

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



FEBRUARY 14, 2023

- 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. Pledge of Allegiance

SPECIAL PRESENTATIONS

- A. Avon Lake American Legion Post 211
Joe Rada, First Vice Commander/Acting Commander, Executive Committee
Ken Karpy, Trustee, Executive Committee
Presentation of \$10,000 Safety Grant
- B. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
AP & CC+ Promos
Shoremen Academy Update
ELA Adoption; Parent Open House March 7
- C. JVS Update
Charles Froehlich, JVS Representative

***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 January 10, 2023

#13-23 Superintendent’s Consent Item, Consent Item B, Resignation, Support Staff

To rescind the resignation of Paula Miller, Lunch Monitor, Learwood Middle School, effective 12/21/2022 and amend as a **Change in Contract**, Paula Miller, **FROM** Lunch Monitor, Learwood Middle School, 2 hours per day / 5 days per week, Level 11, \$17.91 and Bus Driver, Transportation Center, 4 hours per day / 5 days per week, Level 15, \$28.70 **TO** Bus Driver, Transportation Center, 4 hours per day / 5 days per week, Level 15, \$28.70 effective 12/21/2022

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Organizational Meeting - January 10, 2023
Regular Meeting - January 10, 2023

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER’S CONSENT ITEMS

- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Agreement with The Educational Service Center of Northeast Ohio
- F. College Credit Plus Partnership Memorandum of Understanding - Cuyahoga Community College
- G. School Transportation Van Bid

TREASURER’S DISCUSSION/ACTION ITEMS

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts

- E. Additional Compensation
- F. Additional Compensation to Guidance Counselors to Cover Maternity Leave
- G. Salary Changes Due to Additional Hours
- H. Volunteer

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual
- B. Resolution to Authorize Membership in the Ohio High School Athletic Association

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on March 14, 2023, 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.