

REGULAR BOARD MEETING (Monday, May 10, 2021)

Generated by Michelle Peters on Friday, May 14, 2021

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

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Connie Newyear - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

C. Pledge of Allegiance**D. Oath of Office To Appointed Board Member - Connie Newyear****E. Eric Frei, Principal of North High School (Top 10 Seniors)**

This evening seniors from North High School are present to receive recognition by the Board of Education for their accomplishments. They exemplify the best qualities of North High students. The students, their parents and teachers deserve congratulations for their dedication and efforts.

2. Community Engagement**A. Superintendent Q & A**

*Mr. Thompson shared some information about the presentation that happened during the April board meeting. This was the equity conversation. Mr. Thompson wanted to clarify that presentation and what the expectations are.

*Dr. Beal Addressed the residency concern of Mr. Brian Jones.

B. Public Comment

A motion was made to waive the current public comment rules. Two minutes per speaker up to a maximum of 60 minutes for this meeting only.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-53
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Motion Approved	5-0
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1. William F Wilson of Eastlake, OH - 1619 Project and Critical Race Theory.

2. Chris Krajnyak of Eastlake, OH - Ms Hopkins "sessions" regarding CRT.

5. Joe Paponetti - Critical Race Theory.

6. Laura Wolf of Eastlake, OH - Equity Presentation.

7. Irene Rozenberg of Willoughby, OH - AP Spanish at Willoughby South High School.

8. Jonathan Broadbent - CRT - White Supremacy, White Privilege, Systemic Racism.

9. Molly McLaughlin of Willoughby, OH - AP Spanish at Willoughby South High School.

10. Madeline Whitticar of Willoughby Hills, OH - AP Spanish at Willoughby South High School.

11. Betsie Saltzberg - CRT.

3, 4, and 12 Withdrew Their Request to Speak.

3. Minutes**A. Approval of Minutes of April 12, 2021**

A motion was made to approve the minutes of April 12, 2021.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Abstain	Beal Aye	R-21-54
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Motion Approved	4-0
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B. Approval of Minutes of April 14, 2021

A motion was made to approve the minutes of April 14, 2021.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Abstain	Beal Aye	R-21-55
Motion Approved					4-0

C. Approval of Minutes of April 27, 2021

A motion was made to approve the minutes of April 27, 2021.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Abstain	Beal Aye	R-21-56
Motion Approved					4-0

D. Approval of Minutes of April 28, 2021

A motion was made to approve the minutes of April 28, 2021.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Abstain	Beal Aye	R-21-57
Motion Approved					4-0

4. Treasurer's Report

A. * Financial Report for Month Ending April 30, 2021

A motion was made to approve Financial Report for Month Ending April 30, 2021.

Please [click here](#) to view April 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. 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. Connie Newyear

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-58
Motion Approved					5-0

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

D. Service Agreement with Lake Geauga Computer Association

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

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-59
Motion Approved					5-0

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

E. META Solutions Agreement

A motion was made to resolve upon the recommendation of the Treasurer that the agreement and revised schedule with META (formerly TRECA) be approved.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-60
Motion Approved					5-0

Please [click here](#) to view META Solutions Agreement.

F. * Approved 403(b)/457 Providers

Be it resolved upon the recommendation of the Treasurer that the updated list of Approved TSA Providers be approved. Please [click here](#) to view Approved TSA Providers.

G. * 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 Number	Vendor	Description
211466	Nichols Paper & Supply	Misc District Maintenance Supplies
310473	Re-Education Services, Inc	Re-Ed Tuition for Special Ed

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

Requisition	Vendor	Amount	Description
7882	Winsor Learning	118,120.75	Sonday System for Reading Intervention
FS0268	Compass Group USA, Inc.	220,000.00	Food Service May & June 2021

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
007-9010	BOE - Treasurer's Office	Raynor Scholarship	5,000.00	New FY21 Budget Only
200-9330	North High	North High Coffee Cart Club	1,370.00	New FY21 Budget; New FY21 Purpose & Goals

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

I. * Grant Application Acceptance

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

Institution Awarding the Grant	Fund/SCC	Amount
Coronavirus Response & Relief Supplemental Appropriation Act (ESSER II)	507-9121	3,493,291.80
State of Ohio-Ohio School Safety Training Grant	499-9521	38,445.04

J. * Gifts and Donations

1. Johnson's Heating & Plumbing, LLC donated \$500.00 to the NCI Willoughby Welding Program, 200-9506.

5. Superintendent - Resolutions**A. PowerSchool agreement for Schoology to be used during the 2021-2022 school year (learning management system)**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with PowerSchool to use Schoology, a learning management system to help facilitate better communication and online learning, for the 2021-2022 school year in the amount of \$43,180.40 be approved.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-61

Motion Approved 5-0

Please [click here](#) to view PowerSchool Schoology Agreement.

B. Medicaid School Program Service Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with Healthcare Process consulting, Inc. to manage the District's Ohio Medicaid School Program for a period of three years,

effective July 1, 2021 - June 30, 2024 in the amount of \$33,000.00 per year be approved.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-62

Motion Approved 5-0

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

C. Service Agreement with Public School Works

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the service agreement with Public School Works, the company tht provides automated, web-based safety, regulatory compliance and risk management for public schools, for a three year term effective July 1, 2021 - June 30, 2023, at \$20,492.00 per year be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-63

Motion Approved 5-0

Please [click here](#) to view Public School Works Service Agreement.

D. Creation of the Willoughby-Eastlake Online Academy

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the creation of the Willoughby-Eastlake Online Academy for the 2021 school year be approved.

Motion by Mr. Mike Merhar

Second by John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-64

Motion Approved 5-0

E. * Clinical Affiliation Agreement with Walsh University

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Clinical Affiliation Agreement with Walsh University effective August 1, 2021 through July 31, 2022 be approved.

Please [click here](#) to view Clinical Affiliation Agreement with Walsh University.

F. * Special Service Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that an agreement be entered into with psi Affiliates, Inc. to provide special services to students with disabilities for the 2020-21, 2022,2023 and 2023-2024 school years.

Please [click here](#) to view psi Affiliates Special Service Agreement.

G. * Adoption of the following policy: Care of Students with Diabetes

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

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

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 10, 2021 Agenda and [click here](#) to view Supplementals for the 2020-2021 School Year.

6. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for June 14, 2021 at 7:00 p.m., on the first floor of the W-E Board of Education, located at 35353 Curtis Blvd., Eastlake, OH.

7. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt Consent Calendar.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-65
Motion Approved					5-0

8. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-66
Motion Approved					5-0

Adjourned 8:24 p.m.

Treasurer

President