

REGULAR BOARD MEETING (Monday, June 12, 2023)

Generated by Michelle Peters on Wednesday, June 14, 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

D. Appoint Treasurer Pro Temp

A motion was made to appoint Donna Crooks as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the June 12, 2023 meeting.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-84
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Motion Approved					5-0
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2. Approval of Agenda

A. Approval of Agenda

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-85
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Motion Approved					5-0
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3. Community Engagement

A. Board President Q & A

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

B. Public Comment

1. John Marra of Timberlake, OH - Transgender Bathrooms
2. Nancy Marra of Timberlake, OH - Title IX

4. New Business

A. Board Discussion

Vice President Shatsman gave an update on HB 33 and SB 1.

B. Transition Plan

A motion was made to resolve upon the recommendation of the Board that the Transition Plan for Superintendent Dr. Patrick Ward for the 2023 / 2024 school year be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-86
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Motion Approved					5-0
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Please [click here](#) to view Transition Plan.

5. Minutes

A. Approval of Minutes of May 8, 2023

A motion was made to approve the special board meeting minutes of May 8, 2023.

Motion by Mr. John Roskos

Second by Mrs. Krista Bair

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-87
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Motion Approved					5-0
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B. Approval of Minutes of May 15, 2023

A motion was made to approve the regular board meeting minutes of May 15, 2023.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-88

Motion Approved 5-0

6. Treasurer's Report**A. * Financial Report for Month Ending May 31, 2023**

A motion was made to approve Financial Report for Month Ending May 31, 2023.

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

B. FY24 Permanent Appropriations

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Permanent Appropriations for FY24 be approved.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-89

Motion Approved 5-0

Please [click here](#) to view Appropriation Resolution & 412 Certificate and [click here](#) to view Appropriation Resolution FY24.

C. NEOnet MOU Lease Agreement

A motion was made to resolve upon the recommendation of the Treasurer that the Memorandum of Understanding (MOU) Leasing Facility Space Agreement with NEOnet be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-90

Motion Approved 5-0

Please [click here](#) to view NEOnet MOU Lease Agreement.

D. Willoughby-Eastlake Public Library 2024 Budget Request

WHEREAS, the Board of Education is required to approve the Annual Tax Budget developed by the Board of Trustees of the Willoughby-Eastlake Public Library; and

WHEREAS, the Board of Library Trustees is required to submit its 2024 Annual Tax Budget for the consideration of the County Budget Commission prior to July 20, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Board approve the attached budget of the Board of Library Trustees for the year commencing January 1, 2024.

WHEREAS, the Board of Education is required to approve the Annual Tax Budget developed by the Board of Trustees of the Willoughby-Eastlake Public Library; and

WHEREAS, the Board of Library Trustees is required to submit its 2024 Annual Tax Budget for the consideration of the County Budget Commission prior to July 20, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Board approve the attached budget of the Board of Library Trustees for the year commencing January 1, 2024.

A motion was made to approve the Willoughby-Eastlake Public Library 2024 Budget Request.

Motion by Mr. Aaron Reedy

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-91

Motion Approved 5-0

Please [click here](#) to view W-E Public Library 2024 Budget.

E. * 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
200-9331	NHS	North High Class of 2027
200-9430	SHS	South High Class of 2026

200-9431	SHS	South High Class of 2027
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F. * Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the General Fund advance of \$1,700,000.00 to the following fund in order to ensure an adequate balance per ORC 9.833 at fiscal year end be approved.

Fund-SCC	Advance
024-9001	1,700,000.00

G. * 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
131551	The City of Willoughby	50,000.00	58,337.01	8,337.01
232581	L. C. Dept of Utilities	123,000.00	139,554.86	16,554.86
234099	Re-Ed Transportastion	40,000.00	43,482.00	3,482.00
234970	Compass Group USA Inc	200,000.00	248,136.36	48,136.36
234979	Waste Management	7,500.00	11,812.30	4,312.30

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
132568	Villa Croatia Party Center LLC	10,220.00	North High Prom Venue
132583	The City of Willoughby	30,000.00	SRO Services for SHS and WMS
132587	Meta Solutions	3,603.45	Final Forms July 1, 2022 - June 20, 2023
235414	ESC of Northeast Ohio	12,314.42	Apr Personnel Costs and Apr Admin Fees
235466	College Board	51,544.00	AP Exams at North High and South High
235471	Cuddy Law Firm PLLC	5,942.00	District Legal Services
235472	Squire Patton Boggs LLP	3,630.00	District Legal Services
330935	Ellen R Brick MA LLC	3,250.00	Foundations Level K and Level 1 Refresher Workshops
331079	Growing Leaders Inc	4,890.00	Habitudes for Social Emotion Learning
430151	Hogan Transportation	47,521.71	District Transportation

H. * Gifts and Donations

1. Cirino Photography donated \$325.00 to the South High Class of 2023.
2. Longfellow PTA donated \$1,917.00 for field trip buses.
3. Willoughby South High Boosters Club donated \$500 to 018-9220 South High School (Main).
4. Daniel Gotti of Wickliffe donated a 2012 Honda Civic to the NCIW Auto Technology Program.
5. The Progressive Insurance Foundation - Name Your Cause donated a total of \$3000 to seven schools.

7. Superintendent - Resolutions**A. Edmentum Courseware and Exact Path Renewal**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Edmentum Courseware and Exact Path contract be renewed for the 2023-2024 school year in the amount of \$93,054.50.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-92

Motion Approved 5-0

Please [click here](#) to view Edmentum Recommendation and [click here](#) to view Edmentum Agreement.

B. Therapy Services Agreement Extended School Year 2023

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Therapy Services Agreement Extended School Year 2023 effective June 12, 2023 through July 29, 2023 be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-93

Motion Approved 5-0

Please [click here](#) to view Therapy Services Agreement Extended School Year 2023.

C. Classified Non-Union Pay Schedule

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Classified Non-Union Pay Schedule be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-94

Motion Approved 5-0

Please [click here](#) to view Classified Non-Union Pay Schedule.

D. * Elementary Gallopade Social Studies Grades 3-5 Adoption

Be it resolved upon the recommendation of the Superintendent that the Elementary Gallopade Social Studies Grades 3-5 curriculum be adopted.

Please [click here](#) to view Elementary Gallopade Social Studies Grades 3-5 Adoption Recommendation.

E. * Eureka Math2 Grades K-5 Adoption

Be it resolved upon the recommendation of the Superintendent that the Eureka Math 2 curriculum for K-5 classrooms be adopted.

Please [click here](#) to view Eureka Math2 Grades K-5 Adoption Recommendation.

F. * Cleveland State University School Psychology Program - Memorandum of Agreement for Internship

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Cleveland State University School Psychology Program Memorandum of Agreement for Internship be approved.

Please [click here](#) to view Cleveland State University School Psychology Program Memorandum of Agreement for Internship.

G. * Special Service Agreements

Be it resolved upon the recommendation of the Superintendent and Treasurer that agreements be entered into with the following institutions to provide special services to students for the 2023-2024 school year: LEAF (Lake/Geauga Educational Assistance Foundation).

Please [click here](#) to view Leaf Agreement for North High School, [click here](#) to view Leaf Agreement for South High School, and [click here](#) to view Additional Leaf Services.

8. 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 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 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 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 Supplemental Contracts.

9. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, July 10, 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 Aye	R-23-95
Motion Approved					5-0

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-96
Motion Approved					5-0

Adjourned 7:41 p.m.

Treasurer

President