

REGULAR BOARD MEETING (Monday, April 10, 2023)*Generated by Michelle Peters on Tuesday, April 11, 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 to approve agenda.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye

Reedy Aye

Roskos Aye

Shatsman Aye

Menser Aye

R-23-57

Motion Approved

5-0

3. Community Engagement**A. Brian Patrick, Principal of South High School - Top 10 Seniors**

Seniors from South High School were present to receive recognition by the Board of Education for their accomplishments. The seniors exemplify the best qualities of South High students. The seniors, their parent and teachers were congratulated for their dedication and efforts.

Recess - Ten (10) Minutes

A motion to resolve upon the recommendation of the Board of Education to take a ten (10) minute recess be approved.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye

Reedy Aye

Roskos Aye

Shatsman Aye

Menser Aye

R-23-58

Motion Approved

5-0

B. Board President Q & A

President Menser thanked the speakers from the March regular board meeting and addressed their comments and/or concerns.

C. Public Comment

1. Nancy Marra of Timberlake, OH - Boys in Girls Bathroom at Mentor Schools, School District Ratings, and Public Comment at Board Meetings

2. Ryan DiFranco of Eastlake, OH - Boy in Girls Bathroom

4. New Business**A. Superintendent's Employment Contract and Salary Schedule**

A motion was made to resolve upon the recommendation of the Board that the Superintendent's employment contract and salary schedule be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair Aye

Reedy Aye

Roskos Aye

Shatsman Aye

Menser Aye

R-23-59

Motion Approved

5-0

B. Board Discussion

1. Board member Roskos gave an update on the Community Advisory Committee, and the application process. Board members Bair and Roskos will work with Superintendent Murphy on advertising the application for the committee.

2. President Menser gave an update on the district policy update meeting and those revised policies are on the agenda for a first read.

3. President Menser talked about the Student Code of Conduct and formulating a meeting over the summer.

4. Board member Reedy thanked the community that attended the final interview for the Superintendent finalists.

5. Board member Reedy thanked the speakers that spoke at tonight's meeting.

C. Legislative Update

Vice President Shatsman gave an update on bills that are currently moving through the Senate and the House.

5. Minutes

A. Approval of Minutes of March 13, 2023

A motion was made to approve the special board meeting minutes of March 13, 2023.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-60
 Motion Approved 5-0

B. Approval of Minutes of March 13, 2023

A motion was made to approve the regular board meeting minutes of March 13, 2023.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-61
 Motion Approved 5-0

C. Approval of Minutes of March 22, 2023

A motion was made to approve the minutes of March 22, 2023.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-62
 Motion Approved 5-0

D. Approval of Minutes of March 23, 2023

A motion was made to approve the minutes of March 23, 2023.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-63
 Motion Approved 5-0

6. Treasurer's Report

A. * Financial Report for Month Ending March 31, 2023

A motion was made to approve Financial Report for Month Ending March 31, 2023.

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

B. * Athletic Event Worker's Revised High School 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 High School Pay Schedule.

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	School	Amount
GPD Group Employees Foundation Inc	019-9452	Royalview	2,500.00

D. * 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
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131543	The City of Willoughby	50,000.00	55,919.14	5,919.14
232994	Ohio Bureau of Workers' Comp	36,734.00	52,983.08	16,249.08
234374	Compass Group USA Inc	200,000.00	272,576.88	72,576.88

To approve the following invoices that exceed the respective p.o. by \$3,000 or more

PO #	Vendor	Amount	Description
132323	EZ Facility Inc	4,361.00	Shared Spaces Scheduling Platform
234702	Hogan Bus Service Inc	27,259.93	Transportation Services for December 2022
234704	Applewood Centers Inc	9,571.25	Tuition Spec Ed Student Attending Gerson Jan 2023
232814	ESC of Northeast Ohio	24,628.84	Feb and Mar Personnel Fees and Admin Fees
234968	Beachwood City Schools	64,575.17	Excel TECC Tuitions for District Students
234998	Willo Transportation	91,476.00	February Transportation for Special Ed Students
330936	Ellen R Brick MA LLC	3,250.00	Foundations Pre-K Launch Workshop
330937	Medical Scrubs Collection NJ	14,358.98	Medical Scrubs for NCI-E
331008	Euclid City School District	6,250.00	Transportation Services for Students

E. * 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
007-9006	BOE-Treas Office	Koster Scholarship	2,000.00	New FY23 Budget Only
011-9001	NCIW	Automotive Technology	37,000.00	Revised FY23 Budget Only
018-9110	BOE	Superintendent	43,000.00	Revised FY23 Budget Only
018-9450	Royalview	Royalview (Main)	14,925.00	Revised FY23 Budget Only
019-9452	Royalview	Royalview GPD Group Emp Found Grt	6,653.00	Revised FY23 Budget Only
200-9002	EMS	Eastlake Green Team	91.00	New FY23 Budget; New FY23 Purpose and Goals
200-9415	SHS	South High National Honor Society	1,400.00	Revised FY23 Budget; Revised FY23 Purpose and Goals
200-9427	SHS	South High Class of 2023	35,500.00	Revised FY23 Budget Only

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

F. * Gifts and Donations

1. Anonymous donation of \$5,000.00 to be used for school lunch debt.
2. The Backpack Fund donated \$400.00 in school supplies to the district.

