

ORGANIZATIONAL/REGULAR BOARD MEETING (Monday, January 6, 2025)

Generated by Alyse Allison on Wednesday, January 8, 2025

As Supplemented by the video recording that can be found [here](#).**1. Organizational****A. 3:00 p.m. Tax Hearing**Please [click here](#) to view the Tax Budget.**B. Call to Order****C. Roll Call- 6:00 p.m.**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Present

Ms. Jaime Shatsman - Present

Ms. Stacy Menser - Present

D. Pledge of Allegiance**E. Appoint Treasurer Pro Temp**

A motion to appoint Cami Erdani as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the January 6, 2025 meeting.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-01
Motion Approved					5-0

F. Approval of Agenda

A motion was made to approve agenda.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-02
Motion Approved					5-0

G. Election - Board of Education President to one-year term (3313.14)

A motion was made to approve Ms. Stacy Menser as BOE President for a one year term.

Motion by Ms. Denise Verdi

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-03
Motion Approved					5-0

H. Election - Board of Education Vice-President to one-year term (3313.14)

A motion was made to approve Ms. Jaime Shatsman as BOE Vice-President for a one year term.

Motion by Ms. Gabrielle Miller

Second by Ms. Stacy Menser

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-04
Motion Approved					5-0

I. Legislative Liaison

President Stacy Menser appointed Vice-President Jaime Shatsman as the 2025 Legislative Liaison.

J. Establishment of 2025 Board of Education Meeting Dates

A motion to approve the Establishment of 2025 Board of Education Meeting Dates.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-05
Motion Approved					5-0

Please [click here](#) to view the 2025 Board of Education Meeting Dates.

K. OSBA Annual Membership Dues

Be it resolved upon the recommendation of the Superintendent and Treasurer dues are paid for membership in the Ohio School Boards Association for CY25 in the amount of \$10,398 that includes an Electronic Subscription to OSBA Briefcase. (Last year's expense was \$9,999.00).

Motion by Ms. Krista Bair

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-06
Motion Approved					5-0

Please [click here](#) to view the 2025 OSBA Annual Membership Invoice.

L. OSBA Legal Assistance Fund

Be it resolved upon the recommendation of the Superintendent and Treasurer the Board enter into a contract with OSBA for the Legal Assistance Fund Consultant Services for the period of January 1, 2025 through December 31, 2025. Cost for this service is \$250.00.

Motion by Ms. Jaime Shatsman

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-07
Motion Approved					5-0

Please [click here](#) to view the 2025 OSBA Legal Assistance Fund Invoice.

M. * Robert's Rules

Robert's "Rules of Order" will be used in the absence of Board Policy.

N. * Establishment of Service Fund for FY2025

O. * Recommendations by Board of Education to authorize the Treasurer

Please click here to view the WECS- Tax Advance Resolution CY 2025

P. * Legal Counsel Appointments

Be it resolved that the Superintendent, and the Treasurer and their designees be authorized to contact legal counsel as necessary for the successful performance of their duties. Legal counsel is designated to be: -Squire Patton Boggs - Weston Hurd -Peters, Kalail & Markakis Co., LPA -Burleson Law Offices -John Podgurski

Q. * Board of Education Meeting Minutes

Provided the Board of Education Members receive the minutes of previous meetings at least three or more days in advance of a meeting, authorization is given for the Board to waive reading of the minutes at that meeting.

R. * Resolution Requesting Notification

Be it resolved upon the recommendation of the Treasurer to approve the resolution requesting that the Board of Education be notified by the Tax Commissioner of any application for exemption from taxation for any property located within the district. The resolution is pursuant to §5715.27.

S. * Tax Budget for Fiscal Year 2026

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Tax Budget for FY26 be adopted. Please [click here](#) to view the Tax Budget FY26.

T. * Resolution for Group Health, Vision and Dental Insurance for board members

Be it resolved upon the recommendation of the Superintendent and Treasurer that Board Members may participate, at their own expense, in group health, vision and dental insurance plans provided to employees of the district.

U. * Pre-authorization of Advance of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Treasurer shall be authorized to make adjustments, transfers and additional modifications to budget up to \$2,500,000, revenue and appropriation accounts, as necessary, to update and close each month during the fiscal year to include fiscal year end.

V. * Hiring Authority

Be it resolved that the Willoughby-Eastlake Board of Education authorize the Superintendent to employ personnel on a temporary basis between Board meetings.

