

**Minutes of the Regular Meeting of the Aurora City Schools Board of Education of  
February 27, 2023**

**Call to Order:**

The meeting was called to order at 7:00 p.m.

All Board Members were present.

**23-044**

Recognize Excellence

RESOLVED THAT

the Aurora Board of Education is proud to recognize and congratulate the following students for being selected by Rotary International of Aurora as **Students of the Month**:

**Jenna VanRaepenbusch**      Aurora High School  
**Reid Gavalier**              Aurora High School

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mrs. Conner, Mr. Sabulsky, Mrs. Mehallis,  
Mr. Acomb, Mr. Zayas,

No: None: motion carried

**Acknowledgement of Visitors and Hearing of Public**

Bennett Winkler (687 Glen Eden Ct., Aurora) addressed the Board regarding the possibility of adding a lacrosse club.

The following individuals addressed the Board regarding school safety and bullying:

Gayle Zdanowicz – 165 Deerfield Lane, Aurora  
Melissa Creamer – 349 Summerhill Dr., Aurora

**23-045**

Approval of Minutes

The minutes of the Organizational meeting of January 5, 2023 and the Regular Meeting of January 23, 2023 were approved.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Mehallis, Mrs. Conner,  
Mr. Acomb, Mr. Zayas,

No: None: motion carried

## **Superintendent/Assistant Superintendent Reports**

*Mr. Roberto gave a brief review of the State of the Schools and an update on work with tda. Mr. Roberto provided an update on the State of the Schools at the State of the City Luncheon which several staff members attended including Mrs. Mehallis and Mrs. Conner.*

*The State of the Schools message focused on the District's strategic vision, state report card results, concerns in Columbus, and an update on potential new construction. It was well received including a nice acknowledgement of applause from the crowd for the Aurora City Schools being one of only 12 school districts out of over 600 in the state of Ohio who received five stars in all five components on the state report card.*

*Concerning that potential new construction, since the January Board meeting we have been meeting every other week with tda to help them collect information to start to form a master building plan for the district. This included a site visit this past Wednesday where two representatives from tda spent the day in all five of the school buildings to complete a reconnaissance of the day to day operations and therefore culture of each of the buildings. This will help when they begin to design learning environments for the potential new building.*

*We are still on target to next share information and collect feedback from the staff and community in April or May, but we have come to the realization that the earliest we could be looking to get into a new school building would be August of 2027 which is a year longer than what we had hoped when we first started investigating potential new construction in March of 2022.*

*Dr. Milcetic highlighted the AHS Modified Block Schedule given that the plan is to move forward with this configuration on a permanent basis. This has been an extended process in examining, exploring, and piloting multiple scheduling options dating back to at least 8 years ago. The goal of this update and the presentation is to provide some context, as well as the details and benefits of this schedule for our AHS Students and Staff.*

*Dr. Milcetic reported that the conversation surrounding searching for a more flexible and beneficial schedule at AHS began during the years of Mike Roberto at the helm, picked up steam during Dr. Milcetic's 5 years at AHS, and has now resulted in this final product under the leadership of Mr. Hayes. The nexus of this search for better use of time comes from the frustration of being limited by a standard 7 academic period day of roughly 50 minute periods and lunches. Because of the extensive programming and needs at a comprehensive, high achieving high school, we were continuously creating alternative schedules and pulling students from classes, thus interrupting instructional time in order to run necessary programs throughout the year. Also, there are myriad intervention and enrichment needs that were difficult to serve with an inflexible weekly schedule. Thus, we spent portions of three years working as a faculty, in committee, and with pilot periods, along with research and collecting feedback while floating and trialing two different flexible schedule versions, including a "Power Hour" concept during lunches and later a "Flex Time" concept twice per week.*

*While we had some successes with this model, there was not enough momentum to move forward. Once the pandemic hit, and we were forced to be creative and flexible with our schedule, block schedules became a lived experience during 20-21, and AHS has been utilizing a modified block schedule the last year and a half.*

