April 24, 2023

Minutes of the Regular Meeting of the Aurora City Schools Board of Education of April 24, 2023

The meeting was held at the Aurora Conference Center 119 W. Pioneer Trail, Aurora, Ohio

Call to Order The meeting was called to order at 7:00 pm.

All Board Members were present.

23-094

<u>Recognize Excellence</u> 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**:

Jordan Slaw	Aurora High School
Brady Schambach	Aurora High School

Moved by: Mrs. Conner

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

Acknowledgement of Visitors and Hearing of Public

Ethan Bradley (225 Greentree Circle, Aurora, Ohio) addressed the Board regarding the possibility of having a school calamity day for the total solar eclipse which will occur on April 8, 2024.

Giulia Zayas (131 Eldridge Rd., Aurora, Ohio) addressed the Board regarding adding a girls wrestling team to the District's sports program.

23-095

<u>Approval of Minutes</u> The minutes of the special Meeting of March 6, 2023 and the Regular Meeting of March 20, 2023 were approved.

Moved by: Mr. Acomb

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

Superintendent/Assistant Superintendent Reports

Mr. Roberto reported that Aurora High School received the Purple Star Award for militaryfriendly schools. The Purple Star Award for military-friendly schools recognizes schools that show a major commitment to students and families connected to our nation's military. Schools that earn the award receive a special Purple Star recognition lasting for three years. In order to receive this honor, a school must have a school liaison who completes a rigorous application process showcasing how the school carries out a multitude of required activities. Thanks to Aurora High School Counselor Kalee Oberlin for taking the lead on as she did in 2020 making sure that AHS remained a Purple Star School for the next three years. The Purple Star Advisory Board, formed by the Ohio Departments of Education, Higher Education, Veterans Services and the Adjutant General helps decide a school's eligibility for the award. Receiving this recognition is a testament to Aurora's community-values as well as the extensive efforts staff and stakeholders have gone to hosting events like the Veterans' Day Luncheon and Hoodies for Heroes Fundraiser supporting our country's military and their families.

Mr. Roberto reviewed the following upcoming Senior Events:

- Senior Internship 4/19-5/9; Senior Symposium 5/10
- Prom & After Prom 4/29
- AHS Senior Awards Night 5/11
- Last Day for Seniors 5/12
- Senior Slideshow & Cap/Gown Distribution 5/15
- Baccalaureate @ Cornerstone Church5/16
- Walk Down Memory Lane 5/17 (new)

During this event, seniors will wear their graduation gowns and walk through all of the school buildings in the district as students and teachers observe and applaud their senior success. Seniors will be taken by bus to the buildings.

• Commencement Practice/Senior Picnic/Commencement 5/18

Mr. Roberto also announced that in partnership with Then Design Architecture (tda), we will be holding three Open House nights to share a 30,000-foot view of our new potential construction options to the staff and community.

The Open House will be held in the Conference Center and it will be set up so that both staff and families can walk between five different stations to learn more about the potential project. As folks make their rounds and get ready to exit we will then have a sixth station in the foyer with approximately 10-20 Chromebooks that will each display a short survey that the staff and community will be encouraged to complete in order to provide feedback.

- 1. K-3 Elementary station
- 2. 9-12 High School station
- 3. Design Process station (timeline, meetings completed, plans, next steps, etc.)
- 4. Finance Station
- 5. Cost of Doing Nothing
- 6. Short Survey

We hope to review this feedback, finalize our thoughts with tda, and then provide a recommendation as to either a K-3 elementary or a 9-12 high school to the Board at our Regular June Board Meeting.

Dr. Milcetich provided a summary of the testing picture in the Aurora Schools throughout the months of March, April, and May.

In March/April, Gifted Coordinator, Shannon Gagel coordinated CoGAT/Iowa Testing for 5th and then 2nd grade students to meet the gifted testing requirements in the K-2 and 3-5 grade bands. Additionally, we piloted an alternative assessment called the Naglieri this year in an effort to broaden our instruments for gifted assessment to study whether this impacted gifted identification in multiple areas and with different sub groups of students, which is a recent push by the state and as measured through the most recent iteration of the report card. In April, we shifted gears to End of Course Testing (EOC's) windows in grades 3-11 in multiple subject areas across Leighton, Harmon, and AHS.

