

**AVON LAKE CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
BOARD OF EDUCATION CONFERENCE ROOM**



**JUNE 28, 2021**

7:30 a.m. Treasurer's Report and Superintendent's Report

**WELCOME**

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A. Call to Order

B. Roll Call

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

Members Absent: Mr. Cracas, Mr. Jantz

C. Pledge of Allegiance

**\*VISITORS/PUBLIC PARTICIPATION**

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A. Reception and Recognition of Visitors/Public Participation

**67-21 ADDENDUM**

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A. Approval to Add Verbal Change

*Motion By: Mr. Sherban*

*Second By: Mrs. Ohradzansky*

*Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe*

*Motion Carried*

**68-21 TREASURER'S CONSENT ITEMS**

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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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
LEAPS Donation Fund 019-9007	LEAPS Snacks & Field Trips Fund 018-9701	\$ 865.90
Avon Lake Intra District Flower Fund 021-9000	Avon Lake Schools/Pepsi Fund 018-9001	\$ 4.17
Learwood Staff Services Fund 021-9200	Learwood Public Support Fund 018-9200	\$ 772.31
Eastview Staff Services Fund 021-9300	Eastview Public Support Fund 018-9300	\$ 657.41
Redwood Staff Services Fund 021-9600	Redwood Public Support Fund 018-9600	\$ 708.91
Learwood Booster Club Fund 200-9208	Learwood Athletic Fund 300-9200	\$ 2,700.50
General Fund 001-0000	ALHS National Honor Society Fund 200-9107	\$ 606.66
General Fund 001-0000	ALHS Future Business Leaders of America 200-9125	\$ 1,298.86
General Fund 001-0000	ALHS – Boys Tennis 300-9304	\$ 1,719.08
General Fund 001-0000	ALHS – Girls Soccer Camp 300-9396	\$ 1,687.84
General Fund 001-0000	LEAR – Volleyball Camp 300-9401	\$ 77.25
General Fund 001-0000	LEAR – Cross Country Camp 300-9402	\$ 422.15
General Fund 001-0000	LEAR – Athletic Fund 300-9200	\$ 9,013.79
General Fund 001-0000	ALHS Shoremen Explore Fund 200-9148	\$ 213.87
General Fund 001-0000	ALHS Public Fund 018-9100	\$ 624.74
General Fund 001-0000	ALHS Dance Team Fund 200-9120	\$ 183.97
General Fund 001-0000	ALHS Model UN Fund 200-9122	\$ 232.89
General Fund 001-0000	LEAR – Boys Basketball Camp 300-9404	\$ 470.00
General Fund 001-0000	ALHS - Athletic Fund 300-9100	\$ 30,403.69

<u>Return Advance From</u>	<u>Advance To</u>	<u>Amount</u>
ALHS National Honor Society Fund 200-9107	General Fund 001-0000	\$ 356.66
ALHS Future Business Leaders of America 200-9125	General Fund 001-0000	\$ 1,298.86
ALHS – Boys Tennis 300-9304	General Fund 001-0000	\$ 1,719.08
ALHS – Girls Soccer Camp 300-9396	General Fund 001-0000	\$ 224.82
LEAR – Volleyball Camp 300-9401	General Fund 001-0000	\$ 77.25
LEAR – Cross Country Camp 300-9402	General Fund 001-0000	\$ 422.15
LEAR – Athletic Fund 300-9200	ALHS – Athletic Fund 300-9100	\$ 8,962.08
OHSAA Tournament Baseball Fund 022-9113	General Fund 001-0000	\$ 150.00
OHSAA Tournament Softball Fund 022-9115	General Fund 001-0000	\$ 2,444.48

<u>Advance From</u>	<u>Advance To</u>	<u>Amount</u>
General Fund 001-0000	ESSER Grant Fund 507-9021	\$ 1,320.00
General Fund 001-0000	ESSER Grant Fund 507-9022	\$ 44,725.61
General Fund 001-0000	CRF FY2021 Fund 510-9021	\$ 11,212.13
General Fund 001-0000	Title I FY2021 Fund 572-9021	\$ 2,826.01
General Fund 001-0000	Title IV-A FY2021 Fund 599-9021	\$ 694.98

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. Temporary Appropriations for FY 2022

To approve the Temporary Appropriations for FY 2022

F. Student Activity Budgets for FY 2022

To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2022 as needed

G. Commercial Property, Fleet and General Liability Insurance Renewal with Todd Associates, Inc.

To approve the commercial, property, fleet and general liability insurance with Todd Associates, Inc. for the period 07/01/2021 to 07/01/2022 shall not exceed \$176,051.00

H. Republic Services Agreement

To approve a 3 year agreement with Republic Services for waste and recycling services per the Ohio Schools Council (OSC) Waste & Recycling Program effective 07/01/2021 to 06/30/2024

*Motion By: Mrs. Ohradzansky*

*Second By: Mr. Sherban*

*Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe*

*Motion Carried*

**69-21 TREASURER’S DISCUSSION/ACTION ITEMS**

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A. Accept Revised Amount and Rates and Certify Tax Levies

To approve a resolution to accept the Revised 2021-2022 amounts and rates as determined by the Lorain County Budget Commission due to the passage of the Avon Lake Public Library renewal levy and authorize the necessary tax levies on the tax duplicate of the Avon Lake City School District and certifying them to the County Auditor, as presented

*(please see next page)*



## **70-21 TREASURER'S DISCUSSION/ACTION ITEMS**

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### **B. Resolution Approving the Procurement of Roofing Improvements for Troy and Eastview**

