

RECORD OF PROCEEDINGS

MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

The regular meeting of the Board of Education of the Willoughby-Eastlake City School District was held Monday, **July 10, 2017** at 7:01 p.m. in the Northern Career Institute- Eastlake Campus located at 34050 Glen Drive, Eastlake, Ohio with the following members present: Connie Newyear, Rena Perchinske, Sharon Scott, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by Vice-President Sharon Scott and the pledge of allegiance was given.

Approval Of Minutes Of June 12, 2017.

R-17-39

It was moved by Mrs. Newyear and seconded by Mrs. Zuren to Approve the Minutes Of June 12, 2017.

On a call of the roll, the following vote was cast: 4 Yes Votes. Mrs. Warner abstained. Motion carried.

Approval Of Minutes Of June 21, 2017.

R-17-40

It was moved by Mrs. Perchinske and seconded by Mrs. Warner to Approve the Minutes Of June 21, 2017.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

Approval Of Minutes Of July 1, 2017.

R-17-41

It was moved by Mrs. Newyear and seconded by Mrs. Zuren to Approve the Minutes Of July 1, 2017.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

TREASURER’S REPORT

- A. A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE **Exhibit 3A**

R-17-42

It was moved by Mrs. Newyear and seconded by Mrs. Warner to Approve the RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- B. Resolution authorizing an amendment to the AECOM CMR Agreement for Site Work

Be it resolved upon the recommendation of the Treasurer that an amendment to the AECOM CMR Agreement for site work in support of the new North High, South High and Longfellow Elementary schools and authorizing the administrative team to sign change orders related to that site work in an amount not to exceed \$6,800,000.00 be approved. **Exhibit 3B**

R-17-43

It was moved by Mrs. Perchinske and seconded by Mrs. Newyear to Approve the Resolution authorizing an amendment to the AECOM CMR Agreement for Site Work.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- *C. 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:

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To approve the following invoices that exceed the respective p.o. by \$3,000 or more

Purchase Order	P.O. Amount	Invoice Amount	Increase
271499- Petermann	3,155,000.00	3,480,712.08	325,712.08
271510- Fidelity	12,000.00	18,206.79	6,206.79
270009- Ohio Schools Council- Gas	100,000.00	137,961.12	37,961.12

To approve the following Then and Now Certificates

PO Number	Vendor	Description
272140	Wickliffe City Schools	Career Tech tuition FY17
272141	Mentor Exempted Village BOE	Career Tech tuition FY17
280364	AECOM	Phase 2 Pre-Construction

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

Requisition	Vendor	Amount	Description
FIN775	Anthem Life	60,000.00	July 1, 2017 thru June 30, 2018 Blanket for Life Ins.
FIN776	Dominion Energy Ohio	148,000.00	For schools not covered by Ohio Schools Council July 1, 2017 thru June 30, 2018
FIN777	Dominion Energy Ohio	115,000.00	Blanket for East Ohio Gas Trans Charges July 1, 2017 thru June 30, 2018
FIN779	Hoover Kacyon, LLC	50,000.00	Property Tax Legal July 1, 2017 thru June 30, 2018
FIN780	Illuminating Co.	837,000.00	Blanket for Electric Bills July 1, 2017 thru June 30, 2018
FIN781	L.C. Dept. of Utilities	177,000.00	Blanket for Water/Sewer Bills July 1, 2017 thru June 30, 2018
FIN783	Ohio Schools Council- Gas	140,000.00	Gas bills covered by OSC for July 1, 2017 thru June 30, 2018
FIN785	SERS	50,000.00	Blanket for Board Paid SERS July 1, 2017 thru June 30, 2018
TRA113	Lykins Oil Company	334,840.00	Blanket for fuel 2017-2018

