

RECORD OF PROCEEDINGS

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

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Tuesday, August 19, 2014 at 3:32 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Connie Newyear, 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 and the pledge of allegiance was given.

PUBLIC COMMENT

Linda Fulton of North Coast Lions discussed the possibility of establishing a fund for donations to implement safety buckets.

SUPERINTENDENT'S REPORT- Resolutions

*A. 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 **Exhibit 2A**

B. Certificated Administrative Personnel Indexes

Be it resolved upon the recommendation of the Superintendent that the Administrative Salary Schedules and Certificated Administrative Personnel Indexes be approved. **Exhibit 2B**

R-14-84

It was moved by Mrs. Scott and seconded by Mr. Brickner to Approve Certificated Administrative Personnel Indexes.

August 19, 2014

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

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.

R-14-85

It was moved by Mrs. Zuren and seconded by Mrs. Newyear to approve the following resolution: Consent Calendar.

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

ADJOURNMENT

At 4:04 p.m., there being no further business, it was moved by Mrs. Scott and seconded by Mrs. Newyear to adjourn.

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

President

Treasurer