2. Presentations**A. School Board Recognition**

Administrative team shared recognition for board members.

3. Community Engagement**A. Public Comment****4. Board Members' Business****A. Legislative Update**

1. Lane Duck.
2. HB8- parents bill of rights.
3. 136 general assembly.

5. Minutes**A. Approval of Minutes of December 9, 2024**

A motion was made to approve the minutes of December 9, 2024.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-08
Motion Approved 5-0

Please [click here](#) to view the December 9, 2024 Minutes.

6. Treasurer's Report**A. * Financial Report for Month Ending December 31, 2024**

A motion was made to approve Financial Report for Month Ending December 31, 2024.

Please [click here](#) to view the December 31, 2024 Financials.

B. * Grant Application Acceptance

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

Institution Awarding the Grant	Fund/SCC	School	Amount
School Safety and Security Grant	499-9125	District	40,000.00
The Lakeland Foundation	019-9223	SHS	535.00

C. * Student Activity Accounts

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 FY25 be approved:

Fund/SCC	School	Account Description	Amount	Comments
019-9223	SHS	South Lakeland PSE	535.00	New FY25 Budget Only
200-9446	SHS	South High Fab Lab	2,500.00	New FY25 Budget; New FY25 Purpose & Goals

Please [click here](#) to view January 2025 SA.

D. * Gifts and Donations

1. Jill Mullen donated a fishing net to South High School. The net is valued at \$60.00.
2. Carrie Bregitzer Metz donated artificial lures, rods, reels, miscellaneous gear, and a tackle box to South High School. The supplies are valued at \$370.00.
3. Shawn Parker donated artificial lures, rods, and reels to South High School. The supplies are valued at \$185.00.
4. Corey Shatron donated plastic artificial lures, miscellaneous gear, artificial lures, and a terminal tackle to South High School. The supplies are valued at \$412.00.
5. Micah Nissen donated miscellaneous gear and artificial lures to South High School. The supplies are valued at \$23.00.
6. Tammy Groves donated a rod holder to South High School. The rod holder is valued at \$25.00.

7. Ohio Middle Level Association donated \$500.00 to 018-9320 Willoughby (Main) for WMS Team's Innovative Ways to Promote Learning- OMLA Conference.
8. North High Lunch Brunch- Class of 1972 donated \$100.00 to 018-9310 Eastlake (Main) for Adopt-A-Family Project.
9. Share a Vision donated \$743.00 to 018-9311 Eastlake Autism for the Valentine's Dance.
10. Cirino Photography donated \$6,747.60 to 018-9110 (Superintendent) to be used at the Superintendent's discretion.

7. Superintendent - Announcements

A. Updates and Announcements

8. Superintendent - Resolutions

A. "Into Math 6-8" - 6 Year Subscription

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 6-year Subscription "Into Math 6-8" from Houghton Mifflin Harcourt, in the amount of \$232,291.75 be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-25-09
Motion Approved					5-0

Please [click here](#) to view the Into Math 6-8 6 Year Subscription.

B. * 2025-2026 School Year Course Proposal - Spanish 5: Experiential Learning in Advanced Spanish

Be it resolved upon the recommendation of the Superintendent that the Spanish 5: Experiential Learning in Advanced Spanish course proposal for the 2025-2026 school year be approved.

Please [click here](#) to view the 2025-2026 School Year Course Proposal.

C. * Kent State University Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Kent State University Field Experience & Student Teaching Agreement, effective January 6, 2025 through June 1, 2030 be approved.

Please [click here](#) to view the Kent State University Agreement.

D. * Overnight and/or Out of State Trip Request

Be it resolved upon the recommendation of the Superintendent that an educational trip for the Advanced Spanish students from South High School to travel to Ecuador and the Galapagos Islands, on Friday, March 20, 2026 through Saturday, March 28, 2026 be approved and a waiver for one day of missed school be granted.

E. * Parent/Guardian Transportation Agreement Revision

WHEREAS, the student(s) identified below have been determined to be residents of this school district and eligible for transportation services; and WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected schools(s); and WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered: 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; and WHEREAS, the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code; THEREFORE BE IT RESOLVED, that the Willoughby-Eastlake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

9. Personnel Agenda

A. * Certified Personnel

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Certified Personnel Agenda be approved.

Please [click here](#) to view the Certified Personnel Agenda.

B. * Classified Personnel

Please [click here](#) to view the Classified Personnel Agenda.

Please [click here](#) to view the Supplemental Contracts.