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FS0193	Compass Group USA, Inc.	850,000.00	Service contract for food service effective Aug.- Dec. 2017
MAN1744	Waste Management	80,000.00	Blanket for District rubbish removal July 1, 2017 thru June 30, 2018
FIN796	Medical Mutual of Ohio	2,235,000.00	7/1/17-9/30/17 Blanket for employee medical, dental, vision, and prescription ins. coverage
FIN797	NEO	100,000.00	7/1/17-9/30/17 Blanket for Health Care Reimbursement
FIN798	STRS	54,250.00	7/1/17-7/31/17 Blanket for Board paid STRS
HRMG72	Lake Health	110,000.00	2017-18 Service on site fees August- June
BUS0636	Petermann	60,000.00	District transportation-additional services for July 2017-June 2018
BUS0637	Petermann	6,320,000.00	District transportation services "Home to School"- eff. July 2017- June 2018
PUPS16	Walter & Haverfield LLP	50,000.00	Legal services for 2017-18
PUPS24	Bellefaire JCB	123,000.00	Monarch tuition for 2017-18 school yr.
PUPS3	Misc. Vendors	71,184.00	ESY Services
PUPS30	Crossroads	70,000.00	Prevention services 2017-18
PUPS4	Misc. Vendors	100,000.00	Misc. transportation 2017-18

*D. Travel Payment and Reimbursement Rates

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following travel payment and reimbursement rates for meals, lodging, and mileage be approved.

Reimbursement for lodging expenses may not exceed \$150 per night (or the lowest hotel conference rate available for workshops like OSBA, OASBO and ASBO), excluding parking and taxes, unless approved in advance by the Superintendent.

The maximum reimbursement for meals will be as follows. These allowances include any county and state sales taxes, and a 15.0% maximum gratuity. The following is no change from the previous year:

- \$10 per day for breakfast
- \$15 per day for lunch

\$25 per day for dinner

Standard mileage rates for the personal use of an employee vehicle. Rate based on current reimbursement rate published by the IRS. {Currently 0.535 cents per mile for each business mile driven}

*E. Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amounts be transferred from the General Fund (retirement payments made to employees; per CBA).

035-9001 Termination Benefit Fund	\$75,000.00
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*F. Transfer of Funds (donation earmarked for Gifted Program)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred from the General Fund (001-1890) to the Fund/SCC listed below.

<u>Transfer TO Fund/SCC</u>	<u>Amount</u>
018-9131 BOE- Gifted Program	\$1,544.18

*G. Transfer of Funds (to close Fund/SCC)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the General Fund (001-0000) from the closed Fund/SCC listed below.

Transfer FROM Fund/SCC	Amount
200-9605 Grant Drama Club	\$644.99

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred from the General Fund (001-0000) to the new Fund/SCC listed below.

Transfer TO Fund/SCC	Amount
200-9608 Grant School Store	\$644.99

*H. 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
W-E Foundation- to South High School	018-0000	\$10,000.00

***I. Gifts and Donations**

1. Willoughby-Eastlake Academic Boosters Inc. donated \$875.00 to Willoughby Middle, 018-9320.
2. Willoughby-Eastlake Academic Boosters Inc. donated \$875.00 to Eastlake Middle, 018-9310.
3. Willoughby-Eastlake Academic Boosters Inc. donated \$875.00 to Willowick Middle, 018-9330.
4. Willoughby-Eastlake Academic Boosters Inc. donated \$584.49 to SOI, 018-9250.
5. Willoughby-Eastlake Academic Boosters Inc. donated \$1,544.18 to Willoughby-Eastlake City Schools to enhance the Gifted Program, 018-9131.

***J. Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY18**

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 FY18 be approved: **Exhibit 3J**

Fund/SCC	School	Account Description	Amount	
007-9002	BOE	Autism Community	4,100.00	New FY18 Budget;New FY18 P&G
007-9011	South High School	South Berlin	12,500.00	New FY18 Budget Only
018-0000	BOE	W-E Foundation	10,000.00	New FY18 Budget;New FY18 P&G
018-9110	BOE	Superintendent	31,200.00	New FY18 Budget;New FY18 P&G
018-9131	BOE	Gifted Services	1,550.00	New Acct;New FY18 Budget;New FY18 P&G
018-9133	NCIW	Bridge to Success	4,000.00	New FY18 Budget;New FY18 P&G
018-9134	NCIW	Success Academy	2,000.00	New FY18 Budget;New FY18 P&G
018-9209	North High School	North High School Special Ed.	1,600.00	New FY18 Budget;New FY18 P&G
018-9212	North High School	North High School English	5,300.00	New FY18 Budget;New FY18 P&G
018-9214	North High School	North High School Math	750.00	New FY18 Budget;New FY18 P&G