*AHS Principal Mike Hayes shared the details of what it means to have a modified block schedule, the many benefits of the block, as well as the A-time, and the extensive process and data collection from the last year or so to reach this point. Essentially, a modified block schedule entails the best of both worlds. Students experience a typical 50-minute bell schedule on Monday, Tuesday, and Friday, while having 90-minute block periods on Wednesdays and Thursdays. On those block days, students would only see their teacher once, as the 7 periods are spread out over two days creating Green and White days. The added benefit is that the extra block period time on Thursdays is carved out creating an A-time period, which has extensive use for intervention, enrichment, programming, and work time with all staff available simultaneously. Not only do students have options during this time to practice executive functioning and participate in this programming, but the schedule also brings a level of consistency as all programming that would previously disrupt the school can be held during this time (think assemblies, grade level meetings, mentoring programs, Counselor presentations, etc.). Not only can existing programs be held during this time, but we now have had the opportunity to enhance the student experience with A-Time becoming a permanent fixture.*

*Students and staff have had many opportunities to provide feedback in quantitative and qualitative fashions with time to share ways in which this modified block schedule can be improved over time. These possible improvements include students experiencing further empowerment opportunities in shaping the A-Time experience and staff refining practice to make better use of the 90 minute blocks on Green/White Days. The Administrative Team is excited to see the culmination of this effort result in a flexible schedule which suits the needs of our students at AHS in a holistic manner and one that is aligned with the development of our students as learners in the competencies as specified in our Strategic Vision.*

*Mr. Zayas asked about feedback from teachers and students and Mr. Hayes responded that there have been multiple forums, staff meetings and student leadership team meetings to gather feedback.*

*Mrs. Conner said that as a parent she loves the block scheduling concept and her son utilizes A-time.*

### **Treasurer's Report/Recommendations**

*For the month of January, expenditures exceeded revenues by \$2,457,475. This decreases the general fund cash balance to \$8,555,936 after the seventh month of the fiscal year. For the month of January, revenues were 9.03% greater than projected while expenditures were 2.74% less than projected.*

*On the revenue side, All Other Operating Revenue includes \$134,830 in all day kindergarten tuition along with \$33,816 in pre-school tuition. Also, casino revenue in the amount of \$94,550 was received as a part of the Unrestricted Grants-in-Aid category. In August, the District received \$98,516 in casino revenue.*

*On the expenditure side, all expenditure categories are currently within normal variances of the projected amounts for the fiscal year.*

*Thus far for the fiscal year, revenues are \$67,956 greater than projected and expenditures are \$53,168 greater than projected. Overall, this results in a favorable variance of \$14,788 after the seventh month of the fiscal year.*

*The total cash balance for all funds is \$10,389,176.02 with the general fund having a cash balance of \$8,555,935.87. This overall cash balance is \$2,518,413.55 less than that at the end of December which can be accounted for by:*

- The \$2,457,475 excess of expenditures over revenues in the general fund*

*The Resolution Accepting the Amounts and Rates is an annual resolution that is passed and filed with the County Auditor regarding the millage and estimated taxes that are to be collected for the next fiscal year. The information coincides with the information that is on the tax abstract that we receive from the County Auditor.*

*For Tax Year 2022, the total real property tax valuation of the Aurora City School District **increased** by 1.95%.*

<u>Tax Year 21</u>	<u>Tax Year 22</u>	<u>Difference</u>	<u>%</u>
	\$		
\$ 832,542,560	848,762,560	\$ 16,220,000	1.95%

*The total effective millage (includes operating, permanent improvement, and bond levies) for all school taxes for homeowners will decrease by 0.267 mills to 41.614 mills while the total effective millage for commercial and industrial taxpayers will decrease by 0.233 mills to 51.313 mills.*

