

**REGULAR BOARD MEETING (Monday, September 12, 2022)***Generated by Michelle Peters on Tuesday, September 13, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. William Boxler - Present

Mr. Aaron Reedy - Present

Mr. John Roskos - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

**C. Pledge of Allegiance****D. Oath of Office To Appointed Board Member****2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-183

Motion Approved      5-0

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

The Board of Education responded to community questions from the August 8th and August 11th board meetings.

**B. Public Comment**

1. Jaime Shatsman of Eastlake, OH - Informing Board on Levy Committee items that involve Board collaboration.

2. Tony Siracusa of Eastlake, OH - School Board

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

1. Mr. John Roskos provided an update about the Strategic Planning Committee, now known as the Community Advisory Committee. A proposal from the committee will be provided to the Board at the October board meeting.

2. The Board of Education detailed how the vacant board seat was filled.

**5. Minutes****A. Approval of Minutes of August 8, 2022**

A motion was made to approve the special board meeting minutes of August 8, 2022.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-184

Motion Approved      5-0

**B. Approval of Minutes of August 11, 2022**

A motion was made to approve the regular board meeting minutes of August 11, 2022.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-185

Motion Approved      5-0

**C. Approval of Minutes of August 15, 2022**

A motion to approve the special board meeting minutes of August 15, 2022.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-186

Motion approved      5-0

**D. Approval of Minutes of August 17, 2022**

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

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye Reedy Aye Roskos Aye Menser Aye Bair Aye R-22-187  
Motion Approved 5-0

**E. Approval of Minutes of August 22, 2022**

A motion was made to approve the special board meeting minutes of August 22, 2022.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Reedy Aye Roskos Aye Menser Aye Bair Aye R-22-188  
Motion Approved 5-0

**F. Approval of Minutes of August 24, 2022**

A motion was made to approve the special board meeting minutes of August 24, 2022.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Reedy Aye Roskos Aye Menser Aye Bair Aye R-22-189  
Motion Approved 5-0

**G. Approval of Minutes of August 25, 2022**

A motion was made to approve the special board meeting minutes of August 25, 2022.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Reedy Aye Roskos Aye Menser Aye Bair Aye R-22-190  
Motion Approved 5-0

**6. Treasurer's Report**

**A. \* Financial Report for Month Ending August 31, 2022**

A motion was made to approve Financial Report for Month Ending August 31, 2022.

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

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

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

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

**C. \* Transfer of Funds**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the following Fund/SCC.

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
200-9424 South High Class of 2022	200-9427 South High Class of 2023	373.24

**D. \* Grant Application Acceptance**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant application and award be approved:

Institution Awarding Grant	Grant Awarded TO	Fund/SCC	Amount
The Veale Foundation	NCIW Bus Tech	019-9273	10,000.00

**E. \* Establishment of New Account**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following new account be established:

New Account	School	Account Description
200-9110	WMS	WMS Makerspace Club

**F. \* 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 Then and Now Certificates over \$3,000

PO #	Vendor	Amount	Description
232630	EqualLevel Inc	6,090.00	Annual Marketplace Subscription with ELSA
232650	Brightly Software Inc	7,353.47	Maintenance Direct Software for Buildings & Grounds Dept
233283	New Avenues to Independence Inc	19,000.00	ESY Services for Summer 2022
233289	Re-Education Services Inc	9,500.00	ESY Services for Summer 2022
233594	Re-Education Services Inc	42,592.00	Tuition for Special Ed Students for May 2022

**G. \* 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
007-9035	NHS	North Berlin	15,420.00	New FY23 Budget Only
018-9134	NCIW	Success Academy	2,000.00	Revised FY23 Budget Only
018-9212	NHS	North High School English	14,000.00	New FY23 Budget;New FY23 Purpose & Goals
018-9218	NHS	North High School Spanish	840.00	New FY23 Budget;New FY23 Purpose & Goals
018-9312	EMS	Eastlake Environmental Club	91.00	New FY23 Budget;New FY23 Purpose & Goals
019-9221	NHS	Walmart Grants	250.00	New FY23 Budget Only
019-9452	Royalview	Royalview GPD Group Emp Found Grt	4,152.80	New FY23 Budget Only
200-9110	WMS	WMS Makerspace Club	800.00	New Account;New FY23 Budget; New FY23 Purpose & Goals
200-9301	NHS	North High Academic Decathlon	23,410.00	New FY23 Budget;New FY23 Purpose & Goals

Please click here to view SA September 2022.

