Avon Lake City School District REGULAR BOARD OF EDUCATION MEETING Avon Lake High School L.A.K.E. CENTER



JANUARY 11, 2022

5:25 p.m. Public Hearing on Title VI-B Funds IDEA

5:30 p.m. Finance Update6:00 p.m. Tax Budget Hearing6:15 p.m. Organizational Meeting

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

WELCOME

A. Call to Order

B. Roll Call

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

Members Absent: None

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

A. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent *COVID-19 Update*

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

7-22 ADDENDUM

A. Approval to Add Addendum, if Applicable

Motion By: Mrs. Ohradzansky Second By: Mr. Sherban

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

Motion Carried

8-22 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - December 14, 2021

Motion By: Mr. Jantz Second By: Mrs. Ohradzansky

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

Motion Carried

9-22 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

Return Advance From	Return Advance To	<u>Amount</u>
Girls Soccer Fund 022-9126	General Fund 001-0000	\$ 1,400.00
Boys Soccer Fund 022-9116	General Fund 001-0000	\$ 400.00
Emergency Connectivity Fund 599-9122	General Fund 001-0000	\$28,970.55
Emergency Connectivity Fund 599-9122	General Fund 001-0000	\$61,690.23

C. <u>Amend Appropriations</u>

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. Participate in the Ohio School Boards Association Legal Assistance Fund

To approve participation in the Ohio School Boards Association Legal Assistance Fund effective January 1, 2022 through December 31, 2022 at a cost of \$250

F. <u>Professional Agreement-Retainer Agreement with Michael J. Loughman, Esq.</u>

To approve a Professional Agreement-Retainer Agreement with Michael J. Loughman, Esq. effective January 1, 2022 through December 31, 2022 in the amount of \$38,000

G. Student Fees for the 2022-2023 School Year

To adopt the following school fees for the 2022-2023 school year

Avon Lake High School - 2022-2023 School Year

ART FEE		SCIENCE FEE	
Advanced Ceramics	50.00	AP® Biology*	25.00
Advanced Photography	110.00	AP® Chemistry *	40.00
AP® Studio Art 2D*/3D*	100.00	AP® Environmental Science*	30.00
Art Therapy	50.00	AP® Physics I & II*	20.00
Ceramics	50.00	AP® Physics C*	20.00
Digital Photography/Drawing	60.00	Biology / Biology Honors	25.00
Individual & Creative Process	50.00	Biotechnology (DNA)	20.00
Photography	110.00	Chemistry/Honors	35.00
Studio Art 2D/3D	50.00	Chemistry in the Community	25.00
		Integrated Science	10.00
BUSINESS & TECH FEE		Physical Science	20.00
Word Processing for College	5.00	Physics (All)	10.00
Personal Business Skills	5.00		
		VOCAL MUSIC FEE	
HEALTH/PE FEE		Chorale/Honors	35.00
Health 10	5.00	Da Cantari/Honors	35.00
Physical Education	5.00	Men's /Women's Chorus	35.00
SSQAT	5.00		
Team Sports I & II	5.00	WORLD LANGUAGE FEE	
Yoga Balance & Core	5.00	French I, II, III, IV	7.00
		French Honors II, III, IV	7.00
INDUSTRIAL TECHNOLOGIES FEE		Spanish I, II, III, IV	7.00
Architecture I Honors	25.00	Spanish Honors II, III, IV	7.00
Computer Building	25.00		
Drone Technology	25.00	AP TESTING FEE	
Engineering Drawing I,II,III,IV	20.00	AP® Biology	97.00
Introduction to Engineering Honors	20.00	AP® Calculus AB	97.00
Introduction to Manufacturing	30.00	AP® Calculus BC	97.00
Robotics	10.00	AP® Chemistry	97.00
		AP® Computer Science/Principles	97.00
INSTRUMENTAL MUSIC FEE		AP® Economics	194.00
Chamber Orchestra/Honors	35.00	AP® Environmental Science	97.00
Concert Band/Honors	35.00	AP® French	97.00

Concert Orchestra	35.00	AP® Government/Politics	97.00
Jazz Band	35.00	AP® Language Comp.	97.00
String Orchestra/Honors	35.00	AP® Literature Comp.	97.00
Symphonic Band/Honors	35.00	AP® Music Theory	97.00
World Music: Drumming	35.00	AP® Physics I and II	194.00
		AP® Physics C	194.00
ELA FEE		AP® Psychology	97.00
American Literature	17.00	AP [®] Research	143.00
English 9 Honors	16.00	AP® Seminar	143.00
		AP [®] Spanish	97.00
SOCIAL STUDIES FEE		AP® Statistics	97.00
AP® Psychology*	16.00	AP® Studio Art 2D	97.00
		AP® Studio Art 3D	97.00
MISCELLANEOUS FEE		AP [®] US History	97.00
Parking Pass	20.00		
Senior Pass/Junior Pass	2.50		
Senior/Junior Pass Replacement	10.00		
Student ID Replacement	5.00		
HIGH SCHOOL STUDENT FEE			
Activity Fee	20.00		
Instructional License	5.00		
Locker Fee	2.50		
Student ID	2.50		

