

Minutes of the Regular Meeting of the Aurora City Schools Board of Education of
December 16, 2024

Call to Order:

The meeting was held at the Conference Center 119 W. Pioneer Trail and called to order at 7:00 p.m.

All Board members were present.

Special Report/Recognitions

Mr. Tom Marshall of the American Legion presented the winners of the Americanism and Government test with a certificate noting their achievement and a check for \$50. The award winners were:

- Sophomore Winners
 - Benjamin Atkins
 - Maya Volf
- Junior Winners
 - Santosh Kumar
 - Amelia Kilway
- Senior Winners
 - Aiden Kondik
 - Gracyn Vidovic

Acknowledgement of Visitors and Hearing of Public

There was no public comment.

24-250

Approval of Minutes

The minutes of the Special Meeting of November 19, 2024 and the Regular Meeting of November 25, 2024 were approved.

Moved by: Mr. Sabulsky

Seconded by: Mrs. Klich

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Mehallis, Mrs. Klich,
Mr. Acomb, Mrs. Schneider

No: None: motion carried

Superintendent/Assistant Superintendent Reports

Dr. Milcetic reported to the Board on Value-Added Data that was released by EVAAS (Education Value Added Assessment System) in October. Each year, this company provides growth data to school districts in the form of reports per tested subject areas and also per teacher starting in Grade 4. In recent years, the functionality and available reports provided include longitudinal data, individual student data, anticipated achievement levels, etc. but this report will focus on the basics of Value-Added, how the Aurora City School District has performed in terms of growth overall and at all levels, as well how this student data is utilized in schools in terms of teacher continuous improvement over time.

Prior to diving into the Value-Added Data for the ACSD, it is probably necessary to discuss the basics of this data source, as it is different from typical achievement data and also a more abstract concept. The first and most important part of Value Added to remember is that it is a measurement of GROWTH vs. any type of achievement level. When we typically examine OST scores, we review proficiency and achievement levels in terms of Accelerated, Advanced, etc. whereas Value-Added is exclusively designed to capture the amount of growth a student and cohorts of students make from year to year, which is one of the reasons why it does not exist for 3rd Grade Students, as we establish the baseline with Math and ELA OST's at this grade level. Value Added measures take individual students and cohorts of students and place them in a distribution of scores each year and then compare their placement along this distribution the following year in order to determine if there was evidence or significant evidence that students made expected growth or more than expected growth (or less than, which is fortunately not our case). Student or cohort placement along this curve is called Normal Curve Equivalent or NCE's. To make it even more complicated, the formula used for these calculations of growth and NCE's is proprietary, so no one outside of EVAAS is able to replicate the exact calculations of placements along the curve or expected scores. Regardless, our annual goal in the ACSD is to have as many teachers and cohorts as high in the blue area (significant evidence of more growth than expected) and green area (evidence that students made growth as expected) as possible.

In reviewing the Value-Added Data for the past two years, you will see that we have met this target goal of blue and green illustrating good to excellent growth in all tested subject areas. Dr. Milcetic provided visuals of each tested subject during the Board Meeting. In 2024, we show 9 of the 16 areas in the blue zone and 7 of 16 in the green zone for growth. The ranges in the target areas are as follows: orange is below -2, green is -2 to +2, and blue is 2 and above. Having higher numbers along this continuum refers to increased growth, as well as evidence of growth, but does not refer to how many years of growth.

*In 2024, the following subject areas hit the blue zone: 6th ELA, 7th ELA, 4th Math, 7th Math, 8th Math, 8th Science, Algebra I, US Government, ELA II, and Geometry.
-Meanwhile, the following subject areas were in the green zone in 2024 (meaning no tested area was in the orange): 4th ELA, 5th ELA, 8th ELA, 5th Math, 6th Math, US History, and Biology.*

It is important to always view student testing data with a multiple pronged lens before making any conclusions. Obviously, I share achievement levels with the BOE each year and then also try to provide as much contextual and comparative information as possible, which are the first two steps or lenses...with the last one being the addition of growth or Value-Added Data, which comes at a later date. The interesting aspect of this process is that sometimes an achievement level for a cohort of students might not look as strong in one subject, but as you dig deeper and see it compared to other schools, as well as review the growth data, the student data set is actually stronger than might be assumed at first glance. We have the same approach when reflecting on this information with principals and principals with teachers as part of the annual and continuous growth process. Value-Added Data is included as required High Quality Student Data (HQSD) for teachers in the OTES evaluation process, so conversations are held each year between principals and teachers about the effectiveness of practices with classes, groups, and individual students with the goal of refining and improving each year.

