

MARCH 14, 2023

6:00 p.m.	Records Retention
6:15 p.m.	Finance Update
6:30 p.m.	Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
- B. Roll Call
- C. <u>Pledge of Allegiance</u>

SPECIAL PRESENTATIONS

A. <u>Ohio Auditor of State's Office</u> Jake Altman, Northeast Regional Liaison *Auditor of State Award with Distinction*

B. Avon Lake City Schools Foundation

Kristen Masa, President Grants Presentation

Pinewood Derby Science Redwood Garden	Chris Wolf (ALHS)	\$ 149.00
Great Lakes Theater Festival	Samantha Fitz (Redwood) Janet Grissinger (ALHS)	1,200.00 1,450.00
Residency Program-Romeo & J		1,450.00
STEM Innovation	Katya Melott & Erin Cheney (Troy)	1,768.89
Quack Facts:Wonders of Life	Nicole Slivinski (Westview)	211.97
Let's Read - Creating an	Danielle Stuhr (Learwood)	956.00
Atmosphere to Encourage Read	ling!	
Super Science	Kim Kozar, Linda Gebhardt & Heather Edgerly (Redwood)	236.60
Vocational Coffee Cart for	Emily Wenzell (Troy)	775.00
Students with Special Needs		
Circle of Friends	Jessica Harlan (Westview)	200.00
Mallet Madness-1:1 Classroom Instruments	Michelle Swislocki (Eastview)	1,423.98
Operation Lorax	Michelle Hill & Vickie Tomlin (ALHS)	200.00
One District, One Book	Heather Hamker, James Franko, Melissa Isaly-Johns, Nick Moore & Holli Weber (all elementary schools)	5,000.00
Fine-Tune Fine Motor :)	Julie Bartter, Betsy Cantleberry, Molly Oswalt & Amy Okuma (Eastview)	730.00

24 Guine Chunelige	GRAND TOTAL	\$18,145.14
24 Game Challenge	Cathy Brady & Kristen Morris (all elementary schools)	631.70
Author Visit - Thrity Umrigar	Hilary Bickerton & Krystine Frisch (ALHS)	2,500.00
Brain Bins	Ada O'Connor, Gwen Smith & Renee Delotel (Erieview)	312.00
4th Grade Legacy	Laura Cote (Erieview & Westview)	400.00

- C. <u>Curriculum & Instruction Report</u> Dr. Jack Dibee Jr., Assistant Superintendent *Building A Legacy Update Program Updates*
- D. <u>Supplemental Committee Presentation</u> Brent Schremp, Athletic Director Nicole Slivinski, Special Education Intervention Specialist Teacher *Proposed Supplemental Contract Changes*

***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 October 11, 2022

#105-22 Superintendent's Consent Items and Addendum, Consent Item C, Changes in Contracts

Laura Ferguson FROM Special Education Intervention Specialist Tutor, Learwood Middle School, 7 hours per day/5 days per week, Level I-6, \$27.48 TO Special Education Intervention Specialist Tutor, Troy Intermediate School, 7 hours per day/5 days per week, Level I-6, \$27.48, effective 10/05/2022

To approve the revision of the following item from the Minutes of November 8, 2022

#114-22 Superintendent's Consent Items and Addendum, Consent Item D, Changes in Contracts

Laura Ferguson FROM Special Education Intervention Specialist Tutor, Troy Intermediate School, 7 hours per day/5 days per week TO Special Education Intervention Specialist Teacher, Troy Intermediate School, Cleveland State University, Master of Education, Level IV-5, \$58,813, effective 11/09/2022

To approve the revisions of the following items from the Minutes of February 14, 2023:

#20-23 Superintendent's Consent Item, Consent Item A, Employment, Support Staff Substitutes

To revise Jennifer Lane, Special Education Instructional Paraprofessional, Westview Elementary School, Level 0, BA, \$16.51 TO Level 0 BA, \$15.61, effective 02/15/2023

#20-23 Superintendent's Consent Items and Addendum, Consent Item B, Employment, Supplemental Contracts, Athletic Supplementals

Jordyn Jagels FROM JV Coach, Lacrosse, Boys, Avon Lake High School, Year 2, \$3,713 TO JV Coach, Lacrosse, Boys, Avon Lake High School, Year 3, \$3,895

APPROVAL AND SIGNING OF MINUTES

 A. <u>Approval of Minutes</u> Regular Meeting - February 14, 2023 Special Meeting - February 28, 2023 Special Meeting - March 8, 2023

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

- A. <u>Regular Monthly Reports</u>
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Approval of Reimbursement
- F. <u>Renewal Service Agreement with Naviance, Inc.</u>
- G. Wireless Network System Upgrade/Replacement

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies
- B. Authorizing Agreement with Redshift Technology, LLC for the Security Camera Project

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. <u>Resignations</u>
- C. Changes in Contracts

- D. Additional Compensation
- E. Graduation Recommendation
- F. Revision to Job Descriptions for Supplemental Positions
- G. Approve Additional Coach Position

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. Approval of Community Reinvestment Agreement
- B. Approve Amendments to Supplemental Salary Schedules, 2023-2024 School Years
- C. <u>Approve/Revise New Supplemental Positions and Job Descriptions</u>
- D. Additions to the Supplemental Salary Schedule Clubs
- E. Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on April 18, 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.