

REGULAR BOARD MEETING, 7:00 p.m., third floor, (Monday, November 9, 2020)

Generated by Michelle Peters on Tuesday, November 10, 2020

1. Introduction**A. Call to Order****B. Roll Call - 7:00 p.m.**

Dr. Thomas Beal – Present
 Mr. Brian Jones – Present
 Mr. Mike Merhar – Present
 Mr. John Roskos – Present
 Mrs. Amy Zuren - Present

C. Pledge of Allegiance**D. Public Comment****2. Minutes****A. Approval of Minutes of October 12, 2020**

A motion was made to approve the minutes of October 12, 2020.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren Aye	R-20-119
Motion Approved					5-0

B. Approval of Minutes of October 22, 2020

A motion was made to approve the minutes of October 22, 2020.

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren Aye	R-20-120
Motion Approved					5-0

3. Treasurer's Report**A. * Financial Report for Month Ending October 31, 2020**

A motion was made to approve Financial Report for Month Ending September 30, 2020.

Please [click here](#) to view October 2020 Financials.**B. * Amended Appropriations for FY21**

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the Amended Appropriations for FY21.

Please [click here](#) to view Appropriations Amendment Nov. 2020 and [click here](#) to view Appropriations Amendment Nov. 2020 Changes.**C. Five-Year Forecast**

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the Five Year Forecast for FY21.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren Aye	R-20-121
Motion Approved					5-0

Please [click here](#) to view Five Year Forecast FY21.**D. Service Agreement with Lake Geauga Computer Association**

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the Service Agreement with Lake Geauga Computer Association.

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren Aye	R-20-122
Motion Approved					5-0

Please [click here](#) to view Service Agreement with Lake Geauga Computer Association.**E. Utility Company Invoices**

A motion was made upon the recommendation of the Superintendent and Treasurer that the Board of Education give the authority to the Treasurer to pay all utility company invoices in full, including all taxes and fees, with the understanding that a credit will be sought after for all taxes and fees that should not be otherwise charged to the school district.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren Aye	R-20-123
Motion Approved					5-0

F. Settlement Agreement and Release

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the Settlement Agreement and Release between Cleveland Electric Illuminating Co and District.

Motion by Mrs. Amy Zuren
 Second by Mr. Mike Merhar

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-124
 Motion Approved 5-0

G. * Purchase Orders and Blanket Certificates

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the following:

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 Certificates

PO Number	Vendor	Description
210523	Gallagher Co	Emergency Repairs Throughout the District
210774	Lake Health	Service On Site
210775	Then Design Architecture, LTD	Final Billing for Design Services at North, South, and Longfellow
210633	Walter & Haverfield LLP	Legal & Professional Fees for the 20-21 School Year
210814	Educational Service Center of Northeast Ohio	Tuition for Special Ed Students for May 2020
210828	Love Insurance Agency	3/3 Installment - Property & Casualty
210840	Zions Bank	Interest on 2016 GO Bonds

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

Requisition	Vendor	Amount	Description
FIN1274	Broker's Alliance of Ohio (DCW Group)	\$80,000.00	Insurance Consulting agreement
HRMG160	Lake Health	\$80,000.00	Service on Site, Aug 20 - June 21
FIN1278	Misc Vendors	\$380,000.00	Tuition for Excel TECC Programs

H. * Transfer of Funds (to close accounts - FY20 into FY21)

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the following amount be transferred to the following Fund/SCC.

<u>Transfer FROM Fund/SCC</u>	<u>Transfer TO Fund/SCC</u>	<u>Amount</u>
467-9020 Student Wellness	467-9021 Student Wellness	\$471,781.34
200-9323 North High Class of 2020	200-9324 North High Class of 2021	\$3,086.38

I. * Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY21

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the following Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY21:

Fund/SCC	School	Account Description	Amount	Comments
018-9330	Willowick Middle School	Willowick (Main)	\$ 11,600.00	Revised FY21 Budget Only
200-9101	Willoughby Middle School	Willoughby Art Club	\$ 1,300.00	Revised FY21 Budget Only
200-9202	Willowick Middle School	Willowick Music Programs	\$ 3,600.00	New FY21 Budget; New FY21 Purpose & Goals

Please click here to view the November Agenda.