Motion By: Mr. Sherban Second By: Mr. Jantz

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

Motion Carried

10-22 TREASURER'S DISCUSSION/ACTION ITEMS

A. Approve Tax Budget for FY 2023

To approve the Tax Budget for FY 2023 as presented by the Treasurer

Motion By: Mrs. Ohradzansky Second By: Mr. Sherban

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

Motion Carried

11-22 TREASURER'S DISCUSSION/ACTION ITEMS

A. Agreement with Logicalis

To approve an Agreement with Logicalis for a new District wide Cisco phone system not to exceed \$210,000.00

Motion By: Mr. Jantz Second By: Mrs. Machovina

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

Motion Carried

12-22 SUPERINTENDENT'S CONSENT ITEMS AND ADDENDUM

A. Friend of the Schools

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

Mr. Ron Sommer

Donation of two Lifepak CR2 Automated External Defibrillators (AEDs) for use by the district

Dr. and Mrs. Dennis Ward

Donation of \$4,525.00 to our Food Service Department to help pay negative lunch accounts

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 Staff

Home Instruction Speech/Language Pathologist

Amanda Hamrick, Home Instruction Speech/Language Pathologist to work with a home-bound student, up to 2 hours per month at a rate of pay of \$45.00 per hour for the duration of the 2021-2022 school year

<u>Athletic Supplementals</u>

Learwood Middle School

Scott Soltis - Coach, Basketball, Girls, Grade 7, Year 2, \$3,239

C. Resignations

To accept the following resignations:

Support Staff Substitute

Rose Trowbridge

D. Changes in Contracts

To approve the following changes in contracts:

Diane Kepic FROM Bus Driver, Transportation Center, 4.5 hours per day / 5 days per week, Level 19, \$28.99 and Bus Driver, Transportation Center, On Bus Instructor (OBI), Level 19, \$28.99 TO Bus Driver, Transportation Center, 4.5 hours per day / 5 days per week, Level 19, \$28.99 and Bus Driver, Transportation Center, On Bus Instructor (OBI), Level 19, \$28.99 AND Bus Driver, Transportation Center, Kindergarten Run, 1.25 hours per day / 5 days per week, Level 19, \$28.99, effective 08/24/2021

Diane McKinley FROM Bus Driver, Transportation Center, 4.5 hours per day / 5 days per week, Level 20, \$29.27 TO Bus Driver, Transportation Center, 4.5 hours per day / 5 days per week, Level 20, \$29.27 AND Bus Driver, Transportation Center, Kindergarten Run, 1.25 hours per day / 4 days per week (80% time), Level 20, \$29.27, effective 08/24/2021

Support Staff

Effective 01/01/2022 the Ohio minimum wage was revised from \$8.80 to \$9.30 per hour. This increase will apply to the following employees:

Theater/TV Production Student Workers

Sydney Affolter Corbin Grassa Dorian Arapi Kevin Hadchiti Jacob Bir Nicklas Haven Andrew Brown Lauren Mattey Sally Butler Stephen Moore Zachary Cole Molly Ryan Nicholas Cuomo Sydney Ryan Sofia Distefano Adele Vernon Madison Farran **Xavier Worsencroft**

Zachary Golden

Seasonal Student Workers

Chasity Boyd Tanya Hall William Smith Avon Lake City School District Regular Board Minutes - January 11, 2022 Page 5

E. 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 2021-2022 school year:

Name	Building	Degree	From Level	To Level
Elizabeth Minnich	Westview	M+10	IV-11, \$71,994	V-11, \$73,009
Melissa Sugrue	Erieview	M+20	V-9, \$68,217	V-A-9, \$69,233

F. Volunteer

To accept the following volunteer:

Charles Neck, Wrestling, Learwood Middle School

Motion By: Mr. Jantz Second By: Mr. Sherban

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

Motion Carried

13-22 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. <u>Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual</u>
To approve a Second Reading and Adoption of proposed policy revisions to the Avon Lake Board of Education Policy Manual:

File DJF-R Purchasing Procedures
File IKF Graduation Requirements

Motion By: Mr. Jantz Second By: Mrs. Ohradzansky

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

Motion Carried

SUPERINTENDENT'S DISCUSSION ONLY

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

To approve a First Reading of proposed policy revision to the Avon Lake Board of Education Policy Manual:

File GDBE Support Staff Vacations and Holidays
File JHCA Physical Examinations of Students

14-22 ADJOURNMENT

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

Motion Carried

Adjourned at: 7:34 PM	
President of Board	
President of Board	
Treasurer of Board	