

REGULAR BOARD MEETING (Monday, March 14, 2022)*Generated by Michelle Peters on Tuesday, March 15, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:01 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - Present

Mr. Lawrence Vittori - Absent

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. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-28

Motion Approved 4-0

3. Community Engagement**A. Presentation - Warrior Academy**

Christopher Plush, Interim Principal of Willoughby Middle School discussed the Warrior Academy program which creates an educational environment to inspire learning in students who are not typically motivated in a traditional classroom setting.

B. Presentation - Spirit Store

Daneen Baller, South High Business Education teacher and students from the school store class previously presented ideas for a store expansion and asked for a small business loan. The students provided updates since that time.

C. Presentation - Review of District Audit

Mr. Derek Conrad and Mr. Tim Herold from Rea & Associates provided a presentation of the FY21 audited financial statements.

D. Presentation - District's 1:1 Committee

Representatives from the district's 1:1 committee provided an overview of the 1:1 Chromebook Plan. Presenters: Andrea Tredent, Director of Technology; Brian Patrick, Principal at South High School; Lisa George, Principal at Thomas Jefferson Elementary School; and Bill Beherend, Teacher and Technology Coordinator at South High School.

E. Board President Q & A

Dr. Steve Thompson responded to a busing concern from the previous board meeting.

Mrs. Krista Bair acknowledged the public comment from Mr. Dale Fellows at the previous board meeting.

F. Public Comment**4. Board Member's Business****A. Board Discussion**

Mrs. Krista Bair talked about district building tours and the OSBA training that the board were a part of.

5. Minutes**A. Approval of Minutes of February 2, 2022**

A motion was made to approve the minutes of February 2, 2022.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-29
Motion Approved 4-0

B. Approval of Minutes of February 14, 2022

A motion was made to approve the minutes of February 14, 2022.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-30
Motion Approved 4-0

6. Treasurer's Report

A. * Financial Report for Month Ending February 28, 2022

A motion was made to approve Financial Report for Month Ending February 28, 2022.

Please [click here](#) to view February 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 March 2022 Changes, and [click here](#) to view March Amended Appropriation Resolution.

C. Bus Purchase Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Authorization for OSC to advertise and receive school bus bids on behalf of Willoughby-Eastlake City School District be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-31
Motion Approved 4-0

Please [click here](#) to view Bus Purchase Resolution.

D. * Liability & Cyber Insurance Renewal

Be it resolved upon the recommendation of the Treasurer that the District's liability and cyber liability insurance policy with a total annual renewal premium of \$368,584.00 be approved.

Please [click here](#) to view Love Insurance / Liberty Proposal Including Liability March 1, 2022 to March 1, 2023.

E. * 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
LSTA - State Library of Ohio	007-9095	4,993.00
Longfellow SST4 MiniG	019-9441	2,000.00
Royalview SST4 MiniG	019-9450	5,000.00
Battelle Foundation Fund	019-9451	5,000.00

F. * 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
007-9095	WWMS	WWMS LSTA Open Grant
019-9441	Longfellow	Longfellow SST4 MiniG
019-9450	Royalview	Royalview SST4 MiniG
019-9451	Royalview	Royalview Battelle Foundation

G. * 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 invoices that exceed the respective p.o. by \$3,000 or more

PO #	Vendor	PO Amount	Invoice Amount	Increase
222520	Direct Energy Business Mkt LLC	42,200.00	79,821.29	37,621.29
223865	Great Lakes Petroleum	200,000.00	207,749.71	7,749.71

To approve the following Then and Now Certificates

PO #	Vendor	Description
224240	Spalding/EMIG Company	Professional Services-Appraisal Report
224393	Crossroads	Tuition for Students in the PHP Program SY20-21 - (2) Invoices
224403	Mentor Exempted Village BOE	CARES Tuition First Half of SY21-22

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

Req #	Vendor	Amount	Description
10360	Great Lakes Petroleum	200,000.00	District Bus Fuel
11383	Direct Energy Business Mkt LLC	84,400.00	District Gas
11430	Love Insurance Agency	122,862.00	Liberty Renewal 1 of 3 Installments

H. * Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 200-9452 from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
200-9402	South HS Store payment into South HS Store Debt Account	1,500.00

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
007-9095	WWMS	WWMS LSTA Open Grant	4,993.00	New Acct; New FY22 Budget Only
019-9441	Longfellow	Longfellow SST4 MiniG	2,000.00	New Acct; New FY22 Budget Only
019-9450	Royalview	Royalview SST4 MiniG	5,000.00	New Acct; New FY22 Budget Only
019-9451	Royalview	Royalview Battelle Foundation	5,000.00	New Acct; New FY22 Budget Only
200-9105	WMS	Willoughby Rocket Club	2,500.00	New FY22 Budget; New FY22 Purpose and Goals
200-9202	WWMS	Willowick Music Programs	8,675.00	Revised FY22 Budget Only

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

7. Superintendent - Resolutions

A. META Solutions Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Service Agreement with META Solutions to provide EMIS support for the district effective July 1, 2022 through June 30, 2023 in the amount of \$20,000.00 be approved.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-32
 Motion Approved 4-0

Please [click here](#) to view META Solutions Master Service Agreement and [click here](#) to view META Solutions Summary of cost.

B. Gully Brook Lease Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the renewal of the lease agreement with Lake Metroparks for the Gully Brook property for a period of twenty years be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-33
 Motion Approved 4-0

Please [click here](#) to view Gully Brook Lease Agreement Renewal.

C. 2022 Roof Replacement/Repair Project at Grant Elementary School

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the 2022 Roof Replacement/Repair Project at Grant Elementary School be awarded to the company that submitted the lowest bid, Roberts Roofing Company in the amount of \$98,846.00.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-34
 Motion Approved 4-0

Please [click here](#) to view Garland/DBS, Inc., Proposal for Roof Replacement Repair Project at Grant Elementary.

D. * High School Novel Recommendations

Be it resolved upon the recommendation of the Superintendent that the novels "King Lear" by William Shakespeare and "Things Fall Apart" by Chinua Achebe be placed on the district's approved reading list for the high school English departments.

Please [click here](#) to view High School Novel Recommendations, [click here](#) to view King Lear Evaluation Form, [click here](#) to view King Lear Committee Review, [click here](#) to view Things Fall Apart Evaluation Form, and [click here](#) to view Things Fall Apart Committee Review.

E. * Special Service Agreement

Be it resolved upon the recommendation of the Superintendent that an agreement be entered into with the following institution to provide special services to students for the 2021-2022 school year : LearnWell.

Please [click here](#) to view LearnWell Agreement.

F. * Overnight and/or Out of State Trip Request (South)

Be it resolved upon the recommendation of the Superintendent that an educational trip for the South High School Marching Band to perform at the Magic Kingdom in Orlando, Florida, from Monday, March 27, 2023 through Friday, March 31, 2023 be approved.

Please [click here](#) to view South High School Marching Band Field Trip Request.

G. Employment-Related Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the approval of an employment-related agreement be approved.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-35
 Motion Approved 4-0

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 March Personnel Agenda, [click here](#) to view Supplementals for the 2021-2022 SY, and [click here](#) to view SOI Supplements - Extended Day 2018-2019 through 2020-2021.

8. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, April 11, 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 Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-36
Motion Approved					4-0

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. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-37
Motion Approved					4-0

Adjourned 8:56 p.m.

Reconvened 10:18 p.m.

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-38
Motion Approved					4-0

Adjourned 10:19 p.m.

Treasurer

President