# Minutes of the Regular Meeting of the Aurora City Schools Board of Education of December 19, 2022

### Call to Order:

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

All Board Members were present.

### Acknowledgement of Visitors and Hearing of Public

The following individuals addressed the Board in support of Aurora High School volleyball coach, Tyler Price:

Pam Roche – 615 Hardwick Dr., Aurora Lori Gecina – 10254 Redbud Dr., Aurora Tera Mitter – 230 Club Dr., Aurora

.

### 22-257

## 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**:

Maya VolfHarmon SchoolReid ArnoldHarmon School

Moved by: Mr. Zayas Seconded by: Mrs. Conner

Roll Call Vote:

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

Mr. Acomb, Mr. Zayas No: None: motion carried

### 22-258

## **Approval of Minutes**

The minutes of the Special Meeting of November 12, 2022, and the Regular Meeting of November 28, 2022, were approved

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

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

Mr. Acomb, Mr. Zayas, No: None: motion carried

## **Superintendent/Assistant Superintendent Reports**

Dr. Milcetich District K-8 Reading Coach, Jen Miller, reported to the Board on the District's approach to teaching reading at the elementary level, and how the District has evolved in the last couple of years. There is typically not a shortage of views of the "best" way in which students should be taught how to read, and this picture has become more complex and yet also more enlightened with recent research, including the Science of Reading. This report will focus on our District approach, and how we have adjusted our practices based on new information and legislation regarding teaching reading and multifaceted approaches to ensuring all students learn how to crack the code.

Over the past few decades, there have been multiple conflicts between opposing views of teaching reading, but the most recent is the balanced vs. structured literacy dynamic. Balanced literacy espouses teaching multiple methods of learning how to read where students are taught strategies in mini-lessons using grade level model texts and then practice those strategies in guided reading groups where students practice reading at their level to self,

reading to others, listening to reading, working their teacher on specific skills, and also word work which involves letters, their sounds, and spelling. Students have instruction and reading materials, which are differentiated to meet their needs and help with comprehension and an enjoyment of reading. Structured literacy takes an opposing view of reading in which students are taught different aspects of reading in a whole class manner with more rote and structured lessons targeting phonics and phonemic awareness along with "read aloud" of books at grade level. Decodable readers are provided to help students practice their skills with little emphasis placed on comprehension or other aspects of reading. There can be positive aspects of both approaches, but in Aurora we have subscribed to a balanced approach along with adding some structured phonics components at the K-2 level. This Guided Reading approach transitions into the Workshop approach when our students are in late 5th grade and moving into middle school/high school, which allows for choice reading and has sparked a greater interest in reading for our students.

Recently, many factors have been injected into this equation of reading instruction, including new insights from a body of research called the Science of Reading, as well as Dyslexia Legislation in Ohio. Dyslexia Legislation was passed in Ohio 2021 and now requires a number of actions by districts, including screening, intervention, training, and professional development. All K-3 teachers must complete 18 hours of ODE provided training modules with or without a state facilitator by the start of the next school year for K-1 teachers and the following year for Grades 2-3 teachers. The following year Grades 4-12 Special Education teachers will be required to complete training. The 22-23 school year was supposed to have been the beginning of official Dyslexia screening and intervention, but the delayed release of the Dyslexia Guidebook, along with a lack of approved screeners has pushed this action until next year.

Additionally, the Science of Reading research has provided new information on the process of teaching reading and the multiple aspects that need to be incorporated into instruction. It takes a combination of word recognition with language comprehension in order for students to reach reading comprehension. The Science of Reading research and available brain scans have truly illuminated the importance of a structured approach to teaching reading at the phonics, phonological awareness, and fluency levels, which can then help students reach the next level of comprehension.

Based on previous success with a balanced literacy approach, along with new information and insight from the Science of Reading and Dyslexia Legislation, we are moving to a "Blended" Approach to teaching reading. This change means an adjustment of practices and including more structured and systemic approaches to teaching the basics of reading, including phonics and phonological awareness, especially at the K-2 grade level. We will continue to use a Guided Reading approach and mini-lessons to teach strategies, but our framework will include a portion of time each day for direct instruction and corrective feedback as our youngest learners are mastering this essential skill. Additionally, our screening, intervention, and remediation for our struggling readers will be modified to allow us to understand what aspects of reading need to be strengthened with increased use of phonics based interventions.

