

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



NOVEMBER 2, 2021

6:00 p.m. Finance Update
6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

A. Call to Order

B. Roll Call

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

Members Absent: Mr. Stobe

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

A. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent

COVID-19 Update

B. Building & Grounds Report

Dr. Ned Lauver, Director of Operations

2021-2022 PI and Other Projects

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

112-21 APPROVAL OF REVISION OF MINUTES

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

#106-21 Superintendents Report, Consent Item A, Employment, Jeffrey Arra, FROM Resident Educator Mentor, .5 time, Avon Lake High School, Year 4, \$1,186.50, effective September 29, 2021 TO Resident Educator Mentor, .5 time, Avon Lake High School, Year 4, 158 days, \$1,013.41, effective September 29, 2021

Motion By: Mr. Mike Sherban

Second By: Mr. Cracas

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

Motion Carried

113-21 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - October 12, 2021

Motion By: Mr. Jantz

Second By: Mr. Sherban

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

Motion Carried

114-21 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mr. Mike Sherban

Second By: Mr. Cracas

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

Motion Carried

115-21 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

<u>Return Advance From</u>	<u>Return Advance To</u>	<u>Amount</u>
ESSER II Grant Fund 507-9022	General Fund 001-0000	\$21,775.96
ESSER II Grant Fund 507-9022	General Fund 001-0000	\$44,725.61
ESSER II Grant Fund 507-9022	General Fund 001-0000	\$55,766.79
IDEA Part B Grant Fund 516-9022	General Fund 001-0000	\$ 1,810.91

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Class of 2021 Fund 200-9021	Class of 2022 Fund 200-9022	\$ 500.00
After Prom Fund 200-9150	Class of 2022 Fund 200-9022	\$ 500.00
General Fund 001-0000	ESSER II Grant Fund 507-9022	\$ 8,797.61
General Fund 001-0000	ARP IDEA Part B Grant Fund 516-9122	\$11,097.00
General Fund 001-0000	Emergency Connectivity Grant Fund 599-9122	\$61,690.23
General Fund 001-0000	ESSER Grant Fund 507-9021	\$ 1,298.71
General Fund 001-0000	ESSER II Grant Fund 507-9022	\$ 2,016.15

C. Amend Appropriations

To amend Appropriations for FY 2022 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. Addendum to Master Service Agreement with Educational Service Center of Northeast Ohio - North Coast Shared Service Alliance

To approve an Addendum to the existing Master Service Agreement with Educational Service Center of Northeast Ohio on behalf of North Coast Shared Service Alliance effective October 16, 2021

F. Addendum to Master Service Agreement with Rachel Wixey & Associates, LLC

To approve an Addendum to the existing Master Service Agreement with Rachel Wixey & Associates, LLC effective October 16, 2021

G. Set Amount for All Day Kindergarten for the 2022-2023 School Year

To set the amount of \$2,400.00 for All Day Kindergarten tuition for the 2022-2023 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

H. Set Amount for LEAPS for the 2022-2023 School Year

To set the amount of \$1,250.00 for LEAPS tuition for the 2022-2023 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: Mr. Cracas Second By: Mr. Sherban
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban
Motion Carried

116-21 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 2021/2022 school year.

ATTACHMENT TO RESOLUTION:

Renewal for 2021-2022 School Year:

<u>Student Name(s)</u>	<u>School(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
1. Savannah B	Open Door Academy Gr 06	Megan B
2. Karis S	Westside Christian Academy Gr 06	Heather S
3. Elizabeth F	Westside Christian Academy Gr 06	Julie F
4. Lucy F	Westside Christian Academy Gr 03	Julie F
5. Jack F	Westside Christian Academy Gr 01	Julie F
6. Theodore A	Birchwood School Gr 07	Heidi A
7. Olivia R. P	Menlo Park Academy Gr 05	Andriana P
8. Sophia E. P	Menlo Park Academy Gr 05	Andriana P
9. Paige P	Open Door Christian School Gr 07	Brian P
10. Rebekah P	Open Door Christian School Gr 05	Brian P
11. Caleb P	Open Door Christian School Gr 04	Brian P
12. Tyler E	Westside Christian Academy Gr 04	Amy E
13. Abigail M	Westside Christian Academy Gr 06	Erin M

14. Isaiah M	Westside Christian Academy	Gr 04	Erin M
15. Charlotte P	St. Bernadette –Westlake	Gr 08	Katie P
16. Eamon P	St. Bernadette – Westlake	Gr 06	Katie P
17. Louise P	St. Bernadette – Westlake	Gr 05	Katie P
18. Martha P	St. Bernadette – Westlake	Gr 04	Katie P
19. Mary Frances P	St. Bernadette - Westlake	Gr 01	Katie P
20. Emad-Eldeen S	Menlo Park Academy	Gr 07	Firas S
21. Elizabeth MG	Westside Christian Academy	Gr 05	Jill MG
22. Seamus K	Achievement Center-Westlake	Gr 08	Laura K
23. Elijah K	Daily Behavior Health-Cleveland	Gr 10	Julie K**
24. Walker VB	PEP Prentiss	Gr 14	Christine V B**

