

BOARD MEETING (Monday, March 11, 2024)

Generated by Alyse Allison on Tuesday, March 12, 2024

As Supplemented by the video recording that can be found [here](#).

1. Introduction**A. Call to Order****B. Roll Call- 6:00 p.m.**

Mrs. Krista Bair - Absent

Mr. Ryan DiFranco - Present

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

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

A motion was made to appoint Michelle Peters as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the March 11, 2024 meeting.

Motion by Mrs. Jaime Shatsman

Second by Mr. Ryan DiFranco

Bair N/A	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-42
					4-0

Motion Approved

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve the agenda.

Motion by Mr. Ryan DiFranco

Second by Mrs. Denise Verdi

Bair N/A	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-43
					4-0

Motion Approved

3. Honors/Presentations**A. Edison Elementary, Grant Elementary and Jefferson Elementary Schools Presentation**

Nancy Tracz, Principal of Edison Elementary School, Gina Brown, Principal of Grant Elementary School, and Candace Platt, Principal of Jefferson Elementary School will recognize staff members and students for the achievements.

4. Community Engagement**A. Public Comment**

1. Stacey McGuigan of Eastlake, OH- District Finance

5. Board Members' Business**A. Board Discussion**

Vice President Shatsman shared a recap of last week's board discussion about a board framework. She commended Board Member Bair who spearheaded the project. The board discussed how they can hold themselves accountable, keep moving forward by using a framework that would allow them to practically plan and clearly define their roles and responsibilities. They reviewed how board members have influence over strategic planning, long term plans, and setting a mission and purpose for the district. The board was able to commit to a mission statement.

B. Legislative Update

Vice President Shatsman stated the legislative branch is not meeting in full during the month of March. Property tax continues to be a huge focus and the joint property tax commission continues to hear invited testimony. State Board of Education met on March 11, 2024 most of their time was spent on how they are going to balance the need for additional funding for their department. They announced teacher of the year submissions are due by March 31, 2024. DEW released draft administrative guidelines that are available on their website. Public comment will be open at their next meeting. She also stated that the Senate met in February, SB17 was concurrent so Financial Literacy has passed to the

Governor and SB104 (CCP) also passed the Senate and will go to the house. Vice President Shatsman stated a variety of new bills impacting education spanning teacher over licensure to free meals for all students. We will continue to monitor and report accordingly.

6. Minutes

A. Approval of Minutes of February 12, 2024

A motion was made to approve the regular board meeting minutes of February 12, 2024.

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair N/A DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-44

Motion Approved 4-0

Please [click here](#) to view February 12, 2024 Minutes.

7. Treasurer's Report

A. * Financial Report for Month Ending February 29, 2024

Motion to approve Financial Report for Month Ending February 29, 2024.

Please [click here](#) to view February 29, 2024 Financials.

B. Resolution Accepting Amounts and Rates

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Resolution Accepting Amounts and Rates be approved.

A motion was made to approve the amounts and rates.

Motion by Mrs. Jaime Shatsman

Second by Mr. Ryan DiFranco

Bair N/A DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-45

Motion Approved 4-0

Please [click here](#) to view the Amounts and Rates.

C. * 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 \$519,843.00 be approved.

Please [click here](#) to view Love Insurance Proposal 24-25.

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
200-9801	BOE	Supt-Student Advisory Council

E. * Purchase Orders

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
340734	Citywide Solutions Inc./Almur Construction	15,430.00	Installation of camera at Eastlake Middle School.
340730	Mars Electric Company	4,118.10	Exterior Lighting at Edison Elementary.
340688	Crossroads Health	30,800.00	December 2023 Services.
243989	Love Insurance Agency	139,685.00	Final Installment for Property and Causality for the period.

F. * 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 FY24 be approved:

Fund/SCC	School	Account Description	Amount	Comments
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018-9449	Royalview	Royal Council	2,566.00	Revised FY24 Budget; Revised FY24 Purpose and Goals
200-9314	NHS	North High Nature Club	50.00	New FY24 Budget; New FY24 Purpose and Goals
200-9801	BOE	Supt-Student Advisory Council	15,000.00	New FY24 Budget; New FY24 Purpose and Goals

Please [click here](#) to view February 2024 SA.

8. Superintendent's Announcements

A. Presentation by Owen Engle, North High School Student

Dr. Ward invited student Owen Engle up to present his PowerPoint presentation on Hershel "Woody" Williams Foundation and Owen's own project of the Willowick Gold Star Family Memorial Monument (GSFMM) which he has been working on and holding several fundraisers attempting to raise the funds for the monument. They plan to build the monument near Willowick City Hall with a view of the lake.

B. State of the Schools, March 18, 2024

Dr. Ward reminded everyone that the State of School address will be held next Monday, March 18, 2024 at 5:45 p.m. at North High School.

9. Superintendent - Resolutions

A. School-Age Childcare Contract Renewal Extension

Be it resolved upon the recommendation of the Superintendent and Treasurer that a one year extension to the School-Age Childcare Contract with the YMCA for after school care for the 2024-2025 school year be approved.

A motion was made to approve the School-Age Childcare Contract.

Motion by Mrs. Jaime Shatsman

Second by Mr. Ryan DiFranco

Bair N/A DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-46

Motion Approved 4-0

Please [click here](#) to view the School-Age Child Care Contract.

B. * 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.

C. * 2024-2025 and 2025-2026 District Calendars

Be it resolved upon the recommendation of the Superintendent that the district calendars for the 2024-2025 and 2025-2026 school years be approved.

Please [click here](#) for the 2024-2025 Calendar and please [click here](#) for the 2025-2026 Calendar.

10. 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](#) for the Certified Personnel Agenda.

B. * Classified Personnel

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

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

C. * Supplemental Contracts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Supplemental Contracts be approved.

Please [click here](#) for the 2023-2024 Supplemental Contracts.

11. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, April 15, 2024, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

12. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair N/A	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-47
					4-0

Motion Approved

13. Closing

A. Adjournment

A motion was made to to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mr. Ryan DiFranco

Bair N/A	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-48
					4-0

Motion Approved

Adjourned 7:05 p.m.

Treasurer

President