

Minutes of the Regular Meeting of the Aurora City Schools Board of Education of June 27, 2022

Call to Order:

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

Pledge Allegiance

All Board Members were present.

22-138

Approval of Minutes

The minutes of the Special Meeting of May 16, 2022 were approved.

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

Abstain: Mr. Zayas

No: None: motion carried

22-139

Approval of Minutes

The minutes of the Regular Meeting of May 23, 2022 were approved.

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

Superintendent/Assistant Superintendent Reports

There were no Superintendent/Assistant Superintendent Reports.

Treasurer's Report/Recommendations

For the month of May, expenditures exceeded revenues by \$2,702,596. This decreases the general fund cash balance to \$16,600,077 after the eleventh month of the fiscal year. For the month of May, revenues were 2.40% greater than projected while expenditures were 1.51% less than projected.

On the revenue side, in the Property Tax Allocation Category, \$73,806 was received for the Summit County tax rollback reimbursement. Also in the Property Tax Allocation Category, \$4,633 was received for the Summit County homestead exemption reimbursement.

All of the expenditure categories, with the exception of Purchased Services, continue to be less than the projected levels. As was mentioned in previous months, 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 \$45,270 less than projected and expenditures are \$797,959 less than projected. Overall, this results in a favorable variance of \$752,689 after the eleventh month of the fiscal year.

The total cash balance for all funds is \$19,413,441.99 with the general fund having a cash balance of \$16,600,076.81. This overall cash balance is \$2,834,028.23 less than that at the end of April which can be accounted for by:

- The \$2,702,596 excess of expenditures over revenues in the general fund.*
- Property Tax Allocation receipts of \$3,446 to the Bond Retirement Fund (Fund 002) and \$2,057 to the Permanent Improvement Fund (Fund 003).*
- \$131,595 interest payment to Huntington National Bank from the Bond Retirement Fund (Fund 002 SCC 9208) for the School Improvement Bonds.*
- \$12,044 interest payment to Huntington National Bank from the Permanent Improvement Fund (Fund 003) for the Leighton Elementary COPs.*

The Final Appropriation for FY22 and Appropriation Amendment Resolutions include modifications to the appropriations needed to balance out the expenditures and encumbrance carryovers for the fiscal year. All of the advances will be returned to the general fund at the beginning of the next fiscal year.

The Permanent Appropriation Resolution for FY23 is for permanent appropriations for the 2022-23 fiscal year. The general fund appropriation is based upon the latest five year forecast approved in May and the newly negotiated agreement with the AEA. Other fund level appropriations are based upon anticipated revenue and expenditure levels which are closely related to the FY22 levels.

22-140

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: 5/31/22
Student Activity Fund	Dated: 5/31/22
Categorical Funds	Dated: 5/31/22
Investments	Dated: 5/31/22
Debts	Dated: 5/31/22

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. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

22-141

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:

Transferred from:

Amount:	Fund SCC:
40,599.42	001-0000
50,000.00	003-0000
220.87	551-9217
1,406.32	551-9218
23.22	551-9219

Transferred to:

Amount:	Fund SCC:
40,000.00	300-901A
30,000.00	003-9018
20,000.00	003-9901
1,546.58	551-9220
703.25	551-9221

ADVANCES:

Advance from:

Amount:	Fund SCC:
\$109,360.00	001-0000

Advance to:

Amount:	Fund SCC:
1,200.00	007-9003
1,400.00	007-9013
1,400.00	014-9002
1,600.00	014-9010
1,200.00	200-914A
3,200.00	200-915H
4,400.00	200-918A
3,000.00	200-921A
10.00	200-929A
350.00	200-950A
1,200.00	200-951A
700.00	200-952A
600.00	200-955A
2,400.00	200-956A
60,000.00	300-901A
7,100.00	516-922E
6,500.00	551-9222
1,600.00	572-9222
3,900.00	587-9222
6,100.00	587-922E
1,500.00	590-9222

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

22-142

Approve 2021-2022 Final Appropriations

WHEREAS it is necessary to adopt a final appropriations measure for the fiscal year 2021-22;
and

WHEREAS an accurate certificate of estimated resources has been received from the county
auditor,

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 5705.38, the
annual appropriations measure as heretofore attached for the current fiscal year is hereby
adopted;

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

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

22-143

Approve 2022-23 Permanent Appropriations

RESOLVED THAT

Moved by: Mr. Zayas

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

22-144

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:

Girl Scout Troop 91135 donated \$1250.00 to Leighton School for dock repair.