**H. \* Gifts and Donations**

1. Rebel Families donated \$300.00 to 018-9220 South High School (Main).
2. Milestone Athletic Club donated school supplies that were distributed to all district buildings for this school year.
3. Marous Brothers Construction donated school supplies that were distributed to all district buildings for this school year.
4. WECF donated \$4,543.52 to various 018 fund accounts to be used for student needs.
5. School of Innovation PTO donated \$6,630.00 to 018-9250 School of Innovation (Main).
6. South Athletic Boosters donated \$300.00 to 018-9220 South High School (Main).

**7. Superintendent - Resolutions**

**A. ESC of the Western Reserve Addendum**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the ESC of the Western Reserve addendum to the 2022-2024 school year agreement be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-191  
 Motion Approved      5-0

Please click here to view ESC of the Western Reserve Addendum.

**B. ESC of Northeast Ohio Inter-district Service Area Contract**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Inter-district Service Area Contract for the 2022-2023 school year with the ESC of Northeast Ohio be approved.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-192  
 Motion Approved      5-0

Please click here to view ESC of Northeast Ohio Inter-District Service Area Contract and click here to view ESC of Northeast Ohio 2022-2023 Personnel Cost Analysis.

**C. Teacher Professional Organization Agreement**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Teacher Professional Organization Agreement with the district and Robert McFee be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-193  
 Motion Approved      5-0

Please click here to view Teacher Professional Organization Agreement.

**D. \* Baldwin Wallace University Memorandum of Understanding**

Be it resolved upon the recommendation of the Superintendent that the Memorandum of Understanding with Baldwin Wallace University for the 2022-2023 school year be approved.

Please [click here](#) to view Baldwin Wallace Memorandum of Understanding.

**E. \* Cleveland State University Memorandum of Understanding**

Be it resolved upon the recommendation of the Superintendent that the Memorandum of Understanding with Cleveland State University effective August 2022 to August 2026 be approved.

Please [click here](#) to view Cleveland State University Memorandum of Understanding.

**F. \* Family Pride of Northeast Ohio Memorandum of Understanding**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding between Family Pride of Northeast Ohio and Northern Career Institute for the integration of behavioral health services for the adult workforce development students for the 2022-2023 school year.

Please [click here](#) to view Family Pride of Northeast Ohio Memorandum of Understanding.

**G. \* 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 2022-2023 school year: Educational Service Center of North East Ohio, Maxim Healthcare Services and PSI Affiliates.

Please [click here](#) to view ESC of Northeast Ohio Audiology and/or Hearing Impairment Agreement, [click here](#) to view ESC of Northeast Ohio Crossroads Day Treatment Center Agreement, [click here](#) to view Maxim Healthcare Services Agreement, and [click here](#) to view PSI Service Agreement.

**H. \* Transportation Bus Stops**

Be it resolved upon the recommendation of the Superintendent that the following list of transportation bus stops for the 2022-2023 school year be approved.

Please [click here](#) to view Transportation Bus Stops 2022/2023 SY.

**I. \* Performing Arts Center (PAC) Rental Fees and Guidelines**

Be it resolved upon the recommendation of the Superintendent that the 2022 Rental Fees and Guidelines for the Performing Arts Center (PAC) be approved.

Please [click here](#) to view Performing Arts Center (PAC) Rental Fees and Guidelines.

**J. \* Adoption of Policy 0168 - Minutes**

Be it resolved upon the recommendation of the Superintendent and Treasurer that Policy 0168 - Minutes be adopted.

Please [click here](#) to view Policy 0168 - Minutes.

**K. \* 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.

**L. \* 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 September Personnel Agenda, [click here](#) to view Supplementals for the 2021-2022 SY, and [click here](#) to view Supplementals for the 2022/2023 SY.

**8. Meeting Notification**

**A. \* Meeting Notification**

The next regular Board of Education Meeting is scheduled for Monday, October 10, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

**9. Consent Calendar**

**A. Adoption of Consent Calendar**

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-194

Motion Approved      5-0

**10. Other Business**

**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mrs. Stacy Menser, seconded by Mr. John Roskos, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 8:08 p.m. to discuss:

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

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-195

Motion Approved      5-0

Reconvened 10:19 p.m.

**11. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye      Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-196

Motion Approved      5-0

Adjourned 10:20 p.m.

\_\_\_\_\_  
Treasurer

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President