

REGULAR BOARD MEETING (Monday, April 15, 2024)

Generated by Alyse Allison on Tuesday, April 16, 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 - Present

Mr. Ryan DiFranco - Present

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-49
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Motion Approved					5-0
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3. Honors/Presentations**A. North High School and South High School Presentation**

Eric Frei, Principal of North High School and Andrew Suttell, Principal of South High School, will recognize students and staff for their accomplishments.

B. Willoughby Unites Community Project

This is being moved to the May board agenda.

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

1. Robert Tarr of Willoughby, OH- Coed Bathrooms

2. Jarrod Bowen of Willowick, OH- Veteran Overwatch Program for school, student, and faculty safety using local military veterans and retired law enforcement/first responders.

5. Board Members' Business**A. Board Discussion - Committee Development, Policy Meeting**

1. Board member Bair talked about a board framework.

2. The four committees that will be launched for 24-25 are: customized learning, the WE experience, fiscal responsibility and operations, and community engagement.

3. President Menser would like to be on the customized learning committee.

4. Vice President Shatsman would like to be on the customized learning committee.

5. Board member DiFranco would like to be on the fiscal responsibility and operations, and community engagement.

6. Board member Verdi would like to be on the WE experience and fiscal responsibility and operations.

7. Board member Bair would like to be on the WE experience and community engagement.

8. Board member Bair discussed the 24-25 strategic vision and expectations prior to the committee being formed.

9. Board member Bair recommended creating a code of conduct. Board member Verdi and Vice President Shatsman will be tasked with this. This would need to be in place by July.

10. Board member Bair presented a tentative calendar for the committees.

11. President Menser gave an update on the policy meeting with NEOLA and Mr. Patrick.

B. Legislative Update

1. Vice President Shatsman let the board know about a voucher lawsuit occurring in Ohio.
2. Vice President Shatsman talked about the State of the State address and what is happening at the Statehouse.

6. Minutes

A. Approval of Minutes March 5, 2024

A motion was made to approve the special board meeting minutes of March 5, 2024

Motion by Mr. Ryan DiFranco

Second by Mrs. Krista Bair

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-50

Motion Approved 5-0

Please [click here](#) to view March 5, 2024 Minutes.

B. Approval of Minutes of March 11, 2024

A motion was made to approve the regular board meeting minutes of March 11, 2024.

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-51

Motion Approved 5-0

Please [click here](#) to view March 11, 2024 Minutes.

7. Treasurer's Report

A. * Financial Report for Month Ending March 31, 2024

Motion to approve Financial Report for Month Ending March 31, 2024

Please [click here](#) to view March 2024 Financials.

B. * 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 Grant	Fund/SCC	Amount
American Battlefield Trust	019-9322	250.00
Lake County Retired Teachers Assoc. V.Mlakar Enrichment Fund	019-9335	500.00
GPD Group Employees Foundation Inc.	19-9433	4,000.00

C. * 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
019-9322	WMS	Willoughby American Battlefield Trust
019-9335	WWMS	Willowick Mlakar Enrich. Fund- LCRTA
019-9433	Jefferson	Jefferson GPD Group Emp Found Grt

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
243766	A.W. Farrell & Son Inc	358,145.00	370,827.00	12,682.00
242438	Dominion Energy Ohio	109,000.00	118,157.97	9,157.97
244255	Dex Imaging LLC	14,000.00	21,146.15	7,146.15

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
245052	Weston Hurd LLP	3,234.00	Professional Services for BWC Claim
245052	Weston Hurd LLP	3,333.00	Professional Service for BWC Claim
244985	Zenith Systems LLC	5,254.24	Replacement of CO Detectors at SHS
340739	GameTime	17,435.00	Installation Charges for Preschool Playground
245077	Frontline Technologies Group LLC	11,714.36	Recruiting & Hiring Solution
244818	Peters Kalail & Markakis Co L.P.A	20,000.00	Legal fees for services effective Jan-June 2024

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 FY24 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9032	NHS	Stephen R. Evans Auto Scholarship	1,000.00	Revised FY24 Budget Only
018-9210	NHS	North High School (Main)	14,150.00	Revised FY24 Budget Only
019-9322	WMS	Willoughby American Battlefield Trust	250.00	New FY24 Budget Only
019-9335	WWMS	Willowick Mlakar Enrich. Fund- LCRTA	500.00	New FY24 Budget Only
019-9433	Jefferson	Jefferson GPD Group Emp Found Grt	4,000.00	New FY24 Budget Only
200-9327	NHS	North High Class of 2024	28,700.00	Revised FY24 Budget Only
200-9402	SHS	South High School Store	114,500.00	Revised FY24 Budget Only
200-9501	NCIW	Auto Coll.	600.00	Revised FY24 Budget Only
200-9506	NCIW	Welding	1,700.00	Revised FY24 Budget Only

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

F. * Gifts and Donations

1. Willowick Middle School PTSO donated \$326 to the Music Department for field trip transportation.
2. Grahame & Sue Howe, Maureen & Stan Kosilesky, Margaret & Mike Videnestk, and Monica & Mike Yernic donated \$400 to 018-9730 Jefferson (Main) in memory of Charlie Perrotti.
3. Serpentine Chevrolet of Willoughby Hills donated \$3,000 to 018-9110 Superintendent to support the district's State of the Schools Programs in March.
4. Marlene Evans donated \$500 to be awarded to a North student on behalf of her husband, Stephan Evans.

