

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



JANUARY 9, 2024

6:15 p.m. Organizational Meeting

WELCOME

A. Roll Call

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

Members Absent: Mrs. Machovina

B. Call to Order by President Pro Tempore Michael Sherban

C. Pledge of Allegiance

OATH OF OFFICE

A. Oath of Office to New Board Member

1-24 NOMINATION FOR THE OFFICE OF PRESIDENT

A. Elect Office of President and Administer Oath of Office

Jim Stobe for President of Board. There were no other nominations.

Motion By: Mrs. Gardiner

Second By: Mrs. Opaskar

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

Motion Carried

2-24 NOMINATION FOR THE OFFICE OF VICE PRESIDENT

A. Elect Office of Vice President and Administer Oath of Office

Mike Sherban for Vice President of Board. There were no other nominations.

Motion By: Mrs. Gardiner

Second By: Mrs. Opaskar

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

Motion Carried

3-24 SET DATES, TIMES AND LOCATION OF MEETINGS

A. Set Dates, Times and Locations of Regular Meetings for 2024

All meetings start at 6:00 p.m. in the L.A.K.E. Center of Avon Lake High School

February 20, 2024

March 19, 2024

April 16, 2024

May 21, 2024

June 18, 2024

August 20, 2024

September 17, 2024

October 15, 2024

November 19, 2024

December 17, 2024

I. Designate Public Records Official

To authorize to appoint the Treasurer of the Avon Lake Board of Education as the District's designated Public Records official that includes elected officials James Stobe, Michael Sherban, Kendra Gardiner, Jenefer Machovina and Gail Soinski Opaskar

J. Appoint an OSBA Delegate and Alternate Delegate

To appoint **Jenefer Machovina**, OSB Delegate and **Jim Stobe**, Alternate Delegate

K. Appoint a Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

To appoint **Mike Sherban** as the Legislative Liaison for OSBA and a Student Achievement Liaison for OSBA

L. Appoint a JVS Representative

Gail Opaskar as the JVC Representative

M. Appoint a Member for the West End Redevelopment Commission (City of Avon Lake)

No one was appointed.

N. Authorization to Approve Charges that Exceed Board Policy

To authorize the Treasurer to approve charges that exceed Board Policy credit card purchase limitations when there is a benefit to the district (i.e. charge of the annual worker's compensation premium and true-up)

O. Authorization to Approve the Signature of the Treasurer

To authorize the signature of the Treasurer, or facsimile thereof, to be used on all checks and warrants

P. Meeting Compensation

Resolve to set Board Member compensation to \$125 per meeting, effective January 1, 2024

Q. 2024 Ohio School Boards Association Membership

Resolve to approve membership in the Ohio School Boards Association for the calendar year 2024

R. Appoint 2 Members to the Finance Committee

To appoint **Kendra Gardiner** and **Jim Stobe** for 2 Members of the Finance Committee

S. Authorization to Provide Bank Information to the Lorain County Auditor

Resolve to authorize Treasurer, Autumn Reed, to make any changes on behalf of the subdivision to the bank account where funds will be electronically deposited by the Lorain County Auditor

During the Committee appointments, Mrs. Gardiner asked Ms. Reed about the Health Care Committee and Ms. Reed responded that the appointment was not a required agenda item.

Motion By: Mr. Stobe

Second By: Mrs. Opaskar

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

Motion Carried

5-24 SUPERINTENDENT'S CONSENT ITEMS

A. To grant the authority to the Superintendent of Schools/designee to approve requests for eligibility of released students and sign appropriate OHSAA forms for this purpose

B. To appoint the following as Board Legal Counsel:

Bricker Graydon	Roetzel & Andress
Chester L. Sumpter & Associates	Squire Patton Boggs
Dooley Gembela McLaughlin Pecora	Weston Hurd LLP
Gingo & Bair Law, LLC	

C. To grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose

- D. To grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs
- E. To grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors
- F. Home Instruction Tutors
To authorize certified staff employed at Avon Lake City Schools to be employed as Home Instruction Tutors on an as needed basis during the 2024-2025 school year. Level of compensation for teachers will be the staff development rate of pay for the 2024-2025 school year, and level of compensation for tutors will be Level I-0 of the Teacher's Salary Schedule for the 2024-2025 school year
- G. Board of Education Designees in the absence of the Superintendent, Joelle Magyar
To approve Dr. Jack Dibee Jr. and Dr. Ned Lauver to act as Designees for the Board of Education

To approve Dr. Jack Dibee Jr. to be the designated representative for ALEA purposes and Dr. Ned Lauver to be the designated representative for OAPSE purposes, and to grant authority to Joelle Magyar to execute all non-contractual MOU's with the named unions
- H. Surplus Property Disposal
To direct the sale of personal property items identified as surplus. The Board will not require formal notification on the sale of individual items of a current value of less than \$1,000 pursuant to a reasonable method as determined by the Superintendent and consistent with Board Policy.
- I. Attendance at Professional and/or In-service Meetings
To grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide all approved expenses for, professional and/or in-service meetings in 2024
- J. Non-Salary Remuneration
To grant authority to the Superintendent to approve expenditures for those fringe benefits and other forms of non-salary remuneration not prohibited by statute, per formal opinion OAG81-052 clarifying the issue of non-salary remuneration for public employers
- K. Project Applications
To grant the Superintendent or her designee authority to file applications for all projects considered desirable for the Avon Lake City School District
- L. Purchasing Agent
To designate the Superintendent or her designee as the purchasing agent for the Avon Lake City Schools for 2024
- M. Hire Personnel and Accept Resignations
To authorize the Superintendent to hire personnel and accept resignations on behalf of the Board, prior to final Board approval, and to authorize the Treasurer to pay newly hired personnel, prior to final Board approval
- N. Appointment of Staff to Positions for the 2024 School Year
To appoint the following staff for 2024 staff positions:
1. Title IX Hearing Officer: Special Education Supervisor and Director of Pupil Services
 2. Anti-Harassment Grievance Officer: Special Education Supervisor and Director of Pupil Services
 3. 504/ADA Compliance Officer: Assistant Superintendent and Director of Pupil Services
 4. Civil Rights Coordinator: Assistant Superintendent and Director of Pupil Services
 5. Homeless Liaison: Director of Pupil Services
 6. Suspension Appeal Officer, as designee for the Board: Assistant Superintendent

