Avon Lake City School District
Organizational Board of Education Meeting
Avon Lake High School L.A.K.E. Center

January 10, 2023
6:15 p.m. Organizational Meeting

WELCOME

A. Roll Call
Members Present: Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe
Members Absent: Mrs. Gardiner

B. Call to Order by President Pro Tempore Michael Sherban

C. Pledge of Allegiance

1-23 NOMINATION FOR THE OFFICE OF PRESIDENT

A. Elect Office of President and Administer Oath of Office

Jim Stobe for President of Board. There were no other nominations.

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

2-23 NOMINATION FOR THE OFFICE OF VICE PRESIDENT

A. Elect Office of Vice President and Administer Oath of Office

Mr. Sherban for Vice President of Board. There were no other nominations.

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

3-23 SET DATES, TIMES AND LOCATION OF MEETINGS

A. Set Dates, Times and Locations of Regular Meetings for 2023 and January 2024
Regular Meeting dates for the Avon Lake Board of Education for the year 2023 and January 2024 will be in the Avon Lake High School L.A.K.E. Center, second Tuesday of each month (*except for April 18, 2023 the third Tuesday), (*except for June 6, 2023 the first Tuesday), (*except for Special Board Meeting on June 27, 2023 the fourth Tuesday at 7:30 AM), (*except for November 7, 2023 the first Tuesday) at 6:30 PM, as follows:

2023 Dates
February 14
March 14
April 18*
May 9
June 6*
June 27*
July 11
August 8
September 12
October 10
November 7*
December 12

2024 Dates
January 9

B. Set Date, Time and Location of Organizational Meeting for 2024

2024 Dates
January 9

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

4-23 TREASURER'S CONSENT ITEMS

A. To adopt the following resolutions:
Whereas, the Avon Lake Board of Education is authorized to borrow money if such is necessary prior to the next regular scheduled meeting. This shall include borrowing between funds on a temporary basis.

Whereas, the Avon Lake Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds per Board Policy, File DFA-R

B. Tax Collections – Advance
To authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2023 as authorized under Section 321.134 of the Ohio Revised Code

C. Authorization for Payment of Bills
To authorize the Treasurer of the Avon Lake Board of Education to pay bills as they are presented, provided that funds are available

D. Security Substitution
To authorize for depository bank(s) to substitute securities on a continuing basis for the Avon Lake Board of Education in accordance with our Investment Policy, File DFA-R

E. ORC 5705.412 Certificate
To process and include an ORC 5705.412 certificate for each contract as required by statute

F. Authorization to Advance, Return Advances or Transfer Funds
To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds, if necessary, prior to the next regularly scheduled Board meeting

G. Authorization to Bid, Open and Tabulate Bids
To adopt the following resolution:

To authorize the resolution for the preparation of plans, specifications and related information, advertisement for, opening, tabulation and evaluation of bids and preparation and provision to the Board for its consideration of recommendations for the award of contracts as appropriate, all pursuant to section 3313.46 of Ohio Revised Code

H. Authorization to Credit Interest to Various Funds
Authorize the Treasurer to credit interest to the following funds: 001 General Fund; 006 Food Service Fund; 007 Meiners Special Trust Fund; 007 Medders Special Trust Fund; 007 Al Buckeye Special Trust Fund; 007 ALYBF Special Trust Fund; 007 Loretta A. Clark Memorial Scholarship Fund; 401 Auxiliary Service Fund

I. Designate Public Records Official
To authorize to appoint the Treasurer of the Avon Lake Board of Education as the District's designated Public Records official that includes elected officials James Stobe, Michael Sherban, Kendra Gardiner, Ronald Jantz Jr., and Jenefer Machovina

J. Appoint an OSBA Delegate and Alternate Delegate
To appoint **Jenefer Machovina**, OSBA Delegate and **Mike Sherban**, Alternate Delegate

K. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA
To appoint **Kendra Gardiner** as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

L. Appoint a JVS Representative
Chuck Froehlich as the JVS Representative

M. Appoint a Member for the West End Redevelopment Commission (City of Avon Lake)
To appoint **Jim Stobe** as the member for the West End Redevelopment Commission (City of Avon Lake)

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

5-23 SUPERINTENDENT'S CONSENT ITEMS

A. To grant the authority to the Superintendent of Schools/designee to approve requests for eligibility of released students and sign appropriate OHSAA forms for this purpose

B. To appoint the following as Board Legal Counsel:

Bricker & Eckler	O'Toole, McLaughlin, Dooley & Pecora
Chester L. Sumpter & Associates	Roetzel & Andress, LPA
Gingo & Bair Law, LLC	Squire Patton Boggs
Michael J. Loughman, Esq.	Walter Haverfield LLP
	Weston Hurd

C. To grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose

D. To grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs

E. To grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors

F. Leaves of Absence, FMLA
To adopt the following resolution:

To grant the Superintendent of Schools/designee the authority to evaluate, approve or deny leaves of absence/returns from leaves of absence, including family and medical leaves of absence, on the Board's behalf

G. Home Instruction Tutors
To authorize certified staff employed at Avon Lake City Schools to be employed as Home Instruction Tutors on an as needed basis during the 2023-2024 school year. Level of compensation for teachers will be the staff development rate of pay for the 2023-2024 school year, and level of compensation for tutors will be Level I-0 of the Teacher's Salary Schedule for the 2023-2024 school year

H. Board of Education Designees
To approve Dr. Jack Dibee Jr. and Dr. Ned Lauver to act as Designees for the Board of Education

To approve Dr. Jack Dibee Jr. to be the designated representative for ALEA purposes and Dr. Ned Lauver to be the designated representative for OAPSE purposes, and to grant authority to Robert Scott to execute all non-contractual MOU's with the named unions

I. Surplus Property Disposal
To direct the sale of personal property items identified as surplus. The Board will not require formal notification on the sale of individual items of a current value of less than $1,000 pursuant to a reasonable method as determined by the Superintendent and consistent with Board Policy.

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

6-23 SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Ohio Schools Council Governance Policy Change Resolution
The Board of Education of the Avon Lake City School District hereby grants the Superintendent of Avon Lake City School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

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

7-23 ADJOURNMENT

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

Adjourned at: 6:47 PM

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President of Board

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Treasurer of Board