*Mr. Acomb stated that new construction in the City does not significantly increase the District's tax revenues and Mr. Volosin agreed as the revenues are only significantly effected in the inside millage.*

*The Appropriation Amendments resolution is needed to transfer funds between activity funds (Fund 200-908H Harmon Ski Club and Fund 200-915H Harmon Swim/Gold Club) and the school support fund (Fund 018-9002) at Harmon Middle School. Proper accounting procedures dictate that the transfers be run through the general fund.*

**23-046**

Approve Financial Statements and Reports

WHEREAS the financial statements and reports (including revenues, disbursements, and balances) for the funds herein specified have been presented to the members of the Board at least two days prior to the meeting:

General Fund	Dated: 1/31/23
Student Activity Fund	Dated: 1/31/23
Categorical Funds	Dated: 1/31/22
Investments	Dated: 1/31/23
Debts	Dated: 1/31/23

WHEREAS the members of the Board have had an opportunity to inquire about any revenue, disbursement, balance, or report;

WHEREAS the public may review such documents in the treasurer's office and the annual financial statements and reports are part of the permanent records of this school district; and

WHEREAS disbursements are prohibited by statute from exceeding the amount appropriated by the Board;

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.18 and ORC 3313.47, the financial statements and reports are approved as presented insofar as the disbursements are legal expenditures within the appropriated amounts.

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mrs. Mehallis, Mr. Acomb, Mr. Zayas,  
Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-047**

Approve Appropriation Amendments (Transfers and Advances)

WHEREAS funds must be formally appropriated into items ("accounts") by the Board before funds are permitted to be expended; and

WHEREAS when an appropriations item ("account") has insufficient funds to meet future expenditures an advance/transfer of funds is necessary.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 5705.40, the appropriations measure heretofore adopted is hereby amended as set forth below or on the attachment;

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the treasurer in such form as the auditor of state prescribes.

TRANSFERS:

**Transfer from:**

Amount:	Fund SCC:
\$10,830.00	200-908H
\$ 3,000.00	200-910H
\$13,830.00	001-0000

**Transfer to:**

Amount:	Fund SCC:
\$13,830.00	001-0000
\$10,830.00	018-9002
\$ 3,000.00	200-915H

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mrs. Conner, Mr. Sabulsky, Mrs. Mehallis,  
Mr. Acomb, Mr. Zayas

No: None: motion carried

**23-048**

Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2023; and

WHEREAS, The Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Aurora City School District, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY  
TAX APPROVED BY BUDGET COMMISSION, AND COUNTY  
AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside Limit	Outside Limit
	Column I	Column II	III	IV
General Fund	\$4,869,317	\$31,129,349	5.60	75.68
Bond Retirement Fund		1,295,586		1.49
Permanent Improvement Fund		826,517		1.50
<b>TOTAL</b>	<b>\$4,869,317</b>	<b>\$33,251,452</b>	<b>5.60</b>	<b>78.67</b>

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT  
LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters before 1976 for continuing years.	38.00	\$5,994,120
Current expense levy authorized by voters on November 4, 2003, for continuing years.	8.85	5,496,958
Current expense levy authorized by voters on March 17, 2020, for not to exceed 5 years.	5.61	3,734,281
Current expense levy authorized by voters on November 2, 2021, for not to exceed 5 years.	7.33	4,982,077
Current expense levy authorized by voters on March 4, 2008, for continuing years.	4.09	2,779,904
Current expense levy authorized by voters on November 6, 2012, for continuing years.	5.90	4,018,860
Current expense levy authorized by voters on May 2, 2017, for continuing years.	5.90	4,123,148
Bond Retirement Levy authorized by voters on March 4, 2008, for not to exceed 28 years.	1.49	1,295,586

Permanent Improvement Levy authorized by voters on May 7, 2019, for not to exceed 5 years.	1.50	826,517
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Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mr. Acomb, Mrs. Conner,  
Mr. Sabulsky, Mrs. Mehallis