Kim Stewart, Craddock Elementary School Principal, reported to the Board on the Craddock Elementary School goals for the 2024-25 school year.

The Craddock Elementary School goals for the 2024-25 school year are:

- 1. The Craddock Staff will utilize the Behavior Incident Report (BIR) to find trends and patterns in student behavior to utilize in creating and/or modifying student supports.*
- 2. Teams across Craddock will collaborate consistently to analyze data pertaining to student growth and use it to create action steps which will impact student growth across all content areas.*
- 3. The Craddock Culture Committee will continue in their efforts to eliminate barriers to learning and growing, celebrate diversity and ensure all learning environments are supportive, positive and inclusive.*

Maria Goodman, Miller Elementary School Principal, reported to the Board on the Miller Elementary School goals for the 2024-25 school year.

The Miller Elementary School goals for the 2024-25 school year are:

- 1. Miller Elementary will maintain and enhance our focus on the whole child to support the social, emotional, and academic success of all. Children both in preschool and kindergarten will be afforded opportunities through our expanded Multi-Tiered Systems of Support (MTSS).*
- 2. The Kindergarten PLC team will work on alignment of our mathematics instruction which is outlined in our course of study. Analyze our common assessments and create an action plan for tier 2 math intervention.*
- 3. The preschool staff will review and analyze core curriculum, instruction, and assessment approved guidelines. The selection process will include a pilot, analysis, selection, and implementation.*

Treasurer's Report/Recommendations

For the month of November, expenditures exceeded revenues by \$4,748,920. This decreases the general fund cash balance to \$16,016,158 after the fifth month of the fiscal year. For the month of November, revenues were 1.00% greater than projected while expenditures were 0.30% greater than projected.

On the revenue side, all of the categories are within normal variances and typical timing of receipts.

On the expenditure side, the District's annual principal payment in the amount of \$419,000 was paid on the Leighton Certificates of Participation (COPs). This was the final payment on the COPs. November was also a three-payroll month accounting for the larger Personnel Services expenditure.

Thus far for the fiscal year, revenues are \$5,115 greater than projected and expenditures are \$15,862 greater than projected. Overall, this results in an unfavorable variance of \$10,747 after the fifth month of the fiscal year. The current variances have been updated to reflect the November Five Year Forecast.

The total cash balance for all funds is \$17,385,187.10 with the general fund having a cash balance of \$16,016,157.74. This overall cash balance is \$6,402,702.17 less than that at the end of October which can be accounted for by:

- *The \$4,748,920 excess of expenditures over revenues in the general fund.*
- *\$1,080,000 principal and \$96,119 interest payment from the Bond Retirement Fund (Fund 002 SCC 9208) for payment of the 2008-2010 Building Project Bonds. The last payment on these bonds is December 1, 2033.*
- *\$381,000 principal and \$4,040 interest payment from the Permanent Improvement Fund (Fund 003) for payment of the Leighton Certificates of Participation (COPs).*

The Appropriation Amendments (Advances and Transfers) resolution is based on a recommendation from the State Auditors to advance funds to those funds which have a negative cash balance during the course of the fiscal year. The resolution is to approve:

- *An advance from the General Fund to the Bond Retirement Fund. Tax receipts into the Bond Retirement Fund are received fairly evenly in the fall and spring of the fiscal year. The debt service payments, however, are 80% due on December 1 with the remaining 20% due on June 1. As this is an advance, the funds will be paid back to the General Fund.*
- *A transfer of the carryover funds from IDEA-B (Fund 516) and Early Child Special Education (Fund 587) from FY24 to FY25.*

The Then and Now Statement resolution is needed to make payment to Fire Protection Inc. for costs incurred for which a purchase order had not been processed.

The Resolution to Declare Necessity to Renew Levy is the first of two resolutions necessary to place the expiring 5.61 mill operating tax levy on the May 6, 2025 ballot for renewal. This resolution requests the Portage County Auditor to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the 5.61 mill renewal tax levy. Upon receipt of this information from the Portage County Auditor, the Board would then have to pass another resolution actually requesting the issue to be placed on the ballot.

