

AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM



JUNE 20, 2023

7:00 a.m. Treasurer's Report and Superintendent's Report

WELCOME

A. Call to Order

B. Roll Call

Members Present: Mrs. Gardiner, Mrs. Machovina, Mr. Sherban

Members Absent: Mr. Jantz, Mr. Stobe

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

76-23 ADDENDUM

A. Approval to Add Addendum

Motion By: Mrs. Machovina

Second By: Mrs. Gardiner

Ayes: Mrs. Gardiner, Mrs. Machovina, Mr. Sherban

Motion Carried

77-23 TREASURER'S CONSENT ITEMS

A. ECOESC Distance Education Agreement

To approve a Distance Education Agreement with East Central Ohio Educational Service Center (ECOESC) for a certified or licensed Ohio Instructor for American Sign Language and access to ECOESC content management system for each student enrolled in the program

B. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Services of Lorain County

To approve an Interagency Agreement with EHS&HS, LCBDD, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for services rendered on an as needed basis during the 2023-2024 school year effective for the period of July 1, 2023 to June 30, 2024

Motion By: Mrs. Gardiner

Second By: Mrs. Machovina

Ayes: Mrs. Gardiner, Mrs. Machovina, Mr. Sherban

Motion Carried

78-23 TREASURER'S DISCUSSION/ACTION ITEMS

A. AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

Cody Rice, Intervention Specialist Teacher, Avon Lake High School, Master of Education in Special Education, Grand Canyon University, Level IV-0, \$47,270

Supplemental Contracts

Athletic Supplementals

Avon Lake High School

Cody Rice - Assistant Coach, Football, Year 9, \$7,242

B. Additional Compensation

To approve payment to Brent Schremp, Athletic Director, for up to 3 extended days at his per diem rate of pay to provide transition services for the athletic department

Motion By: Mrs. Machovina

Second By: Mrs. Gardiner

Ayes: Mrs. Gardiner, Mrs. Machovina, Mr. Sherban

Motion Carried

80-23 ADJOURNMENT

Motion By: Mrs. Machovina

Second By: Mrs. Gardiner

Ayes: Mrs. Gardiner, Mrs. Machovina, Mr. Sherban

Motion Carried

Adjourned at: 7:32 AM

President of Board

Treasurer of Board