No: None: motion carried

**23-049**

Accept Gift and Contributions

RESOLVED THAT

the Aurora Board of Education accept the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

SCATR LLC donated - \$10,000.00 to the High School Athletic Department for baseball

J&S Packing donated \$ 1500.00 to the High School Athletic Department for baseball

Advanced Insurance Solutions LLC donated \$1,000.00 to the High School Athletic Department for baseball

JA McMahon Inc. donated - \$1,300.00 to the High School Athletic Department for Hockey

The Ganzhorn Family donated \$10,000 towards the High School Graduation

Moved by: Mrs. Conner

Seconded by: Mr. Zayas

Roll Call Vote:

Yes: Mrs. Conner, Mr. Zayas, Mrs. Mehallis,  
Mr. Acomb, Mr. Sabulsky

No: None: motion carried

**23-050**

Accept Resignations

RESOLVED THAT

the Aurora Board of Education accepts the **resignation/retirement** of the following staff members and/or positions.

**Shelley Kachenko**  
AHS Paraeducator

**Resignation effective February 1, 2023**

**Elizabeth Martin**  
HMS ELA Teacher

**Resignation effective March 3, 2023**

Two years of service to the District

**Penny Lewandowski**  
HMS Interventionist

**Retirement effective the end of the 2022-23 school year**

Twenty-four years of service to the District



**Kathy Conroy**  
AHS Custodian

**Resignation effective February 10, 2023**

**Hannah Mohan**  
District Tech

**Resignation effective February 21, 2023**  
Two years of service to the District

**Heather Giel**  
AHS Paraeducator

**Resignation effective March 3, 2023**

**Andrea Hazel**  
MES Paraprofessional  
& Bus Driver

**Resignation effective February 24, 2023**

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb

Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-051**

Employ Licensed Substitute Teachers for the 2022-23 School Year

RESOLVED THAT

the Aurora Board of Education approves the employment of licensed **substitute teacher** for the **2022-23** school year as follows, pending proper licensing and contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria:

**Rita Timonere**  
**Richard West**  
**Dilini Peiris**  
**Kyle Sondereker**  
**Lauren Bowen**

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb

Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-052**

RESOLVED THAT

the Aurora Board of Education approves the **reclassification of licensed staff members** as follows:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Barker, Lauren	MA	MA+10
Gallagher, N. Brendan	BA+30	MA
Hartman, Lilly	BA+30	MA
Iseman, Nicole	BA	BA+30
Michaels-Goff, Leigh	MA+10	MA+20
Myers, Julia	BA+30	MA
Reisner, Christopher	BA+30	MA
Yaeger, Ranneth	BA+20	BA+30

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb

Mrs. Conner, Mr. Sabulsky

No: None: motion carried

### **23-053**

#### Employ Support Staff Substitutes for the 2022-23 School Year

RESOLVED THAT

the Aurora Board of Education approves the employment of the following in Board approved **support staff substitute positions** (bus driver, custodian/maintenance, secretary, paraprofessional, cafeteria/courier, media clerk, health/instructional assistant) for the **2022-23** school year effective July 1, 2022 through June 30, 2023, on an as needed as assigned basis contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria.

**Keith Packard**

**Leslie Fletcher**

**Emily Rogers**

**Corinne Broyles**

**Kelly Armstrong**

**Gregory Best**

**Marlo Stevens**

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb

Mrs. Conner, Mr. Sabulsky

No: None: motion carried

### **23-054**

#### Introductory Appointment of support Staff

RESOLVED THAT

the Aurora Board of Education appoints the following **support staff member** as indicated for an introductory period of 100 work days' contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria:

**Marlo Stevens**  
AHS Paraeducator

Effective: February 13, 2023  
Amount: Paraeducator, Step 1  
Fund: General

**Corrine Broyles**  
LES Paraprofessional

Effective February 27, 2023  
Amount: Paraprofessional, Step 1  
Fund: General

Moved by: Mr. Zayas

Seconded by: Mr. Acomb  
Roll Call Vote:  
Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb  
Mrs. Conner, Mr. Sabulsky  
No: None: motion carried

### **23-055**

#### Award Supplemental (District Personnel)

the Aurora Board of Education awards **supplemental and extended time contracts** to district personnel for the **2022-23** school year as follows, contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria, and paid from General Fund unless otherwise noted.

