

REGULAR BOARD MEETING (Monday, July 12, 2021)

Generated by Michelle Peters on Tuesday, July 13, 2021

1. Introduction**A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Connie Newyear - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

C. Pledge of Allegiance**2. Community Engagement****A. Superintendent Q & A**

Dr. Steve Thompson said,

Thank you to those that spoke at last month's board meeting.

B. Public Comment

1. Frank Kunstel of Willowick, OH - Curriculum

2. Marsita Ferguson of Painesville, OH - Black Lives Matter Lake County Diversity Comment

3. Stacey McGuigan of Eastlake, OH - Private Investigation

4. Steve Tolbert of Eastlake, OH - Masking of Students

3. Minutes**A. Approval of Minutes of June 10, 2021**

A motion was made to approve the minutes of June 10, 2021

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-92

Motion Approved 5-0

B. Approval of Minutes of June 14, 2021

A motion was made to approve the minutes of June 14, 2021

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-93

Motion Approved 5-0

C. Approval of Minutes of June 23, 2021

A motion was made to approve the minutes of June 23, 2021

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-94

Motion Approved 5-0

4. Treasurer's Report**A. * Financial Report for Month Ending June 30, 2021**

A motion was made to approve Financial Report for Month Ending June 30, 2021.

Please [click here](#) to view June 2021 Financials.**B. Final Amended Appropriations for FY21**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Final Amended Appropriations for FY21 be approved.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-95

Motion Approved 5-0

Please [click here](#) and [click here](#) to view Final Amended Appropriations for FY21.

C. 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 WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-96

Motion Approved 5-0

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

D. Debt Refunding

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that A RESOLUTION APPROVING AND AUTHORIZING A SEVENTH SUPPLEMENTAL LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR REFINANCING THE COSTS OF THE CONSTRUCTION, ENLARGING AND OTHER IMPROVEMENT, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF FACILITIES AND IMPROVEMENTS TO FACILITIES FOR SCHOOL DISTRICT PURPOSES, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS be approved.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-97

Motion Approved 5-0

Please [click here](#) to view Debt Refunding.

E. SCView Master Services Agreement

A motion was made to resolve upon the recommendation of the Treasurer that option #2 of the master services agreement with SCView be approved.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-98

Motion Approved 5-0

Please [click here](#) to view SCView Master Services Agreement.

F. Transworld Systems Service Agreement

A motion was made to resolve upon the recommendation of the Treasurer that the service agreement with Transworld Systems, Inc. be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-99

Motion Approved 5-0

Please [click here](#) to view Transworld Systems Service Agreement.

G. Bonefish Systems Fraud Products (eVAS/ePAS) Service Agreement

A motion was made to resolve upon the recommendation of the Treasurer that the service agreement with Bonefish Systems Fraud Products (eVAS/ePAS) be approved.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-100
 Motion Approved 5-0
 Please [click here](#) to view Bonefish Systems Fraud Products (eVAS/ePAS) Service Agreement.

H. * Establishment of Petty Cash Accounts in the Total of \$3,700.00

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:

Petty Cash Fund	Amount	Designated School Official Principal / Admin	Designated School Official Secretary / Admin
Edison Elementary	\$200.00	Nancy Tracz	Tammy Petrecca "Pending Board Approval"
Grant Elementary	\$200.00	Gina Brown	Theresa Menn
Jefferson Elementary	\$200.00	Lisa George	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 Samber	Dawn Igarashi
Willoughby Middle	\$300.00	Larry Keller	Jerri Chaney
Willowick Middle	\$300.00	Scott Stasa	Nancy Knack
NCI Willoughby	\$300.00	Deanna Elsing, Coordinator	Diane Marchand
Practical Nursing	\$200.00	Lori Klonowski, Director	Jeanette Grady
North High	\$400.00	Eric Frei	Sue Pardue
South High	\$400.00	Brian Patrick	Karen Egan
Treasurer's Office	\$200.00	Nicholas Ciarniello, Treasurer	Donna Crooks, Asst. Treasurer Arlene Herbert, Bookkeeper

I. * 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 "Pending Board Approval"
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J. * 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 \$0.56 per mile for each business mile driven}

K. * 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:

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

PO#	Vendor	PO Amount	Invoice Amt	Increase Amt
210095	Ecolawn	30,000.00	33,025.20	3,025.20
210364	Mentor Exempted Village BOE	25,000.00	68,526.25	43,526.25
210897	Petermann Bus Transportation	3,804,000.00	3,957,865.97	153,865.97
211214	Walter & Haverfield LLP	40,000.00	52,982.65	12,982.65
211235	NEO	60,000.00	68,445.12	8,445.12
310233	Cintas Corporation	14,000.00	19,189.68	5,189.68

