

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



JUNE 27, 2023

7:30 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, Mr. Stobe

Members Absent: Mr. Jantz

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

81-23 ADDENDUM

A. Approval to Add Addendum and Verbal Change

Motion By: Mr. Sherban

Second By: Mrs. Gardiner

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

Motion Carried

82-23 TREASURER'S CONSENT ITEMS

A. Regular Monthly Reports

To approve the treasurer's report, the monthly financial statement (including paying of bills) and the investments as presented by the Treasurer

B. Advance, Return Advances or Transfers

To authorize the Treasurer of the Avon Lake Board of Education to advance, return advances or transfer funds as needed

<u>Advance From</u>	<u>Advance To</u>	<u>Amount</u>
General Fund 001-0000	ESSER II State Activity Supplement Fund 507-9123	\$312,297.61
General Fund 001-0000	ARP ESSER State Activity Supplement Fund 507-9223	\$ 41,526.09
General Fund 001-0000	ESSER III ARP ESSER Fund 507-9322	\$ 33,351.23
General Fund 001-0000	ARP IDEA Special Ed FY23 Fund 516-9123	\$ 6,882.61
General Fund 001-0000	Title II-A FY23 Fund 590-9023	\$ 13,529.63
General Fund 001-0000	Avon Lake High School Public Fund 018-9100	\$ 803.29
General Fund 001-0000	Avon Lake City Schools Foundation Fund 019-9023	\$ 222.13
General Fund 001-0000	Avon Lake High School Engineering/Robotics Fund 200-9141	\$ 600.93
General Fund 001-0000	Avon Lake High School Pep Club Fund 200-911	\$ 566.42
General Fund 001-0000	Avon Lake High School Model UN Fund 200-9122	\$ 552.90
General Fund 001-0000	Avon Lake High School Future Business Leaders of American Fund 200-9125	\$ 431.48
General Fund 001-0000	Wrestling Camp Fund 300-9390	\$ 1,739.13

<u>Return Advance From</u>	<u>Return Advance To</u>	<u>Amount</u>
OHSAA Tournament Girls Lacrosse Fund 022-9416	General Fund 001-0000	\$ 679.23
OHSAA Tournament Boys Lacrosse Fund 022-9415	General Fund 001-0000	\$ 637.53
Ohio Attorney General Law Enforcement School Safety Grant Fund 499-9223	General Fund 001-0000	\$ 11,599.89

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
High School Athletic Fund 300-9100	General Fund 001-0000	\$ 41,000.00

C. Amend Appropriations

To amend Appropriations for FY 2023 as needed

D. Approval of Then and Now Purchase Orders

To approve Then and Now purchase orders as presented by the Treasurer as needed

E. Temporary Appropriations for FY 2024

To approve the Temporary Appropriations for FY 2024

F. Student Activity Budgets for FY 2024

To approve the Superintendent or his designee approve all the Student Activity Budgets for FY 2024 as needed

G. PaySchools Quiklunch Software Program Agreement

To approve an agreement with PaySchools to utilize their point of sale software program, Quiklunch, at an annual cost of \$7,080

Motion By: Mrs. Machovina

Second By: Mr. Sherban

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

Motion Carried

83-23 TREASURER'S DISCUSSION/ACTION ITEMS

A. FORMER EMPLOYEE UNCOLLECTIBLE DEBT

WHEREAS, Appendix A to this Resolution lists the names of two former employees and the amounts of money owed by each of them to the Board of Education, and

WHEREAS, the Treasurer pursuant to Ohio law has made a number of efforts to collect from the listed former employees, the monies they owed, and

WHEREAS, the former employees have ignored the efforts of the Treasurer and refused to pay the monies owed and that further effort would not be warranted, nor a judicious use of the efforts of the Treasurer and staff.

NOW THEREFORE, the Board of Education adopts the following:

1. That the Board of Education declares that the debts listed in Appendix A as uncollectible.
2. That the Treasurer is hereby directed to immediately suspend further attempts to collect the debts from the former employees listed in Appendix A.

Motion By: Mrs. Gardiner

Second By: Mrs. Machovina

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

Motion Carried

84-23 SUPERINTENDENT'S CONSENT ITEMS

A. Employment

(Contingent upon a satisfactory criminal records check and applicable certification requirements as specified by law)

To employ the following personnel for the 2022-2023 school year:

Support Staff

Maxwell Drotleff, Technology Student Worker, Technology Department, Avon Lake High School, \$10.50, effective 06/08/2023

Robert Rocco, Seasonal/Summer Worker, \$12.00, effective 06/26/2023

To employ the following personnel for the 2023-2024 school year:

Certified Staff

Tutors

Jenifer Giraldo, Intervention Tutor, Troy Intermediate School, 5.75 hours, Level I-0, \$23.80, effective 08/17/2023

