

RECORD OF PROCEEDINGS

MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

The special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Monday, **June 25, 2018** at 7:03 p.m. in the Northern Career Institute- Eastlake Campus located at 34050 Glen Drive, Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order and the pledge of allegiance was given.

Public Comment: Beth Tighe was present to discuss supplemental contracts in place of the replacement of the Director of Operations & Security, Danyel Rieth was present to discuss the Personnel Agenda and the Crossroads program, and Heather Freeman was present to discuss supplemental contracts and student fees.

Approval Of Minutes Of May 14, 2018.

R-18-52

It was moved by Mrs. Zuren and seconded by Mr. Jones to Approve the Minutes Of May 14, 2018.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

TREASURER'S REPORT

*A. Financial Report for Month Ending May 31, 2018 **Exhibit 3A**

*B. Amended Appropriations for FY18- May

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY18 be approved. **Exhibit 3B**

*C. Amended Appropriations for FY18- June

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY18 be approved. **Exhibit 3C**

*D. Amended Certificate of Estimated Resources- May

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Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Certificate of Estimated Resources be approved. **Exhibit 3D**

*E. Amended Certificate of Estimated Resources- June

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Certificate of Estimated Resources be approved. **Exhibit 3E**

*F. FY19 Temporary Appropriations

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Temporary Appropriations for FY19 be approved. **Exhibit 3F**

G. A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

Exhibit 3G

R-18-53

It was moved by Mrs. Perchinske and seconded by Mrs. Zuren to Approve A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

H. A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

Exhibit 3H

R-18-54

It was moved by Mr. Jones and seconded by Dr. Beal to Approve A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

I. Willoughby-Eastlake Public Library 2019 Budget Request

WHEREAS, the Board of Education is required to approve the Annual Tax Budget developed by the Board of Trustees of the Willoughby-Eastlake Public Library; and

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WHEREAS, the Board of Library Trustees is required to submit its 2019 Annual Tax Budget for the consideration of the County Budget Commission prior to July 20, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board approve the attached budget of the Board of Library Trustees for the year commencing January 1, 2019. **Exhibit 3I**

R-18-55

It was moved by Mrs. Perchinske and seconded by Mr. Jones to Approve the Willoughby-Eastlake Public Library 2019 Budget Request.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- J. A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY AND INCREASING THAT TAX LEVY BY ONE MILL TO CONSTITUTE A TWO-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE WILLOUGHBY-EASTLAKE PUBLIC LIBRARY PURSUANT TO SECTION 5705.23 OF THE REVISED CODE **Exhibit 3J**

R-18-56

It was moved by Mr. Jones and seconded by Dr. Beal to Approve A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY AND INCREASING THAT TAX LEVY BY ONE MILL TO CONSTITUTE A TWO-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE WILLOUGHBY-EASTLAKE PUBLIC LIBRARY PURSUANT TO SECTION 5705.23 OF THE REVISED CODE.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- K. Stormwater Agreement with the City of Willoughby

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Stormwater Agreement with the City of Willoughby be approved. **Exhibit 3K**

R-18-57

It was moved by Mrs. Zuren and seconded by Mrs. Perchinske to Approve the Stormwater Agreement with the City of Willoughby.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- *L. Purchase Orders and Blanket Certificates

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Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, §5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made, WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a p.o. by \$3,000, "then and now" certificates, and blanket certificates in the amount of \$50,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE WILLOUGHBY-EASTLAKE BOARD OF EDUCATION:

To approve the following invoices that exceed the respective p.o. by \$3,000 or more

Purchase Order	P.O. Amount	Invoice Amount	Increase
281880- W.B. Mason Co	9,000.00	13,298.09	4,298.09
280293- Comdoc, Inc	31,800.00	41,800.00 (est.)	10,000.00
280058- Petermann	6,320,000.00	6,341,548.11	21,548.11
281882- Walter & Haverfield LLP	5,000.00	12,773.00	7,773.00
281307- Wright Specialty Insurance	5,000.00	9,182.04	4,182.04
281769- Misc. Vendors (Excel TECC Districts)	150,000.00	420,000.00 (est.)	270,000.00
282136- M.A.D. Cleaning	4,100.00	7,400.00	3,300.00
282009- B&B Wrecking & Excavating, Inc.	36,900.00	43,250.00	6,350.00