To approve the following Then and Now Certificates

PO #	Vendor	Description
222538	Liberty Mutual Insurance Co	Claim Payment for Family
310572	Cintas Corporation	District Dispensers
310589	Educational Service Center of OH	DACC Service for Students Attending OH School for the Deaf

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

Req #	Vendor	Amount	Description
8180	Titan Asphalt & Paving	73,990.00	SOI Front Lot-Resurface Existing Asphalt & Re-Stripe Lines
8182	H & M Concert & Sewer	62,000.00	NCI Willoughby New Front Parking Lot at Half the Apron
8398	The City of Willoughby	50,000.00	School Resource Officer for 2021/2022 School Year
8581	Illuminate Education	58,753.28	Access to Key Data, Grading Software, DnA Software License, & Navigate, Science/Social Studies Item Banks FY22
8587	DCW Group	120,000.00	Employee Benefit Programs Planning, Design, Communication, Consulting, Actuarial, Brokerage Services, and Monthly Admin Services
8600	Edmentum	89,166.91	Assorted Courseware Licenses
8603	AP Exams	66,000.00	AP Exams for North & South Students FY22
8608	OBWC	270,000.00	Estimated Annual Premium & Retro Claims
8613	STRS	190,400.00	Board Paid STRS 7/1/21 - 9/30/21
8623	Dominion Energy Ohio	79,000.00	Gas Usage EL Middle, Willowick Middle, & Wlby Middle
8629	L.C. Dept of Utilities	103,000.00	District Water/Sewer
8630	Med Mutual Life Insurance	110,000.00	Life Insurance
8631	OH Dept of Job & Family	50,000.00	Unemployment comp Monthly Charges
8632	OH School Council-Gas	170,000.00	Gas Bills Covered by OSC
8641	Lake County Treasurer	332,000.00	Property Tax/Special Assessments
8660	Lakeland Community College	80,000.00	CCP Textbooks for FY22
8687	Walter & Haverfield	60,000.00	Legal & Professional Fess FY22

Req #	Vendor	Amount	Description
8748	Medical Mutual of Ohio	3,340,000.00	Employee Medial, Dental, Vision, & Prescription 7/1/21 - 9/30/21
8749	NEO	60,000.00	Health Care Reimbursement
8750	Nursing Reim From Loans	150,000.00	Refunds from Direct Loans for Money Dispersed
8756	Waste Management	50,000.00	District Rubbish Removal FY22
8769	Lake Health	80,000.00	2021-2022 Onsite Services & Online Zipnosis
8801	Colonial Oil Industries	350,000.00	Fuel for FY22
8811	Northern Buckeye Educ	58,900.00	Fiscal Support FY22 and 1099 & W2 Printing
8833	illuminating Co	799,000.00	District Electricity
8836	Dominion Energy Ohio	145,000.00	Gas Usage BOE, Little Red Schoolhouse, Transportation, Kennedy, Edison, Grant, SOI/Eaton, NCI-W, Longfellow, North, & South
8838	Willow Transportation	100,000.00	Transportation Services for Special Education Students for 2021/2022 School Year
8858	Mentor Exempted	50,000.00	Tuition for Students Attending CARES
8862	Walter & Haverfield	90,000.00	Legal Services FY22 for Pupil Services
8865	PSI	179,000.00	Nursing Services
8890	Mayfield City Schools	200,000.00	Tuition for Students attending CEVEC
8891	Education Alternatives	50,000.00	Tuition for Special Ed Students for FY22
8894	North Central OH ESC	75,000.00	Interpreting Services for Student at OH School for the Deaf FY22
8918	ESC of Western Reserve	75,000.00	Tuition for Students in Group Home/DH
FS0274	Compass Groups USA	850,000.00	Food Service Contract 7/21 - 12/2021
BUS0882	Petermann Bus Transportation	50,000.00	Additional Services for District Transportation 7/1/21 - 6/30/22
BUS0883	Petermann Bus Transportation	3,775,000.00	District Transportation Services "Home to School"

L. * Transfer To Unclaimed Funds & Self Insurance Fund

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	\$3,604.92	Unclaimed Funds
024-9001	\$1,000,000.00	Self Insurance Fund

