

**Minutes of the Regular Meeting of the Aurora City Schools Board of Education of  
May 23, 2022**

**Call to Order:**

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

**Pledge Allegiance**

All Board Members were present.

**22-110**

Appoint a Board Member

RESOLVED THAT

the Aurora Board of Education appoints Tony Zayas to the vacant seat of the Aurora Board of Education effect May 23, 2022 through December 31, 2023.

Moved by: Mrs. Mehallis

Seconded by: Mrs. Conner

Roll Call Vote:

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

No: None: motion carried

**Acknowledgement of Visitors and Hearing of Public**

Roseann Canfora (176 Hurd Rd. Aurora, Ohio) spoke regarding the appointment of a Board Member.

**22-111**

Approval of Minutes

The minutes of the Regular Meeting of April 25, 2022 were approved.

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

**22-112**

Recognize Excellence

RESOLVED THAT

the Aurora Board of Education is proud to recognize and congratulate **Karen Fleming** for Excellence in Classified Service for 2021-22

Moved by: Mrs. Conner

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

**22-113**

Recognize Excellence

RESOLVED THAT

the Aurora Board of Education is proud to recognize and congratulate **Megan Halko** for Excellence in Teaching Service for 2021-22

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

## **Superintendent/Assistant Superintendent Reports**

*Mr. Roberto reported to the Board on the parent survey regarding the possible construction of a new school building in the District. A total of 1,215 families representing 1,882 students (63%) responded to the survey with 87% of the parents responding that they would support a bond issue to construct a new school building. Mr. Roberto presented a tentative timeline for the Board to consider the steps necessary to move through this process.*

### **Summer 2022- Analyze Data & Set-Up Fall Community Meetings**

#### **September 2022- Fall Community Meetings at the Conference Center**

*-Meet with school families to gain more specific information concerning the type of school (elementary, intermediate, high school etc.) which they would like to see the district construct based on three choices we have narrowed down from the previous surveys. We would basically be creating a profile for the architects. Also, we would collect any other thoughts/feedback as well.*

#### **October 2022 - Analyze Data and Share at October Board Meeting**

*-Analyze data to determine what type of school we should target based on needs, staff, and community feedback.*

*-Share data and make a recommendation to the Board as to which school to build and next steps.*

#### **November & December 2022 - Architect Search**

*-Open bids for various architectural firms to investigate preliminary costs for two to three potential building costs. (ex. elementary, intermediate, and high school)*

#### **January 2023 - Architectural Firm Selection Process**

*-January Board Meeting 2023- Discussion and potential approval of recommended Architectural Firm based on the selection process held in January*

#### **February & March 2023- Architectural Firm Basic Designs**

#### **March 20, 2023 - March Board Meeting**

*-Review of basic building cost and approval for next steps.*

#### **April 2023 - Staff, Parent, & Community Meetings at the Conference Center**

*-Hold a series of meetings for various stakeholders to determine which type of building we should build by sharing three designs with estimated costs.*

#### **April 24, 2023 - April Board Meeting**

*-Review input from the community and potentially approve recommendation for the basic type of school to be constructed*

*-If passed, then approve the next steps of working with an Architectural firm to begin preliminary designs for a new building.*

#### **May- July 2023 - Research & Design of New School**

*-Work with the architectural firm to research various designs of schools they have constructed and visit schools that they constructed in order to view and talk to administrators and staff.*

*-Use administration and instructional leader feedback to help shape the initial plans.*

#### **August 28, 2023 - August Board Meeting**

*-Share final preliminary building plans and get approval for community meetings which would be the suggested next steps.*

**September 2023** - Staff, Parent, & Community Meetings at the Conference Center

*-Share specific designs for the targeted building including floor plans etc.*

**September & October 2023** - Architectural Firm Finalizes Design & Cost

*-based on input from stakeholders any changes that would need to be made would take place during this time.*

**October 23, 2023** - October Board Meeting

*-The Board would meet with the architectural firm to finalize plans and cost*

*-Board would select a potential levy date including the possibilities of Spring 2024 or Fall 2024.*

