

REGULAR BOARD MEETING (Tuesday, February 7, 2023)*Generated by Michelle Peters on Thursday, February 9, 2023***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mrs. Krista Bair - Present

Mr. Aaron Reedy - Present

Mr. John Roskos - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-25

Motion Approved 5-0

3. Community Engagement**A. Board President Q & A**

President Menser addressed the public comment from the last board meeting.

B. Public Comment

1. Nancy Marra of Timberlake, OH - Superintendent Search and Incident at Mentor Schools

4. Board Discussion**A. Board Discussion**

1. Board member Roskos wanted the board to address the application process for the Community Advisory Committee.

2. Vice President Shatsman gave an update on the district's Superintendent search.

3. President Menser mentioned changing portions of the agenda going forward. The rest of the board is encouraged to do research and to discuss at the March board meeting.

4. Vice President Shatsman also wanted to add a portion on the agenda for legislative updates. She gave an update on some bills to be aware of.

5. Minutes**A. Approval of Minutes of January 3, 2023**

A motion was made to approve the special board meeting minutes of January 3, 2023.

Motion by Mr. John Roskos

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-26

Motion Approved 5-0

B. Approval of Minutes of January 9, 2023

A motion was made to approve the organizational/regular board meeting minutes of January 9, 2023.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-27

Motion Approved 5-0

C. Approval of Minutes of January 16, 2023

A motion was made to approve the special board meeting minutes of January 16, 2023.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-28

Motion Approved

5-0

D. Approval of Minutes of January 24, 2023

A motion was made to approve the special board meeting minutes of January 24, 2023.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-29

Motion Approved 5-0

6. Treasurer's Report**A. * Financial Report for Month Ending January 31, 2023**

A motion to approve Financial Report for Month Ending January 31, 2023.

Please [click here](#) to view January 2023 Financials.

B. OEPI Membership

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the 2023 Ohio Education Policy Institute (OEPI) membership be approved.

Motion by Mr. Aaron Reedy

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-30

Motion Approved 5-0

Please [click here](#) to view OEPI Membership.

C. * Athletic Event Worker's Revised Pay Schedule

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Athletic Event Worker's Revised High School Pay Schedule be approved:

Please [click here](#) to view Athletic Event Worker's Revised Pay Schedule.

D. * 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 Grant	Fund/SCC	School	Amount
Berlin Family Education Association	007-9011	SHS	2,131.63
Berlin Family Education Association	007-9035	NHS	10,910.65
PPG Foundation	019-9412	Edison	840.00

E. * Establishment of New Accounts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following new accounts be established:

New Account	School	Account Description
019-9412	Edison	Edison PPG Grants

F. * Transfer of Funds to Termination Benefits

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the Termination Benefits (035-9001) from the Fund/SCC listed below:

Transfer FROM Fund	Description	Amount
001-0000	General Fund	200,000.00

G. * Purchase Orders

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, and "then and now" certificates over \$3,000;

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

PO #	Vendor	PO Amount	Invoice Amount	Increase
------	--------	-----------	----------------	----------

232761	Hogan Bus Service Inc	95,000.00	98,280.91	3,280.91
--------	-----------------------	-----------	-----------	----------

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
233288	Mentor Exempted Village BOE	8,067.37	Summer ESY Services 2022
234528	Liberty Mutual Insurance Co	8,608.45	Property, Automobile, Liability Deductible
234558	Michelle K McGuire Esq	5,000.00	Settlement
330910	Assessment Technologies Institute	45,715.00	ATI Basic Bundles-PNC, Skills Modules & Video Case Studies for NCIE

H. * 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 FY23 be approved:

Fund/SCC	School	Account Description	Amount	Comments
011-9001	NCIW	Automotive Technology	34,000.00	Revised FY23 Budget Only
019-9412	Edison	Edison PPG Grants	840.00	New FY23 Budget Only
200-9109	WMS	Willoughby 8th Grade Club	1,250.00	Revised FY23 Budget; Revised FY23 Purpose & Goals
200-9110	WMS	WMS Makerspace Club	1,200.00	Revised FY23 Budget; Revised FY23 Purpose & Goals
200-9317	NHS	North High Yearbook	3,500.00	Revised FY23 Purpose & Goals Only

Please [click here](#) to view February 2023 SA.

I. * Gifts and Donations

1. Progressive Insurance donated Twenty-five (25) whiteboards valued at \$3,410.00 to the district. Twenty-two (22) boards were allocated to school buildings and three (3) were placed in the Board of Education office professional development room.

7. Superintendent - Resolutions

A. ESC of the Western Reserve Service Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the ESC of the Western Reserve Service Agreement effective July 1, 2023 through June 30, 2025 be approved.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-31

Motion Approved 5-0

Please [click here](#) to view ESC of the Western Reserve Service Agreement.

B. Girls Flag Football Club at South High School

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a Girls' Flag Football Club at South High School be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-32

Motion Approved 5-0

C. Service Contract with TTG, LLC

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Service Contract with TTG, LLC be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-33

Motion Approved 5-0

Please [click here](#) to view Service Contract with TTG, LLC.

D. * 2023-2024 College Credit Plus (CCP) Agreement

Be it resolved upon the recommendation of the Superintendent that the 2023-2024 College Credit Plus (CCP) Agreement with Lakeland Community College be approved.

Please [click here](#) to view BOE Recommendation Lakeland CCP and [click here](#) to view Lakeland Community College Agreement.

E. * Bryant & Stratton College Cooperating Internship Site Agreement

Be it resolved upon the recommendation of the Superintendent that the Cooperating Internship Site Agreement with Bryant & Stratton College for 2023 fieldwork be approved.

Please [click here](#) to view Bryant & Stratton College Cooperating Internship Site Agreement.

F. * Special Service Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that an agreement be entered into with the following institution to provide special services to students for the 2022-2023 school year: Applewood Center.

Please [click here](#) to view Applewood Center Special Services Agreement.

G. * 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.

H. * Overnight and/or Out of State Trip Request (South - Softball Team)

Be it resolved upon the recommendation of the Superintendent that an educational trip for the South High School Softball Team to participate in spring training in Myrtle Beach, South Carolina from Saturday, March 25, 2023 through Friday, March 31, 2023 be approved.

I. * 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.

Please [click here](#) to view February Personnel Agenda and [click here](#) to view Supplementals for the 2022-2023 SY.

8. Meeting Notification**A. * Meeting Notification**

The next regular Board of Education Meeting is scheduled for Monday, March 13, 2023, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

9. Consent Calendar**A. Adoption of Consent Calendar**

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-34

Motion Approved 5-0

10. Other Business**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mrs. Krista Bair, seconded by Mrs. Jaime Shatsman, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:37 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-35
 Motion Approved 5-0
 Reconvened 9:45 p.m.

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-36
 Motion Approved 5-0
 Adjourned 9:46 p.m.

 Treasurer

 President