24-251

The Board of Education of Aurora City School District, Ohio (the "Board"), met in regular session on December 16, 2024, commencing at 7:00 p.m., in the Aurora City School District Conference Center, 119 West Pioneer Trail, Aurora, Ohio, with the following members present:

Mrs. Mehallis Mr. Sabulsky
Mr. Acomb Mrs. Schneider
Mrs. Klich

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Sabulsky moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 5.61-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE PORTAGE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, at an election on March 17, 2020, the School District's voters approved the renewal of an existing 5.61-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses, for five years; and

WHEREAS, the authority to levy that 5.61-mill tax expires with the levy on the 2024 tax list and duplicate for collection in calendar year 2025; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that, in accordance with Section 5705.21 of the Revised Code, it is necessary to renew the existing 5.61-mill tax in excess of that limitation for the purpose of current expenses, for five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21, this Board must request that the Portage County Auditor certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the specified number of mills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Aurora City School District, Counties of Portage and Summit, that:

Section 1. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that (i) it is necessary to renew the School District's existing 5.61-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that renewal levy to the electors of the entire territory of the School District at an election to be held on May 6, 2025, and (iii) the School District has territory in Portage and Summit Counties. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2025, for first collection in calendar year 2026.

Section 2. Request for Certification. This Board requests the Portage County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 5.61-mill renewal levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered promptly to the Portage County Auditor a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Mehallis seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Mrs. Mehallis Yes Mr. Sabulsky Yes

Mr. Acomb Yes Mrs. Schneider Yes Mrs. Klich Yes

TREASURER’S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Aurora City School District held on the date and at the time and place shown above, and showing the adoption of the resolution hereinabove set forth. The time, date and place of this regular meeting (as shown above) were established by the Board of Education at its organizational session held in January 2024.

Dated: December 16, 2024

Treasurer, Board of Education
Aurora City School District, Ohio

24-252

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: 11/30/24
Student Activity Fund	Dated: 11/30/24
Categorical Funds	Dated: 11/30/24
Investments	Dated: 11/30/24
Debts	Dated: 11/30/24

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. Klich

Seconded by: Mr. Sabulsky
Roll Call Vote:

Yes: Mrs. Mehallis, Mr. Acomb,
Mrs. Schneider, Mrs. Klich, Mr. Sabulsky
No: None: motion carried

24-253

Approve Then and Now

RESOLVED THAT

the Aurora Board of Education approve a then and now statement for the purchase order(s) listed below. The amount necessary to meet these obligations was then (at the time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the treasury and free from previous encumbrances.

The Board of Education approves the issuance of a warrant in payment of the amounts due upon these contracts or orders.

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>
25001427	Fire Protection Inc.	\$ 4,400.00

Moved by: Mrs. Schneider

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mrs. Schneider, Mrs. Mehallis,
Mr. Sabulsky, Mr. Acomb, Mrs. Klich

No: None: motion carried

24-254

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:

\$ 10.00	516-9224
\$ 1,552.53	587-9224

Transfer to:

Amount:	Fund SCC:
\$ 10.00	516-9225
\$ 1,552.53	587-9225

ADVANCES:

Advance from:

Amount:	Fund SCC:
\$75,000.00	001-0000

Advance to:

Amount:	Fund SCC:
\$75,000.00	002-9208

Moved by: Mrs. Klich

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Schneider, Mr. Sabulsky,
Mrs. Mehallis, Mr. Acomb, Mrs. Klich

No: None: motion carried

24-255

Accept Gifts and Contributions (ORC 3313.36)

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:

Elementary PTO donated \$3000 for PBIS

Aurora VFW gave checks worth \$635.00 for middle students who wrote essays for the "The Patriot's Pen"

Moved by: Mr. Acomb

Seconded by: Mrs. Schneider

Roll Call Vote:

Yes: Mrs. Klich, Mr. Acomb, Mrs. Mehallis,
Mrs. Schneider, Mr. Sabulsky

No: None: motion carried

24-256

Employ Support Staff Substitutes for the 2024-25 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, paraeducator) for the **2024-25** school year effective July 1, 2024 through June 30, 2025, 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.