4. Superintendent

A. Superintendent Q & A

Discussed and reviewed current District COVID-19 Cases.

5. Superintendent - Resolutions

A. WETA Memorandum of Agreement (SAIL program at NCI-Eastlake)

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the WETA Memorandum of Agreement.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-125
5-0

Motion Approved

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

B. WECP Memorandum of Agreement (Temporary RIF)

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the WECP Memorandum of Agreement.

Motion by Mr. Mike Merhar

Second by Mrs. Amy Zuren

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-126
5-0

Motion Approved

Please [click here](#) to view WECP Memorandum of Agreement (Temporary RIF)

C. Administrative and Exempt Employee Compensation Plan and Schedule of Benefits (amended)

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

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-127
5-0

Motion Approved

D. * Special Service Agreements

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the agreements with the Mentor Cardinal Autism Resource and Education School (CARES) and Education Alternatives to provide special services to students for the 2020-2021 school year.

Please [click here](#) to view CARES Agreement and [click here](#) to view Education Alternatives Agreement.

E. * Parent/Guardian Transportation Agreement

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the Parent/Guardian Transportation Agreement.

WHEREAS, parents/guardians of those pupils listed in this agenda have requested that transportation be provided to various private or parochial schools; and

WHEREAS, it has been determined that these pupils are eligible to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code; and

WHEREAS, the manager of transportation, after examination of existing school bus routes, time schedules, student residence locations, school location, and available school conveyances had determined that such services by school conveyance is impractical;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares such services by school conveyance is impractical; and

BE IT FURTHER RESOLVED that the Board authorizes offering parents/guardians of pupils attending these schools payment in lieu of providing such services, that the amount which is reimbursed by the state to the district and shall not exceed the state average cost to transport all pupils in the state the preceding year.

F. * Adoption of Policy 6144 - Investments

A motion was made upon the recommendation of the Superintendent and Treasurer to approve Policy 6144 - Investments.

Please [click here](#) to view Policy 6144 Investments.

G. Personnel Agenda

A motion was made to adopt 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

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-128
5-0

Motion Adopted

Please [click here](#) to view Agenda November 9, 2020 and [click here](#) to view Supplements for the 2020 - 2021 School Year.

H. Personnel Agenda PD Training

A motion was made upon the recommendation of the Superintendent and Treasurer to approve PD Training for the 2020-2021 school year.

Motion by Mr. John Roskos

Second by Mrs. Amy Zuren

Beal Aye Jones Aye Merhar Abstain Roskos Aye Zuren Aye R-20-129

Motion Approved

4-0

Please [click here](#) to view PD Training for the 2020 - 2021 school year.

6. Superintendent - Policies**A. First reading of the following:**

1. Policy 6114 - Cost Principles - Spending Federal Funds

2. Policy 6325 - Procurement - Federal Grants/Funds

Please [click here](#) to view Policy 6114 Cost Principles - Spending Federal Funds and [click here](#) to view Policy 6325

Procurement - Federal Grants/Funds.

7. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for December 14, 2020 at 7:00 p.m., at the W-E Board of Education, located at 35353 Curtis Blvd., Eastlake, OH.

8. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt Consent Calendar

Motion by Mrs. Amy Zuren

Second by Mr. Mike Merhar

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-130

Motion Adopted

5-0

9. Closing

A. Adjournment

A motion was made to adjourn

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Beal Aye Jones Aye Merhar Aye Roskos Aye Zuren Aye R-20-131

Motion Approved

5-0

Adjourned 7:56 p.m.

Treasurer

President