In May, the focus moves to Advanced Placement Testing at Aurora High School. This year, we will be testing roughly 850 students in 23 different subject areas from May 1st - 12th with tests each day (typically a half day) but with the date varied depending on the subject area. AHS Counselor, April Nenadal takes the lead on coordinating this effort. The coordination and planning involved with the testing season is immense. This process is time consuming each year with our principals, counselors, secretaries, and all those staff members involved with testing (teachers, para-educators, etc.) Additionally, we have larger numbers of students needing accommodations, which requires extra physical spaces and staff, requiring us to utilize substitutes for support, especially for AP testing, as we need our counselors to fulfill their primary purposes vs. testing all day/every. Over the last couple of years, we have added WIFI capability, along with adding extra bandwidth needed for us to hold testing, while school is in session in a district with 1:1 capability in terms of devices. Due to these adjustments and system testing in our March OST Practice/Stress Test at Leighton, Harmon, AHS along with use of diagnostics this year, AIR testing itself went very smoothly. Dr. Milcetich thanked all of the ACSD Staff involved with the testing season for their efforts and teamwork in helping to meet this testing obligation in a coordinated and efficient manner.

Dr. Milcetich mentioned a few reminders about the graduation requirements and connection to the state report card with the EOC assessments. Students are required to score in the "competent" range in Algebra I and ELA II for graduation, must take the Geometry test for federal requirements (no impact on graduation), and then use passing scoring in Biology, US History, and US Government in order to earn seals, two of which must be earned for graduation, although more will typically be accrued in their time at AHS. Additionally, we usually have roughly half of our Sophomores and Juniors in AP US History and AP US Government, meaning they do NOT take the EOC Assessments in those areas and can potentially earn Citizenship Seal in through the AP alternatives. The AP US History and AP US Government scores now impact our State Report Card as of this past year, which tends to be very positive for our Performance Index.

Treasurer's Report/Recommendations

For the month of March, revenues exceeded expenditures by \$4,152,029. This increases the general fund cash balance to \$19,886,516 after the ninth month of the fiscal year. For the month of March, revenues were 8.05% greater than projected while expenditures were 2.37% greater than projected.

On the revenue side, the balance of the first half 2022 real estate tax receipts totaling \$6,278,200, along with the public utility tangible personal property tax receipts for 2023 totaling \$864,117 were received from the Portage County Auditor. The real estate tax receipts were \$477,956 greater than projected. Last month's tax advances were \$64,271 less than projected along with delinquent tax collections being \$159,476 greater than projected accounting for nearly half of the variance. The remaining variance can be attributed to a slightly higher collection split. The real estate tax receipts and public utility tangible personal property tax receipts from the Summit County Auditor are expected sometime in April.

All Other Operating Revenue includes \$88,500 in all day kindergarten tuition for next school year along with \$41,720 in regular education tuition from non-resident students and \$29,169 in special education tuition from non-resident students, both of which were received through the state foundation payment.

On the expenditure side, Other Objects includes \$315,456 in tax collection fees from the Portage County Auditor. All of the expenditure categories continue to be within normal variances and typical timing of payments.

Thus far for the fiscal year, revenues are \$585,449 greater than projected and expenditures are \$143,015 greater than projected. Overall, this results in a favorable variance of \$442,434 after the ninth month of the fiscal year.

The total cash balance for all funds is \$22,850,713.02 with the general fund having a cash balance of \$19,886,516.25. This overall cash balance is \$4,578,194.56 greater than that at the end of February which can be accounted for by:

- The \$4,152,029 excess of revenues over expenditures in the general fund.
- Real Estate and Tangible Personal Property Tax receipts to the Bond Retirement Fund of \$242,596 and to the Permanent Improvement Fund of \$160,554.

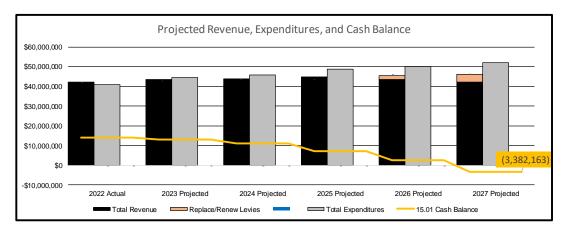
The Auditor of State independent accountants' financial report for fiscal year 2022 is presented for approval. The District received an unmodified opinion which is the best report that the District could receive and indicates that the District's financial statements present fairly, in all material respects, the financial position of the Aurora City School District in conformity with generally accepted accounting principles.

The five-year financial forecast is presented for approval. This five year forecast revision updates the financial data from the forecast approved in November 2022. This forecast will be closely monitored in comparison to the actual monthly financial results. This forecast will be revised again in November of 2023 as required by Ohio Administrative Rule 3301-92-04.

The Board of Education and Superintendent of the Aurora City School District are committed to make the best possible use of the resources provided to the District by the community. Expenditures are reviewed on an on-going basis and reductions have been made when necessary. The Board and its administration have been financially responsible and will continue to work to implement recommended practices as appropriate to maintain the financial health of the District. All of the individual assumptions presented were based upon the best and most current information available. Changes will inevitably occur throughout the five years that this document covers. Though funding challenges lie ahead, the District is in a position today to make informed choices that will continue the tradition of excellence (including high academic results and sound fiscal management) for all of its students.