#### **Overnight Supplemental – Disney Trip** **\$150.00/night**

Mason Smith  
Sarah Dixon  
Jason Burdett  
Edwin Nabring  
Paula Tice  
Stephanie Duncan  
Andrea Tanski  
Micky Colangelo

**Christine Jones**      Transportation Field Trip Coordinator      \$60.00/week

Moved by: Mr. Zayas

Seconded by: Mr. Acomb  
Roll Call Vote:  
Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb  
Mrs. Conner, Mr. Sabulsky  
No: None: motion carried

**23-056**

Award Supplemental Activity Contracts (Non-District Personnel)

RESOLVED THAT

the Aurora Board of Education awards **supplemental/pupil activity contracts** to non-district personnel for **2022-23** school year as follows, contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria, and paid from the General Fund unless otherwise indicated:

**Disney Trip Overnight Supplemental**                      **\$150.00/night**

Isabella Clements

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb

Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-057**

Employ Long Term Substitute Teacher)

RESOLVED THAT

the Aurora Board of Education employs **Carly Griffin** as a long-term substitute teacher for the 2022-23 school year contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria. **Ms. Griffin** is assigned to substitute in the Harmon Middle School effective March 1, 2023 through May 26, 2023 (dates subject to change). The Board chooses to exercise its discretion and establish the daily rate of remuneration at BA, Step 1 level.

RESOLVED THAT

the Aurora Board of Education employs **Chelsie Langston** as a long-term substitute teacher for the 2022-23 school year contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria. **Ms. Langston** is assigned to substitute in the Craddock Elementary School effective March 20, 2023 through May 26, 2023 (dates subject to change). The Board chooses to exercise its discretion and establish the daily rate of remuneration at BA, Step 3 level.

Moved by: Mr. Zayas

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb

Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-058**

Employ Support Staff

RESOLVED THAT

the Aurora Board of Education employs as indicated the following support staff members having successfully completed a 100 work day introductory period, contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria:

**Maria Witmer**  
AHS Paraeducator

Effective: February 1, 2023  
Amount: Paraeducator, EL1  
Fund: General

**Magdalena Himmel**  
LES Paraprofessional

Effective: February 1, 2023  
Amount: Paraprofessional, EL 1  
Fund: General

**Anthony Wheeler**  
MES Custodian

Effective: February 2, 2023  
Amount: Custodian, EL 6  
Fund: General

**Beth DeMarco**  
LES Paraprofessional

Effective: February 23, 2023  
Amount: Paraprofessional, EL 8  
Fund: General

Moved by: Mr. Zayas

Seconded by: Mr. Acomb  
Roll Call Vote:  
Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb  
Mrs. Conner, Mr. Sabulsky  
No: None: motion carried

**23-059**

Approve Emergency School Closing

WHEREAS, the Aurora City Schools were closed on January 25, 2023 due to inclement weather.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 3317.01 (B), the Board declares this closing as necessary.

Moved by: Mrs. Conner

Seconded by: Mr. Acomb  
Roll Call Vote:  
Yes: Mrs. Mehallis, Mr. Acomb, Mr. Zayas,  
Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-060**

Authorize Membership in the Ohio High School Athletic Association

RESOLVED THAT

the Aurora Board of Education authorize membership of the Aurora City Schools in the Ohio High School Athletic Association for the 2023-24 school year.

