

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD JANUARY 10, 2006**

The organizational meeting of the Avon Lake Board of Education was held on Tuesday, January 10, 2006 in the Avon Lake High School Commons at 6:45 p.m.

The Oath of Office was administered to newly elected Board Members, Pamela Ohradzansky and Dale Cracas.

Treasurer Armour asked for nominations for President Pro Tem.

1-06

ELECTION OF PRESIDENT PRO TEM

Mrs. Ohradzansky nominated Mark Bennett and Mr. Cracas seconded the nomination.

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky,

No: None

Motion carried

President Pro Tem Mark Bennett called the meeting to order.

Roll Call: Present: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky,
Absent: Mr. Froehlich, Mr. Mannino

Others: Barbara Dalgleish, Autumn Streng, Gwen Seitz, Lori Switaj, Mario Quintero, R. E. Pocock, Laurie Storch, Chad Hahlen, Loy Wiley, Jennifer Gould, Chris Toy, Theresa Martin, Tara Nardi, Anne Bramlage, Colleen McNeill, Glendell Burns, Melissa Balthaser, Jeanne Nash, Nick Moore, Rebecca Thieken, Jim Flanigan, Bill Zaubi, Eileen Campto, Kim Kelly, Sandy Delikat, Kevin Hart, Russ Reimer, Jasen Sokol, Connie Forsmarx, Beth Curtis, Andrea Sharb, B. Baskinski, John Hecker, David Van Luit, Ron Jantz, Jack Murrery, Scott Fitz, Cheryl Kurey, Greg Zilka, Liz Emmer, David Dick Glenda Nelson, pam Fechter, Michael Lisi, Jeffrey Arra, Charlotte and Richard Gerhan, Greg Arebaugh, Kim and Scott Peepers, Phil Johnson, Maureen Johnson, Ursula Svenson, Donald Svenson, Anthony LaPlaca, Donna Reyes, Joanne LaPlaca, John R. Crooks, Bob Scott and Denise Armour

2-06

ELECTION OF PRESIDENT

Mrs. Ohradzansky moved, seconded by Mr. Bennett to nominate Chuck Froehlich for President of the Board. Mrs. Ohradzansky moved to close nominations and Mr. Bennett seconded the motion.

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky,

No: None

Motion carried

#3-06

ELECTION OF VICE PRESIDENT

Mrs. Ohradzansky moved, seconded by Mr. Cracas to nominate Mark Bennett for Vice President. Mrs. Ohradzansky moved, seconded by Mr. Cracas to close nominations.

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky

No: None

Motion carried

Mr. Bennett was given the Oath of Office for Vice President

#4-06

SET DATES & TIMES – BOARD OF EDUCATION MEETINGS

Mrs. Ohradzansky moved, seconded by Mr. Cracas to approve the regular meeting dates for the Avon Lake Board of Education for the year 2006 will be in the Avon Lake High School Commons as follows:

February 14, 2006	7:00 pm
March 14, 2006	7:00 pm
April 11, 2006	7:00 pm
May 9, 2006	7:00 pm
June 13, 2006	7:00 pm
July 11, 2006	7:00 pm
August 8, 2006	7:00 pm
September 12, 2006	7:00 pm
October 10, 2006	7:00 pm
November 7, 2006	7:00 pm
December 12, 2006	7:00 pm

Avon Lake City Schools
Organizational Board Meeting – January 10, 2006
Page 2

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky
No: None
Motion carried

#5-06

CONSENT AGENDA

Mrs. Ohradzansky moved, seconded by Mr. Cracas to:

1. Authorize for the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2006 as authorized under Section 321.34 of the Ohio Revised Code.
2. Adopt the following resolution:
Whereas, the Avon Lake Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds per Board Policy, File DFA-R.
3. Authorize for the President and Treasurer of the Avon Lake Board of Education to borrow money if such is necessary prior to the next regular scheduled meeting. This shall include borrowing between funds on a temporary basis.
4. Authorize for the Treasurer of the Avon Lake Board of Education to pay bills as they are presented, provided that funds are available.
5. Authorize for the depository bank(s) to substitute securities on a continuing basis for the Avon Lake Board of Education in accordance with the Board Policy, DFA-R.
6. Authorize to process and include an O.R.C. 5706.412 certificate for each contract as required by statute.
7. Authorize for the Treasurer of the Avon Lake Board of Education to advance in, return advances or transfer funds, if necessary, prior to the next regularly scheduled Board meeting.
8. Adopt the following resolution:
To authorize the resolution for the preparation of plans, specifications and related information, advertisement for, opening, tabulation, and evaluation of bids and preparation and provision to the Board for its consideration of recommendations for the award of contracts as appropriate, all pursuant to section 3313.46 of the Ohio Revised Code.
9. 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.
10. Appoint the following as Board Legal Counsel:
 1. Armstrong, Mitchell, Damiani & Zaccagnini
 2. Baumgartner & O'Toole
 3. Bricker & Eckler
 4. Squire, Sanders & Dempsey
 5. Chester L. Sumpter & Associates
11. Grant the authority to the Superintendent of Schools/designee to approve the payment of expenditures necessary to further a valid public purpose.
12. Grant the authority to the Superintendent of Schools/designee to execute all grant applications for Federal and State programs.
13. Grant the authority to the Superintendent of Schools/designee to approve activities/budgets presented by school activity advisors.
14. Authorize for \$300 donation to the Avon Lake PTA Council for the annual Reflections Fair.
15. Appoint Pam Ohradzansky as Liaison for OSBA and Pam Ohradzansky as the Student Achievement Liaison for OSBA.
16. Appoint Pam Ohradzansky as the Avon Lake City Schools representative to the Lorain County JVS School Board.

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky
No: None
Motion carried

#6-06

ADJOURN

Mrs. Ohradzansky moved, seconded by Mr. Cracas that the Organizational Meeting of the Board be adjourned at 6:59 p.m.

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mrs. Ohradzansky
No: None
Motion carried

ADJOURN @ 6:59 p.m.

President of the Board

Treasurer