M. * Transfer To Reclaim Unclaimed Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following transfers from the Unclaimed Funds (007-9015) be approved:

<u>Transfer To Fund/SCC</u>	<u>Amount</u>
001-0000	\$12,169.46

N. * 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
439-9021	3,000.00
499-9621	2,500.00
507-9021	14,000.00
516-9021	271,000.00
536-9021	20,500.00
551-9021	50.00
551-9121	1,550.00
572-9021	14,000.00
572-9121	400.00
590-9021	9,500.00
599-9004	10.00
599-9421	3,650.00

O. * Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY22

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 FY22 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9002	BOE	Autism Community	4,000.00	New FY22 Budget Only
007-9025	NCIW	Lozick Foundation	24,000	New FY22 Budget Only
007-9042	North	North Cons Sci, Music, Sci Labs Dept	15,000	New FY22 Budget Only
007-9075	South	South Cons Sci, Music, SciLabs Dept	15,000	New FY22 Budget Only
007-9090	Willowick Middle	WWMS G. F. Martin Educational Foundation	4,980	Revised FY22 Budget Only
018-9168	NCIE	Preschool	11,900	New FY22 Budget; New FY22 Purpose & Goals
018-9170	BOE	Life Skills	400	New FY22 Budget; New FY22 Purpose & Goals
018-9235	NCIE	Career Explorations	900	New FY22 Budget; New FY22 Purpose & Goals
018-9448	Royalview	Mayor's Challenge	-	New FY22 Budget; New FY22 Purpose & Goals
018-9449	Royalview	Royal Council	860	New FY22 Budget; New FY22 Purpose & Goals
018-9459	Royalview	Courtyard	1,660	New FY22 Budget; New FY22 Purpose & Goals
200-9166	NCIE	Career Explorations	3,700	New FY22 Budget; New FY22 Purpose & Goals

Please [click here](#) to view July Agenda SA.

P. * Gifts and Donations

1. Daniel Haight donated a 2002 Mercedes Benz to NCI Willoughby's Auto Tech Program.
2. Buckeye Relief, LLC donated \$30,100.00 to the district for a new power gate at Transportation Garage's exit drive.

5. Superintendent - Resolutions

A. American Rescue Plan: Safe Return to In-Person Instruction and Continuity of Services for the 2021-2022 school year.

A motion was made to resolve upon the recommendation of the Superintendent that the American Rescue Plan: Safe Return to In-Person Instruction and Continuity of Services for the 2021-2022 school year be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-101

Motion Approved 5-0

Please [click here](#) to view American Rescue Plan for 2021-2022 school year.

B. Ohio Extended Learning Plan

A motion was made to resolve upon the recommendation of the Superintendent that the Ohio Extended Learning Plan be approved.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-102

Motion Approved 5-0

Please [click here](#) to view Ohio Extended Learning Plan.

C. Food Service Renewal Contract with Chartwells for the 2021-2022 school year

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the contract with Chartwells be renewed effective July 1, 2021 through June 30, 2022.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-103

Motion Approved 5-0

Please [click here](#) to view Chartwells Renewal Agreement and [click here](#) to view Addendum to Food Service Management Agreement.

D. Resolution approving the sale of real property associated with permanent parcel number 34-A-001-0-00-002-0 to the city of Eastlake and authorizing the board to enter into a purchase agreement to effectuate the sale

A motion was made to resolve upon the recommendation of the Superintendent and the Treasurer that the resolution approving the sale of real property associated with permanent parcel number 34-A-001-0-00-002-0 to the city of Eastlake and authorizing the board to enter into a purchase agreement to effectuate the sale be approved.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-104
Motion Approved 5-0

Please [click here](#) to view Resolution Approving Sale of Real Property, [click here](#) to view Real Estate Purchase Options Agreement, and [click here](#) to view Parcel Declaration.

E. Crossroads Health Service Agreement

A motion was made to resolve upon the recommendation of the Treasurer that the two year service agreement with Crossroads Health be approved.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-105
Motion Approved 5-0

Please [click here](#) to view Crossroads Health Service Agreement.

F. 2021-2022 Service Agreement with the Educational Service Center of the Western Reserve

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the service agreement with the Educational Service Center of the Western Reserve for the 2021-2022 school year be approved.

Motion by Mrs. Connie Newyear

Second by Mr. John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Abstain R-21-106
Motion Approved 4-0

Please [click here](#) to view ESC of the Western Reserve Service Agreement for the 2021-2022 school year.

