

REGULAR BOARD MEETING (Monday, July 10, 2023)*Generated by Michelle Peters on Wednesday, July 12, 2023***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mrs. Krista Bair - Absent

Mr. Aaron Reedy - Present

Mr. John Roskos - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair N/A Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-97

Motion Approved 4-0

3. Community Engagement**A. Board President Q & A**

President Menser reviewed the public comments from last month's meeting.

B. Public Comment

There were no public comments this month.

4. Board Members' Business**A. Board Discussion**

1. The board thanked Superintendent Murphy for his service this year and wished him a happy retirement.

2. Board member Roskos gave an update on the Community Advisory Committee.

3. Vice President Shatsman reviewed current and pending legislation in the State house.

5. Minutes**A. Approval of Minutes of June 12, 2023**

A motion was made to approve the regular board meeting minutes of June 12, 2023.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair N/A Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-98

Motion Approved 4-0

6. Treasurer's Report**A. * Financial Report for Month Ending June 30, 2023**

A motion was made to approve Financial Report for Month Ending June 30, 2023.

Please [click here](#) to view June 2023 Financials.**B. * Final Appropriations for FY23**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Final Appropriations for FY23 be approved.

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

to view Appropriations Amendment FY23.

C. * Amended Appropriations for FY24

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY24 be approved.

Please [click here](#) to view Appropriation Resolution, [click here](#) to view Appropriations Amendment, and [click here](#) to view Amended

Appropriation Resolution FY24.

D. * Establishment of Petty Cash Accounts

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:

Petty Cash Fund	Amount	Designated School Official Principal / Admin	Designated School Official Secretary / Admin
Edison Elementary	\$200.00	Nancy Tracz	Tammy Petrecca
Grant Elementary	\$200.00	Gina Brown	Theresa Menn
Jefferson Elementary	\$200.00	Candace Platt	Lori Dugger
Longfellow Elementary	\$200.00	Karen Pasquale	Lisa Gabriel
Royalview Elementary	\$200.00	Cynthia Tomassetti	Connie Iwamoto
Eastlake Middle	\$300.00	Ronald Dahlhofer	Jaimie Livorse
School of Innovation	\$300.00	Michael Bonick	Dawn Igarashi
Willoughby Middle	\$300.00	Christopher Plush	Jerri Chaney
Willowick Middle	\$300.00	Scott Stasa	Nancy Knack
NCI Willoughby	\$300.00	Robin Hopkins	Diane Marchand
Practical Nursing	\$200.00	Lori Klonowski, Director	Jeanette Grady
North High	\$400.00	Eric Frei	Cindy Reik
South High	\$200.00	Andrew Suttell	Karen Egan
Treasurer's Office	\$200.00	Nicholas Ciarniello, Treasurer	Donna Crooks, Asst. Treasurer Arlene Herbert, Bookkeeper

E. * 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 \$5,000. 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	Tom McKinnon, Athletic Director

F. * Travel Payment and Reimbursement Rates

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

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

The meal per diem allocation for in-state travel is \$50 per day. The first and last day of travel will be 75% of the daily per diem amount. Out of state travel follows GSA.gov (General Service Administration) for the per diem amount for the location of the conference or seminar. Receipts are not required.

District credit cards shall not be used for meals and incidentals associated with professional development unless prior approval is received from the Superintendent or Treasurer.

Meal per diems are not allowed for same-day, local travel.

Standard mileage rates for the personal use of an employee vehicle. Rate based on current reimbursement rate published by the IRS. {Currently \$0.655 per mile for each business mile driven}

G. * Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the General Fund advance of \$1,000,000.00 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	1,000,000.00

H. * Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer the General Fund Advances to the following fund(s) to avoid negative balance at fiscal year end.

Fund/SCC	Advance
439-9023	16,800.00
507-9123	345,300.00
507-9423	15,700.00
516-9023	275,900.00
516-9123	169,600.00
536-9023	101,000.00
572-9023	73,000.00
572-9123	37,400.00
584-9023	15,800.00
587-9023	6,100.00
587-9123	26,100.00
590-9023	10,700.00
599-9123	49,400.00

I. * Transfer to Unfunded Debt Payments

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following transfer of funds from 003-0000 fund to 002-0000 fund due to a transfer shortfall in fiscal years 18 and 19 be approved.

Transfer from Fund/SCC	Amount	Transfer To Fund/SCC
003-0000	500,000.00	002-0000

J. * Transfer To Unclaimed Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following transfers from the General Fund (001) be approved:

Transfer To Fund/SCC	Amount	Fund
007-9015	1,325.43	Unclaimed Funds

K. * Transfer of Grant Funds to Fiscal Year 2023

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amounts be transferred to fiscal year 2023.

