

REGULAR BOARD MEETING (Monday, May 8, 2023)

Generated by Michelle Peters on Tuesday, May 16, 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 was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-69
					5-0

Motion Approved

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 parent and teachers were congratulated for their dedication and efforts.

Recess - Five (5) Minutes

A motion to resolve upon the recommendation of the Board of Education to take a five (5) minute recess be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-70
					5-0

Motion Approved

B. Board President Q & A

President Menser responded to the public comments from the April regular board meeting.

C. Public Comment

1. John Marra of Timberlake, OH - OHSAA Transgender Policy
2. Nancy Marra of Timberlake, OH - Transgender
3. Susan Lach of Chardon, OH - Sleep in Heavenly Peace Organization
4. Beth Tigie of Willoughby, OH - W-E Levy - Challenge to Board & Community
5. Ryan DiFranco of Eastlake, OH - OSHAA Vote - Transgender

4. New Business

A. Board Discussion

1. President Menser thanked the levy committee and community for the passage of the May renewal levy.
2. Board members Roskos and Bair gave an update on the Community Advisory Committee.

B. Legislative Update

Vice President Shatsman gave an update on HB 33 which is the State biennium budget. She also discussed school vouchers and what that would mean in the budget. In addition, Vice President Shatsman talked about the removal of the third grade reading guarantee. Other bills were reviewed such as SB 1, HB 8, and HB 1.

5. Minutes

A. Approval of Minutes of April 5, 2023

A motion was made to approve the special board meeting minutes of April 5, 2023.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-71
Motion Approved 5-0

B. Approval of Minutes of April 10, 2023

A motion was made to approve the regular board meeting minutes of April 10, 2023.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-72
Motion Approved 5-0

6. Treasurer's Report

A. * Financial Report for Month Ending April 30, 2023

A motion was made to approve Financial Report for Month Ending April 30, 2023.

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

B. Five-Year Forecast

A motion was made to resolve upon the recommendation of the Treasurer that the Five-Year Forecast be approved.

Motion by Mr. John Roskos

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-73
Motion Approved 5-0

Please [click here](#) to view Five-Year Forecast.

C. * Amended Appropriations for FY23

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY23 be approved.

Please [click here](#) to view Appropriation Resolution & 412 Certificate, [click here](#) to view Amended Appropriations-May 23, and [click here](#) to view Appropriations Amendment-May 23 Changes.

D. Insurance in lieu of Bond

A motion was made to approve the resolution to authorize employee dishonesty and faithful performance of duty insurance policy in lieu of a public official bond in accordance with Ohio Revised Code 3.061 effective May 15, 2023.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-74
Motion Approved 5-0

Please [click here](#) to view Insurance in lieu of Bond Resolution.

E. * Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 200-9452 from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
200-9402	South HS Store payment into South HS Store Debt Account	1,500.00

F. * Resolution to Close Inactive Account

Be it resolved upon the recommendation of the Superintendent and Treasurer that the closing of the following inactive fund-special cost center be approved:

Fund/SCC	Account Description
018-9312	Eastlake Environmental Club

G. * 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
007-9017	BOE	OASBO Foundation Scholarship - School Bus. Mgmt.
007-9032	NHS	Stephen R. Evans Auto Scholarship

H. * 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
232755	PSI	180,000.00	192,239.46	12,339.46
234103	Dex Imaging LLC	40,000.00	44,211.80	4,211.80
234372	Petermann Bus Transportation	2,900,000.00	3,360,255.84	460,255.84

I. * 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
007-9017	BOE-Treas Office	OASBO Foundation Scholarship-School Bus. Mgmt.	500.00	New FY23 Budget Only
007-9032	North	Stephen R. Evans Auto Scholarship	500.00	New FY23 Budget Only
018-9250	SOI	School of Innovation (Main)	24,200.00	Revised FY23 Budget Only
200-9419	South	South High Yearbook	7,300.00	Revised FY23 Budget Only

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

J. * Gifts and Donations

1. Jefferson PTO donated \$3,500.00 to Jefferson Elementary for purchases as needed.
2. WMS PTO, Inc. donated \$500.00 to Willoughby Middle for 8th Grade Day transportation.
3. Anonymous donation of \$250.00 to Willoughby Middle for Christy Downs' Social Studies Honors class.
4. Cleveland Zoological Society donated \$845.00 to cover the cost of Eastlake Middle School's trip to the Cleveland Metroparks Zoo.
5. Rosanne Madeja donated \$1,000.00 to the Eastlake Middle School Library to purchase individual books (not sets).
6. Playhouse Square Foundation donated \$525.00 to cover the cost of Royalview Elementary School's First Grade trip in October 2022.
7. Seasonal Sporting Goods donated \$500.00 to the Eastlake Middle School's NESS Dance.

7. Superintendent - Resolutions

A. Benchmark Ready to Advance Preschool Curriculum Adoption

A motion was made to resolve upon the recommendation of the Superintendent that the Benchmark Ready to Advance curriculum for use as the core instructional program for the Willoughby-Eastlake Preschool for a six year period in the amount of \$75,460.00 be approved.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-75

Motion Approved 5-0

Please [click here](#) to view Benchmark Ready to Advance Preschool Curriculum Adoption recommendation letter and [click here](#) to view quote 46882,

B. Chartwells Contract Renewal

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the contract with Chartwells, the food service management company, effective July 1, 2023 through June 30, 2024 be approved.

Motion by Mr. John Roskos

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-76

Motion Approved 5-0

Please [click here](#) to view Chartwells Contract Renewal.

C. 2023-2024 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 OSHAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executor 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.

A motion was made to table the 2023-2024 Membership in the Ohio High School Athletic Association.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Nay Reedy Aye Roskos Nay Shatsman Nay Menser Nay R-23-77

Motion Not Approved 1-4

A motion was made to approve the 2023-2024 Membership in the Ohio High School Athletic Association.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Nay R-23-78

Motion Approved 4-1

D. * 2023-2024 Amended District Calendar

Be it resolved upon the recommendation of the Superintendent that the amended district calendar for 2023-2024 be approved.

Please [click here](#) to view 2023-2024 Amended District Calendar.

E. * Central State University Memorandum of Understanding

Be it resolved upon the recommendation of the Superintendent that the Memorandum of Understanding with Central State University for the 2023-2024 school year be approved.

Please [click here](#) to view Central State University Memorandum of Understanding.

F. * Miami University School Psychology Program Agreement

Be it resolved upon the recommendation of the Superintendent that the Internship Agreement and Evaluation Procedures with Miami University School Psychology Program for the 2023-2024 year be approved.

Please [click here](#) to view Miami University School of Psychology Program Agreement.

G. * Adoption of the following Policies:

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

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

8. 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](#) to view 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](#) to view 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](#) to view Supplemental Contracts.

9. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, June 12, 2023, 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. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Nay	R-23-79
Motion Approved					5-0

12. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Nay	R-23-80
Motion Approved					5-0

Adjourned 8:38 p.m.

Treasurer

President