

SPECIAL BOARD MEETING (Friday, June 17, 2022)*Generated by Michelle Peters on Thursday, June 23, 2022***1. Introduction****A. Call to Order****B. Roll Call - 4:00 p.m.**

Mr. William Boxler - Present
 Mr. John Roskos - Present
 Mr. Lawrence Vittori - Absent
 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 Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-104
Motion Approved					4-0

3. Superintendent - Resolutions**A. 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, 2022 through June 23, 2023 be approved.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-105
Motion Approved					4-0

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

B. Educational Funding Group Agreement

A motion was made to resolve upon the recommendation of the Superintendent and the Treasurer that the agreement with the Educational Funding Group, Inc. for services specifically related to the Emergency Connectivity Fund effective July 1, 2022 through December 31, 2023 be approved.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-106
Motion Approved					4-0

Please [click here](#) to view Educational Funding Group Agreement.

C. Cintas Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the 36 month agreement with Cintas for uniforms for the mechanics at transportation and dry mops for the district buildings effective July 1, 2022 be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-107
Motion Approved					4-0

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

D. ESC of the Western Reserve Addendum

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the ESC of the Western Reserve addendum to the 2020-2022 school year agreement be approved.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-108

Motion Approved 4-0

Please [click here](#) to view ESC of the Western Reserve Addendum.

E. ESC of the Western Reserve Service Agreement - Programs and Services

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the attached agreement for Programs and Services with the Educational Service Center (ESC) of the Western Reserve effective July 1, 2022 through June 30, 2024 be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-109

Motion Approved 4-0

Please [click here](#) to view ESC of the Western Reserve Service Agreement-Programs and Services.

F. Memorandum of Understanding with WETA (Willoughby-Eastlake Teachers Association) - Non-Medical Benefits

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOU with WETA regarding non-medical benefits be approved.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-110

Motion Approved 4-0

Please [click here](#) to view MOU with WETA - Non-Medical Benefits.

G. Memorandum of Agreement with WECP (Willoughby-Eastlake Classified Professionals) - Sick Leave

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOA with WECP regarding sick leave be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-111

Motion Approved 4-0

Please [click here](#) to view MOA with WECP - Sick Leave.

H. Memorandum of Understanding with WECP (Willoughby-Eastlake Classified Professionals) - Non-Medical Benefits

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOU with WECP regarding non-medical benefits be approved.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-112

Motion Approved 4-0

Please [click here](#) to view MOU with WECP - Non-Medical Benefits.

I. Memorandum of Understanding with OAPSE 159 - Non-Medical Benefits

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOU with OAPSE 159 regarding non-medical benefits be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-113

Motion Approved 4-0

Please [click here](#) to view MOU with OAPSE 159 - Non-Medical Benefits.

J. Memorandum of Understanding with OAPSE 163 - Non-Medical Benefits

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOU with OAPSE 163 regarding non-medical benefits be approved.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-114

Motion Approved 4-0

Please [click here](#) to view MOU with OAPSE 163 - Non-Medical Benefits.

K. Administrators and Adult Nursing Instructors Salary Schedules for 2022-2023

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Administrators and Adult Nursing Instructors Salary Schedules for the 2022-2023 school year be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-115

Motion Approved 4-0

L. Administrative and Exempt Employee Compensation Plan and Schedule of Benefits

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the amended Administrative and Exempt Employee Compensation Plan and Schedule of Benefits be approved.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-116

Motion Approved 4-0

M. Student Code of Conduct and Related Policies

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Student Code of Conduct and Related Policies be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-117

Motion Approved 4-0

Please [click here](#) to view Student Code of Conduct and Related Policies.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-118

Motion Approved 4-0

Adjourned 4:29 p.m.

Treasurer

President