

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

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

C. Pledge of Allegiance

82-22 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 **Kendra Gardiner** 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.

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

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

Motion Carried

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 (Erievew)	\$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)	\$ 364.00
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

83-22 ADDENDUM

A. Approval to Add Addendum and Verbal Changes

Motion By: Mr. Jantz Second By: Mrs. Machovina
 Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe
 Motion Carried

84-22 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

Motion By: Mrs. Machovina Second By: Mrs. Gardiner
 Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe
 Motion Carried

85-22 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - July 12, 2022
 Special Meeting - August 2, 2022

Motion By: Mrs. Machovina Second By: Mrs. Gardiner
 Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe
 Motion Carried

86-22 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>Advance To</u>	<u>Amount</u>
ALCSF Grants FY22 Fund 019-9022	General Fund 001-0000	\$ 328.12
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

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. Record Interest

To record the interest earned by the following funds:

- Auxiliary Service Fund
- Food Service Fund
- Jason Meiners Fund
- Mike Medders Scholarship Fund
- AL Buckeye Scholarship Fund
- ALYBF Scholarship Fund
- Loretta A. Clark Scholarship Fund

F. Approve Petty Cash Fund

To approve the following petty cash fund:

Arbitratorpay (Avon Lake High School / Learwood Middle School Officials) \$15,000

G. Approve Change Funds

To approve the following change funds:

<u>Change Funds</u>	
High School Athletics	\$3,000
Learwood Athletics	\$ 400
Learwood Student Forum	\$ 100
Learwood Office	\$ 50
High School Office	\$ 200
FBLA Bookstore	\$ 100

H. Agreement with The LCADA Way

To approve an Agreement with The LCADA Way for the 2022-2023 school year at a cost of \$19,822

I. Proposal with FutureThink, LLC

To approve a proposal with FutureThink LLC to conduct an enrollment projection study district wide at a cost of \$5,750

J. Lunch Price Increase

To increase adult lunch prices for the 2022-2023 school year, per ODE Guidelines:

<u>Old (2021-2022)</u>		<u>New (2022-2023)</u>	
Grades 9-12 (ALHS)	\$3.25	Grades 9-12 (ALHS)	\$3.25
Grades 5-8 (Learwood/Troy)	\$3.00	Grades 5-8 (Learwood/Troy)	\$3.00
Grades K-4 (Elementary)	\$2.75	Grades K-4 (Elementary)	\$2.75
Adult Full Lunch	\$3.75	Adult Full Lunch	\$4.75 (\$4.25 w/out milk)

K. Avon Lake High School HVAC Shared Savings Agreement

To enter into a 5-year, performance-based, budget-neutral shared savings agreement with Gardiner to analyze building utility costs and energy usage patterns and, through energy conservation measures and operational management, to generate weather-normalized utility cost savings at Avon Lake High School that will be shared 50/50 between the Avon Lake City School District and Gardiner.

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

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe

Motion Carried

87-22 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.

WHEREAS, after advertising for competitive 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 additional remediation and repairs were needed at the North Parking Lot portion of the project; and

WHEREAS, this Board intends to execute Change Order No. 2 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. Approval of Change Order No. 2. The Treasurer is authorized and directed on behalf of the Board to execute Change Order No. 2 with Chagrin Valley Paving, Inc. substantially in the form currently on file. The form of Change Order No. 2 is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of Change Order No. 2.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, to secure any additional necessary engineering services under an emergency basis, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions and carry out the work contemplated by this Resolution, the original contract and Change Order No. 2.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion By: Mrs. Gardiner

Second By: Mrs. Machovina

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe

Motion Carried

88-22 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 Substitute Teacher

Amy Bohm, Grade 3, Westview Elementary School

Grace McDougall, Orchestra Teacher, Avon Lake High School and Learwood Middle School

Tutors

Mandi Mone, Intervention Tutor, Redwood Elementary School, 5.75 hours, Level I-5, \$26.82

Jana Peachman, Intervention Tutor, Avon Lake High School, 5.75 hours, Level I-5, \$26.82

