

**Minutes of the Regular Meeting of the Aurora City Schools Board of Education of November 28, 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**

John Kudley (520 W. Pioneer Trail, Aurora, Ohio) addressed the Board on behalf of the Aurora Historical Society. He thanked the Board and Administration for the collaboration between the District and the Aurora Historical Society.

**22-233**

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**:

**Erin Duguay**

Aurora High School

**Michael Ganzhorn**

Aurora High School

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

**22-234**

Approval of Minutes

The minutes of the Special Meeting of October 24, 2022, and the Regular Meeting of October 24, 2022, were approved

Moved by: Mr. Sabulsky

Seconded by: Mrs. Conner

Roll Call Vote:

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

Mr. Sabulsky, Mrs. Conner

No: None: motion carried

**Superintendent/Assistant Superintendent Reports**

*Mr. Roberto discussed various bills and/or resolutions at the State Legislation level that could impact public education if passed. These bills include:*

[HB 123](#) - COMMUNITY REINVESTMENT AREAS

[SB 329](#) - RESIDENTIAL PROPERTY TAXATION EXEMPTIONS

[HB 290](#) - EXPRESS INTENT FOR SCHOOL FUNDING FORMULA “Backpack Bill”

[HB 497](#) - ELIMINATE RETENTION UNDER THIRD GRADE READING GUARANTEE

[HB 492](#) - Mental Health Training for Coaches

Current Status: 6/1/2022 - PASSED BY HOUSE; Vote 51-3

[HB 529](#) - REQUIRE SCHOOLS TO POST CURRICULA ONLINE “Teacher Transparency Bill”

[HB 554](#) - Temporary Teaching Licenses for Expired License holders

[HB 582](#) - ELECTION OF SCHOOL DISTRICT BOARDS OF EDUCATION

-Reduce Board of Education Terms to 2 years and term limit to 8 years

[SB 178](#) - REFORM OHIO DEPARTMENT OF EDUCATION

-Reduction of power of ODE and state board of education

[SB 361](#) -VETERANS-TEACHING ELIGIBILITY

-To expand eligibility for veterans of the U.S. Armed Forces to be employed as teachers without licenses

Mr. Roberto plans on sharing letters that he sent to legislators regarding bills that the District supports and those that it opposes and encouraged the Board to do the same.

Dr. Milcetic reported to the Board on updates in the proposed Aurora High School Program of Studies for the 2023-24 school year. There are some minor changes (including small wording changes and minor revisions) and a few significant changes in terms of new or redesigned course offerings.

The following is a summary of the more substantive revisions included in this draft document:

- Revision of the criteria for the Academic Letter/Pin Designation to include AP Scholar status (AP Scholar status as defined by the College Board is granted to students who receive scores of 3 or higher on three or more AP Exams). These criteria would be added to the current requirement of obtaining at least a 4.0 GPA for both semesters of the previous year.
- Revision and replacement of multiple math courses, while maintaining our basic sequence.
  - Advanced Placement Pre-Calculus (This course is a pilot option established by ODE as an Algebra II option)
  - Integrated Math 3A (Mathematical Modeling and Reasoning) This course is designed for seniors with emphasis on the foundational skills necessary for success once out of high school.
  - Integrated Math 3B – This course is designed for seniors with emphasis on the foundational skills necessary for success once out of high school.
- Offering one new course in Business – Social Media Marketing

While we are always striving to add new offerings with an eye on an updated and relevant curriculum for our high school students, we are obligated to balance this desire with the realities of staffing and budget constraints. At times, we cannot offer all of the courses we have proposed or discussed, simply because our personnel and time only stretches so far. In the case of this year, we are able to offer these new courses by replacing some of our existing offerings (math), while also looking at potentially rotating when certain courses run (Social Media Marketing opposite of Sports Marketing).