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
413-9021 Post Secondary-Nursing '21	413-9023 Post Secondary Nursing '23	962.20
451-9021 Data Communication '21	451-9023 Data Communication '23	42.33
451-9022 Data Communication '22	451-9023 Data Communication '23	86.00
502-9021 Adult Nursing '21	502-9023 Adult Nursing '23	845.60
502-9022 Adult Nursing '22	502-9023 Adult Nursing '23	90,628.62

L. * Transfer of Funds to Termination Benefits

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 035-9001 from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
001-0000	General Fund	900,000.00

M. * Transfer of Funds to Permanent Improvement Fund

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 003-0000 from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
001-0000	General Fund	850,000.00

N. * 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
232764	Mentor Excepted Village BOE	85,000.00	146,043.98	61,043.98
232916	Gene Ptacek & Son Fire Equip	4,015.00	7,088.00	3,073.00
235043	UnitedHealthCare Insurance Co	2,900,000.00	3,146,023.79	246,023.79
235197	Petermann Bus Transportation	650,000.00	847,899.21	197,899.21
235464	Ecolawn	6,225.00	13,214.40	6,989.40
430010	Petermann Bus Transportation	11,400.00	13,225.38	1,825.38
430035	Petermann Bus Transportation	90,000.00	94,693.60	4,693.60

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
232915	Zenith Systems LLC	3,440.00	Fire Alarm Panel Service at SHS
233282	Mayfield City Schools	7,500.00	ESY Services for Summer 2022
235487	Troy's Plumbing	5,000.00	District Plumbing Repairs
235494	Cleveland Metropolitan School	12,621.95	Tuition for Students 1st Semester FY23
235495	ESC of Northeast Ohio	13,400	Tuition for Crossroads Students FY23
235507	SERVPRO	346,829.43	Asbestos Abatement and Water Restoration
235512	ESC of Central Ohio	9,601.93	Services for SE Student at Ohio School for the Deaf May 2021
430151	Euclid City Schools	12,478.30	Transportation for April and May 2023

