

REGULAR BOARD MEETING (Monday, September 13, 2021)

Generated by Michelle Peters on Tuesday, September 21, 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 addressed questions from the previous month's board meeting. He also reviewed the current COVID cases within the district.

B. Public Comment

1. Stacy Menser of Eastlake, OH - Concern Regarding Students Vax Status
2. Laura Wolf of Eastlake, OH - Policies / Board Authority / New LCDH Guidelines
3. Jim Clements of Willoughby, OH - Support for COVID interventions
4. Lorie McCandless of Eastlake, OH - Masks

3. Minutes**A. Approval of Minutes of August 5, 2021**

A motion was made to approve the minutes of August 5, 2021.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-129
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Motion Approved					5-0
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B. Approval of Minutes of August 9, 2021

A motion was made to approve the minutes of August 9, 2021.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Merhar Aye	Roskos Aye	Jones Abstain	Newyear Aye	Beal Aye	R-21-130
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Motion Approved					4-0
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4. Treasurer's Report**A. * Financial Report for Month Ending August 31, 2021**

A motion was made to approve Financial Report for Month Ending August 31, 2021.

Please [click here](#) to view August 2021 Financials.

B. * Amended Appropriations for FY22

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

Please [click here](#) to view Appropriation Resolution & 412 Certificate, [click here](#) to view September Amended Appropriation Resolution, and [click here](#) to view Appropriations Amendment September 2021 Changes.

C. * Gardiner Water Treatment Service Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the maintenance agreement with Gardiner to service district boilers effective July 1, 2021 through June 30, 2022 in the amount of \$15,378.00 per year be approved.

Please [click here](#) to view Gardiner Water Treatment PureResults Service Agreement.

D. * 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
223325	Walter & Haverfield LLP	35,000.00	43,099.29	8,099.29

To approve the following Then and Now Certificates

PO #	Vendor	Description
222524	Illuminating Co	District Electricity
222774	ESC of the Western Reserve	Tuition for DH and Group Home Students
223055	Pioneer Revere	126 District Bright Stripe White 5 Gallon Cans
223267	Ecolawn	District Vegetation Control
223323	DK Smith Law LLC	BOE Investigation of Formal Complaint
223325	Walter & Haverfield LLP	Legal Services
223410	HM Harcourt	Science Fusion Books for 6th, 7th, & 8th Graders
223453	Huntington National Bank	Debt Service Payments
321008	Willo Transportation	Transportation Services for Special Ed Students

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

Req #	Vendor	Amount	Description
8824	Great Lakes Petroleum	100,000.00	District Bus Fuel SY22

E. * Transfer of Funds To New Fiscal Year

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the new fiscal year.

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
467-9021 Student Wellness & Success	467-9022 Student Wellness & Success	131,303.40
413-9021 Post Secondary-Nursing	413-9022 Post Secondary Nursing	716,348.10

F. *Transfer of Funds To Close Fund/SCC

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the General Fund (001-0000) from the closed Fund/SCC listed below.

Transfer FROM Fund/SCC	Amount
018-9003 Spirit Media	9,849.69

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred from the General Fund (001-0000) to the Fund/SCC listed below.

Transfer TO Fund/SCC	Amount
300-9301 North High Athletics	4,924.84
300-9401 South High Athletics	4,924.84

G. * 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
018-9322	Willoughby Middle	Willoughby Physical Education	2,720.00	New FY22 Budget; FY22 Purpose & Goals
200-9313	North	National Honor Society	650.00	New FY22 Budget; FY22 Purpose & Goals
200-9325	North	North High Class of 2022	25,000.00	New FY22 Budget; FY22 Purpose & Goals
200-9330	North	North High Coffee Cart Club	4,120.00	New FY22 Budget; FY22 Purpose & Goals

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

H. * Gifts and Donations

- Willoughby-Eastlake Public Library donated 250 discontinued books to the district elementary school libraries and students.
- In conjunction with the Free Kids Lunch Program, Willow Praise Church in Willowick and the Salvation Army in Painesville, bookbags were donated with school supplies to the district elementary and middle schools students in need.
- A.L. Cabinets donated \$250.00 to Edison, Grant, and Willoughby Middle for partial payment of new MakerGear 3D Printers.
- Fred Astaire Dance Studio donated \$700.00 to Edison, Grant, and Willoughby Middle for partial payment of new MakerGear 3D Printers.
- D. T. Custom Cabinetry donated \$250.00 to Eastlake Middle and Royalview for partial payment of new MakerGear 3D Printers.
- The Swagelok Foundation donated \$500.00 to Grant for partial payment of a new MakerGear 3D Printer.
- North Music Boosters Association donated \$7,484.00 to Willowick Middle Vocal Music Department.
- Longfellow PTA donated \$1,000.00 to the Longfellow Music Department.

5. Superintendent - Resolutions

A. 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 with the Educational Service Center of Northeast Ohio for the 2021-2022 school year be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Abstain Newyear Aye Beal Abstain R-21-131
Motion Approved 4-0

Please [click here](#) to view Inter-District Service Area Contract.

B. Willoughby-Eastlake Public Library Trustee Recommendation

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that Eric Foisel be appointed to the Library Board of Trustees for a seven year term, effective September 1, 2021 through August 31, 2028.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-132
Motion Approved 5-0

Please [click here](#) to view Willoughby-Eastlake Public Library Trustee Recommendation.

C. WETA Memorandum of Agreement

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

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-133
Motion Approved 5-0

Please [click here](#) to view WETA Memorandum of Agreement.

D. WETA Memorandum of Understanding

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

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-134
Motion Approved 5-0

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

E. Administrative and Exempt employee compensation Plan and Schedule of Benefits (amended to include Plant Supervisors)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the amended Administrative and Exempt Employee Compensation Plan and Schedule of Benefits be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-135
Motion Approved 5-0

Please [click here](#) to view Amended Administrative, Supervisors, and Exempt Employee Compensation Plan and Schedule of Benefits.

F. * Special Service Agreements

Be it resolved upon the recommendation of the Superintendent that agreements be entered into with the following institutions to provide special services to students for the 2021-2022 school year: Education Alternatives, Educational Service Center of Central Ohio and Maxim Healthcare Staffing.

Please [click here](#) to view Education Alternatives Agreement, [click here](#) to view Education Alternatives School Calendar, [click here](#) to view ESC of Central Ohio Service Agreement, and [click here](#) to view Maxim Educational Institution Staffing Agreement.

G. * Transportation Bus Stops

Be it resolved upon the recommendation of the Superintendent that the following list of transportation bus stops for the 2021-2022 school year be approved.

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

H. Personnel Agenda - Merhar

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.

A motion was made to adopt the Merhar September 13, 2021 Personnel Agenda.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Merhar Abstain Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-136

Motion Approved 4-0

Please [click here](#) to view Merhar September 13, 2021 Personnel Agenda and [click here](#) to view Merhar September 13, 2021 Supplemental.

I. * 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 School Year, and [click here](#) to view Nursing Supervisor & RESA Mentor September 13, 2021 Supplemental.

6. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for October 11, 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. John Roskos

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-137

Motion Approved 5-0

8. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Connie Newyear

Second by Mr. John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-138

Motion Approved 5-0

Adjourned 7:42 p.m.

Treasurer

President