**November 2023 - April 2024 (Spring Levy) or October 2024 (Fall Levy)** - Hold various meetings for staff, parents, and community members to share final architectural plans, tout the need for a bond levy, and answer questions/concerns. I.e. Campaign for the Bond Levy

**May 2024 or November 2024** - Pass a Bond Levy!

**2025-2026** - Construction of a new building

**August 1, 2026** - Grand Opening of a New School Building

*Mr. Acomb asked if a particular location had been determined for a new building. Mr. Roberto responded that the site for a new building would be determined once the type of building was determined.*

*Dr. Milcetic reported on three different topics related to testing and achievement data. The topics were an overview or status update on the conclusion of testing season, the recent Junior SAT results, and the recently released US News World and Report Best High School Rankings.*

*In March/April, Gifted Coordinator Shannon Gagel coordinated CoGAT/Iowa Testing for 5th and then 2nd grade students to meet the gifted testing requirements in the K-2 and 3-5 grade bands. In April, we shifted gears to AIR End of Course Testing windows in grades 3-11 in multiple subject areas across Leighton, Harmon, and AHS. In contrast to last year, Opt Outs were almost a non-issue, which is what we would expect in a typical year.*

*As we turned the calendar to May, the focus moved to Advanced Placement Testing at Aurora High School. This year, we tested roughly 885 students in 23 different subject areas from May 2nd - 16th with tests each day (typically a half day) but with the date varied depending on the subject area. AHS Counselor April Nenadal takes the lead on coordinating this effort. Moving to another college related assessment, AHS transitioned to giving all Juniors the state provided SAT vs. ACT this year for the first time. In the past, many of our students already previously took the ACT on their own, and we wanted to provide all of them with the chance to take the SAT as well. As is typical, our 11th grade students performed very well. The cohort scored far above the state and national average and was similar in range to the trend we had seen with the Junior ACT. As can be seen in the following charts:*

<b>Composite 2022</b>	
<b>AHS</b>	1114
<b>State</b>	972
<b>National</b>	960

<b>Benchmark % (Met Both ERW and M) 2022</b>	
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<b>AHS</b>	<b>58</b>
<b>State</b>	<b>30</b>
<b>National</b>	<b>26</b>

Mrs. Conner asked if the plan was to continue with the SAT test for next school year and Dr. Milcetic and Mr. Hayes both responded that it was the plan.

Finally, the latest edition of the US News and World Report Best High School Rankings once again had AHS ranked in the top couple percentiles of high schools in the state and nation. U.S. News and World Report rated AHS at 461st in the nation, 14th in Ohio (out of 872 public high schools) and 1st in the Akron Metro Area (placing ahead of Hudson). The methodology for the rankings focuses on six factors: college readiness, reading and math proficiency, reading and math performance, underserved student performance, college curriculum breadth and graduation rates. As we like to reinforce in these instances of recognition, the natural byproduct of “focusing on the roots” (competencies) are flowers (scores/ranking) for all to appreciate.

### **Treasurer’s Report/Recommendations**

For the month of April, expenditures exceeded revenues by \$281,028. This decreases the general fund cash balance to \$19,302,672 after the tenth month of the fiscal year. For the month of April, revenues were 7.08% greater than projected while expenditures were 5.85% less than projected.

On the revenue side, the balance of the first half 2021 real property tax receipts totaling \$617,188, along with the public utility tangible personal property tax receipts for 2022 totaling \$34,731 were received from the Summit County Fiscal Officer. With the receipt of these real estate taxes, the District has received all of its real property taxes for FY22. The total amount of real property taxes received for FY22 is \$30,541,897 which is a 3.07% increase over FY21. The real estate tax receipts are \$65,843 (0.22%) less than originally projected.

In the Property Tax Allocation Category, \$1,457,456 was received for the Portage County tax rollback reimbursement and \$174,057 was received for the Portage County homestead exemption reimbursement. The Summit County property tax allocation is expected to be received in May. All Other Revenues include \$139,832 which was received from the City of Aurora for the shared income tax on abated properties. Last year, the District received \$94,402 for the shared income tax.