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018-9215	North High School	North High School Science	400.00	New FY18 Budget;New FY18 P&G
018-9220	South High School	South High School (Main)	103,000.00	New FY18 Budget;New FY18 P&G
018-9236	NCIE	NCI Nursing	12,500.00	New FY18 Budget;New FY18 P&G
018-9250	School of Innovation	School of Innovation (Main)	40,250.00	New FY18 Budget;New FY18 P&G
018-9310	Eastlake Middle School	Eastlake (Main)	14,250.00	New FY18 Budget;New FY18 P&G
018-9311	Eastlake Middle School	Eastlake Autism	5,000.00	New FY18 Budget;New FY18 P&G
018-9320	Willoughby Middle School	Willoughby (Main)	60,000.00	New FY18 Budget;New FY18 P&G
018-9322	Willoughby Middle School	Willoughby Physical Ed.	5,000.00	New FY18 Budget;New FY18 P&G
018-9324	Willoughby Middle School	Willoughby Drama	500.00	New FY18 Budget;New FY18 P&G
018-9325	Willoughby Middle School	Willoughby Power of the Pen	3,840.00	New FY18 Budget;New FY18 P&G
018-9326	Willoughby Middle School	Willoughby Math	3,780.00	New FY18 Budget;New FY18 P&G
018-9327	Willoughby Middle School	Willoughby PBIS Program	3,850.00	New FY18 Budget;New FY18 P&G
018-9330	Willowick Middle School	Willowick (Main)	16,500.00	New FY18 Budget;New FY18 P&G
018-9331	Willowick Middle School	Willowick - Media Center	12,000.00	New FY18 Budget;New FY18 P&G
018-9332	Willowick Middle School	Willowick Physical Education	3,410.00	New FY18 Budget;New FY18 P&G
018-9410	Edison Elementary School	Edison (Main)	28,000.00	New FY18 Budget;New FY18 P&G
018-9420	Grant Elementary School	Grant (Main)	15,800.00	New FY18 Budget;New FY18 P&G
018-9430	Jefferson Elementary School	Jefferson (Main)	19,000.00	New FY18 Budget;New FY18 P&G
018-9440	Longfellow Elementary School	Longfellow (Main)	48,200.00	New FY18 Budget;New FY18 P&G
018-9447	Royalview Elementary School	Royalview Grade 5	1,990.00	New FY18 Budget;New FY18 P&G
018-9450	Royalview Elementary School	Royalview (Main)	68,550.00	New FY18 Budget;New FY18 P&G
018-9451	Royalview Elementary School	Royalview 1st Grade Box Tops	1,100.00	New FY18 Budget;New FY18 P&G
018-9452	Royalview Elementary School	Royalview 2nd Grade Box Tops	1,750.00	New FY18 Budget;New FY18 P&G

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018-9453	Royalview Elementary School	Royalview 3rd Grade Box Tops	1,620.00	New FY18 Budget;New FY18 P&G
018-9454	Royalview Elementary School	Royalview 4th Grade Box Tops	1,420.00	New FY18 Budget;New FY18 P&G
018-9455	Royalview Elementary School	Royalview 5th Grade Box Tops	800.00	New FY18 Budget;New FY18 P&G
018-9456	Royalview Elementary School	Royalview Kdg. Box Tops	1,000.00	New FY18 Budget;New FY18 P&G
018-9457	Royalview Elementary School	Royalview Spec. Ed. Box Tops	240.00	New FY18 Budget;New FY18 P&G
018-9458	Royalview Elementary School	Royalview RV Bldg Box Tops	1,250.00	New FY18 Budget;New FY18 P&G
200-9001	Eastlake Middle School	Eastlake Instrumental Music	7,600.00	New FY18 Budget;New FY18 P&G
200-9005	Eastlake Middle School	Eastlake Student Council	19,100.00	New FY18 Budget;New FY18 P&G
200-9006	Eastlake Middle School	Eastlake Vocal Music	4,330.00	New FY18 Budget;New FY18 P&G
200-9008	Eastlake Middle School	Eastlake Art Club	380.00	New FY18 Budget;New FY18 P&G
200-9101	Willoughby Middle School	Willoughby Art Club	1,600.00	New FY18 Budget;New FY18 P&G
200-9103	Willoughby Middle School	Willoughby Instrumental Music	370.00	New FY18 Budget;New FY18 P&G
200-9104	Willoughby Middle School	Willoughby Library Club	4,900.00	New FY18 Budget;New FY18 P&G
200-9105	Willoughby Middle School	Willoughby Rocket Club	2,000.00	New FY18 Budget;New FY18 P&G
200-9106	Willoughby Middle School	Willoughby National Jr. Honor Society	5,300.00	New FY18 Budget;New FY18 P&G
200-9107	Willoughby Middle School	Willoughby Student Council	5,000.00	New FY18 Budget;New FY18 P&G
200-9108	Willoughby Middle School	Willoughby Yearbook	3,100.00	New FY18 Budget;New FY18 P&G
200-9166	NCIE	Career Explorations	750.00	New FY18 Budget;New FY18 P&G
200-9202	Willowick Middle School	Willowick Music Programs	2,140.00	New FY18 Budget;New FY18 P&G
200-9203	Willowick Middle School	Willowick Lance Newspaper	1,600.00	New FY18 Budget;New FY18 P&G
200-9206	Willowick Middle School	Willowick National Jr. Honor Society	460.00	New FY18 Budget;New FY18 P&G
200-9208	Willowick Middle School	Willowick Student Council	3,400.00	New FY18 Budget;New FY18 P&G
200-9209	Willowick Middle School	Willowick Drama Club	1,500.00	New FY18 Budget;New FY18 P&G

