

REGULAR BOARD MEETING (Monday, February 8, 2021)

Generated by Michelle Peters on Tuesday, February 9, 2021

1. Introduction**A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Amy Zuren - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

C. Pledge of Allegiance**2. Community Engagement****A. Superintendent Q & A**

Vaccines on February 24th at South High School. The second shot will be either three (3) or five (5) weeks after depending on the shot provided. We will know those details closer to February 24.

In terms of quarantines, we are sticking with the fourteen (14) day quarantine as to err on the side of caution.

B. Public Comment**3. Superintendent - Report****A. 2020-2021 IDEA Part B Special Education Funds**

This is an annual report that details where our federal special education dollars are allocated.

Please [click here](#) to view 2020-21 IDEA report.

B. Virtual Learning Presentation

A video was put together by educators to show the board what the students are experiencing while learning online.

4. Minutes**A. Approval of Minutes of January 6, 2021**

A motion was made to approve the minutes of January 6, 2021.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Abstain	Jones Aye	Beal Aye	R-21-14
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Motion Approved					4-0
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B. Approval of Minutes of January 11, 2021

A motion was made to approve the minutes of January 11, 2021.

Motion by Mr. John Roskos

Second by Mrs. Amy Zuren

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-15
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Motion Approved					5-0
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C. Approval of Minutes of January 19, 2021

A motion was made to approve the minutes of January 19, 2021.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-16
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Motion Approved					5-0
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5. Treasurer's Report**A. * Financial Report for Month Ending January 31, 2021**

A motion was made to approve Financial Report for Month Ending January 31, 2021.
 Please [click here](#) to view January 2021 Financials.

B. * Amended Appropriations for FY21

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY21 be approved.

Please [click here](#) to view Appropriations Amendment - February 2021 and [click here](#) to view Appropriations Amendment - February 2021 Changes.

C. RedTree Investment Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that an agreement with RedTree Investment Group for the ability to invest and reinvest securities, cash and/or other investments on behalf of the district be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Zuren Aye Jones Aye Beal Aye R-21-17

Motion Approved 5-0

D. * Bank Account with US Bank

Be it resolved upon the recommendation of the Superintendent and Treasurer that the opening of a new bank account with US Bank be approved.

E. * Purchase Orders and Blanket Certificates

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 Then and Now Certificates

PO Number	Vendor	Description
210599	Project Lead The Way	Renewal-Participation Fee for Each Middle School
210970	Lake County YMCA	South:Signage & Janitorial Supplies for Shared Use

F. * Establishment of New Account

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

New FY21 Budget Account Fund **007-9090**

WWMS G. F. Martin Educational Foundation

G. * Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY21

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 FY21 be approved:

Fund/SCC	School	Account Description	Amount
007-9090	WWMS	WWMS G. F. Martin Educational Foundation	\$4,980.00

Please [click here](#) to view Budget.

H. * Terms of Use with Digital Theatre, LLC dba ShowTix4U

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Terms of Use with Digital Theatre, LLC dba ShowTix4U be approved.

Please [click here](#) to view Digital Theatre LLC dba ShowTix4U Terms of Use.

I. * Service Contract with TTG, LLC

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Service Contract with TTG, LLC be approved.

Please [click here](#) to view TTG, LLC Service Contract 2021.

J. * Return of Advances

Be it resolved upon the recommendation of the Treasurer that advances totaling \$152,500.00 be returned to the General Fund:

FUND/SCC	AMOUNT OF RETURN
507-9021	\$143,000.00
590-9021	\$9,500.00

K. * Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the following Fund/SCC.

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
001-7200 General Fund	035-5100 Termination Benefits A/C	\$100,000.00

L. * Transfer of Funds (to make debt service payments)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the Bond Fund (002-5100) from the Fund/SCC listed below.

Transfer FROM Fund/SCC	Amount
003-7200	\$1,635,940.81

M. * Transfer of Funds (to close accounts - FY18 into FY21 and FY20 into FY21)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the following Fund/SCC.

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
401-9320 Cornerstone Academy	401-9321 Cornerstone Academy	\$190,541.36
413-9020 Post Secondary Nursing	413-9021 Post Secondary Nursing	\$150,402.33
451-9018 Data Communication	451-9021 Data Communication	\$42.32
502-9020 Adult Nursing	502-9021 Adult Nursing	\$178,311.57

N. * 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
CARES Act Award - Direct Student Aid	599-9002	\$ 88,225.00
CARES Act Award - Institutional Aid	599-9003	\$340,240.00
Ohio School Climate - Professional Development	499-9621	\$22,577.60

O. * Revised Athletic Event Worker's Pay Schedule MS and HS

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Revised Athletic Event Worker's Pay Schedule for the middle school and high school be approved:

Please [click here](#) to view Revised Middle School Athletics Event Workers Pay Schedule and [click here](#) to view Revised High School Athletics Event Workers Pay Schedule.

P. * Gifts and Donations

1. Onyx Power & Gas Consulting donated a \$300.00 Visa Gift Card to the W-E Business Office.
2. Office Depot donated a \$1,055.48 eGift Card to Edison Elementary.
3. The Bar Athletics donated \$327.00 which consisted of a \$100 check and \$227.00 in cash to NCIW Success Academy.

6. Superintendent - Resolutions**A. OSBA Legal Assistance Fund**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Resolution Requesting Assistance From The OSBA Legal Assistance Fund be approved.

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-18
Motion Approved					5-0

B. Resolution Authorizing Employment of Certain Individuals Granted Temporary Substitute Licensure in Accordance with HB 409

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the resolution authorizing employment of certain individuals granted temporary substitute licensure in accordance with HB 409 be approved.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-19
Motion Approved					5-0

C. Resolution Granting the Superintendent Authority to Prohibit Retention of Certain Students under the Third Grade Reading Guarantee in Accordance with HB 409

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the resolution granting the superintendent authority to prohibit retention of certain students under the third grade reading guarantee in accordance with HB 409 be approved.

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-20
Motion Approved					5-0

D. School Resource Officer Memorandum of Agreement with the Willoughby Police Department

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with the Willoughby Police Department be approved.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-21
Motion Approved					5-0

E. School Resource Officer Memorandum of Agreement with the Eastlake Police Department

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with the Eastlake Police Department be approved.

Motion by Mr. John Roskos

Second by Mrs. Amy Zuren

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-22
Motion Approved					5-0

F. Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP) be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-23
Motion Approved					5-0

G. * 2021-2022 College Credit Plus (CCP) MOU

Be it resolved upon the recommendation of the Superintendent that the 2021-2022 College Credit Plus MOU with Lakeland Community College, Kent State University College, Notre Dame College, and University of Akron be approved.

Please [click here](#) to view LLC CCP MOU Agreement, [click here](#) to view KSU CCP MOU Agreement, [click here](#) to view Notre Dame CCP MOU Agreement, and [click here](#) to view Univ of Akron CCP MOU Agreement.

H. * 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 8, 2021 Agenda and [click here](#) to view Supplementals for 2020-2021 School Year.

7. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for March 8, 2021 at 7:00 p.m., on the first floor of the W-E Board of Education, located at 35353 Curtis Blvd., Eastlake, OH.

8. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the 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.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-24
Motion Approved					5-0

9. Closing

A. Press Review

B. Adjournment

A motion was made to adjourn.

Motion by Mrs. Amy Zuren

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-25
Motion Approved					5-0
Adjourned 8:04 p.m.					

Treasurer

President