

**REGULAR BOARD MEETING (Monday, September 11, 2023)***Generated by Michelle Peters on Tuesday, September 12, 2023***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mrs. Krista Bair - Present

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 Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye      Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      R-23-120

Motion Approved      5-0

**3. Honors/Presentations****A. Eastlake Middle School Presentation**

Principal Ron Dahlhofer will highlight some of the great things happening at Eastlake Middle School. He will showcase two staff members who help make Eastlake Middle School a great place to be and how each of them improve the lives of students on a daily basis. He will also showcase two students who are remarkable in their achievements and their characters.

**4. Community Engagement****A. Public Comment**

There were no public comments this month.

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

Board member Roskos talked about meeting with the Westlake Citizen Advisory Committee.

**B. Legislative Update**

Vice President Shatsman gave an update on the Statehouse, as they are returning from summer recess this week. She also mentioned that the State Board of Education will be resuming their meetings next week.

**6. Superintendent's Announcements****A. Review of Last Month's Events and Upcoming Events**

Dr. Ward talked about the following:

1. The district's convocation day.

2. Highlighted that he has been able to get out to all district buildings multiple times this year.

3. Reviewed the district's student enrollment. Last year our enrollment was 6,894 and this year we are currently at 7,190, an increase of 206 students.

**B. Update on Coffee Talks**

The next coffee talk will be this Wednesday at Longfellow. We have had good participation and all are welcome.

**C. Entry Plan and Engagement Update**

Dr. Ward talked about the 100 day plan and the various committees that will be implemented this year.

**D. Patriots' Day, September 11, 2023**

Dr. Ward talked about what the school buildings did on Patriots' Day.

**7. Minutes****A. Approval of Minutes of August 14, 2023**

A motion was made to approve the regular board meeting minutes of August 14, 2023.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye      Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      R-23-121  
 Motion Approved      5-0

**B. Approval of Minutes of August 21, 2023**

A motion was made to approve the regular board meeting minutes of August 21, 2023.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye      Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      R-23-122  
 Motion Approved      5-0

**8. Treasurer's Report**

**A. \* Financial Report for Month Ending August 31, 2023**

A motion was made to approve Financial Report for Month Ending August 31, 2023.

Please [click here](#) to view August 2023 Financials.

**B. \* Athletic Event Worker's Pay Schedule**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Athletic Event Worker's Pay Schedule be approved:

Please [click here](#) to view Athletic Event Worker's Pay Schedule.

**C. \* 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	School	Amount
The Veale Foundation	019-9273	NCIW	10,000.00

**D. \* 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 districts 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
242467	Weston Hurd	5,000.00	9,536.00	4,536.00

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
242495	Nichols Paper and Supply Co	9,998.39	I-Synergy 32IN Li Walk Behind Scrubber
242611	ClearPoint Strategy	11,000.00	Professional Package Agreement FY24
242643	Zions Bank	621,187.50	Debt Service Series 2020 LTGO
242742	Frontline Technologies Group	19,795.04	Absence & Substitute Management FY 24
242819	Re-Education Services Inc	9,854.00	ESY Summer 2023 Services
242820	Re-Ed Access	5,200.00	Tuition for ESY 2023
243083	Works International	20,492.00	EmployeeSafe Program
331138	ABA Outreach Services	81,215.50	BCBA Training & Services for Summer 2023
340460	Lake County YMCA	4,500.00	ESY Summer 2023 Services
340462	Mayfield City Schools	4,500.00	CEVEC Summer Work Experience 2023
440030	Mercer Health & Benefit Admin	3,361.01	Professional Liability & Student Blanket Liability Renewal

**E. \* 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
007-9006	BOE-Treas	Koster Scholarship	2,000.00	New FY24 Budget Only
007-9010	BOE-Treas	Raynor Scholarship	5,000.00	New FY24 Budget Only
200-9413	SHS	South High Marching Band	14,810.00	Revised FY24 Budget Only

Please [click here](#) to view September 2023 SA.

**F. \* Gifts and Donations**

1. The Willoughby South Band Boosters donated \$1,800.00 for the Marching Band's transportation to Cedar Point.

**9. Superintendent - Resolutions**

**A. Ohio Student Wellness and Success Funding Plan**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Ohio Student Wellness and Success Funding Plan with Crossroads Health and Educational Service Center of Northeast Ohio be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye      Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      R-23-123

Motion Approved      5-0

Please [click here](#) to view Ohio Student Wellness and Success Funding Plan.

**B. \* 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: ABA Outreach Services and Tender Loving Care Transportation Company, Inc.

Please [click here](#) to view ABA Outreach Services Agreement and [click here](#) to view Tender Loving Care Agreement.

**C. \* Western Governors University Clinical Experience Agreement**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Clinical Experience Agreement with Western Governors University for 2023-2024 be approved.

Please [click here](#) to view Western Governors University Clinical Experience Agreement.

**D. \* Transportation Bus Stops**

Be it resolved upon the recommendation of the Superintendent that the following list of transportation bus stops for the 2023-2024 school year be approved.

Please [click here](#) to view Transportation Bus Stops.

**E. \* Parent/Guardian Transportation Agreement Revision**

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.

**10. 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 2022-2023 Supplementals and click here to view [2023-2024](#) Supplementals.

**11. Meeting Notification**

**A. \* Meeting Notification**

The next regular Board of Education Meeting is scheduled for Monday, October 9, 2023, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

**12. Consent Calendar**

**A. Adoption of Consent Calendar**

A motion was made to adopt the Consent Calendar.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-124
Motion Approved					5-0

**13. Other Business**

**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mr. Aaron Reedy, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:34 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
<b>X</b>	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-125
Motion Approved					5-0
Reconvened 7:55 p.m.					

**B. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mr. Aaron Reedy, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:55 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
<b>X</b>	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation

	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye      Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      R-23-126  
 Motion Approved      5-0  
 Reconvened 8:58 p.m.

**14. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye      Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      R-23-127  
 Motion Approved      5-0  
 Adjourned 8:58 p.m.

\_\_\_\_\_  
 Treasurer

\_\_\_\_\_  
 President