Avon Lake City School District REGULAR BOARD OF EDUCATION MEETING Avon Lake High School L.A.K.E. Center



NOVEMBER **8**, **2022**

5:45 p.m. Public Hearing on the 2023-2024, 2024-2025 and 2025-2026 School Year Calendars

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

Members Absent: Mr. Jantz, Mr. Sherban

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

A. Food Service Update

Andrea Sokolow, Food Service Supervisor Certification of Standards Governing Types of Foods and Beverages Sold on School Premises

State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages that may be sold on the premises of its schools. Additionally, the board or governing authority must specify the time and place each type of food or beverage may be sold. The standards specified for beverages and food are minimum standards. Local districts and schools may adopt higher standards.

Each board or governing authority assigns staff to make sure that the district or school meets the nutrition standards in state law. The staff prepares an annual report regarding the district's or school's compliance with the standards. Completion of this survey fulfills the district or school's requirement to report to the Ohio Department of Education its compliance with state law. The board or governing authority must schedule an annual presentation on the report at one of its regular meetings and report the date of the annual presentation into this survey.

Avon Lake City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

B. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent Staff Visioning Event Community Forum

*VISITORS/PUBLIC PARTICIPATION

A. Reception and Recognition of Visitors/Public Participation

108-22 ADDENDUM

A. Approval to Add Addendum and Verbal Changes

Motion By: Mrs. Gardiner Second By: Mrs. Machovina

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

Motion Carried

109-22 APPROVAL OF REVISION OF MINUTES

To approve the revision of the following items from the Minutes of October 11, 2022:

#105-22 Superintendent's Consent Items and Addendum, Consent Item A, Employment, Supplemental Contracts, Athletic Supplementals

Daniel Smith FROM Head Coach, Swim/Dive, Avon Lake High School, Year 10, \$5,729 TO Head Coach, Swim/Dive, Avon Lake High School, 1.5 time, Year 10, \$8,593.50

Motion By: Mrs. Machovina Second By: Mrs. Gardiner

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

Motion Carried

110-22 APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - October 11, 2022

Motion By: Mrs. Gardiner Second By: Mrs. Machovina

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

Motion Carried

111-22 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

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. Set Amount for All Day Kindergarten for the 2023-2024 School Year

To set the amount of \$2,400 for All Day Kindergarten tuition for the 2023-2024 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

F. Set Amount for LEAPS for the 2023-2024 School Year

To set the amount of \$1,250 for LEAPS tuition for the 2023-2024 School Year (50% if Free Lunch student, 75% if Reduced Lunch student). A 10% discount is offered if the tuition is paid in full.

G. Agreement with The LCADA Way

To approve an Agreement with The LCADA Way for Lifeskills Services for the 2022-2023 school year for Learwood Middle School at a cost of \$17,180 and Troy Intermediate School at a cost of \$6,088

Motion By: Mrs. Machovina Second By: Mrs. Gardiner

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

Motion Carried

112-22 TREASURER'S DISCUSSION/ACTION ITEMS

A. Resolution Approving Payment in Lieu of Transportation

To approve an addendum to the Resolution Approving Payment in Lieu of Transportation that was originally passed on 10/11/2022 and add the following students to the Board of Education Resolution for Declaring Transportation to be Impractical

New for the 2022-2023 school year

Student Name	School Selected and Grade		Parent/Guardian	
6. Silas P	Open Door Christian Academy	Gr Kdg	Andrea P	**
7. Jeddison R	Westside Christian Academy	Gr 03	Maria R	**
8. Jameson R	Westside Christian Academy	Gr Kdg	Maria R	**
9. Olivia I	Westlake Montessori	Gr Kdg	Anna I	**

Motion By: Mrs. Machovina Second By: Mrs. Gardiner

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

Motion Carried

113-22 TREASURER'S DISCUSSION/ACTION ITEMS

A. Set Date for Special Board of Education Meeting

The Special Board of Education meeting to approve the 5-Year Forecast will be held <u>November 28, 2022</u> at <u>6:30 PM</u> in the LAKE.

