

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD JANUARY 9, 2007**

The organizational meeting of the Avon Lake Board of Education was held on Tuesday, January 9, 2007 in the Avon Lake High School Commons at 6:45 p.m.

President Pro Tem Chuck Froehlich called the meeting to order

Roll Call: Present: Mr. Bennett, Mr. Cracas, Mr. Mannino, Mrs. Ohradzansky, Mr. Froehlich
Absent: None

Others: Autumn Streng, Darrel Smallwood, Jennifer Gould, Mike Lisi, Beth Mlady, John R. Crooks,
Bob Scott and Denise Holcomb

1-07

ELECTION OF PRESIDENT

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

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

No: None

Abstain: Mr. Froehlich

Motion carried

#2-07

ELECTION OF VICE PRESIDENT

Mr. Bennett moved, seconded by Mr. Mannino to nominate Pam Ohradzansky for Vice President. Mr. Bennett moved, seconded by Mr. Mannino to close nominations.

Roll Call: Yes: Mr. Bennett, Mr. Cracas, Mr. Mannino, Mr. Froehlich

No: None

Abstain: Mrs. Ohradzansky

Motion carried

Mr. Froehlich and Mrs. Ohradzansky were given their respective Oath of Office.

#3-07

SET DATES & TIMES – BOARD OF EDUCATION MEETINGS

Mr. Mannino moved, seconded by Mr. Cracas to approve the regular meeting dates for the Avon Lake Board of Education for the year 2007 will be in the Avon Lake High School Media Center as follows:

February 13, 2007 7:00 pm

March 13, 2007 7:00 pm

April 10, 2007 7:00 pm

May 8, 2007 7:00 pm

June 12, 2007 7:00 pm

July 10, 2007 7:00 pm

August 14, 2007 7:00 pm

September 11, 2007 7:00 pm

October 9, 2007 7:00 pm

November 6, 2007 7:00 pm

December 11, 2007 7:00 pm

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

No: None

Motion carried

#4-07

CONSENT AGENDA

Mr. Mannino moved, seconded by Mr. Bennett to:

1. Authorize for the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2007 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.

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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. 5707.412 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. Stumphazer, O'Toole, McLaughlin, McGlamery & Loughman Co., LPA
 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.
17. Grant the Superintendent of Schools/designee the authority to evaluate, approve or deny leaves of absence/returns from leaves of absence, including family and medical leaves of absence, on the board's behalf.

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

#5-07

ADJOURN

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

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

ADJOURN @ 6:59 p.m.

President of the Board

Treasurer