This forecast projects a positive cash balance through FY26. However, the District anticipates that expenditures will exceed revenues beginning in FY23. As a result, the Districts' cash balance will begin to decline. Overall, the forecast projects an average increase in total revenues of 1.69% per year from FY23 through FY27. Total expenditures are projected to increase by an average of 5.44% per year for this same time period.

Financial Forecast	Fiscal Year				
	2023	2024	2025	2026	2027
Beginning Balance (Line 7.010) Plus Renewal/New Levies Modeled	13,991,813	13,021,884	11,004,322	7,029,717	2,426,213
+ Revenue	43,563,469	43,798,477	44,680,736	43,543,962	42,202,099
+ Proposed Renew/Replacement Levies	-	- "	-	1,912,586	3,846,868
+ Proposed New Levies	- 1		-	- 1	-
- Expenditures	(44,533,397)	(45,816,039)	(48,655,341)	(50,060,052)	(51,857,344)
= Revenue Surplus or Deficit	(969,929)	(2,017,562)	(3,974,605)	(4,603,504)	(5,808,377)
Line 7.020 Ending Balance with renewal/new levies	13,021,884	11,004,322	7,029,717	2,426,213	(3,382,163)



Note: Cash balance (Line 7.020) plus any existing levy modeled as renewed or new during the forecast.

School districts in sound financial condition realize that maintaining a consistent year end unreserved fund balance indicates that the district is actually regressing in its fiscal health. As the district's operational costs increase, the same dollar value the district carried as a year-end balance the previous year will be worth less in the following year. A common and effective way in which to measure a district's fiscal health is to determine its True Days Cash Ratio, which is the district's year end unreserved fund balance in terms of its current cost of operations. This ratio shows the number of days of cash carryover that the district maintains. The True Days Cash Ratio should be a minimum of 60 days. This targeted ending cash balance serves to maintain fiscal solvency, establish levy needs, and provides a contingency against instability of tax collection rates or local tax base, uncertainty of state revenues, and unexpected operational and/or maintenance expenditures. The District's True Cash Ratio for this forecast is:

True Days Cash Carryover	FY21	FY22	FY23	FY24	FY25	FY26	FY27
Unreserved Fund Balance	11,898,630	13,687,101	12,521,884	10,504,322	6,529,717	1,926,213	(3,882,163)
Total Expenditures and Uses	44,520,723	40,765,686	44,533,397	45,816,039	48,655,341	50,060,052	51,857,344
True Days Cash Carryover	98	123	103	84	49	14	(27)

With the above information in mind, this forecast also incorporates the following assumptions:

- 9.4% reappraisal increase in tax year 2024 (12.5% tax year 2018, 11.8% tax year 2021)
- 1.3% new construction rate per year (approximately \$10,375,000 valuation increase per year \$30 million market value of homes)
- Foundation revenue projected to remain relatively constant (approximately \$120,000 per year increase)
- The current AEA contract runs through the end of FY25 and the OAPSE contract through December 31, 2025. Experience level step increases for certificated and classified employees are included for FY26 and FY27. Base salary increases are not included as the parameters for those contracts have not been determined.
- Staffing levels are projected to increase as follows:

Fiscal Year	Position
24	Asst. Principal/Spec Ed.
	Guidance Counselor
	Teacher - 2
	HIA - 2
	Paraprofessional - 1.5
25	Teacher - 3
	HIA - 2
26	Teacher - 2
	HIA - 1
27	Teacher - 2
	HIA - 1

- Health insurance premiums are anticipated to increase at a rate of 8% in FY24 and FY25, and 10% in FY26 and FY27.
- Utilization of approximately 35% of ESSER funds to cover current general fund expenditures through FY24.
- Passage of a 5.61 mill renewal levy prior to the end of 2025.

23-096

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:

Dated: 3/31/23
Dated: 3/31/23
Dated: 3/31/23
Dated: 3/31/23
Dated: 3/31/23

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: Mr. Sabulsky

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

23-097

Accept Audit Report for July 1, 2021-June 30, 2022 RESOLVED THAT The Aurora Board of Education accepts the final audit report for July 1, 2021 through June 30, 2022 as presented.

Moved by: Mrs. Conner

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

23-098

Approve State Five-Year Forecast

WHEREAS, a copy of the State Five-Year Forecast has been presented to the members of the Aurora City Schools Board of Education at least two (2) days prior to the meeting: Five-Year Forecast dated April 24, 2023; and

WHEREAS, the members of the Board of Education have had an opportunity to inquire about any of the entries for the future general fund appropriations through fiscal year 2027; and

WHEREAS, the public may review such document in the Treasurer's Office and the Five-Year Forecast is a part of the permanent records of this school district; NOW, THEREFORE, BE IT RESOLVED that the State Five-Year Forecast is approved as presented.

