

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



JUNE 6, 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 Commendation
Robert Scott, Superintendent, Avon Lake City Schools

Hattie Hobar, Grade 11, State Winner in the 53rd OHIO Governor's Art Show

- B. Avon Lake City Schools Foundation
Kristen Masa, President
Grants Presentation

<i>Ross's REPS (Reptile Education Program Study)</i>	Denise Ross, Vickie Tomlin & Michelle Hill (ALHS)	\$ 500.00
<i>Glowforge: if you can dream it you can make it</i>	Katya Melott (Troy)	4,995.00
<i>Great Lakes Theater Residency Program for Romeo & Juliet</i>	Janet Grissinger, Stacey Hallett & Vincent Marsala (ALHS)	2,200.00
<i>Chemical Engineering in the Classroom</i>	Anna Marie Bair, Kelly Kozar & Susan Worsencroft (AHLS)	2,300.00
	GRAND TOTAL	\$ 9,995.00

- C. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
OST Scores
MAP Scores
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

To approve the revision of the following item from the Minutes of February 14, 2023:

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

Robert Kacmarcik, **FROM** JV Coach, Lacrosse, Girls, Avon Lake High School, Year 3, \$5,565 **TO** JV Coach, Lacrosse, Girls, Avon Lake High School, Year 3, \$3,895

To approve the revision of the following item from the Minutes of March 14, 2023:

#32-23 Treasurer's Discussion/Action Item A, Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Avon Lake City Schools Board of Education wishes to advertise and receive bids for the purchase of **FROM** one (1) 54-passenger unitized conventional school bus chassis and body (with wheelchair lift) **TO** one (1) 71/72-passenger unitized conventional school bus chassis and body (with wheelchair lift)

THEREFORE, BE IT RESOLVED the Avon Lake City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of **FROM** one (1) 54-passenger conventional school bus chassis and body (with wheelchair lift) **TO** one (1) 71/72-passenger conventional school bus chassis and body (with wheelchair lift).

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - May 9, 2023
Special Meeting - May 24, 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. Service Agreement with The Educational Service Center of Lorain County
- F. Commercial Property, Fleet and General Liability Insurance Renewal with Todd Associates, Inc.
- G. Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program
- H. Agreement with The LCADA Way
- I. Agreement with The LCADA Way
- J. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- K. Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement
- L. Crime Policy Coverage
- M. Service Agreement with Businessmap

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council
- B. RESOLUTION OF NECESSITY OF BOND ISSUE IN THE AMOUNT OF \$170,000,000 AND TO SUBMIT THE QUESTION OF SUCH BOND ISSUE TO THE ELECTORS; AND REQUESTING SPECIAL NEEDS DESIGNATION IN CONNECTION THEREWITH

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts
- D. Additional Compensation
- E. School Handbooks and Codes of Conduct
- F. Revisions to Handbooks
- G. Overnight Trip for High School Girls Volleyball
- H. Overnight Trip for High School Girls Basketball

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

A. Motion to Enter Executive Session under Ohio Revised Code (ORC), Section 121.22

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing

2. Employment - Evaluation and Contract of the Treasurer

ADJOURNMENT

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Next Regular Meeting will be held on July 11, 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.