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



#### FEBRUARY 9, 2021

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, February 9, 2021 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: February 9, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89049383440?pwd=YTdJTzNNMUs5TmdwSklOL1JqcWRRUT09

Meeting ID: 890 4938 3440

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One tap mobile

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Find your local number: <a href="https://us02web.zoom.us/u/kbSezFNvSe">https://us02web.zoom.us/u/kbSezFNvSe</a>

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 <a href="mailto:boe@avonlakecityschools.org">boe@avonlakecityschools.org</a>. 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

# **SPECIAL PRESENTATION**

# A. Avon Lake City Schools Foundation

Dr. Kathleen Crooks, President

Annual Grants Presentation, 2020-2021 School Year

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#### B. Avon Lake Education Association

Rebecca Bain, President Teacher Update

#### C. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent Professional Learning Day, February 12 COVID Update Check & Connect Mentoring Program Update

#### 14-21 APPROVAL OF REVISIONS OF MINUTES

#### To approve the revision of the following item from the Minutes of January 12, 2021:

#### #11-21 Superintendent's Consent Item, Additional Compensation

Revise the date for the High School Guidance Counselors to work on Master Scheduling Data Entry FROM 03/05/2021 TO 03/06/2021

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

**Motion Carried** 

#### 15-21 APPROVAL AND SIGNING OF MINUTES

# A. Approval of Minutes

Organizational Meeting - January 12, 2021 Regular Meeting - January 12, 2021

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

**Motion Carried** 

#### 16-21 ADDENDUM

#### A. Approval to Add Addendum and Verbal Changes

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

**Motion Carried** 

# **17-21 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. <u>Amend Appropriations</u>

To amend Appropriations for FY 2021 as needed

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#### D. Approval of Then and Now Purchase Orders

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

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

**Motion Carried** 

#### 18-21 TREASURER'S DISCUSSION/ACTION ITEMS

A. <u>Authorization to Purchase from School Bus Bids Received by Ohio Schools Council</u> WHEREAS, The Avon Lake City School District is a member of the Ohio Schools Council. On October 13, 2020 the Ohio Schools Council received bids for school buses on behalf of its members.

THEREFORE, BE IT RESOLVED the Avon Lake City Schools Board of Education wishes to purchase a 72 passenger conventional school bus chassis and bodies, from the bids received through the Ohio Schools Council. The purchase will be one (1) Blue Bird, 72 Passenger Gasoline Bus, \$90,619.00 and one (1) Blue Bird Gasoline Special Needs Bus, \$96,125.00 for a total of \$186,744.00.

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

**Motion Carried** 

#### 19-21 SUPERINTENDENT'S CONSENT ITEMS

#### A. 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:

## **Administration**

Dr. Ned Lauver, Director of Operations, Ed.D. in Interdisciplinary Leadership, Creighton University, L/3/23, 230 days, \$102,000, effective 03/01/2021

# Supplemental Contracts

<u>Athletic Supplementals</u> <u>Avon Lake High School</u>

Brett Aronson - Head Coach, Tennis, Boys, Year 1, \$3,022

Jeffrey Arra - Head Coach, Track & Field, Girls, Year 14, \$7,529

Frank Balogh - Freshman Coach, Baseball, Year 1, \$2,444

Kevin Bresnahan - Head Coach, Lacrosse, Boys, Year 7, \$5,886

Robert D'Andrea - Assistant Coach, Track & Field, Year 4, \$4,149

Thomas Discenza - JV Coach, Lacrosse, Boys, Year 3, \$3,744

Andrew Długosz - Assistant Coach, Track & Field, Boys, Year 6, \$4,352 Andrew Gardner - Assistant Coach, Track & Field, Girls, Year 10, \$4,789

Darci Gervaise Head Coach, Lacrosse, Girls, Year 11, \$6,477 Jordyn Jagels JV Coach, Lacrosse, Boys, Year 1, \$3,403 Robert Juergens Assistant Coach, Track & Field, Year 9, \$4,789 Robert Kacmarcik JV Coach, Lacrosse, Girls, Year 1, \$3,403 William Mathews JV Coach, Baseball, Year 11, \$3,799 Andrew Means Head Coach, Baseball, Year 2, \$4,272 Jana Peachman Head Coach, Softball, Year 4, \$4,481 Victor Pudelski Assistant Coach, Softball, Year 4, \$3,137