Motion By: Mrs. Gardiner Second By: Mrs. Machovina

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

Motion Carried

114-22 SUPERINTENDENT'S CONSENT ITEMS

A. Friend of the Schools

To approve the following donation to benefit Avon Lake City Schools. A *Friend of the Schools* certificate will be sent as a token of our appreciation.

<u>Michael, Lisa & Alyssa Wolanski, in loving memory of Daniel Wolanski</u>

Donation of payment of school fees to help a family with a student attending Avon Lake City Schools

B. <u>Employment</u>

(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:

Tutors

Corrie (Reed) Foos, Intervention Tutor, Westview Elementary School, 5.75 hours, Level I-0, \$23.56, effective 11/09/2022

Support Staff

Jennifer Lane, Lunch Monitor, Redwood Elementary School, 2.25 hours per day / 5 days per week, Level 0, \$14.61, effective 10/17/2022

Jeaneen Sheehan, Lunch Monitor, Redwood Elementary School, 2.25 hours per day / 5 days per week, Level 0, \$14.61, effective 11/09/2022

Support Staff Substitute

Amie Macura, effective 10/26/2022

<u>Supplemental Contracts</u> <u>Athletic Supplementals</u>

Avon Lake High School

Corbin Baum - Freshmen Coach, Basketball, Girls, Year 1, \$4,346

Gabrielle Cardamone - Head Coach, Gymnastics, Year 1, \$2,597 Matthew Collier - Assistant Coach, Bowling, Boys, Year 4, \$2,527

Tim Croy - Assistant Coach, Dive, Year 34, \$4,413

Joshua Darr - Assistant Coach, Basketball, Girls, Year 6, \$5,853

Allison Miller - Junior Varsity Coach, Basketball, Girls, Year 4, \$5,580

Chaz Velasquez - Assistant Coach, Bowling, Girls, Year 12, \$3,060

Learwood Middle School

Stephen Persia - Coach, Basketball, Girls, Grade 8, Year 1, \$3,477

Anna Walters - Athletic Supervisor - Winter, Year 7, \$1,704

Mentors

Yvonne Kapalko, Resident Educator Mentor, Learwood Middle School, Year 4, \$2,421

C. Resignations and Retirement

To accept the following resignations:

Certified Staff

Aerin Lockner, Intervention Specialist Teacher, Troy Intermediate School, effective 10/17/2022

Support Staff

Julie Arnold, Special Education Instructional Paraprofessional, Learwood Middle School, effective 11/04/2022

Andrew Brown, Theater/TV Production Student Worker, Avon Lake High School, effective 11/08/2022

Charles Eary, Custodian, Learwood Middle School, effective 10/31/2022

Madison Farran, Theater/TV Production Student Worker, Avon Lake High School, effective 11/08/2022

Gretchen Harris, Special Education Instructional Paraprofessional, Learwood Middle School, effective 11/04/2022

Anna Mitchell, Theater/TV Production Student Worker, Avon Lake High School, effective 11/08/2022

Susan Skelly, Special Education Instructional Paraprofessional, Learwood Middle School, effective 11/11/2022

Rozilynd Woike, Lunch Monitor, Redwood Elementary School, effective 11/08/2022

Support Staff Substitutes

Oyu Batbold

To accept the following resignation for retirement purposes:

Certified Staff

David Dick, Physical Education Teacher, Erieview Elementary School and Westview Elementary School, effective 05/31/2023

Support Staff

Marlene Eiermann, Secretary, Office of Pupil Services, effective 06/15/2023

D. Changes in Contracts

To approve the following changes in contracts:

Certified Staff

Laura Ferguson FROM Special Education Intervention Specialist Teacher, Long-Term Substitute, Troy Intermediate School TO Special Education Intervention Specialist Teacher, Troy Intermediate School, Cleveland State University, Master of Education, Level IV-5, \$58,813, effective 11/09/2022

Support Staff

Charlene Cardamone FROM Transportation Center Assistant, Transportation Center, 3 hours per day / 5 days per week, work 200 days per year, Level 14, \$20.144 TO Transportation Center Assistant, Transportation Center, 5 hours per day / 5 days per week, work 200 days per year, Level 14, \$20.144, effective 11/09/2022

E. Additional Compensation

To approve the payment of \$300 to the following staff members who chaperoned the annual trip taken by students at Learwood Middle School to Washington, D.C. on October 19-21, 2022:

Jennifer Farney

Yvonne Frank

James Johnson

Yvonne Kapalko

Kaitlin Leonard

James Lynch

Kala Marshall

Kathryn Modock

Matthew Perry

Deborah Simmerly

Janna Smith

Anna Walters

Nicole Wells

To approve the following certified staff members from Learwood Middle School to receive additional compensation for up to nine hours for PBIS committee work performed during the remainder of the 2022-2023 school year. These teachers will receive the Professional Development rate of pay of \$28.16 per hour.

