

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



JUNE 28, 2022

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

WELCOME

A. Call to Order

B. Roll Call

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

Members Absent: Mr. Jantz

C. Pledge of Allegiance

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

64-22 ADDENDUM

A. Approval to Add Addendum and Verbal Change

Motion By: Mrs. Ohradzansky

Second By: Mrs. Machovina

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

Motion Carried

65-22 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

<u>Advance From</u>	<u>Advance To</u>	<u>Amount</u>
General Fund 001-0000	School Bus Purchase Program Grant Fund 499-9022	\$90,000.00
General Fund 001-1000	High School Public Fund 018-9100	\$ 2,135.47
General Fund 001-1000	ALCSF Grants FY22 Fund 019-9022	\$ 328.12
General Fund 001-1000	ESSER II Grant Fund 507-9022	\$32,105.93
General Fund 001-1000	ESSER III ARP ESSER Fund 507-9122	\$ 8,088.97
General Fund 001-1000	ESSER II State Activity Supplement Fund 507-9123	\$ 422.84
General Fund 001-1000	ARP ESSER State Activity Supplement Fund 507-9223	\$ 1,307.86
General Fund 001-1000	Title II-A FY22 Fund 590-9022	\$ 3,696.00

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
General Fund 001-0000	Old Girls Soccer Camp Fund 300-9395	\$ 481.00
General Fund 001-0000	High School Model UN Fund 200-9122	\$ 85.34
General Fund 001-0000	High School Science Olympiad Fund 200-9143	\$ 38.53

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. Temporary Appropriations for FY 2023

To approve the Temporary Appropriations for FY 2023

F. Student Activity Budgets for FY 2023

To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2023 as needed

G. Agreement with the College Board

To approve a College Readiness and Success Contract with the College Board effective July 01, 2022 – June 30, 2023

H. Agreement for Pre-Bond Issue Services Between Owner and Architect

To approve an agreement for Pre-Bond Issue Services between Avon Lake City Schools and Fanning/Howey Associates, Inc. for District-Wide Improvements Project

Motion By: Mr. Sherban

Second By: Mrs. Ohradzansky

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

Motion Carried

66-22 TREASURER'S DISCUSSION/ACTION ITEMS

A. A RESOLUTION DECLARING AN URGENT NECESSITY AND AN EMERGENCY EXISTS RELATED TO THE HIGH SCHOOL PARKING LOT RENOVATIONS, APPROVING A CHANGE ORDER WITH CHAGRIN VALLEY PAVING INC., AND APPROVING SUCH ADDITIONAL NECESSARY ENGINEERING SERVICES.

WHEREAS, after advertising for bids pursuant to Section 3313.46 of the Revised Code, this Board awarded and entered into a contract with Chagrin Valley Paving, Inc. for the High School Parking Lot Renovations; and

WHEREAS, during the course of the work, it became apparent that significant subsurface areas of the South driveway were further deteriorated than was previously known and in need of additional remediation and repairs; and

WHEREAS, this Board intends to declare urgent necessity and execute a change order with Chagrin Valley Paving, Inc. for the additional remediation and repairs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Avon Lake City School District, County of Lorain, State of Ohio, that:

Section 1. Finding of Urgent Necessity and Emergency. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity and emergency exists with respect to the additional remediation and repairs as set forth in the preambles to this Resolution, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code for securing the remediation and repair work could result in the failure to address that need in a timely fashion and compromise the educational mission of the District, and that said Section 3313.46 does not apply to the change order approved under Section 2 herein.