To accept the following resolution as presented

**A RESOLUTION APPROVING THE PROCUREMENT OF ROOFING IMPROVEMENTS FOR TROY INTERMEDIATE SCHOOL AND EASTVIEW ELEMENTARY SCHOOL FROM DURO-LAST INC. THROUGH PARTICIPATION AND CONTRACTING WITH THE INTERLOCAL PURCHASING SYSTEM**

WHEREAS, the roofs of Troy Intermediate School and Eastview Elementary School have deteriorated significantly resulting in leaks and the potential for severe water damage, and

WHEREAS The Interlocal Purchasing System ("TIPS") is a cooperative purchase procurement program sponsored by Texas Region 8 Educational Service Center which is authorized by Chapter 44.03 of Texas Educational Code and is open to public entities' participation throughout the United States, including school districts, and

WHEREAS the Avon Lake City School District is eligible for membership and participation in TIPS pursuant to Ohio Revised Code 9.48(B)(2) and further seeks to join TIPS and contract for the repair and replacement of the roofs at Troy Intermediate School and Eastview Elementary School, and

WHEREAS, TIPS has entered into an Agreement with Duro-Last, Inc. (the "Vendor") that establishes pricing and allows for the Vendor, through its agreement with TIPS, to provide roofing improvements and repairs to Ohio school districts, and

WHEREAS the Board of Education desires to participate in an agreement with TIPS pursuant to ORC 9.48(B)(2) and (C) by entering into an Agreement with the Vendor for the purpose of procuring roofing improvements and repairs at Troy Intermediate School and Eastview Elementary School, and

WHEREAS, installation of the Duro-Last Roofing System will be provided by Kalinoski Roofing of Avon Lake, Ohio, along with Tech Corp LLC of Westlake, Ohio, both authorized Duro-Last Contractors.

WHEREAS the purchase of roofing improvements and repairs from the Vendor is exempt from competitive bidding under ORC 9.48(C).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Avon Lake city Schools District, Lorain County, Ohio, that:

1. The Board authorizes and directs the Superintendent/designee and the Treasurer to enter into membership with TIPS, as well as authorizing the payment of any fee necessary for membership.
2. The Board authorizes the Board President, Superintendent/designee and Treasurer, pursuant to ORC 9.48(B) and (C) to sign, acknowledge, and deliver in the name of and on behalf of the Board of Education, an Agreement in the form as the letter and attachments from Duro-Last, Inc. dated June 9, 2021 addressed to the Custodial/Maintenance Supervisor for the procurement of roofing improvements and repairs for Troy Intermediate School and Eastview Elementary School, provided that the total compensation to Duro-Last, Inc. shall not exceed \$389,000.00. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District shall be conclusively evidenced by the signing of the Agreement by those officials.
3. The President, Superintendent and Treasurer, or such other Board of Education officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate to complete the transactions contemplated by this Resolution.

4. Monies adequate to pay amounts due under the Agreement for the current fiscal year are here appropriated for that purpose. Further, the Board approves, ratifies, and confirms all actions previously taken by the Treasurer in furtherance of the Agreement.
5. Any actions previously taken by School District officials or agents of this Board of Education in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed,
6. It is hereby found and determined that all formal actions of the Board of Education and relating to the adoption of this resolution were adopted in an open public meeting of the Board, and all deliberations of the Board and of an of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including ORC Section 121.22.

*Motion By: Mrs. Ohradzansky                      Second By: Mr. Sherban*  
*Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe*  
*Motion Carried*

## **71-21 SUPERINTENDENT’S CONSENT ITEMS**

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### **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**

##### **Support Staff Substitute**

Verzhiniya Shoham, Seasonal Substitute, effective 06/04/2021

#### **To employ the following personnel for the 2021-2022 school year**

##### **Certified Staff**

Erin Baesel, Intervention Specialist Teacher, LEAPS, Master of Education, University of Illinois, Level V-5, \$58,675

Stacie Packard, School Psychologist, LEAPS, Master of Education Psychology, Miami University, Level VII-10, \$73,659

##### **St. Joseph Auxiliary Services**

###### **Part-time Continuing Contracts**

<i>Name</i>	<i>Building</i>	<i>Time</i>
Christy Lemanowicz*	St. Joseph	5 days per week, 7 hours per day

*\*Compensation for this employee will be calculated by payroll and will be based on work calendar submitted by the appropriate administrator showing contracted number of days for the 2021-2022 school year.*

### **B. St. Joseph Auxiliary Services**

To approve the following 2021-2022 Auxiliary Service personnel requests, St. Joseph School, Avon Lake - UTILIZE ALL AVAILABLE VIB FLOW THRU FUNDS FIRST

#### **District Board Contracts**

One (1) Certified Reading/Math Tutor to work 3 days per week, 7 hours per day to be housed in the mobile unit

One (1) Noncertified Auxiliary Clerk to work 5 hours per day, 3 days per week to be housed in the nonpublic school/mobile unit

One (1) Certified Intervention Specialist Teacher to work 5 days per week, 7 hours per day to be housed in the mobile unit

One (1) Certified Nurse to work .5 day per week to be housed in the nonpublic school health clinic

*One-time payment for 25 hours at certified nurse rate to be worked in the Summer 2021*

*Motion By: Mr. Sherban*

*Second By: Mrs. Ohradzansky*

*Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe*

*Motion Carried*

**72-21 ADJOURNMENT**

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*Motion By: Mr. Sherban*

*Second By: Mrs. Ohradzansky*

*Ayes: Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe*

*Motion Carried*

**Adjourned at: 8:17 AM**

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President of Board

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Treasurer of Board