Moved by: Mr. Acomb

Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mr. Zayas, Mrs. Conner, Mrs. Mehallis,  
Mr. Sabulsky, Mr. Acomb

No: None: motion carried

**23-061**

Authorizing Ohio School Council Governance Policy Change

RESOLVED THAT

The Board of Education of the Aurora City School District hereby grants the Superintendent of the Aurora City School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws as follows:

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement ~~by the governing bodies of two thirds of the Members~~ **at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and** the amendment, modification, or supplement shall thereupon become binding upon all Members.” Policy 1.3 Bylaws Section 11: “These Bylaws May be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement ~~by first at least two thirds of the Members’ representatives and thereafter by at least two thirds of the Members~~ **at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members** and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

Further, the Board of Education of the Aurora City School District hereby grants the Superintendent of the Aurora City School District the authority to modify, amend, or supplement any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Yes: Mrs. Mehallis, Mr. Acomb, Mr. Zayas  
Mrs. Conner, Mr. Sabulsky

No: None: motion carried

**23-062**

Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program

WHEREAS, the Board of Education of the Aurora City School District, Portage County, Ohio met in regular session on February 27, 2023 and adopted the following resolution; and

WHEREAS, the Aurora School District intends to participate in the Expedited Local Partnership Program as outlined in SB272; and

WHEREAS, the Aurora School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the Aurora School District Board intends to move forward with a ballot issue or apply other local resources in November 2024 and acknowledge this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facility plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Aurora School District, Portage County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program

Moved by: Mr. Sabulsky

Seconded by: Mrs. Conner

Yes: Mrs. Conner, Mr. Acomb, Mr. Zayas,  
Mrs. Mehallis, Mr. Sabulsky

No: None: motion carried

**23-063**

Approve Overnight Trip

RESOLVED THAT

the Aurora Board of Education approve the overnight trip listed below:

Event	French Trip
Destination:	Quebec and Montreal
Date(s):	February 14, 2024-February 19, 2024
Participating Students	French Students
Supervisors:	Barb Cook & Paul Frankmann + 2 more chaperones
Lodging	Hotels to be determined
Transportation:	Zone Tours
Cost:	\$1300.00

Moved by: Mr. Zayas

Seconded by: Mrs. Mehallis  
Yes: Mr. Sabulsky, Mr. Acomb, Mrs. Conner,  
Mrs. Mehallis, Mr. Zayas,  
No: None: motion carried

**23-064**

Approve Overnight Trip

**RESOLVED THAT**

the Aurora Board of Education approve the overnight trip listed below:

Event	Quiz Bowl National Championship
Destination:	Atlanta Georgia
Date(s):	May 25, 2023-May 28, 2023
Participating Students	Quiz Bowl Students (6-8)
Supervisors:	Quiz Bowl Coach + some parents
Lodging	Atlanta Marriott Marquis
Transportation:	Airplane
Cost:	\$1100.00

Moved by: Mrs. Conner

Seconded by: Mr. Zayas  
Yes: Mr. Sabulsky, Mr. Acomb, Mrs. Conner,  
Mrs. Mehallis, Mr. Zayas,  
No: None: motion carried

**Discussion Items**

There were no discussion items.

**Board Items**

There were no Board items

**23-065**

**Executive Session**

The Board went into Executive Session at 8pm to consider the employment of a public employee

Moved by: Mr. Sabulsky

Seconded by: Mr. Zayas  
Yes: Mr. Sabulsky, Mr. Acomb, Mrs. Conner,  
Mrs. Mehallis, Mr. Zayas,  
No: None: motion carried

**The Board came out of Executive Session at 8:55**

**23-066**

The meeting was adjourned at 8:55 p.m.

Moved by: Mr. Zayas

Seconded by: Mr. Acomb  
Roll Mrs. Conner, Mr. Acomb, Mr. Zayas,  
Mr. Sabulsky, Mrs. Mehallis  
No: None: motion carried



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Board President

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Treasurer