Moved by: Mr. Zayas

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

23-099

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:

Mr. Timothy Keyes donated - \$150.00 to the High School Athletic Department for baseball

KC Roofing LLC donated \$500.00 to the High School Athletic Department for baseball

Permco Inc. donated \$1500.00 to the High School Athletic Department for baseball

Mr. & Mrs. Embrescia donated \$250.00 to the High School Athletic Department for baseball

Munn LLC donated \$500.00 to the High School Athletic Department for baseball

State Farm donated \$1009.00 to the High School Athletic Department for boys' soccer

PTO and Athletic Boosters donated 4 Table Skirts for the High School

PTO donated \$20,000 for modification to the Senior Room

Barks & Recreation of Macedonia donated \$250 to the High School Athletic Department for girls' soccer

Lee Angelos of Aurora donated \$500 to the High School Athletic Department for girls' soccer.

Moved by: Mr. Sabulsky

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

23-100

<u>Accept Resignation and Retirement</u> RESOLVED THAT the Aurora Board of Education accepts the **resignation/retirement** of the following staff members and/or positions.

Sherry L. Cook Bus Driver

Lisa Cuneo ARC Specialist

Amy Kringeta AHS Paraedeucator

CES Paraeducator

Chandra Bird-Tucker

Retirement effective June 1, 2023 Ten years of service to the district

Eight years of service to the district

Retirement effective June 1, 2023

Twenty-six years of service to the district

Resignation effective end of the 2022-23 school year

Resignation effective April 19, 2023 Four years of service to the district Sarah Dixon AHS Music Teacher

Laurie Krizansky Special Services Secretary

Moved by: Mrs. Conner

Resignation effective end of the 2022-23 school year Thirteen years of service to the district

Resignation effective June 30, 2023

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

23-101

Employ Licensed Substitute Teachers for the 2022-23 School Year RESOLVED THAT

the Aurora Board of Education approves the employment of licensed **substitute teachers** 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:

Substitute Contract for 2022-23:

Smith, Emmaline

Moved by: Mrs. Conner

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

23-102

Employ Licensed Substitute Teachers for the 2023-24 School Year

RESOLVED THAT

the Aurora Board of Education approves the employment of licensed **substitute teachers** for the **2023-24** 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:

Substitute Contract for 2023-24:

Ali, Ghalib	Goza, Denise	Patrick, Thomas
Bowen, Lauren	Grove, Lynn	Peiris, Dilini
Bowers, Roger	Guarnack, Jeannine	Peterson, Chelsea
Brancazio, Anthony	Henderson, Corrine	Posante, Courtney
Brettrager, Henry	Jenkins, Michelle	Rausch, Valerie
Butler, Ryleigh	Krontz, Alan	Ritchie, Megan
Calcei, Candice	Lange, Ashley	Roberts, Kevin
Cantelmi, Karen	Lesak, Jessica	Robinson, Mitchell
Carroll, Patricia	Lucal, June	Rosengarten, Claire
Colosetti, Jean	McGilbra, Carol	Slagle, William
Dal Broi, Melissa	McGovern, Cheryl	Smith, Emmaline
Dervic, Michael	McVay, Shannon	Sondereker, Kyle
Dolezal, Judith	Mehallis, Deborah	Sperling, Daniel
Duncan, Samuel	Mental, Laurie	Studer, Sarah
Emily, Cremer	Miller, Ashley	Synnestvedt, Katherine
Etheridge, Acacia	Milner, Abigail	Thoma-Huff, Joan
Ferrini, Michael	Moore, Justin	Timonere, Rita
Filkouski, Robin	New, Krista	Toler, Erin

Fuller, Elizabeth	Nor
Gill, Erin	Ogle

Northrup, Denise Dgle, Julie Verel, Sydney

Moved by: Mrs. Conner

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

23-103

school year.

<u>Take Notice of Expiration of Supplemental and Extended Time Contracts</u> RESOLVED THAT the Aurora Board of Education takes notice that **all supplemental and extended time contracts** awarded for the 2022-23 school year **shall expire** at the end of the 2022-2023

Moved by: Mrs. Conner

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

23-104

Award Teachers Two-Year Limited Contracts 2023-2024 and 2024-2025 RESOLVED THAT

the Aurora Board of Education awards **two-year limited teaching contracts** to the following teachers, pending proper certification, having completed all training and service requirements, **effective with the 2023-24 contract year**:

Ambrosia, Lindsey	100%
Antol, Alicia	100%
Brasiel, Natalie	100%
Brown, Valerie	100%
Ergun, Marina	60%
Fuentes-Gonzalez, Jessika	100%
Hartman, Lilly	100%
Head, Eric	100%
Jarowski, Kenzie	100%
Janosik, Amanda	100%
Julien, Lindsay	100%
Keenan, Jane Ann	100%
Killeen, Erin	100%
Knapp, Andrew	100%
Mack, Benjamin	100%
Martin, Elaine	100%
Mastri, Katie	100%
Morelos, Cara	100%
Most, Sarah	100%
Nabring, Edwin	100%
Nockowski, Lindsey	100%
Simmons, Brooke	100%
Smerkar, Julia	100%
Tirpak, Colton	100%
Tresko, Jessica	100%
Van Raepenbusch, Eric	100%
Vinkler, Alessandra	100%

Yaeger, Ranneth	100%
Yusko, Lindsay	100%

Moved by: Mrs. Conner

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

23-105

<u>Award Teachers One-Year Limited Contracts</u> RESOLVED THAT the Aurora Board of Education awards **one-year limited teaching contracts** to the following, pending proper licensing, for the **2023-24** school year:

Beresford, Sherri	100%
Flannery, Elizabeth	50%
Franchini, Nicole	100%
Forster, Tessa	100%
Johnson, Jeremy	100%
Moore, Justin	50%
Scaffide, Karli	100%
Sedlak, Kelly	100%
Stephens, Jennifer	100%
Watt, Megan	100%

Moved by: Mrs. Conner

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

23-106

Employ Specialists for 2023-24

RESOLVED THAT

the Aurora Board of Education approves the employment of the **following Specialists for the 2023-2024** school year pending proper licensing and contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria:

Kathleen A. Christian Mathematics Specialist	Effective: August 14, 2023 Amount: \$34.26 per hour Funds: Federal Grant / Genera	al Fund
Rachel Gardner Literacy Specialist	Effective: August 14, 2023 Amount: \$31.50 per hour Funds: Federal Grant / Gener	al Fund
Julie E. Morris Mathematics Specialist	Effective: August 14, 2023 Amount: \$32.45 per hour Funds: Federal Grant / Genera	al Fund
Stephanie Lancaster Mathematics Specialist	Effective: August 14, 2023 Amount: \$31.50 per hour Funds: Federal Grant / Gener	al Fund

Kaitlin Catalani	Effective:	August 14, 2023
Mathematics Specialist	Amount:	\$31.50 per hour
	Fund:	Federal Grant / General Fund
Kristin Lembo	Effective:	August 14, 2023
Mathematics Specialist	Amount:	\$31.50 per hour
	Funds:	Federal Grant / General Fund
Moved by: Mrs. Conner	Sec	conded by: Mrs. Mehallis
	Rol	ll Call Vote:
	Ye	s: Mr. Zayas, Mrs. Mehallis, Mr. Acomb,
	Mr	s. Conner, Mr. Sabulsky
	No	: None: motion carried
22 107		

23-107

Award Teachers Continuing Contract Status RESOLVED THAT

in accordance with O.R.C. 3319.11 and the negotiated agreement between the Aurora City Schools Board of Education and the Aurora Education Association, the following teachers having completed all service and training requirements be granted **continuing contract status** as indicated **effective with the 2023-24 school year**:

Brezovec, Lauren	100%
Core, Jade	100%
Schaefer, Elizabeth	100%

Moved by: Mrs. Conner

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

23-108

<u>Suspend Specialists Contracts</u> RESOLVED THAT in accordance with O.R.C. 3319.17, the **specialists' contracts** of the following staff members be **suspended** effective the 2023-24 school year due to financial reasons:

Specialist Contracts:

Nicole Camino Chelsie Langston Hannah Roscoe Amy Keller

Moved by: Mrs. Conner

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

23-109

Approve 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:

Anthony Karaffa

District General Laborer	Amount: General Laborer, Step 11 Fund: General
Laurie Krizansky AHS Media Clerk	Effective July 1, 2023 Amount: Media Clerk, Step 6 Fund: General
Moved by: Mrs. Conner	Seconded by: Mrs. Mehallis Roll Call Vote: Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb, Mrs. Conner, Mr. Sabulsky No: None: motion carried

23-110

Award Teachers One-Year Limited Contract

RESOLVED THAT

The Aurora Board of Education awards one=year limited Teaching Contract to the Following for the 2023-24 school year at the rate indicated paid from the General Fund and contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria.

Eleni Karakostas	FTE: 100%	Salary: BA, Step 1
Moved by: Mrs. Conner	Seconded by: Roll Call Vote	Mrs. Mehallis e:
	Yes: Mr. Za	ayas, Mrs. Mehallis, Mr. Acomb,

23-111

Award Supplemental Contracts

RESOLVED THAT

the Aurora Board of Education awards **summer supplemental contracts** 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.