Mentors

Jeffrey Arra	-	Resident Educator Mentor, Avon Lake High School, Year 5, \$2,539
Rebecca Bain	-	Resident Educator Mentor, Troy Intermediate School, Year 6, \$2,539
Julie Bartter	-	Resident Educator Mentor, Eastview Elementary School, Year 4, \$2,421
Jessica Bomback	-	Resident Educator Mentor, Westview Elementary School, Year 4, \$2,421
Erin Cheney	-	Resident Educator Mentor, Troy Intermediate School, Year 8, \$2,664
Susan Christian	-	Building Mentor, Redwood Elementary School, Year 3, \$2,421
Dana Eckert	-	Building Mentor, Erieview Elementary School, Year 1, \$2,199
Patricia Forte	-	Resident Educator Mentor, Erieview Elementary School, Year 6, \$2,539
Pamela Geraci	-	Level 2 Mentor, Troy Intermediate School
Lana Jones	-	Level 2 Mentor, Troy Intermediate School
Kim Matyi	-	Resident Educator Mentor, Redwood Elementary School, Year 8, \$2,664
Megan Miller	-	Resident Educator Mentor, LEAPS, Redwood Elementary School, Year 4, \$2,421
Amy Okuma	-	Resident Educator Mentor, Eastview Elementary School, Year 1, \$2,199
Colleen Penick	-	Resident Educator Mentor, Avon Lake High School, Year 9, \$2,795
Gina Plow	-	Level 2 Mentor, Troy Intermediate School
Nicole Slivinski	-	Resident Educator Mentor, Westview Elementary School, Year 6, \$2,539
Nicole Slivinski	-	Building Mentor, .5 time, Troy Intermediate School, Year 6, \$1,269.50
Taylor Wiland	-	Building Mentor, .5 time, Troy Intermediate School, Year 1, \$1,099.50

* A Level 2 Mentor will receive up to 16 hours at Staff Development Pay (\$28.16)

**A Mentor who has more than one Mentee will receive 50% of the normal salary for each subsequent Mentee

Support Staff

Troy DeScenzo, Police Security Detail, Avon Lake City School District, \$35.00 per hour, effective 08/22/2022

Scott Rollins, Technology Service Specialist, Technology Department, Avon Lake High School, 8 hours per day / 5 days per week / 12 months - 260 days per year, Level 9, \$45,805, effective 08/19/2022

Bailey Taylor, Seasonal Worker, \$12.00, effective 07/15/2022

Bus Driver - Kindergarten Runs, effective 08/22/2022

Diane Kopic, 1.25 hours per day / 5 days per week, Level 20, \$29.86

Diane McKinley, 1.25 hours per day / 4 days per week, Level 21, \$29.98

Caralyn Moran, 1.25 hours per day / 5 days per week, Level 24, \$30.33

Sandra Peters, 1.25 hours per day / 4 days per week, Level 23, \$30.20

Susan Toledo, 1.25 hours per day / 5 days per week, Level 19, \$29.57

Special Education Non-Instructional Paraprofessionals, effective 08/22/2022

Karen Bring, 1.25 hours per day / 4 days per week, Level 15 PT, \$18.80
Julie Calogeras, .75 hours per day / 5 days per week, Level 17 PT, \$18.98
Sharon Korney, 4 hours per day / 5 days per week, Level 2, \$15.16
Amie Macura, .75 hours per day / 5 days per week, Level 4, \$15.71
Amie Macura, 1.25 hours per day / 4 days per week, Level 4, \$15.71
Jane Mears, 1.25 hours per day / 4 days per week, Level 17 Assoc., \$19.32
Lisa Mroz, 4 hours per day / 5 days per week, Level 21, \$19.07
Mary Noeller, .75 hours per day / 5 days per week, Level 5 BA, \$16.98
Diane Sapienza, 4 hours per day / 5 days per week, Level 25, \$19.29
Stacey Stefan, 1.25 hours per day / 4 days per week, Level 3, \$15.43