Tutors

Annette Benik, Intervention Tutor, St. Joseph's School, 7 hours per day / 3 days per week, Level I-7, \$28.13

Certified Substitute Teacher

Agata Niemojewska, French Teacher, Learwood Middle School, .50 time

Heather Snyder, Intervention Specialist Teacher, Eastview Elementary School

Supplemental Contracts

Athletic Supplementals

Avon Lake High School

- Tyler Beckman - Assistant Coach, Football, Year 6, \$6,405
- Megan DeVere - Assistant Coach, Cheer - Fall, Year 1, \$2,105
- Andrew Dlugosz - Assistant Coach, Football, Year 9, \$7,049
- Krystine Frisch - Head Coach, Golf, Girls, Year 8, \$3,972
- Scott Giomini - Freshmen Coach, Football, Year 7, \$5,759
- Cory Griffin - Assistant Coach, Football, Year 13, \$7,756
- Andrew Ieropoli - Assistant Coach, Volleyball, Year 2, \$3,814
- Robert Juergens - Head Coach, Cross Country, Year 24, \$5,961
- Jeremy Kirsch - Assistant Coach, Golf, Boys, Year 4, \$2,527
- Peter Klepek - Head Coach, Soccer, Boys, Year 10, \$6,424
- Matthew Kostelnik - Head Coach, Football, Year 14, \$11,080
- Kaitlin Leonard - Athletics Event Supervisor, Year 8, \$6,470
- Jeff Lillibridge - Freshmen Coach, Volleyball, Year 2, \$3,269
- Raymond Lowe - Assistant Coach, Football, Year 23, \$7,756
- Ann Mandel - Assistant Coach, Cross Country, Year 8, \$2,780
- Dina Marsala - Head Coach, Cheer - Fall, Year 6, \$3,471
- Vincent Marsala - Assistant Coach, Football, Year 15, \$7,756
- Patrick McAndrew - Assistant Coach, Soccer, Boys, Year 2, \$3,713
- Shana Miocinovic - Head Coach, Volleyball, Year 2, \$5,448
- John Osberg - Assistant Coach, Soccer, Girls, Year 4, \$3,895
- Robert Painter - Freshmen Assistant Coach, Football, Year 18, \$6,094
- Matthew Perry - Head Coach, Golf, Boys, Year 6, \$3,787
- Kristin Primozic - JV Coach, Volleyball, Year 2, \$3,814
- Caleb Reutter - Assistant Coach, Soccer, Boys, Year 19, \$4,948
- John Rosser - Assistant Coach, Football, Year 8, \$6,719
- Brian Salco - Head Coach, Soccer, Girls, Year 12, \$6,738
- Dino Sansotta - JV Coach, Soccer, Girls, Year 2, \$3,713
- Robert Schofield - Assistant Coach, Cross Country, Year 9, \$2,917
- Margaret Sherban - Assistant Coach, Cross Country, Year 3, \$2,527
- Matthew Smith - Assistant Coach, Football, Year 16, \$7,756
- Donald Stevens - Assistant Coach, Tennis, Girls, Year 10, \$2,795
- Becky Werling-Uszak - Assistant Coach, Golf, Girls, Year 8, \$2,780

Learwood Middle School

- Robert Blosser - Assistant Coach, Football, Grade 8, Year 4, \$3,925
- Daniel Buttari - Assistant Coach, Football, Grade 7, Year 17, \$4,986
- Craig Collins - Coach, Volleyball, Grade 7, Year 8, \$3,019
- Tara Hanratty - Coach, Volleyball, Grade 8, Year 8, \$3,019
- Albert Hobar - Assistant Coach, Football, Grade 7, Year 6, \$4,118
- Todd Lidyard - Head Coach, Football, Grade 7, Year 5, \$4,392
- Kevin Marlow - Assistant Coach, Cross Country, Boys & Girls, Year 1, \$1,476
- Scott Peepers - Assistant Coach, Cross Country, Boys & Girls, Year 3, \$1,624
- Brian Quigley - Head Coach, Football, Grade 8, Year 11, \$5,070
- Robert Rocco - Head Coach, Cross Country, Boys & Girls, Year 17, \$2,201
- Scott Sedlick - Assistant Coach, Football, Grade 8, Year 4, \$3,925
- Christine Soltis - Coach, Cheer - Fall, Year 2, \$1,514
- Ann Walters - Assistant Coach, Cross Country, Boys & Girls, .5 time, Year 3, \$812