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

For the month of October, expenditures exceeded revenues by \$2,593,633. This decreases the general fund cash balance to \$18,435,342 after the fourth month of the fiscal year. For the month of October, revenues were 8.65% greater than projected while expenditures were 3.31% less than projected.

On the revenue side, the property tax rollback and homestead exemption for Summit County was received from the State of Ohio. \$73,873 was received for the tax rollback reimbursement and \$4,633 for the homestead exemption reimbursement.

On the expenditure side, all categories continue to be within normal variances

Thus far for the fiscal year, revenues are \$535,476 greater than projected and expenditures are \$109,096 less than projected. Overall, this results in a favorable variance of \$644,572 after the fourth month of the fiscal year. Next month's variances will be updated to reflect the November Five Year Forecast.

The total cash balance for all funds is \$21,821,195.77 with the general fund having a cash balance of \$18,435,342.45. This overall cash balance is \$2,637,765.02 less than that at the end of September which can be accounted for by:

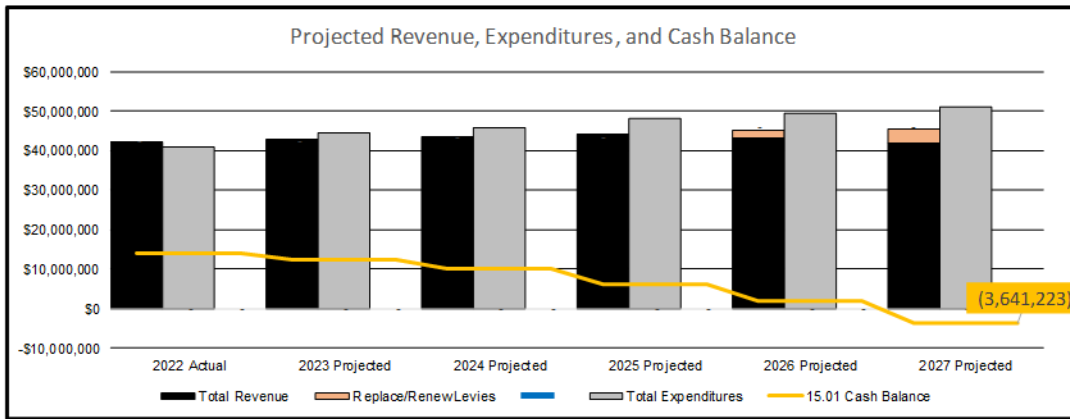
- The \$2,593,633 excess expenditures over revenues in the general fund.
- The \$3,449 in revenues in the bond retirement fund (Fund 002) and \$2,059 in the permanent improvement fund (Fund 003) from the Summit County property tax rollback and homestead exemption.
- Revenues over expenditures of \$68,103 in Federal Programs (Fund 5xx).

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

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

This forecast projects a positive cash balance through FY26. However, the District anticipates that expenditures will exceed revenues beginning in FY23. As a result, the Districts' cash balance will begin to decline. Overall, the forecast projects an average increase in total revenues of 1.52% per year from FY23 through FY27. Total expenditures are projected to increase by an average of 5.07% per year for this same time period.

Financial Forecast	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027
Beginning Balance (Line 7.010) Plus Renewal/New Levies Modeled	13,991,813	12,271,636	10,105,632	6,222,607	1,819,599
+ Revenue	42,852,334	43,504,041	44,294,310	43,129,408	41,789,109
+ Proposed Renew/Replacement Levies	-	-	-	1,909,897	3,841,757
+ Proposed New Levies	-	-	-	-	-
- Expenditures	(44,572,510)	(45,670,045)	(48,177,335)	(49,442,313)	(51,091,688)
= Revenue Surplus or Deficit	(1,720,177)	(2,166,004)	(3,883,025)	(4,403,008)	(5,460,822)
Line 7.020 Ending Balance with renewal/new levies	12,271,636	10,105,632	6,222,607	1,819,599	(3,641,223)



