

REGULAR BOARD MEETING (Monday, February 14, 2022)*Generated by Michelle Peters on Tuesday, February 15, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - Present

Mr. Lawrence Vittori - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

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

A motion was made to approve agenda.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-22
Motion Approved					5-0

3. Community Engagement**A. Presentation - Each Child Reads Grant, Preschool update and SST4**

Gina Kevern, Director of Curriculum, Instruction and Assessment, and Camille Ritt, Willoughby-Eastlake Preschool Administrator and Special Education Supervisor, provided an overview of the Each Child Reads Grant and provided an update on the Willoughby-Eastlake Preschool program.

Dr. Teresa Brown, Director of the State Support Team Region 4 (SST4), also discussed the role of the SST4 in supporting the school district.

B. Board President Q & A

Mrs. Krista Bair reviewed the questions presented to the Board at the last regular Board meeting, along with questions emailed to the Board.

C. Public Comment

1. Dale Fellows of Willoughby Hills, OH - General Comments about the Organizational Meeting, Bullying Policy, Pledge of Allegiance, Roles, and Responsibilities
2. Melissa Singer of Willoughby, OH - School Transportation

4. Board Discussion**A. OSBA New Board Member Training 101**

Mrs. Krista Bair and Mr. William Boxler reviewed the information they learned at the New Board Member Training.

5. Minutes**A. Approval of Minutes of January 10, 2022**

A motion was made to approve the minutes of January 10, 2022.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-23
Motion Approved					5-0

B. Approval of Minutes of January 24, 2022

A motion was made to approve the minutes of January 24, 2022.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-24
Motion Approved 5-0

6. Treasurer's Report

A. * Financial Report for Month Ending January 31, 2022

A motion was made to approve Financial Report for Month Ending January 31, 2022.

Please [click here](#) to view January 2022 Financials.

B. * Amended Appropriations for FY22

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY22 be approved.

Please [click here](#) to view Appropriation Resolution & 412 Certificate, [click here](#) to view Appropriations Amendment February 2022 Changes, and [click here](#) to view February Amended Appropriation Resolution.

C. * 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
Berlin Family Educational Foundation	007-9021	1,000.00
Berlin Family Educational Foundation	007-9035	7,665.00
Berlin Family Educational Foundation	007-9011	2,659.40
Rebel Family Grants	019-9220	3,129.23
The Lakeland Foundation-PSE Grant	019-9429	900.00

D. * 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
020-9015	BOE	Pool Maintenance
200-9452	South	South High School Store Debt

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 #	Vendor	Description
121487	La Vera Party Center Inc	North Marching Band Camp Lunches
224304	NBW Inc	Boiler Repairs at WWMS

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

Req #	Vendor	Amount	Description
11021	Miscellaneous Vendors	100,000.00	Refunds from Direct Loans for Money Dispersed NCI-E
11189	Willo Transportation	280,000.00	Transportation for Special Education Students SY22

F. * 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	Description	Amount
003-7200	Permanent Improvement Fund	2,041,668.95

G. * Transfer of Funds to Correct Original Posting

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the Pool Fund (020-9015) from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
020-9010	Field House	30,000.00

H. * Transfer of 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

I. * 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 FY22 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9011	South	South Berlin	2,659.00	New FY22 Budget Only
007-9021	NCIW	NCIW Berlin	3,090.00	Revised FY22 Budget Only
007-9035	North	North Berlin	7,665.00	Revised FY22 Budget Only
007-9100	SOI	SOI The NEA Foundation	5,000.00	Revised FY22 Budget Only
011-9001	NCIW	Automotive Technology	28,000.00	Revised FY22 Budget Only
019-9220	South	Rebel Families	3,129.00	New FY22 Budget Only
019-9221	North	Walmart Grants	730.00	New FY22 Budget Only
019-9429	Jefferson	Jefferson Mastin/Lakeland PSE Grant	900.00	New FY22 Budget Only
020-9010	BOE	Field House Maintenance	45,000.00	New FY22 Budget Only
020-9015	BOE	Pool Maintenance	30,000.00	New Acct; New FY22 Budget Only
200-9305	North	North High Quizbowl	1,400.00	New FY22 Budget; New FY22 Purpose & Goals
200-9326	North	North High Class of 2023	7,300.00	New FY22 Budget; New FY22 Purpose & Goals

Please [click here](#) to view February 2022 SA.

J. * Gifts and Donations

1. The Catherine L. and Edward A. Lozick Foundation donated \$14,000 to the NCI-W Welding Program including tool boxes for students, uniforms, and operating supplies.
2. Willoughby-Eastlake Public Libraries donated 233 books and 32 audiobooks for the elementary and middle schools.

7. Superintendent - Resolutions**A. * 2022-2023 College Credit Plus (CCP) Agreements**

Be it resolved upon the recommendation of the Superintendent that the 2022-2023 College Credit Plus (CCP) Agreements with Cuyahoga Community College and Lakeland Community College be approved.

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

B. * 2022-2023 District Calendar

Be it resolved upon the recommendation of the Superintendent that the district calendar for the 2022-2023 school year be approved.

Please [click here](#) to view 2022-2023 District Calendar.

C. * 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 2021-2022 School Year.

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

The next regular Board of Education Meeting is scheduled for Monday, March 14, 2022, 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 Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-25
Motion Approved					5-0

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

A motion was made to Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by Mr. Lawrence Vittori

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-26
Motion Approved					5-0

Adjourned 8:12 p.m.

Reconvened 10:20 p.m.

11. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-27
Motion Approved					5-0

Adjourned 10:21 p.m.

 Treasurer

 President