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200-9301	North High School	North High Academic Decathlon	500.00	New FY18 Budget;New FY18 P&G
200-9305	North High School	North High Quiz Bowl	2,100.00	New FY18 Budget;New FY18 P&G
200-9309	North High School	North High Drama Club	15,500.00	New FY18 Budget;New FY18 P&G
200-9310	North High School	North High Volunteer's Club	6,000.00	New FY18 Budget;New FY18 P&G
200-9314	North High School	North High Nature Club	1,500.00	New FY18 Budget;New FY18 P&G
200-9316	North High School	North High Student Council	24,500.00	New FY18 Budget;New FY18 P&G
200-9317	North High School	North High Yearbook	6,500.00	New FY18 Budget;New FY18 P&G
200-9319	North High School	North High Art Club	4,650.00	New FY18 Budget;New FY18 P&G
200-9320	North High School	North High Class of 2018	32,300.00	New FY18 Budget;New FY18 P&G
200-9322	North High School	North High Class of 2019	5,650.00	New FY18 Budget;New FY18 P&G
200-9323	North High School	North High Class of 2020	2,000.00	New FY18 Budget;New FY18 P&G
200-9324	North High School	North High Class of 2021	0.00	New Acct;New FY18 Budget;New FY18 P&G
200-9401	South High School	South High Academic Decathlon	2,400.00	New FY18 Budget;New FY18 P&G
200-9402	South High School	South High School Store	54,000.00	New FY18 Budget;New FY18 P&G
200-9413	South High School	South High Marching Band	12,700.00	New FY18 Budget;New FY18 P&G
200-9418	South High School	South High Student Council	27,500.00	New FY18 Budget;New FY18 P&G
200-9421	South High School	South High Class of 2019	2,500.00	New FY18 Budget;New FY18 P&G
200-9422	South High School	South High Class of 2020	1,500.00	New FY18 Budget;New FY18 P&G
200-9423	South High School	South High Class of 2021	1,500.00	New FY18 Budget;New FY18 P&G
200-9608	Grant Elementary School	Grant School Store	500.00	New Acct;New FY18 Budget;New FY18 P&G
300-9001	Eastlake Middle School	Eastlake Athletics	25,600.00	New FY18 Budget;New FY18 P&G
300-9101	Willoughby Middle School	Willoughby Athletics	51,000.00	New FY18 Budget;New FY18 P&G
300-9201	Willowick Middle School	Willowick Athletics	11,600.00	New FY18 Budget;New FY18 P&G

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300-9301	North High School	North Athletics	53,500.00	New FY18 Budget;New FY18 P&G
300-9401	South High School	South Athletics	66,000.00	New FY18 Budget;New FY18 P&G

*K. Establishment of Petty Cash Accounts in the Total of \$4,475.00

RESOLUTION TO ESTABLISH PETTY CASH ACCOUNTS

WHEREAS, §3313.291, ORC, permits the Board of Education of a school district to establish petty cash accounts from which the treasurer may draw moneys by signed check for purchases made within the district; and

WHEREAS, the resolution shall specify the maximum amount of money that may be placed in the account and designate the district officials who may draw moneys from the account; and

WHEREAS, the resolution shall specify the requirements and procedures for replenishing the account.

