

REGULAR BOARD MEETING (Monday, October 11, 2021)

Generated by Michelle Peters on Tuesday, October 12, 2021

1. Introduction**A. Call to Order****B. Roll Call - 7:01 p.m.**

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 talked about the levy renewal that will appear on the November ballot.

Dr. Steve Thompson also addressed questions and concerns about COVID and masks.

Dr. Thomas Beal talked about the concerns of the community about giving the power to the Superintendent.

Dr. Thomas Beal also addressed the selection process for the new board member and the timeliness of being notified.

B. Public Comment

1. Ronda Schaefer of Eastlake, OH - Litigation / NEA History / Candidates not speaking to staff

2. Linda Fulton of Willoughby Hills, OH - School Levy / School Rating

3. Aaron Reedy of Willoughby Hills, OH - Crossroads / Mental Health / NEA Curriculum at SOI

4. Lisa Ingram of Willoughby Hills, OH - Mr. Keller

5. Krista Bair of Willowick, OH - Board Communication

6. Ryan Nebe of Willowick, OH - Mask Mandates

3. Minutes**A. Approval of Minutes of September 13, 2021**

A motion was made to approve the minutes of September 13, 2021.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-147

Motion Approved 4-0

B. Approval of Minutes of September 30, 2021

A motion was made to approve the minutes of September 30, 2021.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-148

Motion Approved 4-0

4. Treasurer's Report**A. * Financial Report for Month Ending September 30, 2021**

A motion was made to approve Financial Report for Month Ending September 30, 2021

Please [click here](#) to view September 2021 Financials.**B. Amendment to Purchase and Sale Agreement**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the First Amendment to Purchase and Sale Agreement with the City of Willoughby for the sale of the Downtown Business District (D-B), Parcel No. 27A0290000010, Willoughby properties be approved.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-149
Motion Approved 4-0

Please [click here](#) to view City of Willoughby First Amendment to Purchase and Sale Agreement.

C. Termination Resolution

A motion was made to resolve upon the recommendation of the Treasurer that the resolution of the board's intent to consider the termination of Lawrence Keller's employment contract(s) be approved.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-150
Motion Approved 4-0

Please [click here](#) to view fully executed Termination Resolution.

D. * 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 October 2021 Amended Appropriation Resolution, and [click here](#) to view October 2021 Appropriations Amendment.

E. * 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 Then and Now Certificate

PO #	Vendor	Description
121280	Scholastic Book Fairs	Book Fair WWMS
222692	T-Mobile USA Inc	District Mobile Phones May & June
222767	Walter & Haverfield	Professional Services
223668	Love Insurance	Property & Casualty 3rd & Final 3/1/21-3/1/22
321057	Xtek Partners Inc	Spectrum Cloud32 Chromebooks

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

Req #	Vendor	Amount	Description
9735	Re-Ed Transportation	50,000.00	Transportation Services for Re-Ed SY22
9966	STRS	190,400.00	District STRS
9969	Medical Mutual of Ohio	3,340,000.00	District Medical, Dental, Vision, & Prescription
10025	Love Insurance Agency	102,463.00	Property & Casualty 3rd & Final 3/1/21-3/1/22

F. * Gifts and Donations

- Willoughby Emblem Club #508 donated assorted books that were distributed to the district elementary schools and the preschool to promote early literacy.
- (Remove) Ford Motor Corporation donated a 2012 Ford Focus to the auto collision program at NCI-W, originally accepted on October 12, 2020, as it was never received.
- Mimi Magazine donated \$250.00 to Royalview Elementary School for partial payment of a new MakerGear 3D Printer.
- Lake Erie College donated \$500.00 to Longfellow Elementary School for partial payment of a new MakerGear 3D Printer.
- Lake Erie College donated \$250.00 to the district for the 3D Printer MakerGear Project.
- Industrial Mold & Machine donated \$500.00 to Eastlake Middle School for partial payment of a new MakerGear 3D Printer.

5. Superintendent - Report**A. 2021-2022 IDEA Part B Special Education Funds**

Please [click here](#) to view IDEA Part B Special Education Funds Agenda.

6. Superintendent - Resolutions**A. ESC of the Western Reserve Service Agreement Addendum**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the ESC of the Western Reserve School District Service Agreement addendum for the 2021-2022 school year be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-151

Motion Approved 4-0

Please [click here](#) to view ESC of the Western Reserve Willoughby-Eastlake School District Service Agreement.

B. * 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: Educational Service Center of Northeast Ohio, Hogan Transportation, LLA Therapy, Mentor Cardinal Autism Resource and Education School (CARES), and Stark County Educational Service Center.

Please [click here](#) to view Hogan Transportation Agreement, [click here](#) to view LLA Therapy Agreement, [Click here](#) to view ESC of Northeast Ohio Audiology & Hearing Impairment Service Agreement, [click here](#) to view Mentor Cardinal Autism Resource & Education School Agreement, and [click here](#) to view Stark County Educational Service Center Agreement.

C. * 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 October Personnel Agenda, [click here](#) to view Supplementals for the 2021-2022 School Year.

D. Personnel Agenda - Hill

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 Hill Personnel Agenda.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Roskos Aye Jones Aye Newyear Aye Beal Abstain R-21-152

Motion Approved 3-0

Please [click here](#) to view Hill Personnel Agenda.

7. Board Members Business**A. Resolution to Fill Board of Education Vacancy (RC3313.11)**

A motion was made to approve the Resolution to fill Board of Education Vacancy (RC3313.11) and appoint Lawrence Vittori to serve as a member of the Board of Education of this school district for the unexpired term of Mike Merhar, ending on December 31, 2023.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-153

Motion Approved 4-0

8. Meeting Notification**A. * Meeting Notification**

The next regular Board of Education Meeting is scheduled for November 15, 2021 at 7:00 p.m., on the first floor of the W-E Board of Education, located at 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. Connie Newyear

Second by Mr. Brian Jones

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-154

Motion Approved 4-0

10. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-155

Motion Approved 4-0

Adjourned 7:55 p.m.

 Treasurer

 President