G. * Sale of the Surplus Equipment by Public Auction or Scrap

A resolution declaring the surplus equipment of the Board of Education listed is no longer needed for any school purpose and authorizing the sale of the surplus equipment by public auction or scrap.

Please [click here](#) to view list of Surplus Equipment by Public Auction or Scrap.

7. Superintendent - Resolutions

A. Bleacher Replacement Project for WMS

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Bleacher Replacement Project for Willoughby Middle School, in the amount of \$219,000.00, be awarded to Farnham Equipment Company, the contractor that submitted the lowest quote.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-64

Motion Approved

5-0

Please [click here](#) to view Farnham Equipment Company Quote and [click here](#) to view Knight Athletics Quote.

B. Mediation Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Mediation Agreement from the date of full execution through June 13, 2025 be approved.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-65
Motion Approved					5-0

C. Ohio Schools Council Governance Policy Change Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Ohio Schools Council Governance Policy Change Resolution be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-66
Motion Approved					5-0

Please [click here](#) to view Ohio Schools Council Governance Policy Change Resolution.

D. * Contract for Furnishing School Pictures

Be it resolved upon the recommendation of the Superintendent that the contract for furnishing school pictures for the 2023-2024 and 2024-2025 school years be awarded to: The Barksdale Group - Pictures with Class by Barksdale, based on the quote that they submitted.

Please [click here](#) to view Contract for Furnishing School Pictures.

8. Personnel Agenda**A. * Administrative Personnel**

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

Please [click here](#) to view Administrative Personnel Agenda.

B. * Certified Personnel

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

Please [click here](#) to view Certified Personnel Agenda.

C. * Classified Personnel

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

Please [click here](#) to view Classified Personnel Agenda.

D. * Supplemental Contracts

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

Please [click here](#) to view Supplemental Contracts.

9. Superintendent - Informational Items**A. First Reading of the Following Policies:**

1. Policy [0131.1](#) - Technical Corrections
2. Policy [2114](#) - Meeting State Performance Indicators
3. Policy [2271](#) - college Credit Plus Program
4. Policy [2412](#) - Homebound Instruction Program
5. Policy [3120.09](#) - Volunteers (Rescind)
6. Policy [4120.09](#) - Volunteers (Rescind)
7. Policy [5310](#) - Health Services
8. Policy [5460](#) - Graduation Requirements
9. Policy [5610](#) - Removal, Suspension, Expulsion and Permanent Exclusion of Students
10. Policy [6325](#) - Procurement - Federal Grants/Funds
11. Policy [8120](#) - Volunteers
12. Policy [8390](#) - Animals on District Property
13. Policy [8400](#) - School Safety
14. Policy [8420](#) - Emergency Situations at Schools
15. Policy [8462](#) - Student Abuse and Neglect
16. Policy [0164](#) - Notice of Meetings
17. Policy [2111](#) - Parent and Family Engagement
18. Policy [7540](#) - Technology
19. Policy [7540.01](#) - Technology Privacy

- 20. Policy [7540.02](#) - WEB Accessibility, Content, Apps and Services
- 21. Policy [7540.03](#) - Student Technology Acceptable Use and Safety
- 22. Policy [7540.04](#) - Staff Technology Acceptable Use and Safety
- 23. Policy [8300](#) - Continuity of Organizational Operations Plan
- 24. Policy [8305](#) - Information Security
- 25. Policy [8315](#) - Information Management
- 26. Policy [9700.01](#) - Advertising and Commercial Activities
- 27. Policy [1615](#) - Tobacco Use Prevention
- 28. Policy [3215](#) - Tobacco Use Prevention
- 29. Policy [4215](#) - Tobacco Use Prevention
- 30. Policy [5512](#) - Tobacco Use Prevention
- 31. Policy [7434](#) - Tobacco Use Prevention
- 32. Policy [9160](#) - Public Attendance at School Events

10. Unfinished Business

A. Board Discussion

- 1. Board member Bair liked the personnel agenda format change. She would like to honor the retirements that are on the agenda going forward.
- 2. Board member Bair would like to ensure that we tie the agenda items back to the Strategic Plan, if and when applicable.

11. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, May 8, 2023, 7:00 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 Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-67
Motion Approved					5-0

13. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-68
Motion Approved					5-0

Adjourned 8:08 p.m.

Treasurer

President