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

School districts in sound financial condition realize that maintaining a consistent year end unreserved fund balance indicates that the district is actually regressing in its fiscal health. As the district’s operational costs increase, the same dollar value the district carried as a year-end balance the previous year will be worth less in the following year. A common and effective way in which to measure a district’s fiscal health is to determine its True Days Cash Ratio, which is the district’s year end unreserved fund balance in terms of its current cost of operations. This ratio shows the number of days of cash carryover that the district maintains. The True Days Cash Ratio should be a minimum of 60 days which the forecast projects the District to maintain through FY24. This targeted ending cash balance serves to maintain fiscal solvency, establish levy needs, and provides a contingency against instability of tax collection rates or local tax base, uncertainty of state revenues, and unexpected operational and/or maintenance expenditures. The District’s True Cash Ratio for this forecast is:

True Days Cash Carryover	FY21	FY22	FY23	FY24	FY25	FY26	FY27
Unreserved Fund Balance	11,898,630	13,687,103	11,771,638	9,605,634	5,722,609	1,319,601	(4,141,222)
Total Expenditures and Uses	44,520,723	40,765,685	44,572,511	45,670,045	48,177,336	49,442,313	51,091,689
True Days Cash Carryover	98	123	96	77	43	10	(30)

The District is scheduled to receive \$2,231,260 in ESSER funding from the federal government. This forecast assumes that approximately 36% of these funds (\$805,000) will be utilized to cover current general fund expenditures.

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

- Staffing levels are projected to increase as follows:
  - FY24 – Four additional teaching positions
  - FY25 – FY27 - Two additional teaching positions each year
- The current AEA contract runs through the end of FY25 and the OAPSE contract, once negotiated, will run through December 31, 2025. Experience level step increases for certificated and classified employees are included for FY26 and FY27 but base salary increases are not included as the parameters for those contracts have not been determined.
- Health insurance premiums are anticipated to increase at a rate of 4% in FY23, 7% in FY24 and FY25, and 10% in FY26 and FY27.
- The implications of the Fair School Funding Plan (FSFP) are included in this forecast. Unrestricted State Grants-in-Aid are projected to increase by approximately 2.05% per year while the District is projected to have a tuition cost reduction in Purchased Services of \$531,325 per year.
- Passage of a 5.61 mill renewal levy prior to the end of 2025.

**22-235**

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: 10/31/22
Student Activity Fund	Dated: 10/31/22
Categorical Funds	Dated: 10/31/22
Investments	Dated: 10/31/22
Debts	Dated: 10/31/22

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: Mr. Sabulsky

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-236**

Approve State Five-Year Forecast

WHEREAS, a copy of the State Five-Year Forecast has been presented to the members of the Aurora City Schools Board of Education at least two (2) days prior to the meeting: Five-Year Forecast dated November 28, 2022; and

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

WHEREAS, the public may review such document in the Treasurer's Office and the Five-Year Forecast is a part of the permanent records of this school district;

NOW, THEREFORE, BE IT RESOLVED that the State Five-Year Forecast is approved as presented.

Moved by: Mr. Zayas

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-237**

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 Police Department donated \$10,000.00 to the schools. Money was raised from their annual golf outing.**

**The Aurora Elementary PTO has given \$5017.00, the proceeds from Leighton Labs, to Leighton School to be used for students/staff needs.**

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

**22-238**

Accept Resignation

RESOLVED THAT

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

RESOLVED THAT

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

**Mary Beth Tuma**

Athletic Secretary

**Retirement effective December 31, 2022**

Twenty-three years of service to the district

**Barbara Cook**

AHS French Teacher

**Resignation of GSLA supplemental only**

**Lisa Braun**

MES Paraeducator

**Resignation effective November 4, 2022**

Ten years of service to the district

**Jarrold Brezovec**

Coach

**Resignation of wrestling coach contract**

6 of 9%

**Tony Tritto**

Coach

**Resignation of wrestling coach contract**

6 of 10%

**Trent Dalton**

Coach

**Resignation of head baseball coach contract**

12%

**Jennifer Sipili**

HMS Para Professional

**Resignation effective November 22, 2022**

Four years of service to the district

**Zackary Madden**

AHS Paraeducator

**Resignation effective December 21, 2022**

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-239**

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.

