

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



JANUARY 12, 2021

6:15 p.m. Organizational Meeting

WELCOME

A. Roll Call

Members Present: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Members Absent: None

B. Call to Order by President Pro Tem Pam Ohradzansky

C. Pledge of Allegiance

1-21 NOMINATION FOR THE OFFICE OF PRESIDENT

A. Elect Office of President and Administer Oath of Office

Jim Stobe for President of the Board. There were no other nominations.

Motion By: Mr. Sherban

Second By: Mrs. Ohradzansky

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

Motion carried

2-21 NOMINATION FOR THE OFFICE OF VICE PRESIDENT

A. Elect Office of Vice President and Administer Oath of Office

Pam Ohradzansky for Vice President of the Board. There were no other nominations.

Motion By: Mr. Cracas

Second By: Mr. Jantz

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

Motion carried

3-21 SET DATES, TIMES AND LOCATION OF MEETINGS

A. Set Dates, Times and Locations of Regular Meetings for 2021 and January 2022

Regular Meeting dates for the Avon Lake Board of Education for the year 2021 and January 2022 will be in the Avon Lake High School L.A.K.E. Center at 6:30 pm as follows:

2021 Dates

February 9

March 9

April 13

May 11

June 8

July 6

August 10

September 14

October 12

November 2

December 14

2022 Date

January 11

B. Set Date, Time and Location of Organizational Meeting for 2022

2022 Date

January 11

Motion By: Mr. Stobe

Second By: Mr. Jantz

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

Motion carried

4-21 TREASURER'S CONSENT ITEMS

A. To adopt the following resolutions:

Whereas, the Avon Lake Board of Education is authorized to borrow money if such is necessary prior to the next regular scheduled meeting. This shall include borrowing between funds on a temporary basis.

Whereas, the Avon Lake Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds per Board Policy, File DFA-R

B. Tax Collections – Advance

To authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2021 as authorized under Section 321.134 of the Ohio Revised Code

C. Authorization for Payment of Bills

To authorize the Treasurer of the Avon Lake Board of Education to pay bills as they are presented, provided that funds are available

D. Security Substitution

To authorize for depository bank(s) to substitute securities on a continuing basis for the Avon Lake Board of Education in accordance with our Investment Policy, File DFA-R

E. ORC 5705.412 Certificate

To process and include an ORC 5705.412 certificate for each contract as required by statute

F. Authorization to Advance, Return Advances or Transfer Funds

To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds, if necessary, prior to the next regularly scheduled Board meeting

G. Authorization to Bid, Open and Tabulate Bids

To adopt the following resolution:

To authorize the resolution for the preparation of plans, specifications and related information, advertisement for, opening, tabulation and evaluation of bids and preparation and provision to the Board for its consideration of recommendations for the award of contracts as appropriate, all pursuant to section 3313.46 of Ohio Revised Code

H. Authorization to Credit Interest to Various Funds

Authorize the Treasurer to credit interest to the following funds: 001 General Fund; 006 Food Service Fund; 007 Meiners Special Trust Fund; 007 Medders Special Trust Fund; 007 Al Buckeye Special Trust Fund; 007 ALYBF Special Trust Fund; 007 Loretta A. Clark Memorial Scholarship Fund; 401 Auxiliary Service Fund;

I. Designate Public Records Official

To authorize to appoint the Treasurer of the Avon Lake Board of Education as the District's designated Public Records official that includes elected officials James Stobe, Pam Ohradzansky, Dale Cracas, Ronald Jantz Jr., and Michael Sherban

J. Appoint an OSBA Delegate and Alternate Delegate

To appoint **Dale Cracas**, OSBA Delegate and **Mike Sherban**, Alternate Delegate

K. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

To appoint **Pamela Ohradzansky** as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

L. Appoint a JVS Representative

Dale Cracas as the JVS Representative

M. Appoint a Member for the West End Redevelopment Commission (City of Avon Lake)

To appoint **James Stobe** as the member for the West End Redevelopment Commission (City of Avon Lake)

Motion By: Mr. Sherban

Second By: Mr. Cracas

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

Motion carried

5-21 SUPERINTENDENT’S CONSENT ITEMS

A. To grant the authority to the Superintendent of Schools/designee to approve requests for eligibility of released students and sign appropriate OHSAA forms for this purpose

B. To appoint the following as Board Legal Counsel:

Bricker & Eckler	O’Toole, McLaughlin, Dooley & Pecora
Chester L. Sumpter & Associates	Squire Patton Boggs
Gingo & Bair Law, LLC	Walter Haverfield LLP
Michael J. Loughman, Esq.	

C. To grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose

D. To grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs

E. To grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors

F. To authorize a \$300 donation to the Avon Lake PTA Council for the annual Reflections Fair

G. Leaves of Absence, FMLA

To adopt the following resolution:

To grant the Superintendent of Schools/designee the authority to evaluate, approve or deny leaves of absence/returns from leaves of absence, including family and medical leaves of absence, on the Board’s behalf

H. Home Instruction Tutors

To authorize certified staff employed at Avon Lake City Schools to be employed as Home Instruction Tutors on an as needed basis during the 2021-2022 school year. Level of compensation for teachers will be the staff development rate of pay for the 2021-2022 school year, and level of compensation for tutors will be Level I-0 of the Teacher’s Salary Schedule for the 2021-2022 school year

I. Board of Education Designees

To approve Dr. Jack Dibee Jr. to act as Designee for the Board of Education

To approve Dr. Jack Dibee Jr. to be the designated representative for purposes of ALEA, to be the designated representative for purposes of OAPSE, and to grant authority to Robert Scott to execute all non-contractual MOU’s with the named unions

J. Administrative Evaluation Procedures

To approve administrative evaluation procedures for the 2020-2021 school year retroactive to 07/01/2020, and for the 2021-2022 school year

Motion By: Mr. Stobe

Second By: Mr. Sherban

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

Motion carried

6-21 ADJOURNMENT

Motion By: Mr. Sherban

Second By: Mr. Stobe

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

Motion carried

Adjourned at: 6:33 p.m.

President of Board

Treasurer of Board