To approve the following Then and Now Certificates

PO Number	Vendor	Description
181031	Willoughby Eastlake Internal	Insurance fee for the Foundation (2016-17) and (2017-18)
380630	Mayfield City Schools	Tuition for special ed. students attending CEVEC 2017-18 SY
181049	Cleveland Film Society	North FilmSlam

To approve the following Blanket Certificates of \$50,000 or more

Requisition	Vendor	Amount	Description
PUPS406	Mayfield City Schools	75,501.46	Tuition for special ed. students attending CEVEC 2017-18 SY
FIN910	Anthem Life	60,000.00	7/1/18-6/30/19 Blanket for Life Insurance

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FIN911	Dominion Energy Ohio	88,000.00	Gas usage for schools not covered by Ohio Schools Council 7/1/18-6/30/19
FIN912	Dominion Energy Ohio	80,000.00	Gas usage blanket for East Ohio Gas Trans charges 7/1/18-6/30/19
FIN915	Illuminating Co.	890,000.00	Blanket for electric bills 7/1/18-6/30/19
FIN916	L.C. Dept. of Utilities	149,000.00	Blanket for water/sewer bills 7/1/18- 6/30/19
FIN918	Ohio Schools Council-Gas	160,000.00	Gas bills covered by OSC for 7/1/18- 6/30/19
FIN927	SERS	54,000.00	Blanket for Board pd. SERS 7/1/18- 6/30/19
FIN931	Ohio Bureau of Workers Comp	270,000.00	1/1/19-12/31/19 Payroll estimated annual premium and retro claims
FIN934	Medical Mutual of Ohio	2,235,000.00	7/1/18-9/30/18 Blanket for employee medical, dental, vision, and prescription ins. coverage
FIN935	NEO	100,000.00	7/1/18-9/30/18 Blanket for Health Care Reimbursement
FIN936	STRS	50,900.00	Blanket for Board pd. STRS 7/1/18- 7/31/18
TRA126	Lykins Oil Company	350,000.00	Blanket for fuel 2018-19 SY
MAN2092	Waste Management	80,000.00	Blanket for District rubbish removal 7/1/18-6/30/19; monthly recycle, extra pickups
BUS0687	Petermann	50,000.00	District transportation- addl. services for July 2018-June 2019
BUS0688	Petermann	6,505,907.00	District transportation services "Home to School"- July 2018-June 2019

*M. Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amounts be transferred from the General Fund (retirement payments made to employees; per CBA).

035-9001 Termination Benefit Fund	\$85,000.00
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*N. Transfer of Funds (to close Fund/SCC)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the General Fund (001-0000) from the closed Fund/SCC listed below.

<u>Transfer FROM Fund/SCC</u>	<u>Amount</u>
200-9420 South High Class of 2018	\$3,687.90

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred from the General Fund (001-0000) to the Fund/SCC listed below.

<u>Transfer TO Fund/SCC</u>	<u>Amount</u>
200-9421 South High Class of 2019	\$3,687.90

*O. Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer the General Fund advance \$97,100.00 to the following funds to avoid negative balance at month end.

<u>Fund/SCC</u>	<u>Advance</u>
516-9018	\$96,500.00
587-9018	\$600.00

*P. Return of Advances

Be it resolved upon the recommendation of the Treasurer that advances totaling \$6,500.00 be returned to the General Fund:

<u>Fund/SCC</u>	<u>Amount</u>
006-0000	\$6,500.00

*Q. Grant Application Acceptance

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant applications and awards be approved:

Institution Awarding the Grant	Fund/SCC	Amount
South High Rebel Parents- to South High (2018 Rebel Families Teacher-Educational Grant)	019-9220	\$6,000.00