THEREFORE, be it resolved by the Board, that thee following petty cash accounts will be established and replenished on the imprest basis by the district officials authorized for the custody, care and the making of disbursements from the respective accounts:

<u>Petty Cash Fund</u>	<u>Amount</u>	<u>Designated School Official</u>
Edison Elementary	\$250.00	JaTina Threat, Principal Linda Somerville, Secretary
Grant Elementary	\$200.00	Laurie Hoynes, Principal
Jefferson Elementary	\$250.00	Lisa George, Principal Lori Dugger, Secretary
Longfellow Elementary	\$250.00	Allison Aber, Principal Lisa Gabriel, Secretary
Royalview Elementary	\$200.00	Kimberly Cantwell, Principal Connie Iwamoto, Secretary
Eastlake Middle	\$500.00	Mike Chokshi, Principal Deb Ivans, Secretary
School of Innovation	\$200.00	Brian Patrick, Principal Dawn Igarashi, Secretary

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Willoughby Middle	\$300.00	Larry Keller, Principal Kate Wells, Secretary
Willowick Middle	\$300.00	Brett McCann, Principal Peggy Kraker, Secretary
NCI- Willoughby	\$300.00	Deanna Elsing, Coordinator Diane Marchand, Secretary
North High	\$400.00	Eric Frei, Principal Sue Pardue, Secretary
Practical Nursing Programming	\$200.00	Lori Klonowski, Director of Adult Jeanette Grady, Secretary
South High	\$400.00	Zachary Weagley, Principal Darlene Brunetti, Secretary
RSVP Program	\$400.00	Cristen Kane, Director Cindy Mizner, Secretary
Title I Program	\$125.00	Alison Ciferno, Coordinator of Literacy, Title 1 and Gifted Services
Treasurer's Office	\$200.00	Bill Parkinson, Treasurer Donna Crooks, Asst. Treasurer Arlene Herbert, Bookkeeper

*L. Establishment of Change Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Change Funds be established in the amount of \$5,050. These funds are used to establish start-up funds for the school cafeterias, athletic departments and school fund accounts. All funds are returned at the end of each school year.

<u>Change Fund</u>	<u>Amount</u>	<u>Designated School Official</u>
North High Athletics 300-9301	\$2,500.00	Dennis Reilly, Athletic Director
South High Athletics 300-9401	\$2,500.00	James Mormino, Athletic Director
Willoughby Middle School 001-0000	\$50.00	Larry Keller, Principal

*M. Ohio Department of Education Funding of School District Federal and State Grants

Be it resolved upon the recommendation of the Superintendent and Treasurer that approval be granted to apply to the Ohio Department of Education for the following Federal and State Grants, including any applicable carryover, for the 2017-18 school year. These amounts amend the FY18 permanent appropriations the Board of Education adopted at the June regular meeting.

FY18

<u>Fund & Grant Program Description</u>	<u>Est. Allocation</u>
502 School to Work	\$644,820.00
516 IDEA Part B	\$1,739,100.00
551 Title III Limited English	\$15,960.00
572 Title I Disadvantaged Youth	\$895,020.00
587 Early Childhood Special Ed	\$38,930.00
590 Title II-A Improving Teacher Quality	\$203,910.00
439 Early Childhood Education	\$40,000.00
451 K12 Network Subsidy	\$22,500.00

*N. Sale of the Surplus Equipment by Public Auction or Scrap

A resolution declaring the surplus equipment of the Board of Education listed is no longer needed for any school purpose and authorizing the sale of the surplus equipment by public auction or scrap.

Equipment	
Husqvarna Mower	Asset #: 01945
Husqvarna Mower	Serial #: 010207A002684 Model #: YTH20B42
Turf Vac	Serial #: 510326873 Model #: FM5

*O. Amended Final Appropriations (Revenue/Expenditures)

Exhibit 30

Fund	
020 → (+) \$3,910	
599 → (+) \$52,690	

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SUPERINTENDENT'S REPORT- Information

- A. Chartwell's Food Service Manager - Stephanie Kemna

SUPERINTENDENT'S REPORT- Resolutions

- A. Contract for Alex Sill Company

Be it resolved upon the recommendation of the Superintendent and Treasurer that an agreement be entered into with the Alex Sill Company, International Loss Consultants and Appraisers, to maximize our insurance claims for the loss of our Central Office building.

