

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



NOVEMBER 10, 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, November 10, 2020 at 6:30 p.m. will be held both as an "in-person" meeting and also through the Zoom platform.

Topic: ALCS Board of Education Meeting
Time: November 10, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83876773672?pwd=a2w4UkRzRnRpQ1pOc1YwL055ZzV0UT09>

Meeting ID: 838 7677 3672

Passcode: 3KnKLW

One tap mobile

+19292056099,,83876773672#,,,,,0#,,853511# US (New York)

+13017158592,,83876773672#,,,,,0#,,853511# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 838 7677 3672

Passcode: 853511

Find your local number: <https://us02web.zoom.us/j/83876773672?pwd=a2w4UkRzRnRpQ1pOc1YwL055ZzV0UT09>

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

122-20 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – October 13, 2020

Motion By: Mr. Sherban

Second By: Mrs. Ohradzansky

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

Motion carried

123-20 ADDENDUM

A. Approval to Add Addendum and Verbal Changes

Motion By: Mr. Jantz

Second By: Mrs. Ohradzansky

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

Motion carried

124-20 TREASURER'S CONSENT ITEMS

A. Regular Monthly Reports

To approve the treasurer's report, the monthly financial statement (including paying of bills) and the investments as presented by the Treasurer

B. 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

C. Amend Appropriations

To amend Appropriations for FY 2021 as needed

D. Approval of Then and Now Purchase Orders

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

E. Contract with Ohio Medical Group

To approve a Contract with Ohio Medical Group for Hepatitis B Vaccination Series for employees, effective 10/01/2020-09/30/2021

F. Service Agreement with Insight Academy

To approve a Service Agreement with Insight Academy for alternative school placement in the amount of \$35,000 effective 10/19/2020

G. Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement

To approve an Agreement with the Mental Health, Addiction and Recovery Services Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention activities for the 2020-2021 school year

H. Set Amount for All Day Kindergarten for the 2021-2022 School Year

To set the amount of \$2,400.00 for All Day Kindergarten tuition for the 2021-2022 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

I. Set Amount for LEAPS for the 2021-2022 School Year

To set the amount of \$1,250.00 for LEAPS tuition for the 2021-2022 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

Motion By: Mrs. Ohradzansky

Second By: Mr. Sherban

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

Motion carried

125-20 TREASURER'S DISCUSSION/ACTION ITEMS

A. Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement between The District and Power4Schools' Endorsed Electric Supplier, Engie Resources, LLC

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE **AVON LAKE SCHOOL DISTRICT**, COUNTY OF **LORAIN**, STATE OF OHIO as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion By: Mr. Cracas

Second By: Mrs. Ohradzansky

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

Motion carried

126-20 TREASURER’S DISCUSSION/ACTION ITEMS

A. Resolution Approving Payment in Lieu of Transportation

BOARD OF EDUCATION RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Robert Scott, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Avon Lake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation, paid at the state minimum amount for the 2020-2021 school year.

ATTACHMENT TO RESOLUTION:
Renewal for 2020-2021 School Year:

<u>Student Name(s)</u>	<u>School(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
1. Andrew B	Open Door Academy Gr 08	Megan B
2. Savannah B	Open Door Academy Gr 05	Megan B
3. Matthew S	Westside Christian Academy Gr 08	Heather S
4. Karis S	Westside Christian Academy Gr 05	Heather S
5. Elizabeth F	Westside Christian Academy Gr 05	Julie F
6. Lucy F	Westside Christian Academy Gr 02	Julie F
7. Theodore A	Birchwood School Gr 06	Heidi A