Seasonal Student Workers

Marissa Sharrer, \$9.30

Probationary Employees (to be rehired)

Employees who have not completed one year of service as of 06/30/2022
Michael Craighead

B. Resignations/Retirements

To accept the following resignations:

Certified Staff

Teela Kovacs, Art Teacher, Erieview Elementary School/Westview Elementary School, effective 07/06/2022

Tutors

Sarah Marsden, Intervention Tutor, Redwood Elementary School, effective 06/14/2022

Support Staff

Lisa Myers, Custodial Aide, Redwood Elementary School, effective 07/06/2022
William Smith, Seasonal Student Worker, effective 06/01/2022

To accept the following retirements:

Support Staff

Thomas Ansell, Network Analyst, Technology Department, Avon Lake High School, effective 06/30/2022
Barbara Rollins, Copy Center Operator, Avon Lake High School, effective 07/31/2022

C. Additional Compensation

To approve additional compensation for Melissa Isaly-Johns to assist in personnel interviews over the summer, up to three days at her per diem rate of pay

To approve additional compensation for the following employees to assist the Transportation Center, as needed, with Extended School Year (ESY) services as a Non-Instructional Paraprofessional, at their current rate of pay:

Monica Baki	Amie Macura	Diane Sapienza
Karen Bring	Jane Mears	Stacey Stefan
Julie Calogeras	Lisa Mroz	
Sharon Korney	Mary Noeller	

To approve the payment of stipend amounts as listed below for participation in the Check & Connect mentoring program. Stipends will be paid out of ESSER funds

Kevin Fitch	\$500
Michael Grumbos	\$500

To approve the following food service employees to receive additional compensation to be paid at their hourly rate of pay to work for the following program during the Summer 2022:

Jump Start, August 8-18, 2022 (2022-2023 School Year)

Oyu Batbold
Lisa Clemens
Michael Craighead
Sarah Henry

D. St. Joseph Auxiliary Services

To approve the following 2022-2023 Auxiliary Service personnel requests, St. Joseph School, Avon Lake

District Board Contracts

One (1) Certified Reading/Math Tutor to work 7 hours per day, 3 days per week, 36 weeks per year to be housed in the mobile unit

One (1) Noncertified Auxiliary Clerk to work 5 hours per day, 3 days per week, 36 weeks per year to be housed in the nonpublic school/mobile unit

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

E. Changes in Contracts

To approve the following changes in contracts:

Certified Staff

Marieugenia Bresnahan FROM Spanish Teacher, Learwood Middle School, .5 time, Level IV-11, \$36,717 TO Spanish Teacher, Learwood Middle School, Full-time, Level IV-11, \$73,434

Support Staff

Kevin Hadchiti FROM Theater/TV Production Student Worker, Avon Lake High School, \$9.30 TO Theater/TV Production Student Worker, Avon Lake High School, \$9.30 AND Technology Student Worker, Avon Lake High School, \$10.00, effective 05/12/2022

F. Sale of Surplus Equipment

Pursuant to Board Policy DN: School Properties Disposal, the Board authorizes the sale of four Lab-Line controlled environment chambers from the high school science department via the Public Surplus online auction site and/or private sale.

Motion By: Mrs. Machovina

Second By: Mrs. Ohradzansky

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

Abstain: Mr. Sherban

Motion Carried

68-22 EXECUTIVE SESSION

A. Motion to Enter Executive Session

1. Employment - Evaluation and Contract of the Superintendent
2. Employment - Evaluation and Contract of the Treasurer

Motion By: Mr. Sherban

Second By: Mrs. Machovina

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

Motion Carried

Entered at: 8:43 AM

Left at: 9:03 AM

69-22 ADJOURNMENT

Motion By: Mr. Sherban

Second By: Mrs. Ohradzensky

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

Motion Carried

Adjourned at: 9:04 AM

President of Board

Treasurer of Board