

REGULAR BOARD MEETING (Monday, April 11, 2022)*Generated by Michelle Peters on Wednesday, April 20, 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**D. Appoint Treasurer Pro Temp**

A motion was made to appoint Donna Crooks as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the April 11, 2022 meeting.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-42

Motion Approved 5-0

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

A motion was made to approve agenda.

Motion by Mr. Lawrence Vittori

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-43

Motion Approved 5-0

3. Community Engagement**A. Eric Frei, Principal of North High School - Top 10 Seniors**

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

B. Presentation - Purple Star Award

OSBA NE Region President, Sally Green, presented the Willoughby-Eastlake City School District with their Purple Star Award.

C. Board President Q & A

Board Members will attend BLI Workshop on May 6 and May 7, 2022.

D. Public Comment

1. David Galletti of Eastlake, OH - Drones for both North and South High marching bands and possible Trailer for North High band.

2. Pete Engle of Willowick, OH - Special Education evaluations, norms, and hierarchy.

3. Tim O'Keeffe of Willoughby, OH - Boys competing against girls in sports.

4. Board Member's Business**A. Board Discussion**

Board members discussed the Board Retreat that will take place on Saturday, April 23, 2022, from 1 p.m. - 5:00 p.m.

President Krista Bair stated that a review of the evaluation process for Superintendent and Treasurer will begin in May.

President Krista Bair announced the Board held a meeting with the attorney from Walter & Haverfield that produced the dos and don'ts for Levy involvement which was emailed and shared with each Board member.

5. Minutes**A. Approval of Minutes of March 14, 2022**

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

Motion by Mr. John Roskos
 Second by Mrs. Stacy Menser
 Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye
 Motion Approved

R-22-44

5-0

6. Treasurer's Report

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

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

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

C. * Grant Application Acceptance

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant application and award be approved:

| Institution Awarding the Grant | Fund/SCC | Amount |
|--|----------|----------|
| GPD Group Employees Foundation Grant Royalview | 019-9452 | 5,000.00 |

D. * Establishment of New Account

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

| New Account | School | Account Description |
|-------------|-----------|--|
| 019-9452 | Royalview | GPD Group Employees Foundation Grant Royalview |

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 |
|--------|-----------------------------|--|
| 121713 | EZ Facility Inc | EZ Facility Program/Usage of Facilities 3/1/22-2/28/23 |
| 224593 | Ohio Bureau of Workers Comp | Additional Estimated Annual Premium |
| 224630 | STRS | FY21 Deduction Shortfall |
| 224696 | Mayfield City Schools | Tuition for Excel TECC |

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

| Req # | Vendor | Amount | Description |
|-------|-----------------------------|--------------|--|
| 11650 | Ohio Bureau of Workers Comp | 57,758.00 | Additional Estimated Annual Premium |
| 11734 | STRS | 190,400.00 | Board Paid STRS |
| 11735 | NEO | 60,000.00 | Health Care Reimbursement |
| 11736 | Medical Mutual of Ohio | 3,340,000.00 | Employee Medical, Dental, Vision, & Prescription |

F. * Transfer of Funds to Termination Benefits

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 035-9001 from the Fund/SCC listed below.

| Transfer FROM Fund | Description | Amount |
|--------------------|--------------|------------|
| 001-0000 | General Fund | 300,000.00 |

G. * 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 |
|----------|--------------------------|--|-----------|---|
| 007-9010 | BOE - Treasurer's Office | Raynor Scholarship | 7,500.00 | New FY22 Budget Only |
| 019-9452 | Royalview | GPD Group Employees Foundation Grant Royalview | 5,000.00 | New FY22 Budget Only |
| 200-9402 | South | South High School Store | 82,500.00 | Revised FY22 Budget; Revised FY22 Purpose and Goals |

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

H. * Gifts and Donations

1. Longfellow PTA donated \$11,000.00 to Longfellow for partial payment of a gym divider curtain.
2. Longfellow PTA donated \$2,356.00 to Longfellow's Music Department.
3. Premier Paint Technologies (Jobbers Automotive, LLC) donated automotive paint and cleaner valued at \$2,357.65 to NCIW - Auto Collision.

7. Superintendent - Resolutions**A. Master Service Agreement with NEOnet (Northeast Ohio Network for Educational Technology)**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with Northeast Ohio Network for Educational Technology Services to provide internet services for a term of five years effective July 1, 2022 through June 30, 2027 be approved.

Motion by Mr. William Boxler

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-45

Motion Approved 5-0

Please [click here](#) to view NEOnet Master Service Agreement and [click here](#) to view Internet Access Service Order.

B. 2022-2023 Membership in the Ohio High School Athletic Association

WHEREAS, Willoughby-Eastlake City Schools, of Lake County Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED, that North and South High schools and Eastlake, Willoughby and Willowick Middle schools do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements and administrative responsibility. Notwithstanding the foregoing, the Board of Education reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic program of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of the schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Nay Bair Aye R-22-46

Motion Approved 4-1

C. Facility Use Agreement for the Performing Arts Center (PAC) with Indemnity & Insurance Requirements

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Facility Use Agreement for the Performing Arts Center (PAC) with Indemnity & Insurance requirements be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-47

Motion Approved 5-0

Please [click here](#) to view Facility Use Agreement for the PAC with Indemnity & Insurance Requirements.

D. * Special Service Agreements

A motion was made to resolve upon the recommendation of the Superintendent that agreements be entered into with the following institution for providing special services to students for the 2022-2023 school year: LEAF (Lake/Geauga Educational Assistance Foundation) and LLA Therapy LLC be approved.

Please [click here](#) to view Eastlake North Leaf Contract, [click here](#) to view Willoughby South Leaf Contract, and [click here](#) to view LLA Therapy Agreement.

E. * 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 April Personnel Agenda and [click here](#) to view Supplementals for the 2021-2022 SY.

8. Superintendent - Policies

A. First reading of the following:

1. Policy 1439 - Holidays
2. Policy 1616 - Staff Dress and Grooming
3. Policy 2271- College Credit Plus Program
4. Policy 2370.01 - Blended Learning
5. Policy 4439 - Holidays
6. Policy 5511 - Dress and Grooming
7. Policy 5772 - Weapons
8. Policy 6110 - Grant Funds
9. Policy 6114 - Cost Principles - Spending Federal Funds
10. Policy 6325 - Procurement - Federal Grants/Funds
11. Policy 6423 - Use of Credit Cards
12. Policy 7217 - Weapons
13. Policy 8500 - Food Service

9. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, May 9, 2022, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

10. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-48

Motion Approved 5-0

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-49

Motion Approved 5-0

Adjourned 8:15 p.m.

Treasurer

President