Mrs. Conner, Mr. Sabulsky No: None: motion carried

Elementary Summer Schoo	<u>I Teachers 2023</u> : Amount: 0.001 of BA+20, Step 1 per hour
Ali Doherty	Elementary Academy – Reading
Lilly Hartman	Elementary Academy – Reading
Jennifer Bindus	Elementary Academy - Reading
Laura Arters	Elementary Academy – Reading
Kathleen Christian	Elementary Academy – Math
Lisa Leone	Elementary Academy – Math
Julie Morris	Elementary Academy - Math
Kaitlin Catalani	Elementary Academy - Math
Dana McNally	Elementary Academy - Math
AHS Summer School Teacl	hers 2023: Amount: 0.001 of BA+20, Step 1 per hour

AHS Summer School	Teachers 2023:	Amount: 0.001 of BA+20, Step 1 per hour
Lisa Cuneo	AHS Online Cur	riculum (for credit)
Michelle Dirda	AHS Online Cur	riculum (for credit)
Robert Mihalik	AHS Online Cur	riculum (for credit)
Kory Rorabaugh	AHS Health (for	credit)
Heidi McKenzie	AHS Personal Fi	nance (for credit)

Special Education ESY Summer 2023:	Amount: 0.001 of BA+20, Step 1 per hour
Victor Torres	Nicole Iseman
Megan Halko	Amanda Janosik

Lauren Barker Kaitlin Catalani	Jeremy John Jannine Mas	
Para-Educators ESY Sum	<u>mer 2023</u>	Amount: Hourly Step Rate
Gina Mucci	Jeanne Loferski	Shelly Sapp
Lynne Lewis	Mickey Colangelo	Mackenzie Ullrich
Marlo Stevens	Sherri Retton	
Assessment Team Summer	• 2023 Amount: 0.0	001 of BA+20, Step 1 per hour
Lauren Barker	Marina Ergun	
Victor Torres	Leslie Lucas	
Erin Bradic		
Moved by: Mrs. Conner	Seconded by	: Mrs. Mehallis

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

23-112

<u>Approve Leave of Absence Request</u> RESOLVED THAT the Aurora Board of Education approves a **leave of absence** request as follows:

Olivia Nemeth MES Speech Language Pathologist	Extend parental leave of absence for 2023-2024 School year		
Moved by: Mrs. Conner	Seconded by: Mrs. Mehallis Roll Call Vote: Yes: Mr. Zayas, Mrs. Mehallis, Mr. Acomb, Mrs. Conner, Mr. Sabulsky No: None: motion carried		
23_113			

23-113

Increase Contract Days of Special Services Secretary Position RESOLVED THAT the Aurora Board of Education increases the **contract days** for the **special services secretary position** from 203 to 218 work days per year effective the 2023-24 school year.

Moved by: Mrs. Conner

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

23-114

Endorsing Observance of Staff Appreciation Week May 8-12 WHEREAS, today's educational staff molds our future citizens through their guidance, education, support and

WHEREAS, today's staff encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, our teaching staff spends countless hours preparing lessons, evaluating progress, counseling, and coaching students and

WHEREAS, our support staff provides necessary services such as clerical, food service, custodial and transportation, and

WHEREAS, our school district recognizes that its staff are providing quality educational services to our children.

NOW, THEREFORE, BE IT PROCLAIMED THAT the week of May 8-12, 2023 is Staff Appreciation Week, in this community.

BE IT FURTHER PROCLAIMED THAT the Aurora Board of Education calls on the community to join with it in personally expressing appreciation to our staff for a "job well done."

Moved by: Mr. Sabulsky

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

23-115

Renew an Agreement With The Education Service Center of Northeast Ohio as Provided by O.R.C 3313.843

WHEREAS, O.R.C. 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of more than16,000 or less, <u>must</u> enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district; and

WHEREAS, O.R.C. 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 <u>may</u> enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district; and

WHEREAS, an agreement entered into under 3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect; and

WHEREAS, the Aurora City School Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Educational Service Center OF Northeast Ohio to be in compliance with Ohio Revised code 3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Educational Service Center of Northeast Ohio agrees to provide services and personnel to the Aurora City School Board of Education (District) including, but not limited to the following areas:

- 1. The ESC will provide the Aurora City School District the following services, as needed:
 - Supervisory Teaching Staff:
 - Special Education
 - General Education
 - Gifted & Talented
 - In-service and continuing education programs for district personnel
 - Research and Development programs