<u>Student Name(s)</u>	<u>School(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
8. Andrew P	St. Peters in Lorain Gr 08	Herman P
9. Olivia R. P	Menlo Park Academy Gr 04	Andriana P
10. Sophia E. P	Menlo Park Academy Gr 04	Andriana P
11. William S	Menlo Park Academy Gr 06	Anthony S
12. Charlotte S	Menlo Park Academy Gr 03	Anthony S
13. Paige P	Open Door Christian School Gr 06	Brian P
14. Rebekah P	Open Door Christian School Gr 04	Brian P
15. Caleb P	Open Door Christian School Gr 03	Brian P
16. Cole M	Westside Christian Academy Gr 06	Sarah M
17. Blake M	Westside Christian Academy Gr 02	Sarah M
18. Tyler E	Westside Christian Academy Gr 03	Amy E
19. Abigail M	Westside Christian Academy Gr 05	Erin M
20. Isaiah M	Westside Christian Academy Gr 03	Erin M
21. Charlotte P	St. Bernadette – Westlake Gr 07	Katie P
22. Eamon P	St. Bernadette – Westlake Gr 05	Katie P
23. Louise P	St. Bernadette – Westlake Gr 04	Katie P
24. Martha P	St. Bernadette – Westlake Gr 03	Katie P
25. Emad-Eldeen S	Menlo Park Academy Gr 06	Firas S
26. Jackson J	Menlo Park Academy Gr 01	David J
27. Colin-Jase M	Ranger High-Tech Academy Gr 05	Joyan M
28. Seamus K	Achievement Center-Westlake Gr 07	Laura K **
29. Elijah K	Daily Behavior Health-Cleveland Gr 09	Julie K **

Moved out of District/Virtual or rolled over to 9th grade (deleted from last year)

1. Sara G	Lakewood Catholic Academy Gr 09	Karen G
2. Brandon B	Westside Christian Academy Gr 09	Barbara B
3. Andrew S	Westside Christian Academy Gr 06	Dale S
4. Leah S	Westside Christian Academy Gr 04	Dale S
5. Xander B	Westside Christian Academy Gr 08	Barbara B
6. Isabella B	Westside Christian Academy Gr 05	Barbara B

- | | | | |
|--------------|----------------------------|-------|-----------|
| 7. Rosalie B | Westside Christian Academy | Gr 03 | Barbara B |
| 8. Michael B | Westside Christian Academy | Gr 01 | Barbara B |

New for 2020-2021 School Year

- | | | | |
|-------------------|-------------------|--------|---------|
| 1. Mary Frances P | St. Bernadette | Gr Kdg | Katie P |
| 2. Elizabeth M | Open Door Academy | Gr 04 | Jill M |

** Reimbursement as per agreement between parents and district

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

127-20 TREASURER’S DISCUSSION/ACTION ITEMS

A. Approve the 5-Year Forecast

To approve the 5-Year Forecast as presented by the Treasurer

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

128-20 SUPERINTENDENT’S CONSENT ITEMS

A. Friends of the Schools

To approve the following donations to benefit Avon Lake City Schools. A *Friend of the Schools* certificate will be sent as a token of our appreciation.

Merry Mask Thrivent Action Team
Christ Evangelical Lutheran Church, Avon Lake

Donation of fifty-seven (57) handmade adult- and child-size masks for use by staff and students of Avon Lake City Schools

Tony Palmieri

Donation of thirteen (13) 16” x 20” portrait portfolio boxes to be used by students in our Photography class at Avon Lake High School

B. Employment

(Contingent upon a satisfactory criminal records check and applicable certification requirements as specified by law)

To employ the following personnel for the 2020-2021 school year:

Supplemental Contracts

Athletic Supplementals

Avon Lake High School

- | | | |
|----------------|---|---|
| Robert Graney | - | Assistant Coach, Hockey, Year 1, .81 time, \$2681.91 |
| Kala Marshall | - | Assistant Coach, Cheerleading, Winter, Year 1, \$2,023. |
| Wade Nilson | - | Head Coach, Hockey, Year 1, .57 time, \$2,695.53 |
| Patrick Vaunch | - | Head Coach, Hockey, Year 1, .43 time, \$2,033.47 |
| Patrick Vaunch | - | Assistant Coach, Hockey, Year 1, .19 time, \$629.09 |

Learwood Middle School

- | | | |
|-----------------------|---|--|
| Elizabeth Illenberger | - | Coach, Basketball, Girls, Grade 8, Year 2, \$3,175. |
| Cameron Kuhn | - | Coach, Basketball, Boys, Grade 8, Gold, Year 2, \$3,175. |
| Brandon Lerch | - | Coach, Basketball, Boys, Grade 7, Gold, Year 1, \$3,027. |
| Anna Walters | - | Sports Supervisor, Winter, Year 5, \$1,562. |

