

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



**JANUARY 11, 2022**

6:15 p.m. Organizational Meeting

**WELCOME**

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- A. Roll Call
- B. Call to Order by President Pro Tempore Pam Ohradzansky
- C. Pledge of Allegiance

**OATH OF OFFICE**

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- A. Oath of Office to New Board Member

**NOMINATION FOR THE OFFICE OF PRESIDENT**

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

**NOMINATION FOR THE OFFICE OF VICE PRESIDENT**

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

**SET DATES, TIMES AND LOCATION OF MEETINGS**

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- A. Set Dates, Times and Locations of Regular Meetings for 2022 and January 2023
- B. Set Date, Time and Location of Organizational Meeting for 2023

**TREASURER'S CONSENT ITEMS**

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- 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 2022 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, Ronald Jantz Jr., Jenefer Machovina and Michael Sherban

J. Appoint an OSBA Delegate and Alternate Delegate

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

L. Appoint a JVS Representative

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



## ADJOURNMENT

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