- Curriculum Services
- Academic instruction for which the Governing Board employs teachers pursuant to Section 3319.02 of the Ohio Revised Code (ORC)
- Assistance in the provision of special accommodations and classes for student with disabilities
- Any other service the District's Board of Education and the ESC governing Board agree can be better provided by the Educational Service Center
- 2. The effective date of the implementation of the services listed herein shall by July 1, 2023 through June 30, 2025.
- 3. Upon request of the Aurora City School District, the ESC shall employ appropriate personnel who will be assigned to the service area according to the philosophy values, and needs of the Aurora City School District.
- 4. The Aurora City School Board of Education shall pay the ESC for all net costs (if not covered by City/County Agreement funds) to employ personnel specified. The ESC shall invoice the Aurora City Schools Board of Education for said net costs. Said net costs shall include cost of employee leave and substitute personnel, SERS surcharge (if any), salary, workers' compensation, unemployment compensation, severance, Medicare, retirement, liability insurance, life insurance, and health benefits attributable to the Governing Board should any subsequent unemployment compensation or severance claim be made by an employee's covered under this contract, the Aurora City School District herein receiving the services shall be so liable for their proportionate share of the employee's claim. The Aurora City School District accepts the responsibility of conducting annual evaluation of administrative, classified and certified employees pursuant to Section 3319.01, 3319.02, 3319.11 and 3319.111 of the Ohio Revised code.
- 5. The Aurora City School District agrees to a deduction from their State Foundation payments in the amount of \$6.50 per pupil pus any additional contracted services beyond the deduct.
- 6. A continuous account of fund balances shall be kept by the ESC and reported to the Aurora City School District. Unexpended balances may be carried over to the next fiscal year.
- 7. Ninety percent 90% of the State Subsidy per pupil funds only received by ESC will be available for services to the Aurora City School District. In the event that an agreement is not continued in any ensuing year, the unexpended balance shall remain with the ESC.

Moved by: Mr. Acomb

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

23-116

Accept and Approve the Graduation Class of 2023					
FirstName	MiddleName	LastName	Mia	Love	Babb
Porter	Thomas	Aardema	Maxwell	Grayson	Bailey
Adam	Zane	Abbass	Quentin	Trevor	Baker-Smith
Jude	Fadi	Abbass	Ariana	Nicole	Baldwin
Emersyn	Elizabeth	Acomb	Nathan	Mahadeo	Balkissoon
Christian	John	Adomaites	Grace	Evelyn	Barbour
Ethan	Zachary	Akins	Blake	Ashlee	Barner
Madelynn	Kendal	Alley	Jacob	Louis	Barry
Pedro Paulo	*	Alves Selani	Carl	James	Bartlett
Brandon	Thomas	Angell	Grace	Divine	Barto
Zachary	lan	Anzells	Liam	Lynn	Bell
Joseph	Steven	Arnold	Grant	Frank	Besinger
Jonathan	Thomas	Arters	Samuel	Matthew	Bianco
Kennedy	Dawn	Austin	Kyle	Patrick	Bizjak

Michalene Jennifer Devon Alexander Chloe Neill Brigid Lily Alivia Tailor Megan Leigh Mae Alayna Ella Chase Kylie Emma Kayleen Samuel Leah Bella Carson Charles Philip Dominique Shane Keisha Jacob Katherine Xaeleah Kyle Cole Cameron Luke Aarav Sophia Isabella Rose Peter Grant Alexandra Celeste April Sophia Chandon Leo Isabella Mia Mercedez Anthony Olivia June Shane Erin Selah Anne Vikas Eric Andrew Reece Amanda

Mary Carolyn Patrick Jeffrey Alisha Elizabeth Elizabeth Robert Cristal Marie Marie Roger Warner Joseph lames Delshawn William Chisanga Anthony Elizabeth Reece James Everett Elizabeth Thomas Dhimant Marie Morgan Alexander Grace Marie Eugene Nickolaos Ann-Grace Giovanni Thomas Elizabeth Krishna Thomas Joseph Michael Lee Ann

Blados Bliss Bodine Botos Bower Boyle Brainard Brashear Brodnick Brooker Brubaker Bruno Bryant Budzowski Bush Caffoe Carmosino Carnahan Carpenter Cerne Chaney Cheatham Chilufya Cici Cogley Connell Cook Courtad Custer Czerwinski Dani Davis DelRosa DeMicco Demyan DeSapri DeVincentis DeVine Dey Diamantis DiCesare Dobies Drago Drago Duffy Duguay DuRoss Duvvuri Eggett Eichenauer Emrick Ennis

Tyler Emily Miguel Michael Ilona Eric Michael Cade Isabella Madon Mason Mitchel Reid Matthew Lauren Donovan German Sofia Quinn IV Lily Michael Trey William Kyle Micheal Alexander Angelina Bailey Leslie Emma Ava Charles Emma Justin Charlotte Alexis Ariana Makayla Benjamin Katelyn Tara Krisalyn Anthony Nolan Christopher Allen Victoria Jaedon Melody Ryan

Ir

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Mateo Augusto Jacob Coraline David Thomas James Marie Alexander Alexander Alexander Patrick James Rose Graham William Isabel Joseph Burgess Sargent David Zachary Andrew Ezra Ryan Jacie Elizabeth Abad Rose Rose Fletcher Skrouba Steven Mary Jane Lee Roberta Michael Emma Nicole John Michael Robert Michael Shelby Michael