8. Superintendent's Announcements

A. Purple Star Award

Dr. Ward congratulated all of our schools that received the Purple Star Award.

B. Momentum Award

Dr. Ward congratulated Eastlake Middle and Willoughby Middle for earning this award as less than 3% receive this award.

C. 5-Star Rating Award

Dr. Ward congratulated SOI on receiving a 5 star from the DEW.

D. State of Schools Debrief

1. Dr. Ward highlighted students and their accomplishments.
2. Dr. Ward gave a recap about the State of the Schools Address.
3. Dr. Ward thanked the board of education for their focus on student learning.

E. End of Year Closing Ritual

Dr. Ward gave a highlight on a few end of the year events that will be happening within the next couple of weeks.

9. Superintendent - Resolutions

A. META Solutions Agreement (PowerSchool)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the META Solutions Agreement for the 2024-2025 school year be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-52

Motion Approved 5-0

Please [click here](#) to view the META Summary Costs, please [click here](#) to view the META Service Agreement, and please [click here](#) to view the META Master Service Agreement.

B. Medicaid School Program Service Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 3-year Medicaid School Program Service Agreement effective July 1, 2024 through June 30, 2027 be approved.

Motion by Mr. Ryan DiFranco

Second by Mrs. Krista Bair

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-53

Motion Approved 5-0

Please [click here](#) to view the Medicaid School Program Service Agreement.

C. Agreement for Excess Cost for Children With Disabilities

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Agreement for Excess cost for Children with Disabilities for the 2023-2024 school year be approved.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-54

Motion Approved 5-0

D. Ratification of the Tentative Agreement with the Willoughby-Eastlake Teachers' Association (WETA)

WHEREAS, Chapter 4117 of the Ohio Revised Code mandates that Boards of Education as public employers negotiate with recognized organizations representing employees over wages, hours and other terms and conditions of employment; and WHEREAS, this Board, through its appointed representatives, has through good faith bargaining reached a tentative accord with the Willoughby-Eastlake Teachers' Association for a contract for the periods of September 1, 2024 through August 31, 2026; WHEREAS, the membership of said Association has ratified the tentative agreement; NOW, THEREFORE, BE IT RESOLVED, that this Board confirm and ratify the tentative agreement with the Willoughby-Eastlake Teachers' Association; and BE IT FURTHER RESOLVED, that the non-bargaining-unit certified administrators and supervisors be granted the same base rate increases and fringe benefit provisions.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-55

Motion Approved 5-0

Please [click here](#) to view the Tentative Agreement with the Willoughby-Eastlake Teacher's Association (WETA).

E. * Updated Plan for the Identification and Service of Children Who Are Gifted

Be it resolved upon the recommendation of the Superintendent that the Updated Plan for the Identification and Service of Children who are Gifted be approved.

Please [click here](#) to view The Updated Plan for the Identification and Service of Children Who Are Gifted.

F. * Special Service Agreements

Be it resolved upon the recommendation of the Superintendent and Treasurer that an agreement be entered into with the following institution to provide special services to students for the 2024-2025, 2025-2026 and 2026-2027 school years: LEAF (Lake/Geauga Educational Assistance Foundation) and the attached change forms for PSI Services for the 2023-2024 school year be approved.

Please [click here](#) to view the LEAF Agreement- North High School, please [click here](#) to view the LEAF Agreement- South High School, please [click here](#) to view the PSI Services' Change form- Longfellow, and please [click here](#) to view the PSI Services' Change form- Grant.

G. * Overnight and/or Out of State Trip Request

Be it resolved upon the recommendation of the Superintendent that an educational trip for the South High School Academic Decathlon team to participate in the National Tournament in Pittsburgh, Pennsylvania, on Wednesday, April 24, 2024, through Saturday, April 27, 2024, be approved and a waiver for two and one half days of missed school be granted.

10. 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 the 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 the 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 the 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 the Supplemental Contracts.

11. Superintendent - Informational Items

A. First Reading of the Following Policies:

1. Policy [2623.02](#)- Third Grade Reading Guarantee
2. Policy [3120.04](#)- Employment of Substitutes
3. Policy [3140](#)- Termination and Resignation
4. Policy [4124](#)- Employment Contract
5. Policy [4140](#)- Termination and Resignation
6. Policy [5310](#)- Health Services
7. Policy [8600](#)- Transportation
8. Policy [8600.04](#)- Bus Driver Certification
9. Policy [8650](#)- Transportation by Vehicles other than School Buses
10. Policy [8660](#)- Incidental Transportation of Students by Private Vehicle

12. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, May 13, 2024, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

13. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-56

Motion Approved

5-0

14. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Denise Verdi

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-57

Motion Approved 5-0

Adjourned 7:22 p.m.

Treasurer

President