

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



**OCTOBER 11, 2022**

- 6:00 p.m. Finance Update  
6:30 p.m. Treasurer's Report and Superintendent's Report

**WELCOME**

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- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

**SPECIAL PRESENTATIONS**

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- A. Curriculum & Instruction Report  
Dr. Jack Dibee Jr., Assistant Superintendent  
*Substitute Recognition Event*  
*Enrollment Projections*  
*Facility Tours Recap*
- B. Building & Grounds Report  
Dr. Ned Lauver, Director of Operations  
*2022-2023 PI and Other Projects*

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**APPROVAL OF REVISION OF MINUTES**

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**To approve the revision of the following items from the Minutes of January 11, 2022**

**#4-22 Treasurer's Consent Items, Consent Item J, Appoint an OSBA Delegate and Alternate Delegate**

To appoint **Mike Sherban**, OSBA Delegate and **Jim Stobe**, Alternate Delegate

**To approve the revision of the following items from the Minutes of September 13, 2022**

**# 95-22 Superintendent's Consent Items, Consent Item D, Additional Compensation**

To approve the following staff members from Learwood Middle School to receive additional compensation for PBIS work performed over the summer 2022, FROM up to three hours at the Professional Development rate of pay of \$28.16 per hour, TO up to four hours at the Professional Development rate of pay of \$28.16 per hour.

Marieugenia Bresnahan	Janna Smith
Madeline Eisaman	Danielle Stuhr
Emily Lee	Nicole Wells
Deborah Simmerly	

**#95-22 Superintendent's Consent Items, Consent Item B, Resignations and Retirement**

To remove the following resignation:

Christina Zilko, Special Education Instructional Paraprofessional, Troy Intermediate School, effective 09/23/2022

**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting - September 13, 2022

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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**TREASURER'S CONSENT ITEMS**

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- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Contract with University Primary Care Practices, Inc. dba University Hospitals Medical Practices
- F. Approval of Reimbursement
- G. Approval Memorandum of Understanding with My Happy Place Therapy & Wellness, LLC

**TREASURER'S DISCUSSION/ACTION ITEMS**

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- A. Resolution Approving Payment in Lieu of Transportation

**TREASURER'S DISCUSSION ONLY**

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**SUPERINTENDENT'S CONSENT ITEMS**

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- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Additional Compensation
- E. Salary Changes Due to Additional Hours
- F. Increase Rate of Pay for Support Staff Substitute Employees
- G. Model UN Trips
- H. Indoor Track & Field

**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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- A. Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Manual

**SUPERINTENDENT'S DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**ADJOURNMENT**

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Next Regular Meeting will be held on November 8, 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.***