*R. Gifts and Donations

1. Kevin Mullen donated a 2005 Pontiac Sunfire to NCI for use by the Auto Collision program.
2. Royalview PTA donated \$1,191.48 to Royalview Elementary for busing trips, 018-9450.
3. Longfellow PTA donated \$5,510.67 to Longfellow Elementary, 018-9440.
4. Longfellow PTA donated \$4,756.78 to Longfellow Elementary for AR Reading Program and field trip transportation, 018-9440.
5. An anonymous donor donated \$1,000.00 to RSVP for recognition, 599-9019.
6. Taylor Made Home Care LLC donated \$250.00 to RSVP for recognition, 599-9019.
7. North Boosters donated \$293.75 to Production Welding, 200-9507.
8. Eileen Krancevic donated \$410.00 to South High toward nurse supplies, 018-9220.
9. Royalview PTA donated \$716.00 to Royalview Elementary for Transportation, 018-9450.
10. Rebel Families donated \$3,669.56 to South Athletics, 300-9401.

*S. Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY18

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY18 be approved:

Exhibit 3S

Fund/SCC	School	Account Description	Amount			
007-9003	W-E Districtwide (Camp @ SOI)	Camp Invention	700.00			New FY18 Budget Only
018-9209	North High School	North High School Special Ed.	1,600.00			Revised FY18 Budget Only

**Correction: Board Agenda 5/14/18: 019-9510 Budget stated Jefferson and should have stated Longfellow.

*T. Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY19

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY19 be approved:

Exhibit 3T

Fund/SCC	School	Account Description	Amount	
018-0000	BOE	W-E Foundation	22,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9110	BOE	Superintendent	26,200.00	New FY19 Budget; New FY19 Purpose & Goals
018-9132	BOE	Early Literacty Program	500.00	New FY19 Budget; New FY19 Purpose & Goals
018-9209	North High School	North High School Special Ed.	5,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9210	North High School	North High School (Main)	11,600.00	New FY19 Budget; New FY19 Purpose & Goals
018-9212	North High School	North High School English	14,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9220	South High School	South High School (Main)	96,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9230	NCI - Willoughby	NCI (Main)	500.00	New FY19 Budget; New FY19 Purpose & Goals
018-9236	NCI - Eastlake	NCI Nursing	1,500.00	New FY19 Budget; New FY19 Purpose & Goals
018-9250	School of Innovation	School of Innovation (Main)	50,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9310	Eastlake Middle School	Eastlake (Main)	12,200.00	New FY19 Budget; New FY19 Purpose & Goals
018-9311	Eastlake Middle School	Eastlake Autism	4,100.00	New FY19 Budget; New FY19 Purpose & Goals
018-9320	Willoughby Middle School	Willoughby (Main)	59,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9330	Willowick Middle School	Willowick (Main)	16,500.00	New FY19 Budget; New FY19 Purpose & Goals
018-9410	Edison Elementary School	Edison (Main)	22,850.00	New FY19 Budget; New FY19 Purpose & Goals
018-9420	Grant Elementary School	Grant (Main)	29,000.00	New FY19 Budget; New FY19 Purpose & Goals
018-9430	Jefferson Elementary School	Jefferson (Main)	20,400.00	New FY19 Budget; New FY19 Purpose & Goals
018-9440	Longfellow Elemenatry School	Longfellow (Main)	63,500.00	New FY19 Budget Only
018-9450	Royalview Elementary School	Royalview (Main)	25,250.00	New FY19 Budget; New FY19 Purpose & Goals
300-9001	Eastlake Middle School	Eastlake Athletics	27,200.00	New FY19 Budget; New FY19 Purpose & Goals
300-9301	North High School	North Athletics	57,500.00	New FY19 Budget; New FY19 Purpose & Goals
300-9401	South High School	South Athletics	66,000.00	New FY19 Budget; New FY19 Purpose & Goals

***U. Renewal of Employee Benefit Administration Services Agreement**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the services agreement with DS Benefits Group LLC commencing July 1, 2018 through June 30, 2019 be approved.

***V. Sale of the Surplus Equipment by Public Auction or Scrap**

A resolution declaring the surplus equipment of the Board of Education listed is no longer needed for any school purpose and authorizing the sale of the surplus equipment by public auction or scrap.