Moved by: Mrs. Conner

Seconded by: Mr. Zayas

Roll Call Vote:

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

None: motion carried

22-145

Accept Resignations

RESOLVED THAT

the Aurora Board of Education accepts the **resignations** of the following staff member and/or positions.

Daniel Clapper
LES Teacher

Resignation effective end of 2021-22 school year
Eighteen years of service to the district

Tyler Groth
AHS Para-Educator

Resignation effective end of 2021-22 school year
Two years of service to the district

Mary Pat Pavcic
AHS Science Teacher

Resignation effective end of the 2021-22 school year
Fifteen years of service to the district

Stephen Hochstedler
AHS Custodian

Resignation effective May 20, 2022
One year of service to the district

Brian Brookhart
AHS Assistant Principal

Resignation effective the July 31, 2022
Eleven years of service to the district

LaQuita Timberlake
HMS Language Arts Teacher

Retirement effective June 1, 2022
Twenty-eight years of service to the district

Merri Hinderschied
MES Cafeteria

Retirement effective August 1, 2022
Fifteen years of service to the district

Kelly Sedlak
HMS Specialist

Resignation of Reading Specialist Position only

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

22-146

Award Supplemental (District Personnel)

RESOLVED THAT

the Aurora Board of Education awards **supplemental contracts** to district personnel for the **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 General Fund unless otherwise noted.

Kelly Sedlak

HMS After School Media center

Amt.: Intramural Rate

Dmitri Kourennyi

AHS Philosophy Club (Pilot)

Amount: 1%

Kasie Stewart

AHS After School Stdy. Cntr. Supv

Amt: Intramural Rate

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

22-147

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.

Elementary Summer School Teachers 2022: Amount: 0.001 of BA+20, Step 0 per hour
Elizabeth Rankin Elementary Academy – Reading

AHS Summer School Teachers 2022: Amount: 0.001 of BA+20, Step 0 per hour
Caleb Tinsley AHS Health (for credit)

Assessment Team Summer 2022 Amount: 0.001 of BA+20, Step 0 per hour
Olivia Nemeth
Lauren Barker

K-Camp Summer Academy 2022 Amount: 0.001 of BA+20, Step 0 per hour
Laurie Kidwell Kenzie Heyman
Jayme Sabulsky Ashley Verhotz

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

Abstain: Mr. Sabulsky

No: None: motion carried

22-148

Place Employee on Medical Leave of Absence

RESOLVED THAT

the Aurora Board of Education places **Justin Montello** on a medical leave of absence effective May 1, 2022, pursuant to Ohio Revised Code 3309.41(A)(2) and as approved by the State Teachers Retirement System of Ohio on May 23, 2022.

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

22-149

Resolution to award Teachers One-Year Limited Contract

RESOLVED THAT

the Aurora Board of Education awards one-year limited **teaching contracts** to the following for the **2022-23** 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:

Karli Scaffide FTE: 100% Salary: BA, Step 1
LES Physical Education

Justin Moore FTE: 50% Salary: MA+MA, Step 8
HMS Choir

Kelly Sedlak FTE: 100% Salary: MA+20, Step 6
HMS Language Arts

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

22-150

Award Supplemental Contracts Approve Salary Schedules of Support Staff Not Represented by OAPSE and Revisions to the Employee Manual

RESOLVED THAT

the Aurora Board of Education approves **salary schedules** as presented for Non-OAPSE and Non-AEA staff with increases of 2.50% beginning the 2022-23 school year; 2.50% beginning the 2023-24 school year; 2.50% beginning the 2024-25 school year and approves revisions to the **Employee Manual** as presented effective July 1, 2022.