Anne

Michael

Joseph

Grace

Ertle Fink Fojas Fontanella Frazier Fredrickson Frisina Fromwiller Ganzhorn Ganzhorn Ganzhorn Ganzhorn Gavalier Geier Gentile Glaze Gomez Gonzalez Arellano Gorman Gossett Greenwood П Guerini Guzy Hanna Harden Harrell Hejl Hemming Hengst Herman Hernandez Hesse Himmel Hockfelder Hoff Horvath Houde Hutchins lammarino Jeras Jones Joyce Jurcago Just Kaczmarek Karlon Kashery Keba Keckan Kerchenski Kim

Medha Phoebe Jerome l eila Kalman Kavan Ina Katelin Julia Robert Kathryn Sydney Makayla Revanth Gianna Paige Thavanh Shamiso Zane Angelina D'Aja Christopher Bailey Kate Matthew Conor Maggie Shreyaj Brian Brooke Marlene Zakary Abhishek Ashley Katherine Madison Haley David Zachary Chase Nathan Laney John Logan Mate Matthew William Felipe Krish Liam Armen

Marcus

Isabella Samuel Edward Elijah * Riley Ruth Chandler Rose Autumn Beth Samantha Noelle Nandi Alexander Maria A Kelly Ann Christine Daniel John Rose Satish Joseph Elizabeth А Clyde Alexander Marie Laurel Nicole Elizabeth Lynn Joseph Garrett Forrest Josephine Michael Hunter Xavier Robert Rahul Sime Louis Karder

*

Kishore Knaack LaCorte Lamprecht Laslo Lavy Lee l eibin Leon Lewandowski Liang Lin Lunceford Mahankali Malie Manav Maphixat Maposa Martin Martino Matthews McBirney McGee McGhee McLaughlin McMahon McVicker Menon Miller Miller Miller Milton Mishra Mitchell Morgenroth Morley Murray-Pruey Nease Nemet Nessel New Noska Nyerges Oden Orgovan Packard Paczak Paione Machado Patel Paulic Perez Perez

Ingrid Riley Logan Elizabeth Breana Brayden Rylan Elina David Isabella Samuel Luke Cailyn Elaine Carley Rylee Hannah Emma Jailya Michael Aditi Julia Brady Benjamin Avery David Reese Aiden lenna Kate Jordan Mason Mikah Alexandra Benjamin LastNameSuffix Ryan Allison Jr Tyler Alex Grant Daniel Connor Marissa Jacob Brant Connor Trey Nina Pooja Jenna Thomas

Reann Ann James Kathryn Joy Robert Kesinger * Michael Destiny Edward Thomas Clark Marie Lyn Sue Elizabeth Ruby Charbel Dharmesh Elise Alexander Charles Mary James Anthony Hughes Ping Hua Elizabeth Luke Flias Elizabeth Michael Patrick Yu Vincent Scott Darren Richard Thomas Nicole Richard Anthane Andrew Alexander Isabella Bhavani Mae Vincent

Perrotta Phelps Phillips Pike Pollard Рора Preuss Rai Reker Renouf Retton Reynolds Ries Robledo Rockhill Rodela Rogge Rose Ruffin Sahlani Sanghavi Sapochetti Schambach Schechterman Scott Sedar Sesny Sexton Shute Shute Slaw Smolen Snitzer Sobodosh Stockdale Stoops

Stoops Su Tartabini Tenorio Thieding Thomas Tonsing Torres Trudick Trujillo Tschudy Tulino Turba Vallampati VanRaepenbusch

Vanstavel

Aynn	*	Varghese	Grace	Marie	Wilson
Vaishnavi	*	Velaga	Bennett	Alden	Winkler
Christian	Jacques	Viant	Olivia	Grace	Wisniewski
Dylan	Jerome	Vonderhaar	Phoebe	*	Yao
Thomas	Joseph	Wallack	Jocelyn	Noelle	Yonally
Kasey	Marie	Walter	Zachary	Ross	Zabell
Andrew	Scott	Walton	Annabelle	Sylvia	Zamary
Gavin	*	Wild	Madison	Morgan	Zdanowicz
Moved by:	Mr. Zayas	Seconded by: Mr. Acomb Roll Call Vote: Yes: Mr. Acomb, Mr. Zayas, Mrs. Conner Mrs. Mehallis, Mr. Sabulsky			

Mrs. Mehallis, Mr. Sabulsky No: None: motion carried

Discussion Items

Mr. Roberto discussed:

- Revised Policy EBC Emergency Management and Safety Plans
- New Policy IGBEB Dyslexia Intervention and Supports

These policies will be on the May Board Meeting Agenda for Board approval.

Board Items

There were no Board items

23-117

The meeting was adjourned at 7:50 p.m.

Moved by: Mr. Acomb

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

Board President

Treasurer