Support Staff Substitutes, effective 08/01/2022

Rachel McCarty
Rebecca Myers
Krystina Schindly
Jennifer Tassinari

Supplemental Contracts

Avon Lake High School

Jennifer Collins - Guard Advisor, Year 7, \$2,319
Brittney Hamrick - Percussion Instructor, Year 1, \$1,913

Athletic Supplementals

Avon Lake High School

Jeffrey Arra - Conditioning Coordinator, 4 months, Year 2, \$2602.33
Anthony DiMacchia - JV Coach, Tennis, Girls, Year 2, \$2,308
Evan Taylor - Assistant Coach, Football, Year 1, \$5,549

B. Resignations

To accept the following resignations:

Tutors

Anna Bianco, Troy Intermediate School, effective 08/05/2022

Support Staff

Monica Beck, Lunch Monitor, Troy Intermediate School, effective 08/07/2022
Lily Derricotte, Special Education Instructional Paraprofessional, Westview Elementary School, effective 07/27/2022
Melissa Fenton, Office Assistant, Learwood Middle School, effective 08/03/2022
Tammy Klekota, Lunch Monitor, Troy Intermediate School, effective 08/05/2022
Trina McDermott, Special Education Instructional Paraprofessional, Troy Intermediate School, effective 07/27/2022
Kimberly Meyers, Lunch Monitor, Redwood Elementary School, effective 07/23/2022
Jeanette Smith, Computer Lab Assistant, Eastview Elementary School, effective 08/05/2022
Laura Stechow, Special Education Instructional Paraprofessional, LEAPS Preschool Program, Redwood Elementary School, effective 07/29/2022

Support Staff Substitute

Peter Johnson
Kim Meyers
Lisa Myers
Debra Valadez

C. Changes in Contracts

To approve the following changes in contracts:

Support Staff

Jennine Anderson FROM Lunch Monitor, Westview Elementary School, 2.25 hours per day / 5 days per week, Level 1, \$14.88 TO Computer Lab Assistant, Westview Elementary School, 5.75 hours per day / 4 days per week, Level 1, \$14.88 per hour and Computer Lab Assistant, Westview Elementary School, 3.5 hours per day / 1 day per week, Level 1, \$14.88, effective 08/22/2022

Nicole Carlson FROM Study Hall Monitor, Avon Lake High School, 2.75 hours per day / 5 days per week, Level 16, \$18.56 TO Study Hall Monitor, Avon Lake High School, 4.25 hours per day / 5 days per week, Level 16, \$18.56, effective 08/22/2022

Diana Kessler FROM Custodial Aide, Eastview Elementary School, 4.5 hours per day / 5 days per week / 12 months per year, Level 0, \$14.33 TO Custodial Aide, Redwood Elementary School, 8 hours per day / 5 days per week / 12 months per year, Level 0, \$14.33, effective 08/01/2022

Marissa Sharrer FROM Seasonal Student Worker, Avon Lake City Schools, \$9.30 TO Custodial Aide, Eastview Elementary School, 4.5 hours per day / 5 days per week / 12 months per year, Level 0, \$14.33, effective 08/16/2022

Jeanette Watson FROM Seasonal Worker, Avon Lake City Schools, \$12.00 TO Custodial Aide, Troy Intermediate School, 8 hours per day / 5 days per week / 12 months per year, Level 0, \$14.33, effective 08/16/2022

D. Additional Compensation

To approve additional compensation for Sharon Sparkes, Intervention Specialist Teacher, up to 15 hours at her per diem rate of pay to assist in Band Camp for the summer of 2022

To approve the payment for up to 12 hours for any certified staff member completing the requirements of the Lexia LETRA Professional Learning for Educators during the 2022-2023 school year at the Professional Development Rate of \$28.16 per hour

To approve payment of new Tutors hired for the 2022-2023 school year to attend New Educator Orientation for two days in August 2022 to be paid up to 15 hours at their hourly per diem rate of pay

To approve the following staff members from Eastview and Westview Elementary Schools 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 classified staff member will receive her hourly rate of pay:

Eastview Elementary School

Kristin Feronti
Jenna Miller
Amy Okuma
Amy Poporad
Erika Spiesz
Natalie Tesar

Westview Elementary School

Jessica Bomback
Betty Butts *
Jessica Harlan
Janet Meyers
Jenna Miller
Elizabeth Minnich
Sarah Randall
Marielle Scheiferstein
Caren Turner

** will receive \$19.13 per hour*

To approve the payment of \$300 to any staff member who chaperones the annual trip taken by students at Learwood Middle School to Washington, D.C.

