eastview Elementary School, Grade 3 * Laurie Rados, Long-Term Substitute, Online Instruction, Grade 4 *

*first semester only, second semester based on need

#92-20 Superintendent's Consent Items, Consent Item D, Changes in Contracts, Tutors

Heidi Kuban FROM Intervention Tutor, Eastview Elementary School, 5 hours, Level I-13, \$29.33 TO Intervention Tutor, Eastview Elementary School, 5.75 hours, Level I-13, *\$29.33* (this salary amount corrected from \$29.13)

To designate the following staff members as being employed for the first semester only, second semester based on need:

<u>Tutors</u>

Grace Kauffman, FROM Intervention Tutor, 5.75 hr, Redwood Elementary School, Level I-3, \$23.36, TO Long-Term Substitute, Grade 2, Redwood Elementary School*

Megan Lange, FROM Intervention Tutor, 5.75 hr, Westview Elementary School, Level I-9, \$26.94, TO Long-Term Substitute, Grade 1, Online Instruction*

Sarah Marsden, FROM Intervention Tutor, 5.75 hr, Redwood Elementary School, Level I-9, \$26.94, TO Long-Term Substitute, Grade 3, Online Instruction*

*first semester only, second semester based on need

APPROVAL AND SIGNING OF MINUTES

 A. <u>Approval of Minutes</u> Regular Meeting – August 11, 2020 Special Meeting – August 14, 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. Adopt Annual (Permanent) Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Agreement with The LCADA Way
- F. Agreement with Pisanick Partners
- G. Approval of Pay to Participate Fees

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 Class Periods
- F. Salary Changes Due to Additional Hours
- G. Foreign Exchange Student
- H. Volunteers

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Resolution to Correct Teacher Placement on the Salary Schedule and Back Pay Compensation Amounts

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on October 13, 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.