

REGULAR BOARD MEETING (Monday, April 12, 2021)

Generated by Michelle Peters on Tuesday, April 13, 2021

1. Introduction**A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Amy Zuren - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

C. Pledge of Allegiance**D. Robin Hopkins, Principal of South High School (Top 10 Seniors)****E. Robin Hopkins, Principal of South High School - Presentation; The Equity Conversation****2. Community Engagement****A. Superintendent Q & A**

Mr. Thompson reviewed the four most asked questions and what the answer was to each of those questions. He also discussed the learning gaps that have been created as a result of COVID-19.

B. Public Comment**3. Minutes****A. Approval of Minutes of March 8, 2021**

A motion was made to approve the minutes of March 8, 2021.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-41
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Motion Approved					5-0
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4. Treasurer's Report**A. * Financial Report for Month Ending March 31, 2021**

A motion was made to approve Financial Report for Month Ending March 31, 2021.

Please [click here](#) to view March 2021 Financials.

B. * Amended Appropriations for FY21

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY21 be approved.

Please [click here](#) to view Appropriations Amendment and [click here](#) to view Appropriations Amendment Changes.

C. Minute Men HR Management Services Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the pending agreement with Minute Men HR Management Services Agreement Group Retrospective Rating Program for a one year period, effective January 1, 2022, be approved.

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-42
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Motion Approved					5-0
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Please [click here](#) to view Minute Men HR Management Service Agreement.

D. Cummins Generator Extended Warranty Contract

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the pending generator extended warranty contract with Cummins Sales and Service for a five year period, effective April 1, 2021, be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-43
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Motion Approved					5-0
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Please [click here](#) to view Cummins Generator Extended Warranty Contract.

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

Purchase Order	PO Amount	Invoice Amount	Increase
210048-Ohio Dept of Job & Family Services	50,000.00	88,158.08	38,158.08
211047-Walter & Haverfield LLP	5,000.00	13,012.90	8,012.90

To approve the following Then and Now Certificates

PO Number	Vendor	Description
211174	Love Insurance Agency	Liberty Renewal 1 of 3 Installments
211183	Love Insurance Agency	Cyber Liability Annual Renewal
211232	Love Insurance Agency	Umbrella Renewal 1 of 3 Installments
211214	Walter & Haverfield LLP	Legal Fees through December 31, 2020
110368	EZFacility, Inc	Shared Spaces Scheduling Platform

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

Requisition	Vendor	Amount	Description
7274	Love Insurance Agency	87,375.00	Liberty Renewal 1 of 3 Installments
7228	Ohio Dept of Job & Family Services	50,000.00	Unemployment Replaces PO 210048
7400	STRS	190,400.00	Board Paid STRS 4/1/21-6/30/21
7403	NEO	60,000.00	Health Care Reimb 4/1/21-6/30/21
7405	Medical Mutual of Ohio	3,340,000.00	Employee Insurance 4/1/21-6/30/21

F. * Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amounts be transferred from the General Fund (retirement payments made to employees; per CBA).

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
001-0000 General Fund	035-9001 Termination Benefits	200,000.00

G. * Gifts and Donations

1. Pioneer Waterland & Dry Fun Park donated 387 complimentary activity admission tickets (with rack cards) valued at \$10,836.00 to Eastlake Middle School.
2. Babcock Vocational Education Trust donated \$3,766.46 to the NCI Willoughby Auto Collision Program, 018-9230.
3. SOI PTO donated \$6,000.00 to School of Innovation (Main), 018-9250.

H. * Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY21

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 FY21 be approved:

Fund/SCC	School	Account Description	Amount	Comments
018-9230	NCIW	NCI (Main)	7,770.00	Revised FY21 Budget; Revised FY21 Purpose & Goals
200-9101	Willoughby Middle	Willoughby Art Club	2,180.00	Revised FY21 Budget Only
200-9316	North High	North High Student Council	25,600.00	Budget Approved Oct. Agenda - Corection Mar. Agenda
200-9415	South High	South High National Honor Society	1,350.00	Revised FY21 Budget Only-Correction Mar. Agenda

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

5. Superintendent - Resolutions

A. Conflict Waiver with Respect to Walter/Haverfield LLP Representation of the District in Relation to the Sale of Property to Buckeye Relief LLC

A motion was made to resolve upon the recommendation of the board that the conflict waiver with respect to Walter/Haverfield LLP representation of the Board of Education of the Willoughby-Eastlake City School District in relation to the sales of property to Buckeye Relief LLC be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Zuren Aye Jones Aye Beal Aye R-21-44

Motion Approved 5-0

Please [click here](#) to view Conflict Waiver.

