

REGULAR BOARD MEETING (Monday, July 11, 2022)*Generated by Michelle Peters on Wednesday, July 13, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - Present

Mr. Lawrence Vittori - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - 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 July 11, 2022 meeting.

Motion by Mr. Lawrence Vittori

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-125
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Motion Approved					5-0
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2. Approval of Agenda**A. Amendment to Agenda**

A motion was made to amend agenda by moving the First Reading of Policy 0168 - Minutes to 4A and modify the First Reading of Policy 0168 - Minutes to Discussion of Policy 0168 - Minutes.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-126
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Motion Approved					5-0
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B. Approval of Agenda

A motion was made to approve agenda.

Motion by Mr. William Boxler

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-127
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Motion Approved					5-0
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3. Community Engagement**A. Board President Q & A**

President Krista Bair responded to the safety in schools and to the school security & communications public comments from the previous board meeting.

B. Public Comment

1. Bernie Ragle of Willoughby, OH - Busing to NDCL/NDES, Bus Stop for student from MDA, and Bus Safety Instruction.
2. Chris Krajnyak of Eastlake, OH - Open Meeting Act
3. Tony Siracusa of Eastlake, OH - Community Committee
4. Nancy Knack of Willowick, OH - Public Comments

4. Board Members' Business**A. Discussion of Policy 0168 - Minutes**

The board and Dr. Steve Thompson reviewed and then discussed board policy 0168 - Minutes. The updated policy will be on the August agenda with the proposed changes.

B. Mental Health Training

President Krista Bair talked about the Student Mental Health training that she attended on June 28 - 29, 2022.

5. Minutes**A. Approval of Minutes of June 1, 2022**

A motion was made to approve the special board meeting minutes of June 1, 2022.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-128
Motion Approved					5-0

B. Approval of Minutes of June 13, 2022

A motion was made to approve the regular board meeting minutes of June 13, 2022.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-129
Motion Approved					5-0

C. Approval of Minutes of June 14, 2022

A motion was made to approve the special board meeting minutes of June 14, 2022.

Motion by Mr. William Boxler

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-130
Motion Approved					5-0

D. Approval of Minutes of June 17, 2022

A motion was made to approve the special board meeting minutes of June 17, 2022.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-131
Motion Approved					5-0

6. Board Resolutions

A. Member Attendance at the Ohio Education Summit Resolution

A motion was made to resolve that upon the recommendation of the Board that Ohio Education Summit, held on July 30, 2022, be approved as a Board sanctioned conference.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-132
Motion Approved					5-0

B. Restructure Strategic Planning Committee Resolution

WHEREAS, the Board established a Strategic Planning Committee for the purpose of developing and recommending strategies to the Board on emergent financial issues that impact the trajectory of the District; and

WHEREAS, the Ohio School Boards Association has provided guidance and suggestions to the Board as to strategic planning committees; and

WHEREAS, to increase flexibility and better align the strategic planning process, the Board desires to restructure the Committee.

Now therefore be it resolve that the Board hereby restructures the Strategic Planning Committee from a "Board-led" committee to an "administrative-led" committee and appoints the Superintendent and Treasurer to lead the Strategic Planning Committee going forward.

Be it further resolved that the Board appoints members William Boxler and John Roskos to serve as liaisons.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-133
Motion Approved					5-0

7. Treasurer's Report

A. * Financial Report for Month Ending June 30, 2022

A motion was made to approve Financial Report for Month Ending June 30, 2022

Please [click here](#) to view June 2022 Financials.

B. Renewal Levy Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a resolution determining to proceed with the submission to the electors of the Willoughby-Eastlake City School District the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-134

Motion Approved 5-0

Please [click here](#) to view Renewal Levy Resolution.

C. * Final Appropriations for FY22

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Final Appropriations for FY22 be approved.

Please [click here](#) to view Final Appropriations for FY22.

D. * Amended Appropriations for FY23

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

Please [click here](#) to view Amended Appropriations for FY23.

E. Amendment Three to Transportation Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that Amendment Three to Transportation Agreement be approved.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-135

Motion Approved 5-0

Please [click here](#) to view Amendment Three to Transportation Agreement.

F. * 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	Megan Watson	Lisa Gabriel
Royalview Elementary	\$200.00	Kimberly Cantwell	Connie Iwamoto
Eastlake Middle	\$300.00	Colleen Blaurock	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	Brian Patrick	Karen Egan
Treasurer's Office	\$200.00	Nicholas Ciarniello, Treasurer	Donna Crooks, Asst. Treasurer Arlene Herbert, Bookkeeper

G. * 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

H. * 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 meals and incidentals per diem rate will be \$50 per day for in-state travel and for out of state travel it will follow the GSA (General Service Administration) rate for the location of the conference or seminar.