All of the expenditure categories, with the exception of Purchased Services, continue to be less than the projected levels. 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 \$55,022 less than projected and expenditures are \$750,245 less than projected. Overall, this results in a favorable variance of \$695,223 after the tenth month of the fiscal year.

The total cash balance for all funds is \$22,247,470.22 with the general fund having a cash balance of \$19,302,672.49. This overall cash balance is \$180,664.08 less than that at the end of March which can be accounted for by:

- The \$281,028 excess of expenditures over revenues in the general fund.
- Real Estate and Tangible Personal Property Tax receipts to the Bond Retirement Fund of \$24,390 and to the Permanent Improvement Fund of \$14,806.
- Property Tax Allocation receipts of \$71,274 to the Bond Retirement Fund (Fund 002) and \$42,542 to the Permanent Improvement Fund (Fund 003).

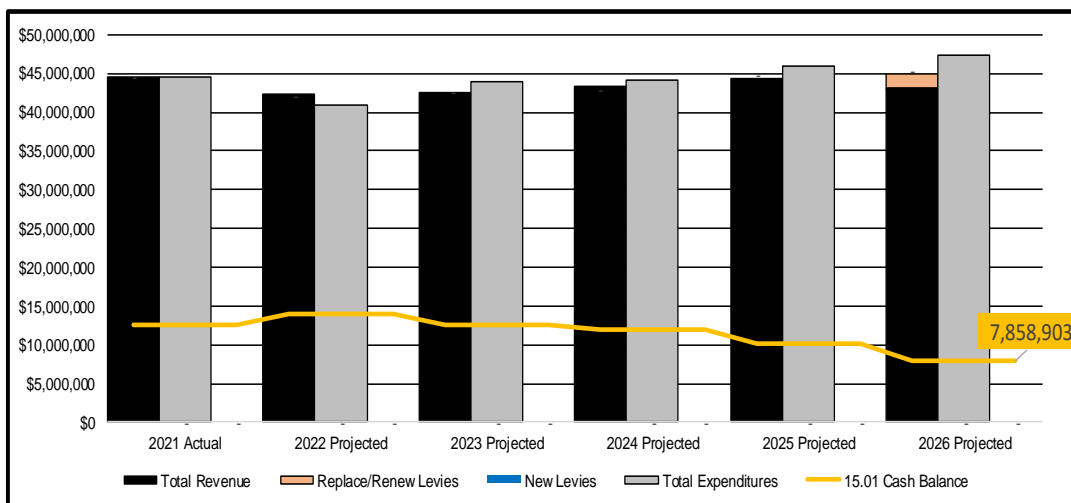
- \$61,379 excess of expenditures over revenues in the Federal Program funds.

The five-year financial forecast was presented for approval. This five year forecast revision updates the financial data from the forecast approved in November 2021. This forecast will be closely monitored in comparison to the actual monthly financial results. This forecast will be revised again in the Fall of 2022 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 0.25% per year from FY22 through FY26. Total expenditures are projected to increase by an average of 1.23% per year for this same time period.

Financial Forecast	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026
Beginning Balance (Line 7.010) Plus Renewal/New Levies Modeled	12,486,762	13,967,956	12,615,736	11,867,464	10,083,710
+ Revenue	42,344,609	42,574,378	43,416,800	44,242,182	43,115,898
+ Proposed Renew/Replacement Levies	-	-	-	-	1,911,501
+ Proposed New Levies	-	-	-	-	-
- Expenditures	(40,863,415)	(43,926,597)	(44,165,072)	(46,025,937)	(47,252,205)
= Revenue Surplus or Deficit	1,481,194	(1,352,220)	(748,272)	(1,783,754)	(2,224,807)
Line 7.020 Ending Balance with renewal/new levies	13,967,956	12,615,736	11,867,464	10,083,710	7,858,903



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. 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	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Unreserved Fund Balance	11,899,877	11,986,762	13,467,956	12,115,736	11,367,464	9,583,710	7,358,903
Total Expenditures and Uses	40,244,453	44,520,724	40,863,415	43,926,597	44,165,072	46,025,937	47,252,205
True Days Cash Carryover	108	98	120	101	94	76	57

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

- Staffing levels are projected to increase with three additional teaching positions being included in FY23 and FY24 and two additional teachers in FY25 and FY26.
- The current AEA contract runs through the end of FY22 and the OAPSE contract through December 31, 2022. Experience level step increases for certificated and classified employees are included for FY23 through FY26 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 3.9% in FY23, and 8% on average from FY24 through FY26.
- Utilization of approximately 35% of ESSER funds to cover current general fund expenditures.
- Passage of a 5.61 mill renewal levy prior to the end of 2025.