Support Staff

Kimberly Meyers, Lunch Monitor, Redwood Elementary School, 2.25 hours per day / 5 days per week, Level 1, \$14.23, effective 11/06/2020
Crystal Taylor, Lunch Monitor, Erieview Elementary School, 2.25 hours per day / 5 days per week, Level 0, \$13.97, effective 11/04/2020
Jenna Marie Thomson, Lunch Monitor, Troy Intermediate School, 2.75 hours per day / 5 days per week, Level 0, \$13.97, effective 11/04/2020

Support Staff Substitutes

Mark Capucini, effective 11/04/2020
Denise Emerson, effective 09/01/2020
Stanley Peters
Thomas Peters, effective 11/04/2020

C. Resignations and Retirement

To approve the following resignations:

Athletic Supplementals

Avon Lake High School

Wade Nilson, Head Coach, Hockey, full contract, effective start of the winter season

Support Staff

Nicole Cooper, Lunch Monitor, Avon Lake City School, effective 10/21/2020
Amanda Skiddle, Lunch Monitor, Troy Intermediate School, effective 10/28/2020

Support Staff Substitutes

Karen Hoose
Amanda Skiddle
Crystal Taylor

D. Changes in Contracts

To approve the following changes in contracts:

Certified Staff Substitute

Molly Cooney FROM Long-Term Substitute Teacher, Intervention Specialist, Online Instruction, Avon Lake High School (first semester only, second semester based on need) TO Long-Term Substitute Teacher, Intervention Specialist, Online Instruction, Avon Lake High School, effective 08/24/2020, for the remainder of the 2020-2021 school year

Kenneth Myatt FROM Long-Term Substitute Teacher, Building Substitute, Avon Lake High School, effective 08/31/2020, (first semester only, second semester based on need) TO Long-Term Substitute Teacher, Building Substitute, Avon Lake High School, effective 08/31/2020, for the remainder of the 2020-2021 school year

Supplemental Contracts

Mentors

Jeffrey Arra FROM Building Mentor, High School, Year 3, \$968.58, effective 09/15/2020 (first semester only, second semester based on need) TO Resident Educator Mentor, Year 3, \$2,125.85 effective 09/15/2020, for the remainder of the 2020-2021 school year.

Support Staff

Monica Baki FROM Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 9, \$26.85 TO Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 9, \$26.85 and Special Education Non-Instructional Paraprofessional, Transportation, 1 hour per day / 4 days per week, Level 3, \$14.76 effective 11/03/2020. This is a temporary position for the 2020-2021 school year.

Kimberly Ogle FROM Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 13, \$27.28 TO Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 13, \$27.28 and Van Driver, Transportation, 1 hour per day / 4 days per week, Level 13, \$27.28 effective 11/03/2020. This is a temporary position for the 2020-2021 school year.

E. Additional Compensation

To approve additional compensation to Stacie Packard for up to 4 hours at her per diem rate of pay for work completed on 10/07/2020.

To provide a stipend of \$500 to Dana Eckert for additional work in planning, providing and grading art assignments during the second quarter of the 2020-2021 school year.

To approve additional compensation to the following support staff employees for services provided during the COVID-19 Grab-N-Go meal program that ran from March 17, 2020 through June 26, 2020:

\$500.00

Cynthia Minton
Abby Radcliff
Michelle Vidumsky

\$250.00

Geraldine Callahan	Diane Kepic	Caralyn Moran	Susan Toledo
Kristina Durisek	Laurie Krukowski	Rae Anne Pizzuli	
Raymundo Gonzalez	Teresa Moore	Kathy Stack	

Motion By: Mr. Cracas

Second By: Mrs. Ohradzansky

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

Motion carried

129-20 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

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

To approve a First Reading, Second Reading and Adoption of the following proposed policy revisions to the Avon Lake Board of Education Policy Manual:

File GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
File JEC	School Admission

Motion By: Mr. Sherban

Second By: Mr. Cracas

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

Motion carried

130-20 ADJOURNMENT

Motion By: Mr. Sherban

Second By: Mrs. Ohradzansky

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

Motion carried

Adjourned at: 8:11 p.m.

President of Board

Treasurer of Board