Robert Rocco - Head Coach, Track & Field, Boys, Year 15, \$7,529

Erin Schaefer - JV Coach, Softball, Year 3, \$3,137

David Scott - Assistant Coach, Baseball, Year 11, \$3,799
Daniel Smith - Assistant Coach, Track & Field, Year 9, \$4,789

#### <u>Learwood Middle School</u>

Samuel Chafin - Assistant Coach, Track & Field, Year 1, \$2,424

Craig Collins - Head Coach, Softball, Year 6, \$2,256
Scott Giomini - Head Coach, Track & Field, Year 5, \$2,984

James Lynch - Assistant Coach, Track & Field, Year 2, \$2,543

Kala Marshall - Assistant Coach, Track & Field, Year 1, \$2,424

Rory Scarvelli - Assistant Coach, Track & Field, Year 10, \$3,079

Robert Schofield - Assistant Coach, Track & Field, Year 7, \$2,935

#### **Volunteers**

Marc Boolish, Assistant Coach, Baseball, High School Alex Crump, Assistant Coach, Lacrosse, High School Erin Fach, Assistant Coach, Baseball, High School Erica Powers, Coach, Softball, Learwood Middle School Ryan Sammon, Assistant Coach, Lacrosse, High School

#### Support Staff

To authorize the Treasurer to pay Julia Lopac, Secretary I, District Office, Level 9, \$25.19 per hour effective 02/02/2021 as needed.

#### B. Retirement

To accept the following resignation for retirement purposes:

#### Support Staff

Raymond Nichols, Head Custodian, Redwood Elementary School, effective 03/31/2021

#### C. Changes in Contracts

To approve the following changes in contracts:

#### **Certified Staff**

#### **Mentors**

Jeff Arra FROM Building Mentor, High School, .5 time, Year 3, \$641.58 TO Resident Educator Mentor, High School, .5 time, Year 3, \$641.58, effective 01/21/2021

## Support Staff

Celeste Frie FROM Assistant Cook, Troy Intermediate School, 3 hours per day / 5 days per week, Level 5, \$13.71 TO Assistant Cook, Troy Intermediate School, 4 hours per day / 5 days per week, Level 5, \$13.71 effective 02/01/2021

Julia Lopac FROM Lunch Monitor, Redwood Elementary School, 2.25 hours per day / 5 days per week, Level 0, \$13.97, TO Secretary I, District Office, 7 hours per day / 220 work days per year, Level 9, \$25.19 effective 02/19/2021

Kathy Stack FROM Assistant Cook, Troy Intermediate School, 3.5 hours per day / 5 days per week, Level 11, \$14.63 and Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 10, \$27.06 TO Assistant Cook, Troy Intermediate School, 4 hours per day / 5 days per week, Level 11, \$14.63 and Bus Driver, Transportation, 4 hours per day / 5 days per week, Level 10, \$27.06, effective 02/01/2021

#### D. Salary Changes Due to Additional Hours

To approve the following changes in salary due to additional semester hours effective the start of the second semester of the 2020-2021 school year:

Name	Building	Degree	From Level	To Level
Andrew Długosz	ALHS	M+30	V-A-10, \$70,224	VI-10, \$71,219
Amy Okuma	Eastview	M+30	V-A-13, \$77,270	VI-13, \$78,265

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#### E. Board of Education Designee

To approve Dr. Ned Lauver to act as Designee for the Board of Education effective 03/01/2021

To approve Dr. Ned Lauver to be the designated representative for purposes of OAPSE effective 03/01/2021

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

**Motion Carried** 

#### 20-21 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

# A. <u>First Reading, Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education</u> Policy Manual

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

File EDE-E-1 Avon Lake City Schools Acceptable Computer Use Policy for Students

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

**Motion Carried** 

#### 21-21 EXECUTIVE SESSION

# A. Motion to Enter Executive Session

1. Negotiations

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

**Motion Carried** 

Time in: 7:35 pm Time out: 8:18 pm

#### **22-21 ADJOURNMENT**

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

**Motion Carried** 

Ad	iour	ned	at:	8:19	pm
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President of Board	 	_
Treasurer of Board		-