Exhibit 3V

SUPERINTENDENT’S REPORT- Resolutions

A. Resolution Authorizing the Superintendent and Treasurer to Sign Change Orders for the Capital Improvement Project

Be it resolved upon the recommendation of the Superintendent and Treasurer that the attached resolution authorizing the treasurer to sign change orders in an amount not to exceed \$25,000.00 and authorizing the superintendent and treasurer to sign jointly change orders in an amount not to exceed \$100,000.00 be approved.

Exhibit 4A

June 25, 2018

R-18-58

It was moved by Dr. Beal and seconded by Mr. Jones to Approve the Resolution Authorizing the Superintendent and Treasurer to Sign Change Orders for the Capital Improvement Project.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

B. Resolution Authorizing an Amendment to the AECOM CMR Agreement for the Development of the New Administration Building

Be it resolved upon the recommendation of the Superintendent and Treasurer that the amendment to the AECOM CMR Agreement for the development of the new administration building at 35353 Curtis Blvd., and authorizing the administrative team to sign change orders related to that work in an amount not to exceed \$5,500,000.00 be approved.

Exhibit 4B

R-18-59

It was moved by Mrs. Zuren and seconded by Mrs. Perchinske to Approve the Resolution Authorizing an Amendment to the AECOM CMR Agreement for the Development of the New Administration Building.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

C. Resolution Authorizing a Change Order Relating to a Site Condition at the Transportation Facility

Be it resolved upon the recommendation of the Superintendent and Treasurer that a resolution authorizing a change order relating to a site condition at the transportation facility in an amount not to exceed \$205,000.00 be approved.

Exhibit 4C

R-18-60

It was moved by Mr. Jones and seconded by Mrs. Zuren to Approve the Resolution Authorizing a Change Order Relating to a Site Condition at the Transportation Facility.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

D. Mayfield Consortium Career Development Program Grant Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Mayfield Consortium Career Development Program Grant Agreement for the 2018-2019 school year in the amount of \$11,040.00 be approved.

Exhibit 4D

R-18-61

It was moved by Mrs. Perchinske and seconded by Dr. Beal to Approve the Mayfield Consortium Career Development Program Grant Agreement.

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On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

E. Food Service Management Company Contract Renewal

Be it resolved upon the recommendation of the Superintendent and Treasurer that the renewal contract with Chartwell's for the management of the district's food service program effective July 1, 2018 through June 30, 2019 be approved. **Exhibit 4E**

R-18-62

It was moved by Mrs. Zuren and seconded by Mrs. Perchinske to Approve the Food Service Management Company Contract Renewal.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

F. Agreement with Beverage Company

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following agreement with Bottling Group, LLC (Pepsi) effective July 1, 2018 through June 30, 2025 be approved. **Exhibit 4F**

R-18-63

It was moved by Mr. Jones and seconded by Dr. Beal to Approve the Agreement with Beverage Company.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

G. 2018-2019 Fee Schedules

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 2018-2019 fee schedules for materials other than textbooks used in the classroom be approved. **Exhibit 4G**

R-18-64

It was moved by Mrs. Perchinske and seconded by Mrs. Zuren to Approve the 2018-2019 Fee Schedules.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

H. 2018-2019 Co-Curricular Fee Schedule

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 2018-2019 Co-Curricular Activity Fee schedule be approved. **Exhibit 4H**

R-18-65

It was moved by Mrs. Zuren and seconded by Mr. Jones to Approve the 2018-2019 Co-Curricular Fee Schedule.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

I. 2018-19 Membership in the Ohio High School Athletic Association

WHEREAS, the Willoughby-Eastlake City School District of Lake County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED, that all secondary schools in the District do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board of Education does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic program of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OSHAA Constitution, Bylaws and Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executor Director's Office. The administrative heads of the schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

R-18-66

It was moved by Mrs. Perchinske and seconded by Mr. Jones to Approve the 2018-19 Membership in the Ohio High School Athletic Association.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

J. Willoughby-Eastlake Public Library Trustee

Be it resolved upon the recommendation of the Superintendent that Diane Petruccio be re-appointed to the Library Board of Trustees for a seven-year term, effective September 1, 2018 through August 31, 2025.