Exhibit 5A

R-17-44

It was moved by Mrs. Zuren and seconded by Mrs. Newyear to Approve the Contract for Alex Sill Company.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- B. Little Red Schoolhouse Trustee

Be it resolved upon the recommendation of the Superintendent that Grace Dietz be re-appointed to the Little Red Schoolhouse Board of Trustees for a four-year term, 2018-2021.

Exhibit 5B

R-17-45

It was moved by Mrs. Newyear and seconded by Mrs. Perchinske to Approve the Little Red Schoolhouse Trustee.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

- *C. Special Services Agreements

Be it resolved upon the recommendation of the Superintendent that agreements be entered into with the following institutions for providing special services to students with disabilities for the 2017-2018 school year: Educational Service Center of Cuyahoga County and Mentor Cardinal Autism Resource and Education School.

Exhibit 5C

- *D. 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

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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.

Exhibit 5D

SUPERINTENDENT'S REPORT- Policies

A. First Reading for the following policies:

1. 2430 - District-Sponsored Clubs and Activities (PROGRAM)
2. 2430.02 - Participation of Community/STEM School Students in Extra-curricular Activities (PROGRAM)
3. 2431 - Interscholastic Athletics (PROGRAM)
4. 2461 - Recording of District Meetings Involving Students and/or Parents (PROGRAM)
5. 2464 - Gifted Education and Identification (PROGRAM)
6. 2623 - Student Assessment and Academic Intervention Services (PROGRAM)
7. 3217 - Weapons (PROFESSIONAL STAFF)
8. 4217 - Weapons (CLASSIFIED STAFF)
9. 5111 - Eligibility of Resident/Nonresident Students (STUDENTS)
10. 5111.01 - Homeless Students (STUDENTS)
11. 5111.03 - Children and Youth in Foster Care (STUDENTS)
12. 5200 - Attendance (STUDENTS)
13. 5460 - Graduation Requirements (STUDENTS)
14. 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (STUDENTS)
15. 6320 - Purchases (FINANCES)
16. 6325 - Procurement - Federal Grants/Funds (FINANCES)
17. 6423 - Use of Credit Cards (FINANCES)
18. 6680 - Recognition (FINANCES)
19. 6700 - Fair Labor Standards Act (FLSA) (FINANCES)
20. 7217 - Weapons (PROPERTY)
21. 8300 - Continuity of Organizational Operations Plan (OPERATIONS)
22. 8305 - Information Security (OPERATIONS)
23. 8310 - Public Records (OPERATIONS)
24. 8320 - Personnel Files (OPERATIONS)
25. 8330 - Student Records (OPERATIONS)
26. 8340 - Letters of Reference (OPERATIONS)
27. 8452 - Automated External Defibrillators (AED) (OPERATIONS)
28. 8500 - Food Services (OPERATIONS)
29. 8510 - Wellness (OPERATIONS)
30. 9270 - Equivalent Education Outside the Schools (RELATIONS)

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***MEETING NOTIFICATION**

The next Regular Board of Education Meeting is scheduled for Monday, August 14, 2017, 7:00 p.m., at the Northern Career Institute- Eastlake Campus located at 34050 Glen Dr., Eastlake, OH.

CONSENT CALENDAR

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the "consent calendar") are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the "consent calendar" and voted upon separately.

*To include item "O" under Treasurer's Report

R-17-46

It was moved by Mrs. Zuren and seconded by Mrs. Newyear to adopt all items in the Consent Calendar.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

OTHER BUSINESS

A. Addendum to the Contract of the Superintendent

Be it resolved that an addendum to the August 1, 2016 through July 31, 2020 contract for the Superintendent be approved. **Exhibit 9A**

R-17-47

It was moved by Mrs. Newyear and seconded by Mrs. Warner to Approve the Addendum to the Contract of the Superintendent

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 7:28 p.m., it was moved by Mrs. Perchinske and seconded by Mrs. Warner to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 8:25 p.m., it was moved by Mrs. Warner and seconded by Mrs. Zuren to adjourn the executive session and reconvene the regular meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

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ADJOURNMENT

At 8:27 p.m., there being no further business, it was moved by Mrs. Warner and seconded by Mrs. Newyear to adjourn.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

The video tape of the meeting is hereby incorporated herein by reference.

Vice-President

Treasurer