

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



SEPTEMBER 12, 2023

5:00 p.m. Regular Board of Education Meeting

EXECUTIVE SESSION, 5:00 P.M.

WELCOME

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Motion to Enter Executive Session under Ohio Revised Code (ORC), Section 121.22
 - C. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action

REGULAR BOARD OF EDUCATION MEETING, 6:30 P.M.

AMEND AGENDA

- A. Approval to Amend Agenda, if Applicable

SPECIAL PRESENTATIONS

- A. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
School Spotlight--Avon Lake High School
Introduction of New Certified Staff
Building A Legacy
- B. Building & Grounds Report
Dr. Ned Lauver, Director of Operations
2023-2024 PI and Other Projects

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

To approve the following items from the Minutes of July 11, 2023

#94-23 /Superintendent's Consent Items, Consent Item B, Employment, Certified Staff

Daniel Zupan, Intervention Specialist Teacher, Avon Lake High School FROM Level II-5, \$51,244 TO Level III-5, \$53,545

#94-23 /Superintendent's Consent Items, Consent Item B, Employment, Support Staff

Lindsey Schnell, Occupational Therapist, Avon Lake City School District, 8 hours per day / 3 days per week, \$48.45 per hour, effective 08/14/2023 TO \$387.60 per day, effective 08/14/2023

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Special Meeting - August 7, 2023

Special Meeting (Work Session) - August 7, 2023

Regular Meeting - August 8, 2023

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

A. Regular Monthly Reports

B. Advance, Return Advances or Transfers

C. Adopt Annual (Permanent) Appropriations

D. Approval of Then and Now Purchase Orders

E. Approve Bus Routes & Bus Stops for Public & Non-Public Students

F. Approve Buses for School Activities

G. Edmentum Agreement

H. Service Agreement with Theradigm

I. Agreement with Pisanick Partners

TREASURER'S DISCUSSION/ACTION ITEMS

A. BOARD OF EDUCATION RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Certified Personnel
- B. Classified Personnel
- C. Supplemental Contracts
- D. Salary Changes Due to Additional Hours
- E. Approve New Supplemental Position and Job Description
- F. Addition to the Supplemental Salary Schedule - Clubs
- G. Leave of Absence
- H. Additional Class Periods
- I. Grade 8 Trip to Washington DC
- J. Merples and IMMIX Trip
- K. Increase Rate of Pay for Support Staff Substitute Employees
- L. Chorale Accompanist
- M. Avon Lake Shoremen Baseball Trip

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF AVON LAKE AND THE AVON LAKE CITY SCHOOL DISTRICT CONCERNING THE DEVELOPMENT OF NEW SCHOOLS AND RELATED IMPROVEMENTS
- B. Rescind Avon Lake Board of Education Policies

SUPERINTENDENT'S DISCUSSION ONLY

- A. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on October 10, 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.