

B. Legislative Update

1. Vice President Shatsman provided updates on bills working through the Ohio House and Senate.
2. The board members are looking to draft a resolution for the November board meeting to oppose the ODE takeover by the Ohio Department of Education and Workforce (DEW).

7. Superintendent's Announcements

A. Coffee Talks Resume (see schedule)

Please [click here](#) to view Coffee Talks schedule.

B. Parent Advisory Meeting #1 Review

Dr. Ward provided feedback from the first parent advisory meeting. The next meeting will focus on engagement.

C. Student Superintendent Advisory Group to Meet on October 23

Dr. Ward gave an overview of this group.

D. Community Advisory Committee to Meet on October 23 for Meeting #1

Dr. Ward is going to have the group from Westlake attend our first Community Advisory Committee meeting. The group at Westlake has been around for many years and will provide some ideas and feedback.

E. EdLeader21 National Conference Review

Dr. Ward gave an overview of the conference.

8. Minutes

A. Approval of Minutes of September 11, 2023

A motion was made to approve the regular board meeting minutes of September 11, 2023.

Motion by Mr. Aaron Reedy

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-130

Motion Approved 5-0

9. Treasurer's Report

A. * Financial Report for Month Ending September 30, 2023

A motion was made to approve Financial Report for Month Ending September 30, 2023.

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

B. * 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 Then and Now Certificates

PO #	Vendor	Amount	Description
243414	Educational Funding Group	21,139.86	E-Rate Services Funding Year 20-21 and 21-22 Final
243634	Lake County YMCA	34,105.00	District Portion of Playground Upgrades at all Elementary Schools
243663	UH Occupational Health	3,344.00	Wellness Clinic

C. * 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
011-0000	NCIW	Auto Collision	\$4,800.00	Revised FY24 Budget Only
018-9311	EMS	Eastlake Autism	\$5,290.00	New FY24 Budget; New FY24 Purpose & Goals
018-9322	WMS	Willoughby Physical Ed.	\$1,350.00	New FY24 Budget; New FY24 Purpose & Goals
018-9449	Royalview	Royal Council	\$860.00	Revised FY24 Budget; Revised FY Purpose & Goals

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

D. * Gifts and Donations

1. WECP donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.

2. WECP donated \$250.00 to Longfellow's Makerspace.
3. 3rd Generation Home Improvement Inc. donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
4. B1 Handyman & Remodeling donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
5. DTW Nutrition donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
6. Little Annie's Hope Train donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
7. Black Walnut donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
8. Brunner Sanden Deitrick Funeral Home & Cremation Center donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
9. Leisure Time Warehouse donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
10. Pulsart Media \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
11. Selectric LLC donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field Day.
12. Anonymous donation of \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field.
13. Re/Max Results-Sikora donated \$250.00 to Grant for the House System Program and the Bull Dog Jog & Field.
14. OHSAA Athletic Enrichment Fund donated \$1,250.00 to North Athletics to assist with the costs of equipment, uniforms, game transportation, officials, improving student sportsmanship, and adult fan behavior.
15. OHSAA Athletic Enrichment Fund donated \$1,250.00 to South Athletics to assist with the costs of equipment, uniforms, game transportation, officials, improving student sportsmanship, and adult fan behavior.
16. WECP donated \$301.34 to 018-9210 North High School (Main) for student needs.
17. WECP donated \$301.34 to 018-9220 South High School (Main) for student needs.
18. WECP donated \$301.34 to 018-9230 NCI (Main) for student needs.
19. WECP donated \$301.34 to 018-9310 Eastlake (Main) for student needs.
20. WECP donated \$301.34 to 018-9320 Willoughby (Main) for student needs.
21. WECP donated \$301.34 to 018-9330 Willowick (Main) for student needs.
22. WECP donated \$301.34 to 018-9410 Edison (Main) for student needs.
23. WECP donated \$301.34 to 018-9420 Grant (Main) for student needs.
24. WECP donated \$301.34 to 018-9430 Jefferson (Main) for student needs.
25. WECP donated \$301.34 to 018-9440 Longfellow (Main) for student needs.
26. WECP donated \$301.34 to 018-9450 Royalview (Main) for student needs.
27. WECP donated \$301.34 to 018-9134 Success Academy for student needs.
28. WECP donated \$301.34 to 018-9168 Preschool for student needs.
29. WECP donated \$301.34 to 018-9250 School of Innovation (Main) for student needs.
30. WECP donated \$301.34 to 018-9235 NCI Career Explorations for student needs.
31. Babcock Vocational Education Trust donated \$2,993.00 to 018-9230 NCI (Main) for tools. The tools are for a former student - Class of 2023.
32. North High Class of 1973 (50th Reunion) donated \$700 to 018-9210 North High School (Main) for student needs.