B. * Contract for Furnishing School Pictures

Be it resolved upon the recommendation of the Superintendent that the contract for furnishing school pictures for the 2021-2022 and 2022-2023 school years be awarded to Inter-State Studio, based on the quote that they submitted.

Please [click here](#) to view Inter-State Studio's Contract for Furnishing School Pictures.

C. * Special Service Agreements

Be it resolved upon the recommendation of the Superintendent and Treasurer that agreements be entered into with the following institutions for providing special services to students with disabilities for the 2020-21 school year: Applewood Center, Inc., Loudonville-Perrysville Exempted Village School District, Mentor Cardinal Autism Resource and Education School (CARES) and the Plain Local School District. Please [click here](#) to view Applewood Centers Agreement, [click here](#) to view Loudonville-Perrysville Exempted Village Agreement, [click here](#) to view Mentor Cardinal Autism Resource & Education Agreement, and [click here](#) to view Plain Local School District Agreement.

D. * Adoption of the following:

Be it resolved upon the recommendation of the Superintendent that the following policies be adopted.

1. Policy 7450 EH - Property Inventory - Please [click here](#) to view.
2. Policy 7455 EH - Accounting System for Capital Assets - Please [click here](#) to view.
3. Policy 1422 EH - Nondiscrimination and Equal Employment Opportunity - Please [click here](#) to view.
4. Policy 1623 EH - Section 504/ADA Prohibition Against Disability Discrimination in Employment - Please [click here](#) to view.
5. Policy 1662 EH - Anti-Harassment - Please [click here](#) to view.
6. Policy 2260 EH - Nondiscrimination and Access to Equal Educational Opportunity - Please [click here](#) to view.
7. Policy 3122 EH - Nondiscrimination and Equal employment Opportunity - Please [click here](#) to view.
8. Policy 3123 EH - Section 504/ADA Prohibition Against Disability Discrimination in Employment - Please [click here](#) to view.
9. Policy 3362 EH - Anti-Harassment - Please [click here](#) to view.
10. Policy 4122 EH - Nondiscrimination and Equal Employment Opportunity - Please [click here](#) to view.
11. Policy 4123 EH - Section 504/ADA Prohibition Against Disability Discrimination in Employment - Please [click here](#) to view.
12. Policy 4362 EH - Anti-Harassment - Please [click here](#) to view.
13. Policy 5517 EH - Anti-Harassment - Please [click here](#) to view.
14. Policy 2240 EH - Controversial Issues - Please [click here](#) to view.
15. Policy 2260.01 EH - Section 504/ADA Prohibition Against Discrimination Based on Disability - Please [click here](#) to view.
16. Policy 2266 EH - Nondiscrimination on the Basis of Sex in Education Programs or Activities - Please [click here](#) to view.
17. Policy 6144 EH - Investments - Please [click here](#) to view.
18. Policy 6146 - Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations - Please [click here](#) to view.
19. Policy 6220 EH - Budget Preparation - Please [click here](#) to view.
20. Policy 6600 EH - Deposit of Public Funds: Cash Collection Points - Please [click here](#) to view.
21. Policy 7440.01 - Video Surveillance and Electronic Monitoring - Please [click here](#) to view.
22. Policy 8500 EH - Food Services - Please [click here](#) to view.
23. Policy 8510 EH - Wellness - Please [click here](#) to view.

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 12, 2021 Agenda and [click here](#) to view Supplementals for 2020-2021 School Year.

6. Superintendent - Policies

A. First Reading of the following: Care of Students with Diabetes

1. Policy 5336 - Care of Students with Diabetes - Please [click here](#) to view.

7. Meeting Notification**A. * Meeting Notification**

The next regular Board of Education Meeting is scheduled for May 10, 2021, 7:00 p.m., on the first floor of the W-E Board of Education, located at 35353 Curtis Blvd., Eastlake, OH.

8. Consent Calendar**A. Adoption of Consent Calendar**

A motion was made to adopt Consent Calendar.

Motion by Mrs. Amy Zuren

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-45
Motion Approved					5-0

9. Closing**A. Press Review**

Mrs. Amy Zuren vacated her Board seat effective immediately.

Dr. Thomas Beal announced the timeline to fill the vacant Board member seat. He also thanked Mrs. Amy Zuren for her service.

B. Adjournment

A motion was made to adjourn.

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-46
Motion Approved					5-0
Adjourned 8:05 p.m.					

 Treasurer

 President