

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



**NOVEMBER 28, 2022**

6:15 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

Members Present: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe  
Members Absent: None

C. Pledge of Allegiance

**\*VISITORS/PUBLIC PARTICIPATION**

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A. Reception and Recognition of Visitors/Public Participation

**118-22 TREASURER'S DISCUSSION/ACTION ITEMS**

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A. Agreement with the Ohio School Boards Association

To approve an agreement with the Ohio School Boards Association to conduct a search for a new Superintendent for Avon Lake City Schools. The cost is dependent upon services rendered.

*Motion By: Mrs. Machovina*

*Second By: Mrs. Gardiner*

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

*Motion Carried*

**119-22 TREASURER'S DISCUSSION/ACTION ITEMS**

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A. Approve the 5-Year Forecast

To approve the 5-Year Forecast as presented by the Treasurer

*Motion By: Mr. Sherban*

*Second By: Mrs. Machovina*

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

*Motion Carried*

**120-22 SUPERINTENDENT'S CONSENT ITEMS**

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A. Retirements

To accept the following resignations for retirement purposes:

Administration

Robert Scott, Superintendent, Avon Lake City Schools, effective 07/31/2023

Support Staff

Cheryl Kearney, Custodial Aide, Avon Lake High School, effective 01/31/2023

B. Additional Compensation

To approve additional compensation to Lucia Pretzloff, Speech/Language Pathologist, Long-Term Substitute, Westview Elementary School for a total of up to 25 hours at her hourly rate of pay for work on caseload, effective 09/22/2022

C. Trustee for Avon Lake Public Library

To approve to accept the following, appointed and approved by the Avon Lake Public Library Board of Trustees, to serve as trustee on the Avon Lake Public Library Board of Trustees:

Amy Margiotti, to serve a 7-year term, commencing January 1, 2023 through December 31, 2029

*Motion By: Mrs. Gardiner*

*Second By: Mr. Jantz*

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

*Motion Carried*

**121-22 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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A. Approve New Athletic Position

To approve the addition of Girls Wrestling to the Athletic Program beginning with the 2022-2023 school year. This team will require the addition of one coach position.

Girls Wrestling Head Coach

*Motion By: Mr. Jantz*

*Second By: Mrs. Machovina*

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

*Motion Carried*

**122-22 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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A. Addition to the Supplemental Salary Schedule - Athletics

To add the following position to the Supplemental Salary Schedule - Athletics, beginning with the 2022-2023 school year:

Girls Wrestling

Level 1 - \$5,877.00 (43 points)

*Motion By: Mrs. Machovina*

*Second By: Mr. Sherban*

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

*Motion Carried*

**123-22 ADJOURNMENT**

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*Motion By: Mr. Sherban*

*Second By: Mrs. Machovina*

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

*Motion Carried*

**Adjourned at: 7:46 PM**

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President of Board

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Treasurer of Board