Marieugenia Bresnahan
Courtney Popp
Erin Cheney
Linda Schanz
Madeline Eisaman
Deborah Simmerly
Michael Kaiser
Janna Smith
Emily Lee
Danielle Stuhr
Kala Marshall
Nicole Wells

To approve Drew Leonard for additional compensation, at his per diem rate of pay, for bus driving trips, on his non-work days, during the 2022-2023 school year, when regular or substitute drivers are unavailable.

F. Volunteer

To accept the following volunteer:

Ethan Danniger, Coach, Wrestling, Learwood Middle School John Gill, Coach, Wrestling, Avon Lake High School Albert Hobar, Coach, Wrestling, Avon Lake High School

G. Avon Lake High School Shoremen Baseball Team Trip

To approve the Avon Lake High School Shoremen Baseball Team trip to attend The Ripken Experience in Myrtle Beach, South Carolina, April 12-16, 2023. There will be three coaches chaperoning the students (final number of students attending the trip to be determined).

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H. Additional Class Period

To approve payment to the following certified staff at Learwood Middle School at their per diem rate to fill a vacancy of one extra class period per day until the vacancy is filled (to be paid via timesheets approved by the appropriate administrator)

Deborah Simmerly \$44.41 per period Janna Smith \$54.07 per period

Motion By: Mrs. Gardiner Second By: Mrs. Machovina

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

Motion Carried

115-22 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Approval of Community Reinvestment Agreement

To approve a Community Reinvestment Agreement with JESS Lake Company LLC for the expansion of the Goddard School of Avon Lake by adding 1,200 to 2,500 sq. feet to the existing school located at 430 Avon Belden Road with an investment of approximately \$350,000 - \$600,000 which involves the creation of three (3) to seven (7) new full-time jobs and one (1) to three (3) new part-time jobs over the course of ten (10) years. JESS Lake Company LLC has requested a 10-year, 100% abatement as to the increase in valuation attributable to the new construction (25% of the taxes exempted pursuant to this agreement shall be paid directly to the Avon Lake City Schools).

Motion By: Mrs. Machovina Second By: Mrs. Gardiner

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

Motion Carried

116-22 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Rescind Avon Lake Board of Education Policy

To approve to rescind the following policy from the Avon Lake Board of Education Policy Manual:

File KMB Relations with Booster Organizations

Motion By: Mrs. Gardiner Second By: Mrs. Machovina

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

Motion Carried

SUPERINTENDENT'S DISCUSSION ONLY

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

To approve a First Reading of the following proposed policy addition to the Avon Lake Board of Education Policy Manual:

File KMA-R Relations With Support Organizations

B. <u>First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual</u>

To approve a First Reading of the following proposed policy revisions to the Avon Lake Board of Education Policy Manual:

File BJA Liaison With School Boards Associations

File DN School Properties Disposal

File EBC Emergency Management and Safety Plans

File IGCH-R (Also LEC-R) College Credit Plus
File IGDJ Interscholastic Athletics

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File IGDK Interscholastic Extracurricular Eligibility

File IJA **Career Advising** File JFCA **Student Dress Code**

File KMA **Relations With Parent Organizations**

C. <u>Senior Citizen Admission to Sporting Events at Avon Lake City Schools</u>

To discuss options for senior citizen admission to sporting events at Avon Lake City Schools

117-22 ADJOURNMENT

Motion By: Mrs. Gardiner Second By: Mrs. Machovina

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

Motion Carried

Adjourned at: 7:51 PM	
President of Board	
President of board	
Transurar of Doord	

Treasurer of Board