

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



**MAY 9, 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. Presentation of Student Commendations  
Robert Scott, Superintendent, Avon Lake City Schools

*Hattie Hobar, Grade 11, State Winner in the 53rd OHIO Governor's Art Show*  
*Ella Monchein, Grade 11, National Gold Medal Winner in the 2023 Scholastics Art and Writing Competition*

- B. Presentation of Retirees from Avon Lake City Schools  
Robert Scott, Superintendent, Avon Lake City Schools

<i>Robert Albrecht</i>	<i>Phillip Hoose</i>
<i>Mark Brandt</i>	<i>Cheryl Kearney</i>
<i>Betsy Cantleberry</i>	<i>William LeBlanc</i>
<i>David Dick</i>	<i>Robert Scott</i>
<i>Marlene Eiermann</i>	<i>Sanwa Szilagyi</i>
<i>Linda Gore</i>	

- C. Curriculum & Instruction Report  
Dr. Jack Dibee Jr., Assistant Superintendent  
*Summer Programming*  
*Summer Professional Development*  
*Building A Legacy Update*

**\*VISITORS/PUBLIC PARTICIPATION**

---

- A. Reception and Recognition of Visitors/Public Participation

**ADDENDUM**

---

- A. Approval to Add Addendum, if Applicable

**APPROVAL OF REVISION OF MINUTES**

---

**APPROVAL AND SIGNING OF MINUTES**

---

- A. Approval of Minutes  
Regular Meeting - April 18, 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. Connect Service Contract
- F. Service Agreement with Insight Academy
- G. Student Fees for the 2023-2024 School Year
- H. Agreement between Ohio BWC and Sheakley Uniservice
- I. Service Agreement with Sheakley Unemployment Insurance Cost Control
- J. Agreement with OHIO BWC and the Managed Care Organization (MCO)

**TREASURER’S DISCUSSION/ACTION ITEMS**

---

- A. Approve the 5 Year Forecast
- B. Resolution to Authorize the Avon Lake High School Rental Chiller Agreement

**TREASURER’S DISCUSSION ONLY**

---

**SUPERINTENDENT’S CONSENT ITEMS**

---

- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Additional Compensation
- E. Summer School
- F. Jump Start Program
- G. Athletic Game Day Personnel

**SUPERINTENDENT’S DISCUSSION/ACTION ITEMS**

---

- A. Second Reading and Adoption of Proposed Addition to the Avon Lake Board of Education
- B. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education
- C. Authorize the District to Make Up Missed Days for the 2023-2024 School Year per Policy EBCD-R

**SUPERINTENDENT’S DISCUSSION ONLY**

---

**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

---

**ADJOURNMENT**

---

kas

Next Regular Meeting will be held on June 6, 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.***