The Then and Now Statement resolution is needed to make payment/reimbursement to Senthil Ragupathi for costs incurred by the Robotics Team for its competition in Texas for which a purchase order had not been processed.

The Auditor of State independent accountants' financial report for fiscal year 2021 was presented for approval. The District received an unmodified opinion which is the best report that the District could receive and indicates that the District's financial statements present fairly, in all material respects, the financial position of the Aurora City School District in conformity with generally accepted accounting principles.

## 22-114

### 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: 4/30/22
Student Activity Fund	Dated: 4/30/22
Categorical Funds	Dated: 4/30/22
Investments	Dated: 4/30/22
Debts	Dated: 4/30/22

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: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-115**

Approve Revised State Five-Year Plan

WHEREAS, a copy of the revised State Five-Year Plan 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 Plan dated May 23, 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 2026; and

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

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

Moved by: Mrs. Conner

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

**22-116**

Approve Then and Now Statement

RESOLVED THAT

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

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

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>
22001925	Senthil Ragupathi	\$ 4,295.52

Moved by: Mr. Zayas

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-117**

Accept Audit Report for July 1, 2020-June 30, 2021

RESOLVED THAT

The Aurora Board of Education accepts the final audit report for July 1, 2020 through June 30, 2021, as presented.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-118**

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:

Harmon/High PTO donated \$1500.00 to support the purchase of innovative classroom seating and upgraded signage throughout the building/facility.

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-119**

Accept Resignations

RESOLVED THAT

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

**Sherri Beresford**  
HMS Math Specialist

**Resignation of Math Specialist position only**  
Effective end of 2021-22 school year

**Anna Johnson**  
CES Paraprofessional

**Resignation of Paraprofessional position only**  
Effective end of 2021-22 school year

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-120**

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:

**Sherri Beresford**  
HMS STEAM & Math

FTE: 100%

Salary: BA+30, Step 8



**Jennifer Stephens** FTE: 100% Salary: MA+20, Step 8  
LES Interventionist

**Elizabeth Flannery** FTE: 50% Salary: MA+10, Step 9  
District EL Teacher

**Jeremy Johnson** FTE: 100% Salary: MA, Step 7  
HMS Interventionist

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

## **22-121**

### 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.

Candice Calcei	Laura Miller
Kayla Courtad	Krista New
Kristine Crasi	Jennifer Nichols
Deborah Dolfi	Claudia Olson
Pamela Doxsey	Kimberly Piazza
Brian Ebie	Elizabeth Rankin
Danielle Felice	Sherri Retton
Tammy French	Cynthia Richards
Stacy Glover	Cynthia Rogers
Anna Johnson	Linda Rohn
Laurie Kachur	Lori Scarsella
Jennifer Kerchenski	Kelly Smith
Jamie Keyes	Anne Sosic
Emily Koslo	Sara Studer
Emma Krakowski	Erin Toler
Mary LaVallee	Ava Troha
Nina Lockard	Devon Wagner
Priscilla Lucas	Christine Weiner
Cheryl McGovern	Maria Witmer
Christine Mencini	Sara Yurman
Laura Miller	Jacob French

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

## **22-122**

### Award Administrator Contract

RESOLVED THAT

the Aurora Board of Education approves the **administrator contract** as follows:

**Benjamin D. Lehman**  
LES Assistant Principal

3-Year Limited Contract  
August 1, 2022 thru July 31, 2025

Moved by: Mr. Sabulsky

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

**22-123**

Resolution to Employ Licensed Substitute Teachers for the 2021-22 School Year

RESOLVED THAT

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:**

**Rodrick, Megan**

Moved by: Mrs. Conner

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

**22-124**

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

Hannah Roscoe	Elementary Academy – Reading
Jodi Roscoe	Elementary Academy – Reading
Nicole Camino	Elementary Academy - Reading
Courtney Janko	Elementary Academy – Reading
Julia Myers	Elementary Academy – Reading
Kenzie Heyman	Elementary Academy – Reading
Chelsie Langston	Elementary Academy – Reading

Kathleen Christian	Elementary Academy – Math
Lisa Leone	Elementary Academy – Math
Julie Morris	Elementary Academy - Math
Kaitlin Catalani	Elementary Academy - Math
Kimberly Newbauer	Elementary Academy - Math

**AHS Summer School Teachers 2022:**      Amount: 0.001 of BA+20, Step 0 per hour

Lisa Cuneo	AHS Online Curriculum (for credit)
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Michelle Dirda	AHS Online Curriculum (for credit)
Robert Mihalik	AHS Online Curriculum (for credit)
April Nenadal	AHS Online Curriculum (for credit)
Heidi McKenzie	AHS Personal Finance

**Special Education ESY Summer 2022**

Amount: 0.001 of BA+20, Step 0 per hour

Victor Torres	Nicole Iseman
Lindsey Nockowski	Jennifer Jenkins
Jaime Hood	Nicole Camino
Kaitlin Catalani	Megan Janzig

**Para-Educators ESY Summer 2022**

Amount: Hourly Step Rate

Gina Mucci	Jeanne Loferski	Shelly Sapp
Lynne Lewis	Mickey Colangelo	Zack Madden
Kim Newbauer		

**Assessment Team Summer 2022**

Amount 0.001 of BA+ 20, Step 0 per hour

Dana McKinney	Stacey Gareau	Jaime Hood
Crystal Wise	Victor Torres	Marian Ergun
Erin Bradic	Nicholas Maier	Megan Janzig

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-125**

**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:

**Kristen Lembo**  
Mathematics Specialist

Effective: August 15, 2022

Amount: \$29.70 per hour

Funds: Federal Grant / General Fund

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-126**

**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:

**James Lucal**  
LES Paraeducator

Effective: May 5, 2022

Amount: Paraeducator, EL3

Fund: General

**Judy Horvath**  
HMS Café

Effective: May 13, 2022  
Amount: Short Hr Cafe, ELO  
Fund: General

Moved by: Mrs. Conner

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

**22-127**

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:**

**Rodrick, Megan**

Moved by: Mrs. Conner

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

**22-128**

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:

**Emma Krakowski**  
CES Custodian

Effective: May 16, 2022  
Amount: Custodian, EL3  
Fund: General

Moved by: Mrs. Conner

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

**22-129**

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.

**Stephanie Duncan**

HMS Intramurals

Amt.: Intramural Rate

**Punderson Trip -overnight pay \$75.00./night**

Ann Rodriguez

Amy Kringeta  
Miguel Carvallo

**Sixth Grade Camp – overnight pay \$75.00/night**

Brian Wervey	Jeff Stenger	John Eacott
Brian Force	Colton Tirpak	David Keckan
Eric VanRaepeanbusch	Noah Goodman	Laurie Schofield-Carter
Kim Ellis	Natalie Brasiel	Kelly Sedlak
Penny Lewandowski	Kim Kish	Mary Beckstrom
Jennifer Jenkins	Kristin Fecko	Erin Killeen

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-130**

**Award Summer & 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:

**6<sup>th</sup> grade Camp – Overnight pay \$75.00/night**

Kristen Lembo  
Madison Smith

**Summer 2022**

<b>Erin Isenberg</b>	Special Education ESY	Amnt: 0.001 of BA+20, Step 0 per hour
<b>Kailyn Fleming</b>	Para-Educator ESY	Amount: Para-educator Sub Rate

Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-131**

**Award Supplemental (District Personnel)**

RESOLVED THAT

the Aurora Board of Education awards **supplemental 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>Jeremy Johnson</b>	AHS Wrestling Head Coach	Amount: 15%
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Moved by: Mrs. Conner