R-18-67

It was moved by Mrs. Zuren and seconded by Mr. Jones to Approve the Willoughby-Eastlake Public Library Trustee.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

PERSONNEL

Mrs. Perchinske stated the following: “First, I want to thank Superintendent Thompson, Ken Adams and Steve Johnson for being willing to assume the responsibilities of the Business Manager position. However, being a superintendent is a full-time job, if not more. To assume the duties of another full-time position, even though the duties are being split, could prove to be overwhelming during a critical time in our district. I am only one of five and will respect the Board's wishes. I do wish Superintendent Thompson, Ken Adams and Steve Johnson success because ultimately that means success for our children.”

A. Business Manager Supplemental Contract for Ken Adams

Be it resolved upon the recommendation of the Superintendent and Treasurer that the supplemental contract for Ken Adams to perform certain job duties of the Business Manager for the 2018-2019 school year be approved. **Exhibit 5A**

R-18-68

It was moved by Dr. Beal and seconded by Mr. Jones to Approve the Business Manager Supplemental Contract for Ken Adams.

On a call of the roll, the following vote was cast: 4 Yes Votes (Dr. Beal, Mr. Jones, Mrs. Zuren, & Mrs. Warner). 1 No Vote (Mrs. Perchinske). Motion carried.

B. Business Manager Supplemental Contract for Steve Johnson

Be it resolved upon the recommendation of the Superintendent and Treasurer that the supplemental contract for Steve Johnson to perform certain job duties of the Business Manager for the 2018-2019 school year be approved. **Exhibit 5B**

R-18-69

It was moved by Mr. Jones and seconded by Mrs. Zuren to Approve the Business Manager Supplemental Contract for Steve Johnson.

On a call of the roll, the following vote was cast: 4 Yes Votes (Dr. Beal, Mr. Jones, Mrs. Zuren, & Mrs. Warner). 1 No Vote (Mrs. Perchinske). Motion carried.

C. Business Manager Supplemental Contract for Stephen Thompson

Be it resolved upon the recommendation of the Superintendent and Treasurer that the supplemental contract for Stephen Thompson to perform certain job duties of the Business Manager for the 2018-2019 school year be approved. **Exhibit 5C**

R-18-70

It was moved by Dr. Beal and seconded by Mr. Jones to Approve the Business Manager Supplemental Contract for Stephen Thompson.

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On a call of the roll, the following vote was cast: 4 Yes Votes (Dr. Beal, Mr. Jones, Mrs. Zuren, & Mrs. Warner). 1 No Vote (Mrs. Perchinske). Motion carried.

*D. Personnel Agenda

WHEREAS, the Superintendent has recommended employment of the person shown on the attached Personnel Agenda for the positions shown; and

WHEREAS, those supplementary positions, which are being filled by non certificated, non-district employees, or retired certificated persons, have been advertised in accordance with all legal rules and requirements, and no other qualified employees have been found; and

WHEREAS, all persons are employed pending receipt of satisfactory records from the Bureau of Criminal Identification and Investigation, the Ohio Department of Education, and the Federal Bureau of Investigation, or for whom such records have been received and final receipt of appropriate required certification/licensure;

NOW, THEREFORE, BE IT RESOLVED that the attached Personnel Agenda be adopted.

Exhibit 5D

***MEETING NOTIFICATION**

The next Regular Board of Education Meeting is scheduled for Monday, July 9, 2018, 7:00 p.m., at the Northern Career Institute- Eastlake Campus located at 34050 Glen Dr., Eastlake, OH.

CONSENT CALENDAR

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the "consent calendar") are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the "consent calendar" and voted upon separately.

R-18-71

It was moved by Mrs. Zuren and seconded by Mrs. Perchinske to adopt all items in the Consent Calendar.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

Discussion - Board Self Evaluations and Administrative Evaluations

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ADJOURNMENT

At 9:51 p.m., there being no further business, it was moved by Mrs. Zuren and seconded by Mrs. Perchinske to adjourn.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

The video tape of the meeting is hereby incorporated herein by reference.

President

Treasurer