Supplemental Contracts

Learwood Middle School

Mary Grace Adler	-	Student Council, .5 time, Year 1, \$966.50
Kristin Castrilla	-	Publications, .5 time, Year 2, \$767.50
Madeline Eisaman	-	Grade 7 Team Leader, .5 time, Year 1, \$815.50
Kevin Gibbons	-	Student Council, .5 time, Year 1, \$966.50
Michael Grumbos	-	Grade 8 Team Leader, .5 time, Year 4, \$897.50
Emily Lee	-	Spelling Bee, Year 1, \$552
Emily Lee	-	Publications, .5 time, Year 2, \$767.50
Scott Peepers	-	Kids in Community Service, .5 time, Year 1, \$621
Scott Soltis	-	Grade 7 Team Leader, .5 time, Year 2, \$855.50
Douglas Warren	-	Kids in Community Service, .5 time, Year 1, \$621
Susan Worsencroft	-	Ski Club, Year 1, \$1,518

Support Staff

Janet Alexander, Assistant Cook, Eastview Elementary School, Level 0, \$14.83, effective 08/01/2023

Karen Hessel, Special Education Instructional Paraprofessional, LEAPS Preschool Program, Redwood Elementary School, Level 0 BA, \$15.83, effective 08/21/2023

Gina Loudon, Special Education Instructional Paraprofessional, LEAPS Preschool Program, Redwood Elementary School, Level 0 BA, \$15.83, effective 08/21/2023

Technology Student Worker, \$10.50

Maxwell Drotleff

Video Production Assistant, \$20.00

Andrew Repasy

Seasonal/Summer Worker, \$12.00

Robert Rocco

Police Security, \$45.00

Brian Hurd

Support Staff Substitute

Cristin Walsh, effective 07/03/2023

B. Resignations

To accept the following resignations:

Certified Staff

Makaela Marasigan, Long-Term Substitute Teacher, .5 time, Avon Lake City School District

Support Staff

Sandra Heim, Lunch Monitor, Erieview Elementary School, effective 06/11/2023

Scott Rollins, Technology Service Specialist, Technology Department, Avon Lake City School District, effective 07/03/2023

C. Changes in Contracts

To approve the following changes in contracts:

Certified Staff

Evan Taylor FROM Intervention Tutor, Troy Intermediate School, 5.75 hours, Level I-0, \$23.56 TO Grade 3 Teacher, Westview Elementary School, Bachelor in Education, Cleveland State University, Level II-1, \$43,714

Tutors

Nadine Porcelli FROM Long-Term Substitute, Westview Elementary School TO Intervention Tutor, Westview Elementary School, 5.75 hours, Level I-4, \$26.43

Support Staff

Karen Bring FROM Special Education Instructional Paraprofessional, Avon Lake High School, 5.75 hours per day / 5 days per week, Level 16 PT, \$19.17 and Special Education Non-Instructional Paraprofessional, Transportation Center, 1.25 hours per day / 4 days per week, Level 16 PT, \$19.17 TO Special Education Instructional Paraprofessional, Avon Lake High School, 5.75 hours per day / 5 days per week, Level 16 PT, \$19.17 effective 08/21/2023

Kristina Durisek FROM Assistant Cook, Eastview Elementary School, 3.5 hours per day / 5 days per week, Level 3, \$15.67 TO Special Education Instructional Paraprofessional, LEAPS Preschool, Redwood Elementary School, 5.75 hours per day / 5 days per week, Level 0 BA, \$15.83, effective 08/21/2023

Vicki Hyland FROM Assistant Cook, Eastview Elementary School, 3 hours per day / 5 days per week, Level 6, \$16.51 TO Assistant Cook, Eastview Elementary School, 3.5 hours per day / 5 days per week, Level 6, \$16.51, effective 08/01/2023

D. Additional Compensation

To approve Heather Contreras to be approved for up to four hours at the staff development rate of pay (\$28.16) for work at the final LPDC meeting on June 8, 2023 after her contract was completed

To approve Lana Jones to be paid for work with the Jump Start Program from ESSER funds up to 7 days at her per diem rate of pay (2023-2024 rate of pay)

To approve Kevin Marlow to be paid at his per diem rate of pay, not to exceed 60 hours, for Extended School Year Special Education Services, effective 06/05/2023 - 08/15/2023

To employ the following support staff personnel for the Extended School Year (ESY) Summer 2023 program at their respective hourly rate:

Special Education Non-Instructional Paraprofessionals

Karen Bring
Julie Calogeras
Sharon Korney
Amie Macura
Jane Mears
Lisa Mroz
Mary Noeller
Diane Sapienza
Stacey Stefan

Special Education Instructional Paraprofessional

Melissa Baker

To approve the following LEAPS Instructional Paraprofessionals to be reimbursed at their respective hourly rate, for up to 30 hours, beginning July 1, 2023 through June 30, 2024, for Professional Development tailored to their Individualized Professional Development Plans for Licensing and Step Up to Quality (SUTQ)

Kristina Durisek
Karen Hessel
Gina Loudon

Motion By: Mr. Sherban

Second By: Mrs. Gardiner

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

Motion Carried

85-23 ADJOURNMENT

Motion By: Mrs. Gardiner

Second By: Mr. Sherban

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

Motion Carried

Adjourned at: 8:22 AM

President of Board

Treasurer of Board