

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



AUGUST 9, 2022

- 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
- C. Pledge of Allegiance

RESOLUTION TO FILL BOARD VACANCY

Whereas a vacancy has been caused on the Avon Lake Board of Education by reason of resignation; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Avon Lake City School District that _____ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Pamela Ohradzansky, ending on December 31, 2023.

ADMINISTER OATH OF OFFICE TO NEW BOARD OF EDUCATION MEMBER

SPECIAL PRESENTATIONS

A. Avon Lake City Schools Foundation

Dr. Kathleen Crooks, President
Annual Grants Presentation, 2022-2023 School Year

<i>Circle of Friends</i>	Jessica Harlan (Westview)	\$ 200.00
<i>Math Enrichment</i>	Catherine Jackson-Brady and Kristen Morris (all elementary buildings)	\$ 187.05
<i>Augmented Reality Digital Arts</i>	Dr. Vishtasp Nuggud and Melissa Barner (Learwood)	\$3,600.00
<i>Seesaw Technology Integration and PD for Teachers</i>	Julie Norris, Elizabeth Minnich, Brenda Jones and Melissa Barnett (all elementary buildings)	\$1,375.00
<i>Sensory Items</i>	Lindsey Welsh (LEAPS)	\$ 378.64
<i>STEM Fun for All</i>	Alicia Harcula (Erievuew)	\$1,011.77
<i>Flexible Seating for Middle School Classroom</i>	Kristin Castrilla (Learwood)	\$ 896.00

<i>Mindfulness Yoga for the Classroom</i>	Lisa Harasimchuk (Westview)	<u>\$ 364.00</u>
TOTAL		\$8,012.46

- B. Curriculum & Instruction Report
 Dr. Jack Dibee Jr., Assistant Superintendent
Summer Programming
Professional Development
2022-2023 School Year Update

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

ADDENDUM

- A. Approval to Add Addendum, if Applicable

APPROVAL OF REVISION OF MINUTES

To approve the revision of the following items from the Minutes of April 12, 2022

#42-22 Superintendent’s Consent Items and Addendum, Consent Item A, Employment, Certified Staff

Chloe Pozderac, FROM Math Teacher, Avon Lake High School, Level II-1, \$43,282, TO Math Teacher, Avon Lake High School, Level III-1, \$45,063

To approve the revision of the following items from the Minutes of June 28, 2022

#67-22 Superintendent’s Consent Items and Addendum, Consent Item A, Employment, Supplemental Contracts, Athletic Supplementals

Remove Patrick McAndrew from the list of Athletic Supplemental Contracts for Avon Lake High School

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
 Regular Meeting - July 12, 2022
 Special Meeting - August 2, 2022

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER’S CONSENT ITEMS

- A. Regular Monthly Reports
 B. Advance, Return Advances or Transfers

- C. Amend Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Record Interest
- F. Approve Petty Cash Fund
- G. Approve Change Funds

TREASURER'S DISCUSSION/ACTION ITEMS

- A. A RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH CHAGRIN VALLEY PAVING, INC., RELATED TO THE HIGH SCHOOL PARKING LOT RENOVATIONS.

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts
- D. Additional Compensation
- E. Additional Class Periods
- F. Salary Changes Due to Additional Hours
- G. Approve Job Description

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on September 13, 2022, 6:30 p.m.
Avon Lake High School L.A.K.E. Center

The mission of the Avon Lake City Schools, a district committed to personalized educational excellence, is to challenge all students and develop their individual goals through community partnerships, resources and technologies which will produce responsible and compassionate citizens.