Mr. Zayas asked if dyslexia screening was performed prior to the current legislation. Mrs. Miller responded that previously, there was no specific screening performed for dyslexia.

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

For the month of November, expenditures exceeded revenues by \$3,301,904. This decreases the general fund cash balance to \$15,133,439 after the fifth month of the fiscal year. For the month of November, revenues were 0.85% less than projected while expenditures were 2.02% 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). The last payment on the COPs is December 1, 2024.

Thus far for the fiscal year, revenues are \$3,921 less than projected and expenditures are \$74,432 greater than projected. Overall, this results in an unfavorable variance of \$78,353 after the fifth month of the fiscal year.

The total cash balance for all funds is \$16,961,310.92 with the general fund having a cash balance of \$15,133,438.86. This overall cash balance is \$4,859,884.85 less than that at the end of October which can be accounted for by:

- The \$3,301,904 excess of expenditures over revenues in the general fund.
- \$1,045,000 principal and \$131,595 interest payment to Huntington Bank 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.
- \$366,000 principal and \$12,044 interest payment to Huntington Bank 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) from FY22 to FY23.

## 22-259

## 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: 11/30/22
Student Activity Fund Dated: 11/30/22
Categorical Funds Dated: 11/30/22
Investments Dated: 11/30/22
Debts Dated: 11/30/22

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: Mr. Sabulsky Seconded by: Mr. Zayas

Roll Call Vote:

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

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

### 22-260

## Approve Appropriation Amendments (Transfers and Advaces)

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:
\$16,132.99	516-9222

### **Transfer to:**

Amount:	Fund SCC:
\$16,132.99	516-9223

### ADVANCES:

### **Advance from:**

Amount:	Fund SCC:
\$90,000.00	001-0000

### Advance to:

Amount:	Fund SCC:
\$90,000.00	002-9208

Moved by: Mr. Acomb Seconded by: Mrs. Conner

Roll Call Vote:

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

Mr. Acomb, Mr. Zayas No: None: motion carried

### 22-261

## **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:

The Aurora PTO donated \$5000.00 to Miller School and \$7866.00 to Craddock School

The elementary schools received over 1600 coupons for students from the Streetsboro Dairy Queen

Moved by: Mr. Acomb Seconded by: Mr. Zayas

Roll Call Vote:

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

Mr. Zayas, Mr. Sabulsky No: None: motion carried

### 22-262

### Employ Licensed Substitute Teachers for the 2022-23 School Year

### RESOLVED THAT

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

James Eller
Ashley Lange
Megan Ritchie
Cassaundra Marotta
Emily Cremer
Corinne Henderson
Erin Gill
Acacia Etheridge
Ashley Miller

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

### 22-263

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

RESOLVED THAT

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

## Abigail Milner Andrea Hazel

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

### 22-264

## 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:

**Bridget Sable** Effective: December 5, 2022 MES Paraeducator Amount: Paraeducator, Step 3

Fund: General

Shelly PenzaEffective: December 12, 2022MES ParaeducatorAmount: Paraeducator, Step 3

Fund: General

**Lauren Donoho**Effective: December 14, 2022

MES Paraeducator

Amount: Paraeducator, Step 3

Fund: General

**Linda Dengate** Effective: January 3, 2023 AHS Athletic Secretary Amount: Building Sect, Step 15

Fund: General

**Amy Mulligan** Effective: January 9, 2023

MES Para-professional Amount: Paraprofessional, Step 1

Fund: General

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

### 22-265

Employ Support Staff

RESOLVED THAT

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

Magdalena HimmelEffective: November 29, 2022Bus DriverAmount: Bus Driver, EL1

Fund: General

Nancy RouruEffective: November 29, 2022Bus DriverAmount: Bus Driver, EL1

Fund: General

Peter ConcesEffective: November 29, 2022Bus DriverAmount: Bus Driver, EL1

Fund: General

**Gregory Best**Bus Driver

Effective: November 29, 2022

Amount: Bus Driver, EL1

Fund: General

Melinie BurickEffective: November 30, 2022HMS ParaeducatorAmount: Paraeducator, EL2

