

SPECIAL BOARD MEETING - Work Session & Executive Session (Thursday, June 27, 2024)*Generated by Alyse Allison on Friday, June 28, 2024***1. Introduction****A. Call to Order****B. Roll Call- 6:00 p.m.**

Mrs. Krista Bair - Present

Mr. Ryan DiFranco - Present

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve the agenda

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-103

Motion Approved 5-0

3. Treasurer's Report**A. Financial Report for Month Ending May 31, 2024**

A motion was made to approve Financial Report for Month Ending May 31, 2024

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-104

Motion Approved 5-0

Please [click here](#) to view the May 2024 Financials**4. Superintendent - Resolutions****A. Ratification of the Tentative Agreement with the Willoughby-Eastlake Classified Professionals (WECP)**

Recommended Action: Whereas, Chapter 4117 Ohio Revised Code mandates that Boards of Education as public employers negotiate with recognized organizations representing employees over wages, hours, and other terms and conditions of employment; and WHEREAS, this Board, through its appointed representatives, has through good faith bargaining reached a tentative accord with the Willoughby-Eastlake Classified Professionals' Association for a contract for the periods of September 1, 2024 through August 31, 2026; and WHEREAS, the membership of said Association has ratified the tentative agreement; NOW, THEREFORE, BE IT RESOLVED that this Board confirm and ratify the tentative agreement with the Willoughby-Eastlake Classified Professionals' Association; and BE IT FURTHER RESOLVED that the classified managers, supervisors, and administrative assistants, be granted the same base rate increases and fringe benefit provisions.

Motion by Mrs. Jaime Shatsman

Second by Mr. Krista Bair

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-105

Motion Approved 5-0

Please [click here](#) to view the Tentative Agreement with the Willoughby-Eastlake Classified Professionals (WECP).**B. Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP)**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with WECP be approved.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-106

Motion Approved 5-0

Please [click here](#) to view the Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP).

C. Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with WECP be approved.

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-107

Motion Approved 5-0

Please [click here](#) to view the Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP).

D. Director, Teaching Learning and Innovation Salary Schedule

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Director, Teaching Learning and Innovation Salary Schedule be approved.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-108

Motion Approved 5-0

Please [click here](#) to view the Director, Teaching Learning and Innovation Salary Schedule.

5. Personnel Agenda

A. Administrative Personnel

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Administrative Personnel Agenda be approved.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-109

Motion Approved 5-0

Please [click here](#) to view the Administrative Personnel.

6. Board Member's Business

A. Policy Discussions

1. Dr. Ward, Superintendent, reviewed the implications of the newly passed HB 250 in regards to current cell phone policy. He reviewed different options for the board to consider in regards to any possible policy changes and/or implementations of the policy.
2. Mr. Ciarniello, Treasurer/CFO, presented over the district levy cycle, financials, the reappraisal, and triennial update, as well as, what a cash balance policy would look like. He provided options for the board to consider in regards to adopting a cash balance policy.

7. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mr. Ryan DiFranco, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 8:18 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints

	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-110
 Motion Approved 5-0
 Reconvened at 8:46 p.m.

8. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-111
 Motion Approved 5-0
 Adjourned 8:47 p.m.

Treasurer

President