Standard mileage rates for the personal use of an employee vehicle. Rate based on current reimbursement rate published by the IRS. {Currently \$0.625 per mile for each business mile driven}

I. * 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
439-9022	1,400.00
516-9022	26,100.00
516-9122	96,000.00
536-9022	5,750.00
572-9022	10,050.00
572-9122	550.00
584-9022	1,650.00
587-9022	300.00
590-9022	25,400.00
599-9003	92,100.00
599-9122	5,900.00
599-9522	1,650.00

J. * Return of Advances

Be it resolved upon the recommendation of the Treasurer that advances totaling \$500,000.00 be returned to the General Fund:

Fund/SCC	Amount of Return
024-9001	500,000.00

K. * 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	421.20	Unclaimed Funds

L. * 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 Amt	Increase Amt
321171	Willow Transportation	280,000.00	289,756.00	9,756.00

To approve the following Then and Now Certificates over \$3,000

PO #	Vendor	Description
121948	The City of Willoughby	SRO Services at SHS
225033	Liberty Mutual	Property, Automobile, Liability Deductible
225043	Ohio Bureau of Workers Comp	Ohio Safety Grant
232568	STRS	June 22 Deduction Shortfall
232571	Compass Group USA Inc	District Food Services
232572	Petermann Bus Transportation	District Transportation Home to School
232573	PSI	Nursing Services for Clinic Schools
321284	The City of Willoughby	SRO Services at WMS