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

1. Andrew B	Open Door Academy	Gr 09	Megan B
2. Matthew S	Westside Christian Academy	Gr 09	Heather S
3. Andrew P	St. Peters in Lorain	Gr 09	Herman P
4. William S	Menlo Park Academy	Gr 07	Anthony S
5. Charlotte S	Menlo Park Academy	Gr 04	Anthony S
6. Jackson J	Menlo Park Academy	Gr 02	David J
7. Colin-Jase MC	Ranger High-Tech Academy	Gr 06	Joyan MC
8. Cole M	Westside Christian Academy	Gr 07	Sarah M
9. Blake M	Westside Christian Academy	Gr 03	Sarah M

New for 2021-2022 School Year

1. Eden P	Westpark Community School	Gr Kdg	Brandi F
2. Jaxon V	Westside Christian Academy	Gr 02	Kelly V
3. Maria R	Lakewood Catholic Academy	Gr 07	John R
4. Ryan R	Lakewood Catholic Academy	Gr 05	Tina R
5. Krystina B	Lakewood Catholic Academy	Gr 01	Krystina B
6. Elliott K	Lakewood Catholic Academy	Gr 01	Anthony K
7. Petra F	Lakewood Catholic Academy	Gr Kdg	Kurt F
8. Adelynn M	Lakewood Catholic Academy	Gr 05	Kathryn M
9. Josh MN	Lakewood Catholic Academy	Gr 05	Edward MN
10. Alexis B	Westside Christian Academy	Gr 06	Marc B
11. Penelope B	Westside Christian Academy	Gr 02	Marc B

** Reimbursement as per agreement between parents and district

Motion By: Mr. Jantz Second By: Mr. Cracas
Ayes: Mr. Cracas, Mr. Jantz, Mrs. Ohradzensky, Mr. Sherban
Motion Carried

117-21 SUPERINTENDENT’S CONSENT ITEMS

A. Friend of the Schools

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

JoAnne Bellamy

Donation of a student model euphonium (Eastman EEP3321) to benefit the Instrumental Music class of Rebecca Bain, Troy Intermediate 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 2021-2022 school year:

Certified Substitute Teacher

Kelsie Hauser, Grade 3 Teacher, Redwood Elementary School

Tutors

Annette Benik, Intervention Tutor, St. Joseph Parish School, 7 hours per day / 3 days per week, Level I-6, \$26.94, effective 08/23/2021

Supplemental Contracts

Learwood Middle School

Kevin Marlow, Team Leader, Grade 7, .5 time, Year 1, \$792

Robert Rocco, Team Leader, Grade 7, .5 time, Year 1, \$792

Athletic Supplementals

Learwood Middle School

Matthew McDermott - Coach, Basketball, Boys, Grade 8, Year 1, \$3,087

Anna Walters - Athletic Supervisor, Winter, Year 6, \$1,593

Robert West - Coach, Basketball, Boys, Grade 7, Year 1, \$3,087

Support Staff

Sofia Distefano, Theater/TV Production Student Worker, Avon Lake High School, \$8.80 per hour, effective 10/08/2021

Valerie Smaldino, Lunch Monitor, Eastview Elementary School, 2.75 hours per day / 5 days per week, Level 0, \$14.32, effective 10/28/2021

Support Staff Substitute

Diana Sherwin

C. Resignations

To accept the following resignations:

Support Staff

Joseph Gerrone, Seasonal Student Worker, Avon Lake City School, effective 07/01/2021

Heather Nightingale, Lunch Monitor, Eastview Elementary School, effective 11/05/2021

D. Change in Contracts

To approve the following changes in contracts:

Certified Staff

Tutors

Kara Bailey FROM Intervention Tutor, Westview Elementary School, 3 hours per day, Level I-0, \$23.10 TO Intervention Tutor, Westview Elementary School, 3 hours per day, Level I-0, \$23.10 AND Intervention Tutor, Long-Term Substitute, Erieview Elementary School, 3 hours per day, Level I-0, \$23.10, effective 10/15/2021

Madeline Eisaman FROM Intervention Tutor, Troy Intermediate School, 5.75 hours per day, Level I-0, \$23.10 TO Long-Term Substitute Teacher, Troy Intermediate School, 7.75 hours per day, Level I-0, \$23.10 per hour, effective 11/01/2021

Motion By: Mr. Jantz

Second By: Mr. Sherban

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

Motion Carried

120-21 ADJOURNMENT

Motion By: Mr. Cracas

Second By: Mr. Jantz

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

Motion Carried

Adjourned at: 8:28 PM

President of Board

Treasurer of Board