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



SEPTEMBER 13, 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. <u>Pledge of Allegiance</u>

SPECIAL PRESENTATIONS

A. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent Introduction of New Teaching Staff Facilities Committee Update

B. Supplemental Committee Presentation

Brent Schremp, Athletic Director Nicole Slivinski, Special Education Intervention Specialist Teacher Proposed Extra-Curricular Supplemental Contract Changes

***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 item from the Minutes of June 7, 2022:

#60-22 Superintendent's Consent Items, Consent Item C, Changes in Contracts

Courtney Roberts FROM Intervention Tutor, Redwood Elementary School, 3 hours per day, 5 days per week, Level I-0, \$23.56, TO Intervention Tutor, Redwood Elementary School, 3 hours per day, 5 days per week, Level I-3, \$25.52

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

#67-22 Superintendent's Consent Items, Consent Item A, Employment, Certified Staff

Makaela Marasigan, FROM Orchestra Teacher, .5 time, Troy Intermediate School, Bachelor in Music Education, University of Akron, Level II-0, \$20,709, and Long-Term Substitute Teacher, .5 time, District TO Orchestra Teacher, not full-time*, Troy Intermediate School, Bachelor in Music Education, University of Akron, Level II-0, \$21,828.42 and Long-Term Substitute Teacher, District

To approve the revision of the following items from the Minutes of August 9, 2022:

#88-22 Superintendent's Consent Items, Consent Item A, Employment, Mentors

Gina Plow, Teacher, Troy Intermediate School, FROM Level 2 Mentor, Troy Intermediate School TO Resident Educator Mentor, Troy Intermediate School, Year 1, \$2,199

Taylor Wiland, Teacher, Troy Intermediate School, FROM Building Mentor, .5 time, Troy Intermediate School, \$1,099.50 TO Level 2 Mentor, Troy Intermediate School

#88-22 Superintendent's Consent Items, Consent Item D, Employment, Additional Compensation

To revise the additional compensation amount for Hanna Kettel, Tutor at Redwood Elementary School FROM \$28.16 per hour (teacher staff development rate of pay) TO \$23.56 per hour (tutor staff development rate of pay) for up to three hours for PBIS work performed during the summer 2022

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes
Regular Meeting - August 9, 2022

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Adopt Annual (Permanent) Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Electric Audit Project Agreement
- F. Agreement with Pisanick Partners

^{*}Compensation for this employee will be calculated by payroll and will be based on a work calendar submitted by the appropriate administrator showing contracted number of days for the 2022-2023 school year.

G. Simplified Facilities H. Memorandum of Understanding with The Educational Service Center of Lorain County for Project Search I. Approval of Pay to Participate Fees TREASURER'S DISCUSSION/ACTION ITEMS 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. Volunteer H. Letter of Agreement (LOA) between the Board and OAPSE I. Trip Proposal for Avon Lake High School Contemporary A Cappella Program SUPERINTENDENT'S DISCUSSION/ACTION ITEMS A. Approve Amendments to Supplemental Salary Schedules, 2022-2023 and 2023-2024 School Years

SUPERINTENDENT'S DISCUSSION ONLY

A. First Reading of Proposed Revision to the Avon Lake Board of Education Manual

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on October 11, 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.