10. Superintendent - Resolutions

A. Superintendent's Agreement between Districts

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Superintendent's Agreement between Willoughby-Eastlake City Schools and Mentor Exempted Village School District be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-131
Motion Approved					5-0

B. Online Learning Plan for 2023-2024 School Year

A motion was made to resolve upon the recommendation of the Superintendent that the Online Learning Plan for the 2023-2024 school year be adopted.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-132
Motion Approved					5-0

Please [click here](#) to view Online Learning Plan for 2023-2023 School Year.

C. Memorandum of Understanding with OAPSE #159

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with OAPSE#159 for the 2023-2024 school year be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-133
Motion Approved					5-0

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

D. Classified Non-Union Pay Schedule

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Classified Non-Union Pay Schedule be approved.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-134

Motion Approved 5-0

Please [click here](#) to view Classified Non-Union Pay Schedule.

E. * Business Advisory Council Resolution

WHEREAS, Ohio Revised Code Section (ORC) 3313.82 permits a school district that has a contract for services under either ORC 3313.843 or 3313.845 to enter into an agreement with its Educational Service Center (ESC) to use the ESC's Business Advisory Council (BAC); and WHEREAS, the Willoughby Eastlake School District Board of Education has a contract for services with the Educational Service Center of the Western Reserve (ESCWR); and

WHEREAS, the District has requested that the ESCWR's BAC serve as the BAC for the District;

NOW, THEREFORE, BE IT RESOLVED THAT, the District and the ESCWR enter into an agreement establishing the ESCWR's Business Advisory Council as the Business Advisory Council for the District.

BE IT FURTHER RESOLVED THAT, the Board President, Superintendent and Treasurer are directed to take the necessary actions to execute the Agreement.

BE IT FURTHER RESOLVED THAT, is is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Please [click here](#) to view Business Advisory Council Bylaws.

F. * Notre Dame Memorandum of Understanding

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with Notre Dame Collegey for 2023-2024 be approved.

Please [click here](#) to view Notre Dame 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 2023-2024 school year: Educational Service Center of Northeast Ohio, LearnWell, Mentor Cardinal Autism Resource and Education School (CARES), and Re-Education Services.

Please [click here](#) to view ESC of Cuyahoga County Agreement, [click here](#) to view LearnWell Agreement, [click here](#) to view Mentor Cardinal Autism Resource and Education School (CARES) Agreement, [click here](#) to view Re-Ed - Access Agreement, [click here](#) to view Re-Ed - Aspire Agreement, [click here](#) to view Re-Ed - Classroom Aid Agreement, [click here](#) to view Re-Ed - Occupational Therapy Agreement, [click here](#) to view Re-Ed Speech Therapy Agreement, [click here](#) to view Re-Ed - Transportation Aid Agreement, and [click here](#) to view Re-Ed Transportation Agreement.

H. * Overnight and/or Out of State Trip Request

Be it resolved upon the recommendation of the Superintendent that an educational trip for senior students from North High School to visit New York City, New York, on Thursday, November 9, 2023 through Saturday, November 11, 2023 and for South High School to visit New York City, New York, on Thursday, April 11, 2024 through Sunday, April 14, 2024 be approved and a waiver granted for the 2 days of missed school.

I. * 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.

11. 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 2021-2022 Supplementals, [click here](#) to view 2022-2023 Supplementals, and [click here](#) to view 2023-2024 Supplementals.

12. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, November 20, 2023, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

13. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-135

Motion Approved 5-0

14. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Krista Bair, seconded by Mrs. Jaime Shatsman, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 8:07 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	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-23-136

Motion Approved 5-0

Reconvened 9:05 p.m.

15. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-137

Motion Approved 5-0

Adjourned 9:06 p.m.

Treasurer

President