

REGULAR BOARD MEETING (Monday, May 9, 2022)*Generated by Michelle Peters on Friday, May 13, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:03 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**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-56

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.

B. Presentation - PACE Program

The PACE (Providing Alternative Choices in Education) program will be open for students in grades 6-12 beginning in August, 2022. This alternative program will meet the educational and emotional needs of the most at risk students who are currently responding to personal crises by demonstrating aggressive behaviors in school environments, PACE will improve the school climate in the high schools and middle schools by addressing the specialized needs of the identified students and supporting them on their path to a high school diploma. The presentation will feature an overview of the program by Keith Murphy, Director of PACE, Eric Frei, North High School Principal; and Gina Kevern, Director of Curriculum.

C. Board President Q & A

Dr. Steve Thompson answered the public comment from the previous board meeting about the use of a drone. The band directors are not in favor of the drone and have communicated that with the individual.

Dr. Steve Thompson discussed the OHSAA concerns at the previous board meeting. He reviewed the process that it would take to participate in female sports as a transgender athlete.

D. Public Comment

1. Tony Siracusa of Eastlake, OH - Levy Failure

4. Board Members' Business**A. Board Discussion**

President Krista Bair provided context into the newness of the current Board and the change in the levy committee leadership. She provided further information into what lead to the failure of the May 3rd renewal levy.

Dr. Steve Thompson reviewed the Bellbrook Sugarcreek Schools case.

President Krista Bair reviewed the idea for a Strategic Planning Committee.

5. Minutes**A. Approval of Minutes of April 1, 2022**

A motion was made to approve the minutes of April 1, 2022.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-57
Motion Approved					5-0

B. Approval of Minutes of April 11, 2022

A motion was made to approve the minutes of April 11, 2022.

Motion by Mr. Lawrence Vittori

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-58
Motion Approved					5-0

C. Approval of Minutes of April 23, 2022

A motion was made to approve the minutes of April 23, 2022.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-59
Motion Approved					5-0

6. Board Recommendations**A. Strategic Planning Committee**

A motion was made to resolve upon the recommendation of the Board of Education that a Strategic Planning Committee is to be approved.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-60
Motion Approved					5-0

7. Treasurer's Report**A. * Financial Report for Month Ending April 30, 2022**

A motion was made to approve Financial Report for Month Ending April 30, 2022.

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

B. Five-Year Forecast

WHEREAS, §5705.391 of the Ohio Revised Code requires that a five-year forecast be submitted to the Ohio Department of Education prior to November 30 of each year; and

WHEREAS, an amendment to Administrative Rule 3301-92-04 now requires all public school districts to update their five-year forecasts and assumptions between April 1 and May 31;

NOW, THEREFORE, BE IT RESOLVED that the attached forecast be accepted and submitted to the Ohio Department of Education.

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

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-61
Motion Approved					5-0

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

C. * 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 - May 2022 Changes, and [click here](#) to view May Amended Appropriation Resolution.

D. Bus Purchase Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Authorization for the purchase of three (3) - 72 passenger conventional school bus chassis and bodies, one of which will have a wheel chair lift, that were bid through the Ohio School Council on behalf of Willoughby-Eastlake City School District be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-62
 Motion Approved 5-0
 Please [click here](#) to view After Bid - Bus Purchase Resolution.

E. Healthcare Contract

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the contract with United Healthcare be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-63
 Motion Approved 5-0

Please [click here](#) to view United Healthcare contract.

F. * 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

PO#	Vendor	PO Amount	Invoice Amt	Increase Amt
224143	Air Force One	5,000.00	18,441.42	13,441.42

To approve the following Then and Now Certificates

PO #	Vendor	Description
121826	Adler Team Sports	South High Misc Athletic Supplies
224696	Mayfield City Schools	Tuition Excel TECC
224698	East Cleveland City School District	Tuition Services for Students at Carrington Youth Center
224881	Virco	Edison Classroom Chairs-9000 Series
224952	Beachwood City Schools	Tuition Excel TECC
321154	Re-Education Services Inc	Tuition for Special Ed Students 21-22 SY
321191	Wickliffe City Schools	Title 1 Services for 21-22 SY

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

Req #	Vendor	Amount	Description
8741	Parental Transportation	77,000.00	Added 37,000 to Cover PILO 21/22 Increase to 538.55 Per Student was 250.00 Per Student

G. * Transfer of Funds to New Fiscal Year

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 467-9022 from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
467-9021	Student Wellness and Success	184,919.10

H. * 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
200-9415	SHS	South High National Honor Society	1,760.00	Revised FY22 Budget Only

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

I. * Gifts and Donations

- Royalview PTA donated \$826.50 to Royalview for twenty (20) stools for the Makerspace Room.

2. Babcock Vocational Education Trust donated \$6853.42 to the NCI Willoughby Auto Tech Program for a sand blaster and tools.

8. Superintendent - Resolutions

A. Resolution to Terminate Alignment Agreement with the ESC of Northeast Ohio

A motion was made to resolve upon the recommendation of the Superintendent and the Treasurer that the Resolution to Terminate the Alignment Agreement with the Educational Service Center of Northeast Ohio be approved.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-64

Motion Approved 5-0

Please [click here](#) to view Resolutjion to Terminate Alignment Agreement with the ESC of Northeast Ohio.

B. Service Agreement with Lake Geauga Computer Association

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Service Agreement with Lake Geauga Computer Association be approved.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-65

Motion Approved 5-0

Please [click here](#) to view Lake Geauga Computer Association Service Agreement.

C. Fast Track Auction Sales Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with Fast Track Auction Sales to auction the classroom trailers at Edison Elementary School be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-66

Motion Approved 5-0

Please [click here](#) to view Fast Track Auction Sales Agreement.

D. Resolution approving the Sale of Real Property to the Lake Development Authority

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Resolution Approving the Sale of Real Property Associated with Permanent Parcel Number 27A-015-0-00-003-0 to the Lake Development Authority and Authorizing the Board to enter into a Purchase Agreement to Effectuate the Sale be approved.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-67

Motion Approved 5-0

Please [click here](#) to view Resolution approving the Sale of Real Property to Lake Development Authority and [click here](#) to view Real Estate Purchase Option Agreement.

E. Memorandum of Understanding (MOU) with Willoughby-Eastlake Teachers Association (WETA)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOU with the Willoughby-Eastlake Teachers Association be approved.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-68

Motion Approved 5-0

Please [click here](#) to view MOU with WETA.

F. Little Red Schoolhouse Trustee

A motion was made to resolve upon the recommendation of the Superintendent that Rick Saari be appointed to the Little Red Schoolhouse Board of Trustees effective May 10, 2022 through December 31, 2025.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-69

Motion Approved 5-0

Please [click here](#) to view Trustee Appointment Letter.

G. * Adoption of the following policies:

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

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

9. Meeting Notification**A. * Meeting Notification**

The next regular Board of Education Meeting is scheduled for Monday, June 13, 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 Mr. John Roskos

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-70
Motion Approved					5-0

11. Other Business**A. Adjourn to Executive Session**

A motion was made to Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by Mr. John Roskos

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-71
Motion Approved					5-0

Adjourned 9:38 p.m.

Reconvened 10:19 p.m.

12. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-72
Motion Approved 5-0
Adjourned 10:20 p.m.

Treasurer

President