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

22-151

Ratify Agreement Between the Aurora Board of Education and the Aurora Education Association

RESOLVED THAT

the Aurora Board of Education adopts and ratifies the **Master Agreement** between the Aurora Board of Education and Aurora Education Association, negotiated according to provisions of O.R.C. 4117, et. seq., as presented with increases of 2.25% beginning the 2022-23 school year and a supplemental salary payment of .75%; 2.25% beginning the 2023-24 school year and a supplemental salary payment of .75%; 2.75% beginning the 2024-25 school year and a supplemental salary payment of .25%;

Moved by: Mr. Acomb

Seconded by: Mr. Zayas

Roll Call Vote:

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

Abstain: Mr. Sabulsky

No: None: motion carried

22-152

Employ Part-Time Support Staff

RESOLVED THAT

the Aurora Board of Education approves the employment of the following in a Board approved **part-time position** as indicated 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.

School Year 2021-22

Isabelle A. Mingle

Part-time Maint/Tech Assistant

Effective: July 1, 2021 thru June 30, 2022
on an as needed basis

Amount: Part-time Maint/Tech Asst Step 1

Fund: General

School Year 2022-23

Isobelle A. Mingle
Part-time Maint/Tech Assistant

Effective: July 1, 2022 thru June 30, 2023
on an as needed basis
Amount: Part-time Maint/Tech Asst Step 1
Fund: General

Moved by: Mr. Sabulsky

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

22-153

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:

Moore, Justin

Moved by: Mr. Sabulsky

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

22-154

Employee Specialist for 2022-23

RESOLVED THAT

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

Substitute Contract for 2022-23:

Moore, Justin

Moved by: Mr. Sabulsky

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

22-155

Award Supplemental (District Personnel)

RESOLVED THAT

The Aurora Board of Education approves the **administrative contract** as follows:

Sean Baker
AHS Assistant Principal

3-year Limited Contract

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb
Roll Call Vote:

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

22-156

Waive Career Technical Training for Students in Grades Seven and Eight During the 202223 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year if the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Aurora City School District, hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2022-23 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Aurora City School District hereby directs the Superintendent or his designee to submit a copy of the resolution to the Ohio Department of Education prior to September 30, 2022 and to submit such other information necessary to effectuate this Resolution.

Moved by: Mr. Sabulsky

Seconded by: Mr. Zayas

Roll Call Vote:

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

Discussion Items

Mr. Roberto discussed Ohio HB99 which passed in the Senate and the House and was signed by Governor DeWine into law on June 13, 2022. HB99 would allow local school districts, if they so choose, to designate armed staff for school security and safety. The bill was introduced to support school districts in Appalachian areas of Ohio that have long response times for law enforcement due to distance. Here in Aurora, we are fortunate to not only have two School Resource Officers (SROs) in the district but the Police Station is right around the corner making the response time literally two minutes away.

There are several concerns about the signing of this bill into law for the Aurora City School District, but one of the biggest is that the required 600 hours of training to carry a weapon has been reduced down to 24 hours with only 2 required hours of time on the firing range. The changes in insurance premiums alone, which will no doubt go up for schools, will be extremely expensive, if insurance companies would even provide insurance to cover a school district that chooses to arm teachers. However, the thought of voluntarily bringing weapons onto school property is even a greater concern.

Mr. Roberto's recommendation, and that of the Aurora Police department, is to not arm ACSD Staff.

All Board Members were in agreement with this recommendation.

Board Items

Mrs. Mehallis said that she would contact Board Members about the possibility of changing the starting time of the July Regular Board Meeting scheduled for July 25.

22-157

The meeting was adjourned at 7:20

Moved by: Mr. Acomb

Seconded by: Mr.Sabulsky

Roll Call Vote:

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

No: None: motion carried

Board President

Treasurer