

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



NOVEMBER 29, 2023

6:30 p.m. Special Meeting

WELCOME

A. Call to Order

B. Roll Call

Members Present: Mrs. Gardiner, Mr. Jantz, Mr. Sherban, Mr. Stobe

Members Absent: Mrs. Machovina

C. Pledge of Allegiance

146-23 TREASURER'S DISCUSSION/ACTION ITEMS

A. Approve the 5-Year Forecast

To approve the 5-Year Forecast as presented by the Treasurer

Motion By: Mr. Sherban

Second By: Mr. Jantz

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

Motion Carried

147-23 TREASURER'S DISCUSSION/ACTION ITEMS

A. RESOLUTION TO PROCEED WITH AN ISSUE OF BONDS IN THE AMOUNT OF \$170,000,000 AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS (O.R.C. §133.18)

WHEREAS, the Board, at its meeting on November 12, 2023, passed a resolution (the "Resolution of Necessity") declaring that it is necessary to issue bonds in the amount of \$170,000,000 (the "Bonds") for the purpose of constructing, furnishing, and equipping two new PK-5 elementary schools and one new 6-8 middle school, with related site improvements and appurtenances thereto; renovating, repairing, furnishing, equipping, and constructing additions and improvements to Avon Lake High School, with related site improvements and appurtenances thereto; improving, renovating, furnishing, and equipping existing facilities or constructing, furnishing, and equipping new facilities for school district purposes; and replacing existing equipment and constructing various permanent improvements school district-wide, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

WHEREAS, the County Auditor of Lorain County, Ohio (the "County Auditor") has certified to the Board that, based on the School District's current total taxable value of \$1,178,515,890, an estimated average annual property tax levy of 7.6 mills for each \$1 of taxable value, which amounts to \$266 for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), will be required to pay the principal of and interest on the Bonds over 37 years, which is the maximum maturity of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Avon Lake City School District, Lorain County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. The Board hereby determines that it is necessary to proceed with submitting the question of the issuance of the Bonds, in the amount and for the purpose described in the preamble to this Resolution, to the electors of the School District pursuant to and as authorized by Ohio Revised Code Section 133.18, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately June 1, 2024; shall bear interest at the estimated rate of 5.00% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 3. The question of issuing the Bonds shall be submitted to all the electors in the entire territory of the School District at the election to be held at the usual voting places within the School District on March 19, 2024. All of the territory of the School District is located in Lorain County, Ohio.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the Avon Lake City School District for the purpose of constructing, furnishing, and equipping two new PK-5 elementary schools and one new 6-8 middle school, with related site improvements and appurtenances thereto; renovating, repairing, furnishing, equipping, and constructing additions and improvements to Avon Lake High School, with related site improvements and appurtenances thereto; improving, renovating, furnishing, and equipping existing facilities or constructing, furnishing, and equipping new facilities for school district purposes; and replacing existing equipment and constructing various permanent improvements school district-wide in the principal amount of \$170,000,000, to be repaid annually over a maximum period of 37 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 7.6 mills for each \$1 of taxable value, which amounts to \$266 for each \$100,000 of the county auditor’s appraised value, commencing in 2024, first due in calendar year 2025, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to immediately certify, not later than December 12, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Lorain County, Ohio, a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the School District and the annual property tax levy, expressed in mills for each \$1 of taxable value as well as in dollars for each \$100,000 of the county auditor’s appraised value, that will be required to pay the debt charges on the Bonds over the maximum maturity of the Bonds.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

MOTION TO TABLE THE BOND RESOLUTION TO PROCEED WITH AN ISSUE OF BONDS IN THE AMOUNT OF \$170,000,000 AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS (O.R.C. §133.18)

Motion By: Mrs. Gardiner Second By: Mr. Sherban
Ayes: Mrs. Gardiner, Mr. Jantz, Mr. Sherban, Mr. Stobe
Motion Carried

148-23 SUPERINTENDENT’S CONSENT ITEMS

A. Classified Personnel

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

To resolve to approve the following classified personnel recommendations:

Employment

Last Name	First Name	Position	Hours/Days	Building	Contract	Effective Date	Salary
Greene	Jamie	Instructional Paraprofessional	5.75 hours / 4 days	LEAPS Redwood	2023-2024	11/28/2023	Level 0, \$14.83 per hour
Sedberry	Terry	Instructional Paraprofessional	5.75 hours / 4 days	LEAPS Redwood	2023-2024	11/20/2023	Level 0 BA, \$15.83 per hour

Resignation

Last Name	First Name	Position	Building	Effective Date
Taylor	Joshua	Maintenance	District	11/27/2023

Retirement

Last Name	First Name	Position	Building	Effective Date
Kauffman	Bruce	Maintenance/Custodial Supervisor	District	01/01/2024

Change in Contract

Last Name	First Name	From	To	Effective Date
Calogeras	Julie	Instructional Paraprofessional, High School, 5.75 hours, Level 18 PT, \$19.36 AND Non-Instructional Paraprofessional, Transportation, .75 hour, Level 18 PT	Instructional Paraprofessional, High School, 5.75 hours, Level 18 PT, \$19.36	11/02/2023
Herrick	Scott	N/A	Three Unpaid Days - 11/27/2023, 11/28/2023 and 11/29/2023	N/A
O'Connor	Jeanne	Relief Bus Driver, Transportation, 4 hours, Level 0, \$22.82	Bus Driver, Transportation, 4 hours, Level 0, \$22.82	11/16/2023

Motion By: Mr. Jantz Second By: Mrs. Gardiner
 Ayes: Mrs. Gardiner, Mr. Jantz, Mr. Sherban, Mr. Stobe
 Motion Carried

SUPERINTENDENT’S DISCUSSION ONLY

- A. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual
 To approve a First Reading of the following proposed policy revisions to the Avon Lake Board of Education Policy Manual:
- File JGD - Student Suspension
 - File JGE - Student Expulsion

PUBLIC PARTICIPATION

A. Public Participation
 This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. Public comment is the opportunity to make a comment to the Board. Anyone wishing to address the Board will be asked to state their name, address, and topic, and they will be given three (3) minutes to speak. **If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.** If your comment involves a problem with a student, employee, or Board member please do not address them by name. The primary role of the Board of Education is to listen and reflect on your comments. Sometimes Board members may respond or ask questions, but not always. Whether we respond or not, your input is valued.

149-23 EXECUTIVE SESSION

- D. Motion to Enter Executive Session under Ohio Revised Code (ORC), Section 121.22
- A. 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, licenses or student requests a public hearing
 - B. Employment - Evaluation and Contract of the Superintendent