To approve the following staff members from Redwood Elementary 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.

Melissa Barnett	Bridget Kocon
Diane Chernisky	Kristen Mahnke
Heather Edgerly	Connie Miceli
Vanessa Furrer	Megan Miller
Hope Hayden	Jennifer Stryczny
Jason Hayne	Page Wichman
Hannah Kettel	

To approve Melissa Baker, Special Education Instructional Paraprofessional, to provide, one on one, July Band practice coverage, not to exceed 6 hours, at her hourly rate.

To approve payment of ten (10) additional days to Scott Dalglish, Lawn & Landscape Supervisor, at his per diem rate, for the 2021-2022 school year.

E. Additional Class Periods

To approve the following teacher to teach additional periods each week for the 2022-2023 school year and to be paid 1/9 of her per diem salary for each additional period of instruction over the course of the year:

Jennifer Farney - to be paid over 5 periods per week, all school year, \$6,882.12

F. Salary Changes Due to Additional Hours

To approve the following changes in salary due to additional semester hours effective the start of the 2022-2023 school year:

<i>Name</i>	<i>Building</i>	<i>Degree</i>	<i>From Level</i>	<i>To Level</i>
Anna Marie Bair	ALHS	M+20	V-21, \$85,942	V-A-21, \$86,977
Yvonne Craigo	ALHS	M	III-A-12, \$70,576	IV-12, \$75,877
Pamela Geraci	Troy	M+30	V-A-31(35), \$90,291	VI-31(35), \$91,326
Melissa Ingraham	ALHS	M+20	V-12, \$76,913	V-A-12, \$77,948
Jeremy Kirsch	ALHS	M+20	IV-5, \$58,813	V-A-5, \$60,884
Michael Okuma *	Administration	M+30	Step 13, \$90,564.33	Step 13, \$93,064.33
Colleen Penick	ALHS	M+30	V-A-23, \$87,806	VI-23, \$88,841
Matthew Perry	Learwood	M+20	V-27, \$88,427	V-A-27, \$89,462
Deborah Simmerly	Learwood	M+20	V-7, \$64,695	V-A-7, \$65,730
Allyn Smith	ALHS	M+20	V-25, \$87,599	V-A-25, \$88,634
Scott Soltis	Learwood	M+30	V-A-24, \$88,220	VI-24, \$89,255

**effective 08/01/2022*

G. Approve Job Description

To approve the job description for the position of Faculty Athletic Manager

H. Volunteer

To accept the following volunteers:

Doug Buczak, Coach, Soccer, Avon Lake High School
 Rick Welch, Coach, Soccer, Avon Lake High School

I. Athletic Game Day Personnel

To authorize staff employed at Avon Lake City Schools to be employed as Game Day Personnel on an as needed basis during the 2022-2023 school year. Level of compensation dependent upon job performed. OHSAA sponsored events to be based on budget allowed by the Northeast District Athletic Board (NEDAB).

