

**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

Members Present: Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe  
Members Absent: None

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

**1-22 NOMINATION FOR THE OFFICE OF PRESIDENT**

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A. Elect Office of President and Administer Oath of Office

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

*Motion By: Mr. Sherban*

*Second By: Mr. Jantz*

*Ayes: Mr. Jantz, Mrs. Machovina, Mrs. Ohradzansky, Mr. Sherban*

*Abstain: Mr. Stobe*

*Motion Carried*

**2-22 NOMINATION FOR THE OFFICE OF VICE PRESIDENT**

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

**Mike Sherban** for Vice President of Board. There were no other nominations.

*Motion By: Mrs. Ohradzansky*

*Second By: Mr. Jantz*

*Ayes: Mr. Jantz, Mrs. Machovina, Mrs. Ohradzansky, Mr. Stobe*

*Abstain: Mr. Sherban*

*Motion Carried*

**3-22 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

Regular Meeting dates for the Avon Lake Board of Education for the year 2022 and January 2023 will be in the Avon Lake High School L.A.K.E. Center, second Tuesday of each month (\*except for June 7, 2022 the first Tuesday), at 6:30 PM (\*except for January 10, 2023 at 5:30 PM), as follows:

**2022 Dates**

February 8

March 8

April 12

May 10

June 7\*

July 12



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

To appoint **Jim Stobe**, OSBA Delegate and **Mike Sherban**, Alternate Delegate

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

To appoint **Jenefer Machovina** as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

L. Appoint a JVS Representative

**Chuck Froehlich** as the JVS Representative

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

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

*Motion By: Mr. Jantz*

*Second By: Mr. Stobe*

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

*Motion Carried*

**5-22 SUPERINTENDENT'S CONSENT ITEMS**

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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 2022-2023 school year. Level of compensation for teachers will be the staff development rate of pay for the 2022-2023 school year, and level of compensation for tutors will be Level I-0 of the Teacher's Salary Schedule for the 2022-2023 school year.

**I. Board of Education Designees**

To approve Dr. Jack Dibee Jr. and Dr. Ned Lauver to act as Designees for the Board of Education

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

**J. Surplus Property Disposal**

To direct the sale of personal property items identified as surplus. The Board will not require formal notification on the sale of individual items of a current value of less than \$1,000 pursuant to a reasonable method as determined by the Superintendent and consistent with Board Policy.

*Motion By: Mr. Sherban*

*Second By: Mr. Stobe*

*Ayes: Mr. Jantz, Mrs. Machovina, Mrs. Ohradzensky, Mr. Sherban, Mr. Stobe*

*Motion Carried*

**6-22 ADJOURNMENT**

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*Motion By: Mr. Jantz*

*Second By: Mr. Stobe*

*Ayes: Mr. Jantz, Mrs. Machovina, Mrs. Ohradzensky, Mr. Sherban, Mr. Stobe*

*Motion Carried*

**Adjourned at: 6:33 PM**

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President of Board

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Treasurer of Board