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-132**

Approve Out-of-State and Overnight Trip

RESOLVED THAT

the Aurora Board of Education approve the out-of-state and overnight trip listed below:

Event	Band Camp
Destination:	Transfer, PA
Date(s):	July 24-July 30, 2022
Participating Students	Marching Band, Highlights & Flagline
	Participating Certified Staff: Band Directors and Highlights Advisor and Flagline Advisor
	Lodging Temple Grove Camp Cabins/Rooms
Transportation:	School Buses + Band Trailer & Truck
Cost:	\$275 or 283.81 if using a credit card

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

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

No: None: motion carried

**22-133**

Approve Overnight Trip

RESOLVED THAT

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

Event	Basketball Team Camp
Destination:	University of Findlay
Date(s):	June 10-June 12, 2022
Participating Students	Boys Basketball Players
Supervisors:	Basketball Head Coach and Assistant Coaches
Lodging	University of Findlay Campus
Transportation:	School Buses
Cost:	\$240.00

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-134**

Approve Purchase of Ford Model K1Y 8-Passenger Transit Van

WHEREAS, it is necessary to purchase a new 8-passenger transit van to be utilized to transport students to various activities, and

WHEREAS, a proposal was received from Valley Ford Truck in the amount of \$45,309.00 for a 2023 Ford Model K1Y 8-Passenger Transit Van, and

WHEREAS, the purchase is being made through the Ohio Buys State Term Contract #RSI008603, Index #GDC104.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Aurora City School District that the proposal by Valley Ford Truck for a 2023 Ford Model K1Y 8-Passenger Transit Van in the amount of \$45,309.00 be accepted and the purchase is authorized accordingly. Funds will be from the Permanent Improvement Fund (Fund 003).

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

No: None: motion carried

**22-135**

Approve Lease Purchase of Chromebooks

WHEREAS, it is necessary to lease purchase 870 Dell Chromebook 3100’s for student use throughout the District, and

WHEREAS, a proposal was received from Dell Financial Services at a lease rate of \$101,369.26 per year for three years with a \$1.00 buyout for the 870 new Dell Chromebook 3100’s with the lease purchase being made through NASPO ValuPoint Computer Equipment Agreement #MNWNC-108/0A1068.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Aurora City School District approves the lease purchase of 870 Dell Chromebook 3100’s through Dell Financial Services at a lease rate of \$101,369.26 per year for three years with a \$1.00 buyout.

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

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

No: None: motion carried

**22-136**

Accept Bids and Award Contract for Aurora High School Boiler Replacement

WHEREAS, bids for the replacement of the Aurora High School boilers were solicited by advertisement, received and opened on May 19, 2022, according to all provisions of the Ohio law related to public bidding, and

WHEREAS, the bids were received as follows:

Synergy, LLC	\$373,200.00
Cline Mechanical	\$480,800.00
Best Commercial Energy	\$493,000.00
ABC Piping	\$516,000.00
Prout Boiler & Heating	\$576,000.00
Brewer-Garrett	\$615,151.00

WHEREAS, after an analysis of the bids and reference checks were conducted, it is determined that the bid received from Synergy, LLC is the lowest responsive bid submitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Aurora City School District that the bid from Synergy, LLC for the replacement of the Aurora High School boilers in the amount of \$373,200.00 be accepted and the purchase is authorized accordingly. Funds will be from the ESSER State Activity Award and the Permanent Improvement Fund.

FURTHER, BE IT RESOLVED that the Board of Education of the Aurora City School District authorizes a contingency not to exceed \$37,000 for any additional unforeseen work that would be necessary to complete the project in a timely manner. The contingency work requires the approval of the Superintendent. The contingency funds would also be from the Permanent Improvement Fund.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

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

**Discussion Items –none**

**Board Items – none**

**22-137**

The meeting was adjourned at 7:57

Moved by: Mr. Acomb

Seconded by: Mr. Zayas

Roll Call Vote:

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

No: None: motion carried

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Board President

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Treasurer