O. * Student Activity Accounts

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 FY24 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9003	SOI	Camp Invention	1,950.00	New FY24 Budget Only
007-9025	NCIW	NCIW Lozick Foundation	6,000.00	New FY24 Budget Only
007-9035	NHS	North Berlin	9,000.00	New FY24 Budget Only
011-0000	NCIW	Auto Collision	800.00	New FY24 Budget Only
011-9001	NCIW	Automotive Technology	50,000.00	New FY24 Budget Only
011-9003	NCIW	Cosmetology	5,000.00	New FY24 Budget Only
018-0000	BOE	W-E Foundation	7,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9110	BOE	Superintendent	43,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9133	NCIW	Bridge to Success	600.00	New FY24 Budget; New FY24 Purpose & Goals
018-9134	NCIW	Success Academy	2,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9209	NHS	North High School Special Ed	1,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9210	NHS	North High School (Main)	6,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9212	NHS	North High School English	16,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9213	NHS	North High School Foreign Language	1,900.00	New FY24 Budget; New FY24 Purpose & Goals
018-9214	NHS	North High School Math	400.00	New FY24 Budget; New FY24 Purpose & Goals
018-9218	NHS	North High School Spanish	840.00	New FY24 Budget; New FY24 Purpose & Goals
018-9220	SHS	South High School (Main)	60,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9230	NCIW	NCI (Main)	7,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9236	NCIE	NCI Nursing	5,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9250	SOI	School of Innovation (Main)	24,500.00	New FY24 Budget; New FY24 Purpose & Goals
018-9310	EMS	Eastlake (Main)	7,600.00	New FY24 Budget; New FY24 Purpose & Goals
018-9320	WMS	Willoughby (Main)	18,500.00	New FY24 Budget; New FY24 Purpose & Goals
018-9327	WMS	Willoughby PBIS Program	1,960.00	New FY24 Budget; New FY24 Purpose & Goals
018-9331	WWMS	Willowick Media Center	4,860.00	New FY24 Budget; New FY24 Purpose & Goals
018-9332	WWMS	Willowick Physical Education	500.00	New FY24 Budget; New FY24 Purpose & Goals
018-9410	Edison	Edison (Main)	24,500.00	New FY24 Budget; New FY24 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
018-9420	Grant	Grant (Main)	46,100.00	New FY24 Budget; New FY24 Purpose & Goals
018-9430	Jefferson	Jefferson (Main)	9,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9440	Longfellow	Longfellow (Main)	55,000.00	New FY24 Budget; New FY24 Purpose & Goals
018-9448	Royalview	Royalview Community Challenge	1,070.00	New FY24 Budget; New FY24 Purpose & Goals
018-9449	Royalview	Royal Council	860.00	New FY24 Budget; New FY24 Purpose & Goals
018-9450	Royalview	Royalview (Main)	14,925.00	New FY24 Budget; New FY24 Purpose & Goals
018-9451	Royalview	Royalview 1st Grade Box Tops	228.00	New FY24 Budget; New FY24 Purpose & Goals
018-9452	Royalview	Royalview 2nd Grade Box Tops	651.00	New FY24 Budget; New FY24 Purpose & Goals
018-9453	Royalview	Royalview 3rd Grade Box Tops	637.00	New FY24 Budget; New FY24 Purpose & Goals
018-9454	Royalview	Royalview 4th Grade Box Tops	95.00	New FY24 Budget; New FY24 Purpose & Goals
018-9455	Royalview	Royalview 5th Grade Box Tops	578.00	New FY24 Budget; New FY24 Purpose & Goals
018-9456	Royalview	Royalview KDG Box Tops	176.00	New FY24 Budget; New FY24 Purpose & Goals
018-9457	Royalview	Royalview Special Ed Box Tops	339.00	New FY24 Budget; New FY24 Purpose & Goals
018-9458	Royalview	Royalview RV Bldg Box Tops	3,393.00	New FY24 Budget; New FY24 Purpose & Goals
018-9459	Royalview	Royalview Courtyard	1,685.00	New FY24 Budget; New FY24 Purpose & Goals
019-9273	NCIW	NCI Bus Tech The Veale Foundation	21,699.00	New FY24 Budget Only
020-9250	SOI	SOI Fab Lab (Resale Out of District)	1,900.00	New FY24 Budget Only
021-9250	SOI	SOI Fab Lab (Resale Within District)	1,900.00	New FY24 Budget Only
022-9302	NHS	North OHSAA Tournaments	3,000.00	New FY24 Budget Only
200-9001	EMS	Eastlake Instrumental Music	4,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9002	EMS	Eastlake Green Team	100.00	New FY24 Budget; New FY24 Purpose & Goals
200-9006	EMS	Eastlake Vocal Music	3,550.00	New FY24 Budget; New FY24 Purpose & Goals
200-9008	EMS	Eastlake Art Club	1,118.00	New FY24 Budget; New FY24 Purpose & Goals
200-9101	WMS	Willoughby Art Club	3,800.00	New FY24 Budget; New FY24 Purpose & Goals
200-9103	WMS	Willoughby Instrumental Music	368.00	New FY24 Budget; New FY24 Purpose & Goals
200-9105	WMS	Willoughby Rocket Club	4,700.00	New FY24 Budget; New FY24 Purpose & Goals
200-9107	WMS	Willoughby Student Council	3,640.00	New FY24 Budget; New FY24 Purpose & Goals
200-9108	WMS	Willoughby Yearbook	4800.00	New FY24 Budget; New FY24 Purpose & Goals
200-9109	WMS	Willoughby 8th Grade Club	3,800.00	New FY24 Budget; New FY24 Purpose & Goals
200-9110	WMS	WMS Makerspace Club	1,400.00	New FY24 Budget; New FY24 Purpose & Goals
200-9202	WWMS	Willowick Music Programs	9,280.00	New FY24 Budget; New FY24 Purpose & Goals
200-9203	WWMS	Willowick Lance Newspaper	1,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9206	WWMS	Willowick National Jr Honor Society	0	New FY24 Budget; New FY24 Purpose & Goals
200-9208	WWMS	Willowick Student Council	2,900.00	New FY24 Budget; New FY24 Purpose & Goals
200-9209	WWMS	Willowick Drama Club	2,700.00	New FY24 Budget; New FY24 Purpose & Goals
200-9301	NHS	North High Academic Decathlon	22,372.00	New FY24 Budget; New FY24 Purpose & Goals
200-9304	NHS	North High Music Programs	67,025.00	New FY24 Budget; New FY24 Purpose & Goals
200-9309	NHS	North High Drama Club	40,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9310	NHS	North High Volunteers Club	6,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9313	NHS	North High National Honor Society	600.00	New FY24 Budget; New FY24 Purpose & Goals
200-9316	NHS	North High Student Council	40,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9319	NHS	North High Art Club	1,750.00	New FY24 Budget; New FY24 Purpose & Goals
200-9327	NHS	North High Class of 2024	6,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9328	NHS	North High Class of 2025	1,850.00	New FY24 Budget; New FY24 Purpose & Goals
200-9329	NHS	North High Class of 2026	100.00	New FY24 Budget; New FY24 Purpose & Goals
200-9330	NHS	North High Coffee Cart Club	6,120.00	New FY24 Budget; New FY24 Purpose & Goals
200-9331	NHS	North High Class of 2027	100.00	New FY24 Budget; New FY24 Purpose & Goals
200-9346	NHS	North High Fab Lab	2,200.00	New FY24 Budget; New FY24 Purpose & Goals
200-9350	NHS	North High School Store	2,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9401	SHS	South High Academic Decathlon	2,600.00	New FY24 Budget; New FY24 Purpose & Goals
200-9402	SHS	South High School Store	94,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9409	SHS	South High Drama Club	31,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9412	SHS	South High Key Club	21,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9413	SHS	South High Marching Band	9,000.00	New FY24 Budget; New FY24 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
200-9415	SHS	South High National Honor Society	1,700.00	New FY24 Budget; New FY24 Purpose & Goals
200-9418	SHS	South High Student Council	54,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9419	SHS	South High Yearbook	16,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9428	SHS	South High Class of 2024	41,500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9445	SHS	South High Rebel Yell	25,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9446	SHS	South High Fab Lab	31,400.00	New FY24 Budget; New FY24 Purpose & Goals
200-9501	NCIW	Auto Collision	300.00	New FY24 Budget; New FY24 Purpose & Goals
200-9502	NCIW	Auto Technology	2,300.00	New FY24 Budget; New FY24 Purpose & Goals
200-9503	NCIW	Business Technology	500.00	New FY24 Budget; New FY24 Purpose & Goals
200-9506	NCIW	Welding	1,000.00	New FY24 Budget; New FY24 Purpose & Goals
200-9508	NCIW	Cosmetology	200.00	New FY24 Budget; New FY24 Purpose & Goals
300-9001	EMS	Eastlake Athletics	57,000.00	New FY24 Budget; New FY24 Purpose & Goals
300-9101	WMS	Willoughby Athletics	33,500.00	New FY24 Budget; New FY24 Purpose & Goals
300-9201	WWMS	Willowick Athletics	9,500.00	New FY24 Budget; New FY24 Purpose & Goals
300-9301	NHS	North Athletics	72,000.00	New FY24 Budget; New FY24 Purpose & Goals
300-9401	SHS	South Athletics	85,950.00	New FY24 Budget; New FY24 Purpose & Goals