**Francis Mancini**

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-240**

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

RESOLVED THAT

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 with all State of Ohio and Aurora Board of Education employment eligibility criteria, and paid from the General Fund unless otherwise indicated:

<b>Jamie Keyes</b>	HMS Washington DC Overnight Chaperone	Amt: Overnight Rate
<b>Ryan Kasunic</b>	AHS Swimming Assistant Coach	Amount: 8%
<b>Jarroed Brezovec</b>	AHS Wrestling Assistant Coach	Amount: 7 of 9%
<b>Tony Tritto</b>	AHS Wrestling Assistant Coach	Amount: 7 of 10%
<b>Trent Dalton</b>	AHS Head Baseball Coach	Amount: 10 of 12%
<b>Tom Nalepa</b>	AHS Boys Track Assistant Coach	Amount: 9%
<b>David Kindall</b>	AHS Girls Track Assistant Coach	Amount: 9%
<b>Jeff Fromwiller</b>	HMS Boys Basketball Asst. Coach	Amount: 8%
<b>Robert McKinney</b>	AHS Baseball Assistant Coach	Amount: 9%
<b>Chris Downing</b>	AHS Boys Tennis Assistant Coach	Amount: 6%
<b>Sarah Ross</b>	AHS Softball Assistant Coach	Amount: 9%
<b>Larissa Czupik</b>	AHS Swimming Assistant Coach	Amount: 8%
<b>Collin Weatherspoon</b>	AHS Baseball Assistant Coach	Amount: 4%
<b>John Scott</b>	AHS Baseball Assistant Coach	Amount: 7 of 9%
<b>Greg Cicero</b>	AHS Girls Track Head Coach	Amount: 12%
<b>Mike DeMay</b> Volunteer	HMS Wrestling Assistant Coach	Amount:
<b>Daniel Fishback</b> Volunteer	AHS Wrestling Assistant Coach	Amount:
<b>Derek Knapp</b> Volunteer	AHS Baseball Assistant Coach	Amount:
<b>Andrew Knapp</b> Volunteer	AHS Baseball Assistant Coach	Amount:
<b>Michael Dalton</b> Volunteer	AHS Baseball Assistant Coach	Amount:
<b>Vince Cannata</b> Volunteer	AHS Boys Tennis Assistant Coach	Amount:

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-241**

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 2022-23**

<b>Victoria Kashery</b>	Effective: October 31, 2022 thru June 30, 2023
Tech Assistant	on an as needed basis
	Amount: Part-time Maint/Tech Asst Step 0
	Fund: General

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

**22-242**

Employ Event Staff Workers for the 2022-23 School Year

**RESOLVED THAT**

the Aurora Board of Education approves the employment of the following in Board approved **event staff workers** 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.

*Non-District Employees*

Greg Pollock	Matthew Monsman	Brooke Britton
James Price	Patricia Nelson	
Adam Yasenosky	Scott Haney	

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

**22-243**

Award Supplementals (District Employee)

**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.

<b>Hannah Roscoe</b>	MES RTI Coordinator	Amount: 10%
<b>Stephanie Duncan</b>	HMS Intramural Supplemental	Amt: Intramural Rate

**HMS DC Trip Chaperones - Overnight Supplemental**

Maggie Cooke	Andrea Tanski	
Mickala Damm	Michelle Blaser	
<b>David Keckan</b>	AHS Wrestling Assistant Coach	Amount: 8%
<b>N. Brendan Gallagher</b>	AHS Boys Track Assistant Coach	Amount: 9%
<b>Mark Dingman</b>	AHS Girls Track Assistant Coach	Amount: 9%
<b>Victor Torres</b>	AHS Baseball Assistant Coach	Amount: 9%
<b>A. Jacob Knapp</b>	AHS Baseball Assistant Coach	Amount: 8%
<b>Jenna Schadle</b>	AHS Girls Track Assistant Coach	Amount: 9%



Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-244**

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:

**Scott Miller**  
LES Cafeteria

Effective: October 24, 2022  
Amount: Short Hr Cafe, EL 1  
Fund: General

**Jennifer Kerchenski**  
CES Secretary

Effective: November 28, 2022  
Amount: Building Sec, EL1  
Fund: General

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-245**

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:

**Thomas Harrison**  
Transportation

Effective: November 21, 2022  
Amount: Bus Driver, EL1  
Fund: General

**Dinora Rubio**  
CES Custodian

Effective: October 28, 2022  
Amount: Custodian I, EL10  
Fund: General

**Rebecca Miller**  
HMS Custodian

Effective: November 2, 2022  
Amount: Custodian I, EL1  
Fund: General

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-246**

Approve Correction to Reclassification of Licensed Staff Members

RESOLVED THAT

the Aurora Board of Education approves the **reclassification of licensed staff members** as follows *effective* September 26, 2022:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mack, Benjamin	BA	BA+10
Flannery, Elizabeth	MA+10	MA+20

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-247**

Employ Long-Term Substitute Teacher

RESOLVED THAT

the Aurora Board of Education employs **Chelsie Langston** as a long-term substitute teacher for the 2022-23 school year contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria. **Ms. Langston** is assigned to substitute in the Craddock Elementary School effective November 28, 2022 through March 6, 2023 (dates subject to change). The Board chooses to exercise its discretion and establish the daily rate of remuneration at BA, Step 3 level.

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-248**

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:

**Samuel Duncan**

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-249**

Approve Revised Policy ACD Nondiscrimination on the Basis of Sex

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-250**

Approve Revised Policy JFCJ Weapons in the School

Moved by: Mr. Zayas

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**22-251**

Approve Payment in Lieu of Providing Transportation for the School Year 2022-23

WHEREAS the Board of Education has determined that the students herein named are legally entitled to transportation according to ORC 3327.01; and

WHEREAS the Board of Education has determined that such transportation is impractical for these students because:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3327.02, the Board of Education shall compensate the parents/guardians of said students an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education; and

BE IT FURTHER RESOLVED that this payment shall be computed on a daily rate and paid to the parent or guardian only after said parent or guardian has submitted to the treasurer a letter verifying the number of days said child was actually transported during the school year. Said payment shall be made after the completion of the academic year herein specified.

BE IT FURTHER RESOLVED that this determination and resolution is reported to the State Department of Education.

Student Name			Reason for Impracticality
Violet Hersh	Hudson Montessori		1-5

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

**22-252**

Approve Purchase of Ford F250-XL Pickup Truck

WHEREAS, it is necessary to purchase a new Ford F250-XL Pickup Truck for use by the District's Maintenance Department, and

WHEREAS, the following proposals were received:

Liberty Ford	\$47,550.00
Preston Ford	\$48,985.00
AutoNation Ford	\$49,405.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Aurora City School District that the proposal by Liberty Ford in the total amount of \$47,550.00 for a new Ford F250-XL Pickup Truck be accepted and the purchase authorized accordingly. Funds are from the Permanent Improvement Fund (Fund 003).

Moved by: Mr. Zayas

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

**22-253**

Make a Change to the 2022-23 School Calendar

RESOLVED THAT

The Aurora Board of Education changes March 6, 2023 on the school calendar to a Professional Development Day.

Moved by: Mr. Sabulsky

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

**Discussion Items**

Mr. Roberto discussed proposed 2023-24 school calendar and the 2023-24 Program of Studies.

**Board Items**

There were no Board items.

**22-254**

The meeting was adjourned at 7:47 p.m.

Moved by: Mr. Acomb

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

---

Board President

---

Treasurer