Fund: General

Kevin DobsonEffective: November 29, 2022District LaborerAmount: Laborer, EL12

Fund: General

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

## 22-266

Award Supplemental/Pupil Activity Contracts (Non-District Personnel)

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

John Gattozzi AHS Softball Assistant Coach Amount:

Volunteer

Greg Unverferth AHS Softball Assistant Coach Amount:

Volunteer

Timothy RooneyAHS Wrestling Assistant CoachAmount: 2 of 9%Curtis BarkerAHS Softball Assistant CoachAmount: 8%Joseph NowakAHS Boys Basketball Head CoachAmount: 15%

Timothy Keyes AHS Boys Basketball Assistant Coach Amount: Increase Current

Contract from 9% to 10%

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

### 22-267

Award Supplementals (District Personnel)

RESOLVED THAT

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

Nicole FranchiniAHS Boys Track Assistant CoachAmount: 7%Megan WattAHS Boys Track Assistant CoachAmount: 9%

Betsy Hamilton AHS Saturday School Supervisor Amount: \$23.18/hr

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

22-268

Accept Resignation RESOLVED THAT

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

**Greg Rodi** Resignation of 10 of 15% Head Boys Basketball Coach

Contract

**Deion Morrison** Resignation of 7 of 10% Asst. Boys Basketball Coach Contract

**Dominic DeMartini** Resignation of 7 of 10% Asst Boys Basketball Coach Contract

Moved by: Mr. Acomb Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb Mr. Sabulsky, Mr. Zayas,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

22-269

Approve AHS Program of Studies for 2023-24

Resolution to Approve Aurora High School's 2023-24 Program of Studies as discussed at the November Board Meeting

Moved by: Mr. Zayas Seconded by: Mrs. Conner

Roll Call Vote:

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

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

### 22-268

## Approve 2023-24 School Caleendar

RESOLVED THAT

the Aurora Board of Education approves the 2023-24 school calendar as discussed last month.

Moved by: Mr. Sabulsky Seconded by: Mr. Acomb

Roll Call Vote:

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

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

### 22-269

## Approve Overnight Trip

RESOLVED THAT

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

Event KSA Events Softball Spring Training

Destination: Orlando Florida

Date(s): March 26, 2023 – March 30, 2023

Participating Students Varsity Softball Players

Supervisors: Varsity Head Softball Coach & additional coaches

Lodging Hotel to be determined

Transportation: Airplane Cost: \$2000.00

Moved by: Mrs. Conner Seconded by: Mr. Zayas

Roll Call Vote:

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

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

## 22-270

## Approve Overnight Field Trip

RESOLVED THAT

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

Event KSA Spring Training Baseball Tournament

Destination: Orlando, Florida

Date: March 25, 2022 – April 1, 2023
Participants: JV and Varsity Baseball Players
Supervisors: Head Coach & additional coaches

Lodging Tournament Sponsored Hotel to be determined

Transportation: Parents will choose travel

Moved by: Mr. Sabulsky Seconded by: Mr. Acomb

Roll Call Vote:

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

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

### 22-271

## Set 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 5, 2023, at 6:00 p.m. at the Aurora Board of Education Office.

Moved by: Mr. Zayas Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mr. Zayas, Mr. Sabulsky, Mr. Acomb,

Mrs. Conner, Mrs. Mehallis No: None: motion carried

## 22-272

## Nomination and Election of Office (ORC 3313.14)

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

Mrs. Mehallis placed the name Mrs. Conner 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 Mrs. Conner and Mr. Acomb seconded the motion.

Moved by: Mrs. Mehallis Seconded by: Mr. Acomb

Roll Call Vote:

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

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

### **Discussion Items**

There were no discussion items.

### **Board Items**

See above – 22-271

### 22-254

The meeting was adjourned at 7:45 p.m.

Moved by: Mr. Zayas	Mr. Zayas	Seconded by: Mr. Acomb Roll Mrs. Conner, Mr. Acomb, Mr. Zayas,
		Mr. Sabulsky, Mrs. Mehallis
		No: None: motion carried
Board Pres	ident	Treasurer