Please [click here](#) to view 007 011 SA, [click here](#) to view 018 SA, [click here](#) to view 019 020 021 022 SA, [click here](#) to view 200 SA, and [click here](#) to view 200 SA July 2023.

7. Superintendent - Resolutions

A. * 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: Education Alternatives, Educational Service Center of Northeast Ohio, LLA Therapy LLC, Mentor Cardinal Autism Resource and Education School (CARES), and PSI Affiliates, Inc./PSI Associates, Inc.

Please [click here](#) to view Education Alternatives Agreement, [click here](#) to view Educational Service Center of Northeast Ohio Agreement, [click here](#) to view LLA Therapy Agreement, [click here](#) to view Mentor Cardinal Autism Resource and Education Agreement, [click here](#) to view PSI Agreement, and [click here](#) to view PSI Change Form.

B. * 2023-2024 School Fees

Be it resolved upon the recommendation of the Superintendent and Treasurer that the fee schedules for materials other than textbooks used in the classroom for the 2023-2024 school year be approved.

Please [click here](#) to view Elementary School Fees and [click here](#) to view Secondary School Fees.

C. * 2023-2024 Co-Curricular Fees

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Co-Curricular Activity Fee Schedule for the 2023-2024 school year be approved.

Please [click here](#) to view 23-24 Co-Curricular Fees.

D. Administrators and Adult Nursing Instructors Salary Schedules for 2023-2024

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 2023-2024 school year be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair N/A Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-99

Motion Approved 4-0

Please [click here](#) to view Administrator 23-24 Salaries and [click here](#) to view Adult Nursing 23-24 Salaries.

E. 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 Administrative and Exempt Employee compensation Plan and Schedule of Benefits be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair N/A Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-100

Motion Approved 4-0

Please [click here](#) to view Compensation Plan and Schedule of Benefits.

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.

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.

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.

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 22-23 Supplemental Contracts and [click here](#) to view 23-24 Supplemental Contracts.

9. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, August 14, 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. Jaime Shatsman

Second by Mr. John Roskos

Bair N/A	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-101
Motion Approved					4-0

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair N/A	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-102
Motion Approved					4-0

Adjourned 7:29 p.m.

Treasurer

President