G. Agreement with Educational Funding Group, Inc.

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, 2021 through June 30, 2022 be approved.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-107
Motion Approved 5-0

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

H. Ratification of the tentative agreement with OAPSE Local #163

WHEREAS, the Ohio Revised Code, Chapter 4117, mandates that school districts and other public agencies collectively bargain with employees regarding hours, wages, and other terms and conditions of employment; and

WHEREAS, the District has recently concluded negotiations with OAPSE Local 163; and

WHEREAS, said Local have ratified the tentative agreement reached through these negotiations;

NOW, THEREFORE, BE IT RESOLVED, that the collective bargaining contract with OAPSE Local 163 for the period commencing September 1, 2021 and terminating August 31, 2024 be ratified.

A motion was made to approve the ratification of the tentative agreement with OAPSE Local #163.

Motion by Brian Jones

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-108
Motion Approved 5-0

Please [click here](#) to view Negotiated Agreement with OAPSE Local #163.

I. Memorandum of Agreement with WETA (Article XXII, Regular Supplemental Teachers)

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Agreement between WETA (Willoughby-Eastlake Teachers Association) and the district be approved.

Motion by Mr. Mike Merhar

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-109

Motion Approved 5-0

Please [click here](#) to view Memorandum of Agreement with WETA (Article XXII, Regular Supplemental Teachers).

J. Memorandum of Understanding with WETA (Insurance)

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Understanding between WETA (Willoughby-Eastlake Teachers Association) and the district be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-110

Motion Approved 5-0

Please [click here](#) to view Memorandum of Understanding with WETA (Insurance).

K. Memorandum of Agreement with WETA (Article VI, SAIL Program)

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Agreement with WETA (Willoughby-Eastlake Teachers Association) and the district be approved.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-111

Motion Approved 5-0

Please [click here](#) to view Memorandum of Agreement with WETA (Article VI, SAIL Program).

L. Memorandum of Agreement with WECP (SAIL Program)

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Agreement between WECP (Willoughby-Eastlake Classified Professionals) and the district be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-112

Motion Approved 5-0

Please [click here](#) to view Memorandum of Agreement with WECP (SAIL Program).

M. Memorandum of Understanding with WECP (Insurance)

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Understanding between WECP (Willoughby-Eastlake Classified Professionals) and the district be approved.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-113

Motion Approved 5-0

Please [click here](#) to view Memorandum of Understanding with WECP (Insurance).

N. Memorandum of Understanding with OAPSE Local #159

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Understanding with OAPSE Local #159 and the district be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-114

Motion Approved 5-0

Please [click here](#) to view Memorandum of Understanding with OAPSE Local #159.

O. * 2021-2022 School Fees

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 2021-2022 fee schedules for materials other than textbooks used in the classroom be approved.

Please [click here](#) to view Elementary School Fee Schedule and [click here](#) to view Secondary School Fee Schedule for the 2021-2022 school year.

P. * Special Service 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 for the 2021-2022 school year: Educational Alternative Transportation Agreement and Re-Education Services, Inc.

Please [click here](#) to view Education Alternatives Agreement and [click here](#) to view Re-Education Services Agreement.

Q. * Overnight and/or Out of State Trip Request (North)

Be it resolved upon the recommendation of the Superintendent that an educational trip for the North High School Band and Choir to perform at Walt Disney World and Universal Studios in Orlando, Florida, from Sunday, March 20, 2022 through Thursday, March 24, 2022 be approved.

Please [click here](#) to view North High Overnight and Out of State Trip Request.

R. * Salary Revision

Be it resolved upon the recommendation of the Superintendent and Treasurer that the attached salary revision from 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, and 2020-21 school years be approved.

Please [click here](#) to view Salary Revision.

S. Personnel - Supplementals for Brass Advisor

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the supplementals for the 2021-2022 school year for the Brass Advisor be approved.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Abstain	R-21-115
Motion Approved					4-0

Please [click here](#) to view Personnel - Supplementals for Brass Advisor.

T. * 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 the July Personnel Agenda, [click here](#) to view Supplementals for the 2020-2021 school year, and [click here](#) to view Supplementals for the 2021-2022 school year.

6. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for August 9, 2021 at 7:00 p.m., on the first floor of the W-E Board of Education, located at 35353 Curtis Blvd., Eastlake, OH.

7. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-116
Motion Approved					5-0

8. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Mike Merhar

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-117

Motion Approved 5-0

Adjourned 8:02 p.m.

Treasurer

President