M. * 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 FY23 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9003	SOI	Camp Invention	1,450.00	New FY23 Budget Only
007-9025	NCIW	Lozick Foundation	16,253.00	New FY23 Budget Only
007-9090	WWMS	WWMS GF Martin Educational Foundation	-	New FY23 Budget Only
011-0000	NCIW	Auto Collision	3,050.00	New FY23 Budget Only
011-9001	NCIW	Automotive Technology	26,000.00	New FY23 Budget Only
011-9003	NCIW	Cosmetology	650.00	New FY23 Budget Only
011-9238	NCIW	Welding	500.00	New FY23 Budget Only
018-0000	BOE	W-E Foundation	8,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9110	BOE	Superintendent	43,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9133	NCIW	Bridge to Success	550.00	New FY23 Budget; New FY23 Purpose & Goals
018-9134	NCIW	Success Academy	1,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9210	NHS	North High School (Main)	5,809.00	New FY23 Budget; New FY23 Purpose & Goals
018-9212	NHS	North High School English	13,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9213	NHS	North High School Foreign Language	2,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9220	SHS	South High School (Main)	60,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9230	NCIW	NCI (Main)	2,500.00	New FY23 Budget; New FY23 Purpose & Goals
018-9236	NCIE	NCI Nursing	4,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9310	EMS	Eastlake (Main)	14,470.00	New FY23 Budget; New FY23 Purpose & Goals
018-9311	EMS	Eastlake Autism	15,399.00	New FY23 Budget; New FY23 Purpose & Goals
018-9320	WMS	Willoughby (Main)	18,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9322	WMS	Willoughby Physical Education	1,334.00	New FY23 Budget; New FY23 Purpose & Goals
018-9327	WMS	Willoughby PBIS Program	2,940.00	New FY23 Budget; New FY23 Purpose & Goals
018-9330	WWMS	Willowick (Main)	8,950.00	New FY23 Budget; New FY23 Purpose & Goals
018-9331	WWMS	Willowick Media Center	12,150.00	New FY23 Budget; New FY23 Purpose & Goals
018-9332	WWMS	Willowick Physical Education	500.00	New FY23 Budget; New FY23 Purpose & Goals
018-9410	Edison	Edison (Main)	14,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9420	Grant	Grant (Main)	41,100.00	New FY23 Budget; New FY23 Purpose & Goals
018-9430	Jefferson	Jefferson (Main)	16,000.00	New FY23 Budget; New FY23 Purpose & Goals
018-9448	Royalview	Royalview Community Challenge	664.00	New FY23 Budget; New FY23 Purpose & Goals
018-9449	Royalview	Royal Council	860.00	New FY23 Budget; New FY23 Purpose & Goals
018-9450	Royalview	Royalview (Main)	9,250.00	New FY23 Budget; New FY23 Purpose & Goals
018-9451	Royalview	Royalview 1st Grade Box Tops	411.00	New FY23 Budget; New FY23 Purpose & Goals
018-9452	Royalview	Royalview 2nd Grade Box Tops	922.00	New FY23 Budget; New FY23 Purpose & Goals
018-9453	Royalview	Royalview 3rd Grade Box Tops	880.00	New FY23 Budget; New FY23 Purpose & Goals
018-9454	Royalview	Royalview 4th Grade Box Tops	252.00	New FY23 Budget; New FY23 Purpose & Goals
018-9455	Royalview	Royalview 5th Grade Box Tops	712.00	New FY23 Budget; New FY23 Purpose & Goals
018-9456	Royalview	Royalview KDG Box Tops	277.00	New FY23 Budget; New FY23 Purpose & Goals
018-9457	Royalview	Royalview Special Ed Box Tops	442.00	New FY23 Budget; New FY23 Purpose & Goals
018-9458	Royalview	Royalview RV Bldg Box Tops	4,664.00	New FY23 Budget; New FY23 Purpose & Goals
018-9459	Royalview	Royalview Courtyard	2,642.00	New FY23 Budget; New FY23 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
019-9273	NCIW	NCI Bus Tech The Veale Foundation	10,000.00	New FY23 Budget Only
020-9250	SOI	SOI Fab Lab Out of District Resale	1,700.00	New FY23 Budget Only
021-9250	SOI	SOI Fab Lab Within District Resale	1,900.00	New FY23 Budget Only
022-9302	NHS	North OHSAA Tournaments	10,000.00	New FY23 Budget Only
022-9402	SHS	South OHSAA Tournaments	6,060.00	New FY23 Budget Only
200-9006	EMS	Eastlake Vocal Music	4,025.00	New FY23 Budget; New FY23 Purpose & Goals
200-9101	WMS	Willoughby Art Club	1,800.00	New FY23 Budget; New FY23 Purpose & Goals
200-9103	WMS	Willoughby Instrumental Music	368.00	New FY23 Budget; New FY23 Purpose & Goals
200-9105	WMS	Willoughby Rocket Club	2,500.00	New FY23 Budget; New FY23 Purpose & Goals
200-9107	WMS	Willoughby Student Council	2,100.00	New FY23 Budget; New FY23 Purpose & Goals
200-9108	WMS	Willoughby Yearbook	3,600.00	New FY23 Budget; New FY23 Purpose & Goals
200-9202	WWMS	Willowick Music Programs	5,800.00	New FY23 Budget; New FY23 Purpose & Goals
200-9203	WWMS	Willowick Lance Newspaper	1,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9206	WWMS	Willowick National Honor Society	-	New FY23 Budget; New FY23 Purpose & Goals
200-9208	WWMS	Willowick Student Council	2,500.00	New FY23 Budget; New FY23 Purpose & Goals
200-9209	WWMS	Willowick Drama Club	2,700.00	New FY23 Budget; New FY23 Purpose & Goals
200-9304	NHS	North High Music Programs	46,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9309	NHS	North High Drama Club	30,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9310	NHS	North High Volunteers' Club	5,200.00	New FY23 Budget; New FY23 Purpose & Goals
200-9313	NHS	North High National Honor Society	800.00	New FY23 Budget; New FY23 Purpose & Goals
200-9316	NHS	North High Student Council	40,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9317	NHS	North High Yearbook	3,500.00	New FY23 Budget; New FY23 Purpose & Goals
200-9319	NHS	North High Art Club	1,750.00	New FY23 Budget; New FY23 Purpose & Goals
200-9326	NHS	North High Class of 2023	31,300.00	New FY23 Budget; New FY23 Purpose & Goals
200-9327	NHS	North High Class of 2024	2,100.00	New FY23 Budget; New FY23 Purpose & Goals
200-9401	SHS	South High Academic Decathlon	2,100.00	New FY23 Budget; New FY23 Purpose & Goals
200-9402	SHS	South High School Store	74,700.00	New FY23 Budget; New FY23 Purpose & Goals
200-9409	SHS	South High Drama Club	26,800.00	New FY23 Budget; New FY23 Purpose & Goals
200-9413	SHS	South High Marching Band	9,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9415	SHS	South High National Honor Society	600.00	New FY23 Budget; New FY23 Purpose & Goals
200-9418	SHS	South High Student Council	48,500.00	New FY23 Budget; New FY23 Purpose & Goals
200-9419	SHS	South High Yearbook	7,300.00	New FY23 Budget; New FY23 Purpose & Goals
200-9427	SHS	South High Class of 2023	30,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9428	SHS	South High Class of 2024	-	New FY23 Budget; New FY23 Purpose & Goals
200-9429	SHS	South High Class of 2025	-	New FY23 Budget; New FY23 Purpose & Goals
200-9501	NCIW	Auto Body	900.00	New FY23 Budget; New FY23 Purpose & Goals
200-9502	NCIW	Auto Services	2,100.00	New FY23 Budget; New FY23 Purpose & Goals
200-9503	NCIW	Business Technology	1,250.00	New FY23 Budget; New FY23 Purpose & Goals
200-9506	NCIW	Welding	500.00	New FY23 Budget; New FY23 Purpose & Goals
200-9508	NCIW	Cosmetology	1,050.00	New FY23 Budget; New FY23 Purpose & Goals
300-9001	EMS	Eastlake Athletics	30,000.00	New FY23 Budget; New FY23 Purpose & Goals
300-9201	WWMS	Willowick Athletics	8,500.00	New FY23 Budget; New FY23 Purpose & Goals
300-9301	NHS	North High Athletics	72,000.00	New FY23 Budget; New FY23 Purpose & Goals
300-9401	SHS	South High Athletics	96,000.00	New FY23 Budget; New FY23 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 300 SA.