22-23			ALCS ATHLETIC DEPARTMENT					
Game Day Personnel - Pay Rates								
High School - Fall			High School - Winter					
Football - Varsity			Basketball - Varsity / JV B & G					
PO#	300-4516-419-9100		PO#	Boys	300-4512-419-9100			
Supervisor	\$75.00		PO#	Girls	300-4532-419-9100			
Announcer	\$35.00		Supervisor	\$50.00	\$75.00			
Clock	\$35.00		Announcer	\$35.00				
Gate Worker-Adult	\$35.00		Clock	\$40.00	\$55.00			
Gate Worker-Student	\$25.00		Stat Panel	\$40.00				
Press Box/Huddle Clock	\$25.00		Gate Worker	\$30.00	\$50.00			
Statisticians	\$35.00		Scorebook - V/JV	\$25.00				
Video	\$25.00		Video	\$25.00				
Football - JV / Freshmen			Basketball - Freshmen B & G					
PO#	300-4516-419-9100		PO#	Boys	300-4512-419-9100			
Supervisor	\$50.00		PO#	Girls	300-4532-419-9100			
Clock	\$30.00		Supervisor	\$50.00				
Announcer	\$25.00		Clock	\$20.00				
Gate Worker - JV	\$25.00		Gate Worker	\$20.00				
Gate Worker - Freshmen	\$25.00		Scorebook	\$15.00				
Boys/Girls Soccer			Swimming & Diving					
PO#	Boys	300-4513-519-9100	PO#	300-4521-419-9100				
PO#	Girls	300-4533-419-9100	Gate Worker	\$40.00				
Supervisor	\$75.00		Wrestling					
Clock	\$40.00		PO#	300-4528-419-9100				
Gate Worker	\$30.00		Supervisor	\$50.00				
Volleyball			Clock	\$30.00				
PO#	300-4535-419	(Tri)	Gate Worker	\$25.00				
Supervisor	\$50.00	\$75.00	High School - Spring					
Clock	\$40.00	\$55.00	Lacrosse - B & G					
Gate Worker	\$30.00	\$50.00	PO#	Boys	300-4519-419-9100			
Scorebook - V/JV	\$25.00		PO#	Girls	300-4539-419-9100			
Scorebook - Freshmen	\$15.00		Supervisor	\$75.00				
Clock - Freshmen	\$20.00		Clock	\$40.00				
Learwood Middle School			Announcer	\$25.00				
			MS Football			Gate Worker	\$25.00	
			PO#			Track & Field - B & G		
			MS Volleyball			PO#	300-4527-419-9100	
			PO#			Supervisor	\$75.00	
			MS B & G Basketball			Gate Worker	\$25.00	
			PO#			Learwood MS - Pay Rates		
			PO#			Clock/Scorebook-Adult	\$20.00	
			MS Wrestling			Scoreboard - Adult	\$20.00	
			PO#			Scoreboard - Student	\$12.50	<i>Trainee \$8.00</i>
PO#			Gate Worker	\$8.00				
Timers/Scorers (Tri-HS Student)			\$15.00					
			Scorebook - Student	\$10.00	<i>2 Workers=\$5 ea.</i>			
<i>updated 5/4/2022</i>								

Motion By: Mrs. Machovina Second By: Mr. Jantz
 Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe
 Motion Carried

89-22 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Chinese Mandarin Distance Education Agreement for the 2022-23 School Year

This agreement made and entered into the 9th day of August 2022 shall be between the Board of Education of the Avon Lake City Schools (hereinafter referred to as the "district") and the Avon Local Schools for the 2022-23 school year.

The district agrees to pay \$9,732.60 for the 2022-2023 school year.

The first half payment is due by September 1, 2022, and the second payment by January 4, 2023.

The district will RECEIVE the following service(s):

1. A properly certified or licensed Mandarin Chinese teacher for one period of instruction via interactive video distance learning.
2. Access to the Google Classroom, Google Meets and instructional materials for each student enrolled in the program. This system will allow students to access daily activities and will be utilized as a communication tool between the course teacher and the students participating in the course.

The district AGREES to the following:

1. Provide students access to district video conferencing equipment for the duration of the distance education course.
2. Allow reasonable student access to district computers & Internet for the purpose of accessing the ECOESC content management system (if applicable).
3. Provide to the distance education teacher a contact at the local school building with authority to deal with discipline and emergency issues.

The instructor provided under this Agreement shall not be an employee of the district, but rather an employee or contractor of the Avon Local Schools. The district will have no responsibility for background checks. Avon Local Schools will evaluate the instructor.

Motion By: Mrs. Gardiner

Second By: Mrs. Machovina

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe

Motion Carried

90-22 ADJOURNMENT

Motion By: Mrs. Machovina

Second By: Mrs. Gardiner

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Stobe

Motion Carried

Adjourned at: 7:53 PM

President of Board

Treasurer of Board