William Harrison

Moved by: Mrs. Klich

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb, Mrs. Schneider, Mrs. Mehallis,
Mr. Sabulsky, Mrs. Klich

No: None: motion carried

24-257

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:

Lisa McLaughlin 50%FTE

Bus Driver

Effective: December 2, 2024

Amount: Bus Driver, Step 1

Fund: General

Moved by: Mrs. Schneider

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Acomb, Mr. Sabulsky,

Mrs. Schneider, Mrs. Klich, Mrs. Mehallis

No: None: motion carried

24-258

Approve Job Description and Pay Scale for Insurance/Intake and business Secretary Position

RESOLVED THAT

the Aurora Board of Education approves the job description and pay scale for **Insurance/Intake and Business Secretary position.**

POSITION: Insurance/Intake & Business Secretary
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Description:

This is a secretary position paid at the appropriate rate from the Building Secretary Scale. The position is split into three parts with half of the time spent on working with staff

insurance while the other half of the time the secretary will be splitting time between running intake for new employees and supporting our Director of Facilities, Maintenance, and Operations. Please see the job duties listed below.

Duties and Responsibilities:

Insurance (50%)

- ❖ New online program – BenXpress – we have no idea how this works yet. Currently I do 6 separate spreadsheets that all need to balance with all of the changes that are being processed monthly. Work with payroll on any issues. Balance payroll spreadsheet at the end of the month.
- ❖ Meet with all of the new employees. Busiest months are July, August and September to review benefits and make sure each employee completes all of the enrollment forms – each employee takes me about ½ hr. to discuss and explain benefits.
- ❖ Compile enrollment packets for each employee. Approx. 75 made a year.
- ❖ Keep track of terminated/retired employees and process all of their paperwork.
- ❖ Keep track of qualifying events with employees (baby, weddings, death, dependents turning 26 etc). Sending new enrollment forms for completion and make changes in all of the websites as well as on spreadsheets.
- ❖ Help employees with their constant questions and explain everything... new and current employees – multiple questions & problems every day. Go between employees and insurance companies
- ❖ Vitality Wellness
- ❖ BWC – review each accident report. If there is a medical claim, that requires communication between Sedgwick, myself and the employees I am required to be the go-between the employee, MCO and TPA. Follow each employee through the end of the claim.
- ❖ BWC - Process the payments annually – this includes a December invoice and doing a True-up with actual payroll data in February.
- ❖ Update the Benefit Premium Sheets annually and complete 2 large spreadsheets with all of the new employees and term old employees. Include last year premiums vs current year premiums and figure out what portion the board will pay for each employee in July. This is updated on a monthly basis. – Very complicated and a time-consuming process.
- ❖ All open enrollments in October, November and December. This includes Medical, RX dental and vision as well as Flexible Spending and Supplemental life insurance. This is a very time-consuming process and requires a lot of communication with employees.
- ❖ FMLA tracking for all employees for Benefits. Work closely with Amy and Diane

- ❖ Weekly FSA/DCA balances and spreadsheets.
- ❖ Maintain Benefit files
- ❖ Maintain employee data accurate in Medical Mutual, Vision and Guardian websites up to date. This includes dependents and demographics.
- ❖ Annual insurance confirmation forms (not this year due to new online program that we are implementing)
- ❖ COBRA – follow all COBRA. Vision is done completely differently through VSP – I manually manage VSP COBRA.
- ❖ Work on transportation timings and make any necessary changes to employee payroll deductions for Bus Drivers and ParaProfessionals.
- ❖ Postage meter responsibilities – PO's for postage, supplies and lease agreement. Order supplies and pay bills.

Intake & Business (50%)

- ❖ Onboarding New Certified Staff - Meeting, Paperwork, Transcripts, Documentation, VOE, sick leave transfer, licensure, LPDC Transfer, AEA contract, and all other steps necessary to complete onboarding.
- ❖ Onboarding New Support Staff - Meeting, Paperwork, Transcripts, Documentation, VOE, sick leave transfer, licensure, handbook or OPSEA Contract and all other steps necessary to complete onboarding.
- ❖ Onboarding New Coaching Staff - Meeting, Paperwork, Transcripts, Documentation, Licensure, and all other steps necessary to complete onboarding.
- ❖ Update the directories (3)
- ❖ Fingerprinting tracking of all staff - constant cycle
- ❖ Assist staff with questions and calls
- ❖ Assist the public with job inquiries/calls
- ❖ Renew teaching subs - Spring (licensure, updated prints, etc)
- ❖ Renew support subs - Spring (updated prints, etc.)
- ❖ Filing paperwork
- ❖ Creating Purchase Orders/Invoices
- ❖ Answering the Phone
- ❖ Other duties as assigned

Moved by: Mrs. Klich

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

Mrs. Schneider, Mr. Sabulsky

No: None: motion carried

24-259

Aurora High School Program of Studies 2025-26

Approve Aurora High School's 2025-26 Program of Studies as discussed at the November Board Meeting.

Moved by: Mrs. Klich

Seconded by: Mrs. Schneider

Roll Call Vote:

Yes: Mrs. Mehallis, Mr. Acomb, Mr. Sabulsky
Mrs. Klich, Mrs. Schneider

No: None: motion carried

24-260

Recognition of Former Board of Education President Jerry Kohanski

WHEREAS: The Aurora Board of Education would like to honor and recognize Jerry's dedication, accomplishments, and many years of service to the Aurora City Schools and Community.

WHEREAS: Jerry was a resident of Aurora for over thirty-six years and served on the Aurora School Board for twenty-four years with twenty-two of those years as Board President and prior to that serving as Board Vice-President.

WHEREAS: During Jerry's tenure, Aurora built Leighton Intermediate School, expanded Miller Elementary School and Harmon Middle School, and added additions to Aurora High School in 2002 and 2010. The ACSD also renovated the stadium, replaced the track, and added turf to the field two times when Jerry was Board President. Lastly, the purchase of the Aurora City School District Conference Center and its subsequent renovation was driven by Jerry's vision for the building.

NOW THEREFORE: We, the Aurora City Schools Board of Education, with authority vested in our elected positions, do hereby declare that from this date forward the Aurora City Schools Conference Center shall officially be recognized as the

(Jerry) Kohanski Conference Center.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Mehallis, Mrs. Klich,
Mr. Acomb, Mr. Sabulsky, Mrs. Schneider

No: None: motion carried

24-261

Set the Date for Organizational Meeting

RESOLVED THAT

the Aurora Board of Education pursuant to O.R.C. 3313.14 establish its annual Organizational Meeting for January 7, 2025 at 6:00 p.m.

Moved by: Mr. Acomb

Seconded by: Mrs. Klich

Roll Call Vote:

Yes: Mrs. Schneider, Mr. Sabulsky,
Mr. Acomb, Mrs. Klich, Mrs. Mehallis

No: None: motion carried

24-262

Nomination and Election of Officer (ORC 3313.14)

I, William Volosin, Treasurer, called for nominations for president pro tem.

Mrs. Mehallis placed the name of Mr. Sabulsky in nomination. There being no further nominations, Mrs. Mehallis moved that the nominations be closed and that the secretary be instructed to cast a unanimous vote for Mr. Sabulsky.

Mr. Acomb seconded the motion.

Moved by: Mrs. Mehallis

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Sabulsky, Mr. Acomb, Mrs. Klich,
Mrs. Schneider, Mrs. Mehallis

No: None: motion carried

Board Items

Mrs. Klich stated that since the Board will be setting the schedule for the regular meetings at the Organizational Meeting, she wanted to discuss possibly changing the day or the week that the Board meets so that the meetings don't conflict with City Council meetings so that residents would be able to attend both meetings if they'd like.

Mrs. Mehallis stated that the school board meetings have been held on the fourth Monday of the month since the late 1970's. She asked Mr. Volosin to confirm this which he did. Mrs. Mehallis also asked Mr. Volosin what effect changing the meeting date would have on certain resolutions. Mr. Volosin stated that if the meeting date was changed to the first Monday of the month that the financial reports would end up being one month in arrears. Mrs. Mehallis stated that since City Council meets on both the second and fourth Monday only the first or third Monday would be available for this change. She stated that she was unavailable for the third Monday because of previous commitments. Mrs. Mehallis also stated that if city council members were concerned about this that they could possibly change their meeting date.

Mr. Roberto stated that Monday was the best day of the week for the board meeting as there are a significant amount of school activities already scheduled on the other days of the week. Mrs. Mehallis stated that maybe this is something that the Board could discuss in the future since school activities have already been scheduled for 2025.

Mr. Acomb was concerned about the impact on resolutions and also the overlap of certain school events.

Both Mr. Acomb and Mr. Sabulsky said that they had not heard any concerns over the Board Meeting dates. Mr. Acomb also stated that since the meetings are recorded that people are able to watch them the next day. He said the only issue that he could think of is if someone wanted to speak at both meetings on the same day.

Mrs. Schneider said that she had heard about concerns from the community over the meeting date.

24-263

Adjournment

The meeting was adjourned at 8:08 pm.

Moved by: Mr. Acomb

Seconded by: Mrs. Schneider

Roll Call Vote:

Mrs. Klich, Mr. Acomb, Mrs. Schneider,
Mr. Sabulsky, Mrs. Mehallis

No: None: motion carried

Board President

Treasurer