N. * Gifts and Donations

1. Longfellow PTA donated \$1,500.00 to Longfellow for partial payment of a Reflex Site License from Explore Learning.
2. Longfellow PTA donated \$1,762.60 to Longfellow for the 2021-2022 Field Trip transportation costs.

8. Superintendent's Report

A. Strategic Plan Update

Dr. Steve Thompson provided a Strategic Plan Update.

9. Superintendent - Resolutions

A. Camera Licensing and Security Software Upgrade

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a contract be entered into with City Wide Solutions, Inc., the company that submitted the lowest quote, for the Camera Licensing and Security Software Upgrade project within the district in the amount of \$161,821.00.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-136

Motion Approved 5-0

Please [click here](#) to view Camera Licensing and Security Software Upgrade.

B. Parking Lot Repair at NCI-Willoughby

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a contract be entered into with H & M Concrete & Sewer Co., the company that submitted the lowest quote, for the Parking Lot Repair project at NCI-Willoughby in the amount of \$74,800.00.

Motion by Mr. William Boxler

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-137

Motion Approved 5-0

Please [click here](#) to view Parking Lot Repair at NCI-Willoughby.

C. Security Film Installation

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that security film be installed at school buildings within the district in the amount of \$80,441.00.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-138

Motion Approved 5-0

Please [click here](#) to view Security Film Installation Royalview, [click here](#) to view Security Film Installation Willoughby Middle, and [click here](#) to view Security Film Installation Willowick Middle.

D. Facility Condition Assessment

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Facility Condition Assessment for the district with Brightly Software Inc. in the amount of \$59,820.22 be approved.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-139

Motion Approved 5--0

Please [click here](#) to view Facility Condition Assessment.

E. Preventive Maintenance Contract Renewal for HVAC & Boilers

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the contract renewal with Brightly Software Inc. (formerly School Dude) for the preventive maintenance of the district's HVAC and Boiler systems effective July 1, 2022 through June 30, 2023 in the amount of \$31,109.75 be approved.

Motion by Mr. Lawrence Vittori

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-140

Motion Approved 5-0

Please [click here](#) to view Preventive Maintenance Contract Renewal for HVAC & Boilers.

F. Weed Control and Vegetation Management

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a contract be entered into with Ecolawn, the company that submitted the lowest quote, for weed control and vegetation management throughout the district effective July 1, 2022 - June 30, 2023 in the amount of \$22,448.00.

Motion by Mr. John Roskos

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-141

Motion Approved 5-0

Please [click here](#) to view Weed Control and Vegetation Management.

G. Memorandum of Agreement with WETA (Willoughby-Eastlake Teachers Association) - SAIL Program

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with WETA be approved.

Motion by Mr. Lawrence Vittori

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-142

Motion Approved 5-0

Please [click here](#) to view MOA with WETA - SAIL Program.

H. Memorandum of Agreement with WECP (Willoughby-Eastlake Classified Professionals) - SAIL Program

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with WECP be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-143

Motion Approved 5-0

Please [click here](#) to view MOA with WECP - SAIL Program.

I. 2022-2023 Breakfast and Lunch Prices

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that \$2.25 for breakfast, \$3.25 for an elementary lunch, \$3.50 for a middle school lunch and \$3.75 for a high school lunch be approved for the 2022-2023 school year.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-144

Motion Approved 5-0

Please [click here](#) to view 2022-2023 Breakfast and Lunch Prices.

J. * 2022-2023 School Fees

Be it resolve upon the recommendation of the Superintendent and Treasurer that the fee schedules for materials other than textbooks used in the classroom for the 2022-2023 school year be approved.

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

K. * 2022-2023 Co-Curricular Fees

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Co-Curricular Activity Fee Schedule for the 2022-2023 school year be approved.

Please [click here](#) to view 2022-2023 Co-Curricular Fees.

L. * Parent/Guardian Transportation Agreement

WHEREAS, the student(s) identified below have been determined to be residents of this school district and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected schools(s); and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code;

THEREFORE BE IT RESOLVED, that the Willoughby-Eastlake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

M. * 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

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.

Please [click here](#) to view July Personnel Agenda, [click here](#) to view Supplementals for the 2021-2022 SY, and [click here](#) to view Supplementals for the 2022-2023 SY.

10. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, August 8, 2022, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

11. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-145

Motion Approved 5-0

12. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-146

Motion Approved 5-0

Adjourned 9:20 p.m.

Treasurer

President