

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



JULY 12, 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

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

Members Absent: None

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

70-22 ADDENDUM

A. Approval to Add Addendum

Motion By: Mrs. Ohradzansky

Second By: Mr. Sherban

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

Motion Carried

71-22 APPROVAL OF REVISION OF MINUTES

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 John Rosser and Donald Stevens from the list of Athletic Supplemental Contracts for Avon Lake High School

Motion By: Mrs. Ohradzansky

Second By: Mr. Jantz

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

Motion Carried

72-22 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - June 7, 2022

Special Meeting - June 28, 2022

Motion By: Mrs. Ohradzansky

Second By: Mrs. Machovina

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

Motion Carried

73-22 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>Return Advance From</u>	<u>Return Advance To</u>	<u>Amount</u>
ESSER II Grant Fund 507-9022	General Fund 001-0000	\$32,105.93
ESSER III ARP ESSER Fund 507-9122	General Fund 001-0000	\$ 8,088.97
ESSER II State Activity Supplement Fund 507-9123	General Fund 001-0000	\$ 422.84
ARP ESSER State Activity Supplement Fund 507-9223	General Fund 001-0000	\$ 1,307.86
Title II-A FY22 Fund 590-9022	General Fund 001-0000	\$ 3,696.00

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Boys Cross Country Fund 300-9351	Girls Cross Country Fund 300-9350	\$ 5,813.58

C. Amend Appropriations

To amend Appropriations for FY 2023 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. Approve Contract with Costin & Company, CPAs

To approve a contract with Costin & Company, CPAs for services related to the annual conversion of its financial data from the cash basis to the accrual basis of accounting and preparation related to the Annual Comprehensive Financial Report (ACFR) at a cost of \$13,300 - \$16,300

F. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Services of Lorain County

To approve an Interagency Agreement with EHS&HS, LCBDD, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for services rendered on an as needed basis during the 2022-2023 school year effective for the period of July 1, 2022 to June 30, 2023

G. Dual Year Engagement Letter with McManus, Dosen & Co.

To approve a dual year Engagement Letter with McManus, Dosen & Co. to perform ODE mandated procedures relative to the 2020-2021 and 2021-2022 MSP cost report at a cost of \$4,900 per year

H. Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement

To approve an Agreement with the Mental Health, Addiction and Recovery Services Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention activities for the 2022-2023 school year

I. Managed Print Services Agreement with Blue Technologies

To approve a renewal contract for a 3-year agreement with Blue Technologies for local HP printers

J. Service Agreement for Papercut Maintenance Solution with Blue Technologies

To approve a Service Agreement for Papercut Maintenance Solution with Blue Technologies that includes Advance Software Support & Maintenance over a 3-year period

K. Service Agreement with The Educational Service Center of Lorain County for Project Search

To approve a Service Agreement with Educational Service Center of Lorain County for Project Search for the 2022-2023 school year

L. ECOESC Distance Education Agreement

To approve a Distance Education Agreement with East Central Ohio Educational Service Center (ECOESC) for a certified or licensed Ohio Instructor for American Sign Language and access to ECOESC content management system for each student enrolled in the program

M. Service Agreement with Businessmap

To approve a Service Agreement with Businessmap for consulting services regarding the Erate Federal Program for the 2022-2023 school year at a cost of \$2,200

N. Service Agreement with Sheakley Unemployment Insurance Cost Control

To approve Sheakley UniService Inc. for our unemployment claims management and tax control service from 08/01/2022 to 07/31/2023

O. Service Agreement for Education Alternatives

To approve a Service Agreement for Education Alternatives for the 2022-2023 school year. Cost will vary based upon services rendered.

Motion By: Mrs. Ohradzansky

Second By: Mr. Sherban

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

Motion Carried

74-22 SUPERINTENDENT'S CONSENT ITEMS

A. Employment

(Contingent upon a satisfactory criminal records check and applicable certification requirements as specified by law)

To employ for following personnel for the 2022-2023 school year:

Certified Staff Contract Recommendations

Redwood Elementary School

<i>Name</i>	<i>Contract Recommendation</i>
Erin Baesel	L/01/2023

Certified Staff - Newly Hired

Laura Cote, Art Teacher, Erieview Elementary School and Westview Elementary School, Masters in Elementary Education, Charleston Southern University, Level IV-5, \$58,813

Support Staff

Darsh Kanuganti, Theater/TV Production Student Worker, Avon Lake High School, \$9.30, effective 07/12/2022

Kate Leininger, Theater/TV Production Student Worker, Avon Lake High School, \$9.30, effective 07/12/2022

Gabriel Leite, Theater/TV Production Student Worker, Avon Lake High School, \$9.30, effective 07/12/2022

Ryan Suh, Theater/TV Production Student Worker, Avon Lake High School, \$9.30, effective 07/12/2022

Jeanette Watson, Seasonal Worker, \$12.00, effective 06/20/2022

Fitness Center Employee - \$16.25

Robert Rohn

Support Staff Substitutes

Kandice Carson

Heather Dougherty

B. Resignations

To accept the following resignations:

Certified Staff

Krista Deemer, Kindergarten Teacher, Erieview Elementary School, effective 06/26/2022

Amanda Kelber, Counselor, Eastview Elementary School and Westview Elementary School, effective 07/05/2022

Certified Staff Substitute

Nicholas Simul, Orchestra Teacher, Learwood Middle School and Avon Lake High School

Support Staff

Evan Balwani, Technology Student Worker, Avon Lake High School, effective 07/01/2022

William Smith, Seasonal Student Worker, District, effective 07/01/2022

Xavier Worsencroft, Theater/TV Production Student Worker, Avon Lake High School, effective 06/30/2022

Support Staff Substitutes

Theresa Baker

Diana Kessler

Joseph Swartz

C. Changes in Contracts

To approve the following changes in contracts:

Administration

Autumn Reed, Treasurer, salary of \$125,000

Robert Scott, Superintendent, salary of \$150,000

Certified Staff

Laurie Rados FROM Intervention Tutor, Erieview Elementary School, 5.75 hours, Level I-5, \$26.82 TO Grade 4 Teacher, Erieview Elementary School, Master of Arts in Teaching Elementary Education, Western Governors University, Level IV-3, \$54,009

Support Staff

Melissa Kamai FROM Bus Driver, Transportation Center, 4 hours per day / 5 days per week, Level 5, \$27.22 and Assistant Cook, Avon Lake High School, 3.5 hours per day / 5 days per week, Level 3, \$15.43 TO Bus Driver, Transportation Center, 4 hours per day / 5 days per week, Level 5, \$27.22, effective 07/10/2022

D. Additional Compensation

To approve qualifying part-time certified staff to be paid for additional time spent on an as needed basis for various reasons including, but not limited to, attendance at professional development workshops, staff in-service days and conference days during the 2022-2023 school year. Time will be documented through approved timesheets and rate of pay will be either the employee's per diem rate of pay or the staff development rate of pay depending on the purpose of the additional time.

To approve compensation to Kaitlin Leonard, \$3,000 per season for a total of \$9,000, for her work as Learwood Middle School Athletic Director during the 2022-2023 school year

To approve a stipend of \$3,000 for Emilio Jarufe to serve as ALHS Performing Arts Center Audio Engineer Instructor/Supervisor during the 2022-2023 school year

To approve the following staff members from Troy Intermediate School to receive additional compensation for up to three hours for PBIS work performed during the summer 2022. The certified staff members will receive the Professional Development rate of pay of \$28.16 per hour, and the support staff member will receive her hourly rate of pay:

