

## Minutes of the Regular Meeting of the Aurora City Schools Board of Education of April 25, 2022

### Call to Order:

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

### Pledge Allegiance

All Board Members were present. Mr. Sabulsky attended virtually.

### 22-084

#### 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**:

<b>Aubrey Kennedy</b>	Harmon School
<b>Liam Hernandez</b>	Harmon School

Moved by: Mr. Acomb

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

### Acknowledgement of Visitors and Hearing of Public

Cal DiJulius (745 Club Drive, Aurora, Ohio) and Kyle Baker (745 Club Drive Aurora, Ohio) spoke in opposition to the proposed Ohio HB 616.

Mrs. Mehallis stated that she is aware of this new house bill and that she would be monitoring its progression through the state legislature.

### 22-085

#### Approval of Minutes

The minutes of the Regular Meeting of March 28, 2022 were approved.

Moved by: Mrs. Conner

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

### Superintendent/Assistant Superintendent Reports

*Mr. Roberto reported to the Board on current enrollment trends, facility usage and capacities, and new residential construction in Aurora. Mr. Roberto provided historical enrollment data along with enrollment graphs and community school data. Mr. Roberto also shared the results from both a staff survey regarding possible new construction in the District along with feedback from members of the Superintendent's Advisory Council.*

*The District staff survey had 278 responses which is 71% of the staff. Of that group 86% of the staff thought we need to pursue construction in the next five years. 69% felt Craddock needs to be replaced; 14% stated to keep all the schools and build a sixth building; 7% wanted Miller replaced and 6% suggested we consider replacing AHS. There were five common suggestions for how the building breakdown should be handled.*

1. 40% - Keep building breakdown the same with New 1-2 Building

2. 38% - Miller = PK-K, Leighton = 1-3, New Building = 4&5, Harmon = 6-8, AHS = 9-12
3. Build New High School, get rid of Craddock, and move everyone except Miller up.
4. Build a K-3 and keep others the same
5. Build a PK-2 facility and keep others the same.

*There were also several suggestions to add additions to buildings that are not being rebuilt ex. Miller & Leighton and a need to consider building a Bus Garage. Finally, 97% of staff living in the district say they would support a levy and 49% of all staff stated they would be willing to help pass a levy by serving on a committee.*

*There were 15 members of the Superintendent's Advisory Council at a recent meeting including representatives from parents, certified staff, classified staff, City Council, PTO, Chamber of Commerce, Alumni Association, and various booster groups that provided feedback. All 15 agreed that the ACSD should look further into new construction. 73% of this group felt that Craddock should be the school that is replaced. In terms of what to build, discussions centered around a K-3 building or a high school building. In the end, 43% felt a K-3 building should be built which would create more room for Leighton (4-5). 20% believe a high school should be built and then move grades 1&2 to Leighton, 3-5 to Harmon, and 6-8 to the current high school building. There was discussion and suggestion to work with the City to combine one of these buildings with a Recreation Center that included a pool. Finally, not all on the council live in Aurora, but those who do, 100% state that they would support a bond levy to build a new school. The Board gave Mr. Roberto their approval to survey parents regarding new construction in the District.*

*Dr. Milcetic reported high school graduation requirements, including the seal options that students now have available to them. This month's Curriculum and Instruction report provides a refresher on the Class of 2023 Graduation Options, as well as new information on Technology Seal, which is a revised option at AHS. The Ohio Department of Education had previously approved a transition plan based on testing, points, and alternative pathways to a final and supposedly "permanent" graduation plan with multiple pathways or opportunities to earn graduation.*

*While we are currently preparing for the Class of 2022 to have their graduation ceremony next month, we are simultaneously planning ahead for the Class of 2023 and examining the best path forward to matriculation for the current AHS Junior Class. To recap the current graduation pathways, there are now three different aspects to the Ohio graduation requirements:*

1. *Cover the Basics - Earn at least 20 credits in a variety of subject areas and take the required graduation tests in Math, ELA, Science, and Social Studies.*
2. *Show Competency - Earn a passing score on Ohio's Algebra I and English II tests with opportunity for retakes when necessary. If students are not able to pass these tests, they have three options, which include demonstrating two Career-Focused Activities, enlisting in the Military, or completing College Coursework.*
3. *Show Readiness - Earn two of the diploma seal options that align with strengths and interests. There are nine Ohio options and three options designed by the local district. At least one of the seal options must be an Ohio option.*

*The high school counseling team and administration have worked closely to evaluate these available pathways and ensure students in the Class of '23 and beyond all have realistic options available to them. The most typical route will include students earning credits, passing the Algebra I and English II EOC Tests, and then earning seals in Citizenship and Science by passing the Biology, US History, and US Government EOC Tests. Alternatively, the team has explored using a combination of career related activities with those students for whom this option is the best fit. Additionally, the AHS team has refined and updated the language in the Technology Seal (an Ohio Seal) to match possible courses with the*

*prerequisite tech skills integrated into the class requirements, which create another possibility for our learners moving forward.*

**Treasurer’s Report/Recommendations**

*For the month of March, revenues exceeded expenditures by \$3,229,971. This increases the general fund cash balance to \$19,583,700 after the ninth month of the fiscal year. For the month of March, revenues were 7.26% less than projected while expenditures were 0.67% greater than projected.*

*On the revenue side, the balance of the first half 2021 real estate tax receipts totaling \$5,280,790, along with the public utility tangible personal property tax receipts for 2022 totaling \$793,660 were received from the Portage County Auditor. The real estate tax receipts were \$516,826 less than projected as last month’s tax advances were \$403,169 greater than projected. 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 \$103,760 in all day kindergarten tuition for next school year along with \$41,750 in regular education tuition from non-resident students and \$24,265 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 \$275,505 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. As was mentioned last month, the Employee Retirement/Insurance Benefit category will continue to trend below the projected amount for the remainder of the fiscal year because of the decrease in the monthly State Foundation STRS deduction.*

*Thus far for the fiscal year, revenues are \$239,693 less than projected and expenditures are \$559,118 less than projected. Overall, this results in a favorable variance of \$319,425 after the ninth month of the fiscal year.*

*The total cash balance for all funds is \$22,428,134.30 with the general fund having a cash balance of \$19,583,700.46. This overall cash balance is \$3,690,929.36 greater than that at the end of February which can be accounted for by:*

- The \$3,229,971 excess of revenues over expenditures in the general fund.*
- The \$3,229,971 excess of revenues over expenditures in the general fund.*
- Real Estate and Tangible Personal Property Tax receipts to the Bond Retirement Fund of \$210,222 and to the Permanent Improvement Fund of \$136,219.*

**22-086**

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: 3/31/22
Student Activity Fund	Dated: 3/31/22
Categorical Funds	Dated: 3/31/22
Investments	Dated: 3/31/22
Debts	Dated: 3/31/22

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. Dolzine

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-087**

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:

COVIA Foundation donated \$5000.00 to Aurora High School for track

All Sports Boosters donated \$45,000.00 for Athletic Uniforms

All Sports Boosters donated \$10,00.00 for Turf Fund

All Sports Boosters donated \$ 4,500.00 for Auxiliary Gym Bleachers

Harmon/High PTO donated \$4500.00 for graduation fireworks

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-088**

Accept Resignations

**Katie Harwood**

LES Interventionist/

Hearing Impaired

**Resignation effective end of 2021-22 school year**

Eight years of service to the district

**Joshua Tinch**

CES Custodian

**Resignation effective April 29, 2022**

Three years of service to the district

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-089**

Award Supplemental (District Personnel)

Extended Time Contract

**Jennifer Sferra**

Harmon Guidance Counselor

Amount: 5 days

**Brian Pichola** HMS Gaming Club Amount: Intramural Rate

**Elaine Martin** LES Math 24 Amount: Intramural Rate

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

## 22-090

### Non-Renew Contract

RESOLVED THAT

the Aurora Board of Education **non-renews** the following contracts at the end of the 2021-22 school year:

**Nicholas Howard**

Substitute contract long-term status

**Marissa Martel**

Substitute contract long-term status

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

## 22-091

### Take Notice of Expiration of Supplemental an Extended Time Contracts

RESOLVED THAT

the Aurora Board of Education takes notice that **all supplemental and extended time contracts** awarded for the 2021-22 school year **shall expire** at the end of the 2021-2022 school year.

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

## 22-092

### Award Teachers Two-Year Limited Contracts 2022-23 and 2023-2024

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 2022-2023 contract year**:

Abell, Sarah	100%
Boe, Justin	100%
Brezovec, Lauren	100%
Core, Jade	100%
Frye, Katie	100%
Gallagher, Neil B.	100%
Ginther, Beth	100%
Grabfelder, Lindsey	100%
Iseman, Nicole	100%
Kidwell, Laurie	100%
Martin, Elizabeth	100%

Montello, Amanda	100%
Myers, Julia	100%
Nemeth, Olivia	100%
Petti, Sandra	100%
Reilly, Shawn	100%
Reisner, Christopher	100%
Rorabaugh, Kory	100%
Schaefer, Elizabeth	100%
Serafino, Katelynn	100%
Smith, Mason	100%
	100%

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-093**

Award Teachers One-Year Limited Contracts

RESOLVED THAT

the Aurora Board of Education awards **one-year limited teaching contracts** to the following, pending proper licensing, for the **2022-23** school year:

Ambrosia, Lindsey	100%
Antol, Alicia	100%
Brasiel, Natalie	100%
Ergun, Marina	60%
Janosik, Amanda	100%
Knapp, Andrew J	100%
Kryc, Valerie	100%
Mack, Benjamin	100%
Makee, Lily	100%
Maier, Nicholas	100%
Mastri, Katie	100%
Most, Sarah	100%
Simmons, Brooke	100%
Tirpak, Colton	100%
Tresko, Jessica	100%
Yaeger, Ranneth	100%

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-094**

Employ Specialists for 2022-23

RESOLVED THAT

the Aurora Board of Education approves the employment of the **following Specialists for the 2022-2023** 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:

**Chelsie Langston**  
Literacy Specialist

Effective: August 15, 2022

Amount: \$29.70 per hour

	Funds: Federal Grant / General Fund
<b>Kathleen A. Christian</b> Mathematics Specialist	Effective: August 15, 2022 Amount: \$33.26 per hour Funds: Federal Grant / General Fund
<b>Lisa D. Cuneo</b> AHS Academic Resource Center (ARC) Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Fund: Federal Grant / General Fund
<b>Sherri Beresford</b> Mathematics Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Fund: Federal Grant / General Fund
<b>Kelly Sedlak</b> Remedial Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Fund: Federal Grant / General Fund
<b>Rachel Gardner</b> Literacy Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Funds: Federal Grant / General Fund
<b>Amy L. Keller</b> Literacy Specialist	Effective: August 15, 2022 Amount: \$33.26 per hour Funds: Federal Grant / General Fund
<b>Julie E. Morris</b> Mathematics Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Funds: Federal Grant / General Fund
<b>Stephanie Lancaster</b> Mathematics Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Funds: Federal Grant / General Fund
<b>Nicole Camino</b> Literacy Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Fund: Federal Grant / General Fund
<b>Kaitlin Catalani</b> Literacy Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Fund: Federal Grant / General Fund
<b>Hannah Roscoe</b> Literacy Specialist	Effective: August 15, 2022 Amount: \$29.70 per hour Fund: Federal Grant / General Fund
Moved by: Mr. Acomb	Seconded by: Mrs. Conner Roll Call Vote: Yes: Mrs. Mehallis, Mrs. Dolzine, Mrs. Conner, Mr. Acomb, Mr. Sabulsky No: None: motion carried

**22-095**

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 2022-23 school year**:

Oberlin, Kalee	100%
Sunderhaft, Karen	100%
Torres, Victor	100%

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

### **22-096**

#### Approve Leave of Absence Requests

RESOLVED THAT

the Aurora Board of Education approves the **leave of absence request** as follows:

#### **Lisa Gealy**

HMS Guidance Counselor

#### **Parental leave of absence**

Effective for 2022-23 school year

#### **Carrie Gullatta**

Bus Driver

#### **Medical leave of Absence**

Effective April 19, 2022 - May 27, 2022

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

### **22-097**

#### Adjust Employment Percent of Licensed Staff Member

RESOLVED THAT

the Aurora Board of Education adjusts the **employment percentage** of the following licensed staff member:

#### **Lindsay Van Fossen**

LES Gifted Teacher

**From: 65% To: 100% FTE**

Effective 2022-23 school year

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

### **22-098**

#### Employ Support Staff

RESOLVED THAT

the Aurora Board of Education appoints the following **support staff members** 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:

#### **Carol Donohue**

MES Paraeducator

Effective: April 4, 2022

Amount: Paraeducator, ELO

Fund: General

#### **Zyree Budin**

CES Paraeducator

Effective: April 12, 2022

Amount: Paraeducator, ELO

Fund: General



**Alexandra Endrai**  
CES Paraeducator

Effective: April 12, 2022  
Amount: Paraeducator, EL3  
Fund: General

**Daniel Hromada**  
Bus Driver

Effective: April 12, 2022  
Amount: Bus Driver, EL3  
Fund: General

Moved by: Mr. Acomb

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

## **22-099**

### Approve Introductory Appointment of Support Staff

RESOLVED THAT

the Aurora Board of Education appoints the following **support staff members** 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:

**Christine Wingler**  
Asst. Transportation Supervisor

Effective: June 6, 2022  
Amount: Asst. Trans. Sup, EL3  
Fund: General

**Thomas Harrison**  
Bus Driver

Effective: April 11, 2022  
Amount: Bus Driver, EL1  
Fund: General

**Magdalena Himmel**  
Bus Driver

Effective: April 19, 2022  
Amount: Bus Driver, EL1  
Fund: General

**Nancy Rouru**  
Bus Driver

Effective: April 19, 2022  
Amount: Bus Driver, EL1  
Fund: General

**Peter Conces**  
Bus Driver

Effective: April 19, 2022  
Amount: Bus Driver, EL1  
Fund: General

**Gregory Best**  
Bus Driver

Effective: April 19, 2022  
Amount: Bus Driver, EL1  
Fund: General

Moved by: Mr. Acomb

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

## **22-100**

### Award Supplemental/Pupil Activity Contracts (non-District Personnel)

RESOLVED THAT

the Aurora Board of Education awards **supplemental/pupil activity contract** to non-district personnel for **2021-22** 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

**Andrew Knapp**                      AHS Baseball Assistant Coach                      Amount: Volunteer

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-100**

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:**

Blum, Karen	Kachur, Lori	Robinson, Mitchell
Bowers, Roger	Kamen, Judy	Rosengarten, Claire
Brancazio, Anthony	Lucal, June	Scarsella, Lori
Bugaj, Erika	Marusiak, Abigail	Schroeder, Barbara
Calcei, Candice	Massa, Dominic	Slagle, William
Cantelmi, Karen	Martel, Marissa	Smith, Madison
Carroll, Patricia	McGilbra, Carol	Smith, Rosemarie
Cavotta, Marie	McGovern, Cheryl	Spellman, Sandra
Colosetti, Jean	McVay, Shannon	Stammegna, Sarah
Cremer, Emily	Mehallis, Deborah	Stover, Abbey
Cullen, Mary	Mental, Laurie	Studer, Sarah
DeAnna, Kyle	Mental, Thomas	Taccone, Krysten
Dervic, Michael	Moore, Justin	Thoma-Huff, Joan
Dolezal, Judith	New, Krista	Toler, Erin
Dubovec, Robert	Nichols, Jennifer	Vernacchio, Alyssa
Ferrini, Michael	Olson, Claudia	Vlach, Megan
Fuller, Elizabeth	Ogle, Julie	Wallbrown, Jane
Goldston, Cameron	Patrick, Thomas	Walters, Steven
Haun, Sharla	Peterson, Chelsea	Wolford, Erika
Hilliard, Brad	Pizzurro, Lindsay	Wright, Dennis
Hosier, Suzette	Rankin, Elizabeth	Yurman, Sarah
Howard, Nicholas	Rausch, Valerie	Ali, Ghalib
Jenkins, Michelle	Retton, Sherri	Deluca, Kathryn
Lembo, Kristen		

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-101**

Employ Licensed Substitute Teachers for the 2021-22 School Year

RESOLVED THAT

the Aurora Board of Education approves the employment of licensed **substitute teachers** for the **2021-22** 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 2021-22:**

**Cremer, Emily**

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-102**

**Employ Support Staff Substitutes**

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 **2021-22** school year 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.

**Krakowski, Emma**

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-103**

**Endorsing Observance of Staff Appreciation Week May 1-7**

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 1-7, 2022 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: Mrs. Conner

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

#### **22-104**

##### Accept and Approve the Graduating Class of 2022

WHEREAS the High School Principal has certified that the members of the High School graduation by the State of Ohio including passing all examinations on or before the date set for graduation; and

WHEREAS the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation.

NOW, THEREFORE, BE IT RESOLVED that students who continue to meet all requirements for graduation as set forth by the State of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas;

AND, BE IT FURTHER RESOLVED to pay for the diplomas out of the general fund.

Moved by: Mr. Acomb

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

#### **22-105**

##### Adopt Amended and Restated Agreement of the Portage Area Schools Consortium

As attached

Moved by: Mrs. Dolzine

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

#### **22-106**

##### Approve the Voucher Joinder Resolution

**WHEREAS**, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in districts; and

**WHEREAS**, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities; and

**WHEREAS**, the deduction of school voucher funds from the appropriations that fund School Districts increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

**Section 1.** Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from School Districts is harmful to the district, its pupils, taxpayers, voters and staff.

**Section 2.** The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

**Section 3.** Coalition dues for the 2022-2023 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition Dues (a total of \$2 per pupil) are payable upon passage of this resolution.

Moved by: Mr. Acomb

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**Discussion Items – none**

**Board Items – none**

**22-107**

The meeting was adjourned at 7:50 pm.

Moved by: Mrs. Conner

Seconded by: Mr. Acomb

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

No: None: motion carried

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Board President

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Treasurer