

## RECORD OF PROCEEDINGS

### MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Thursday, **November 14, 2019** at 8:30 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Rena Perchinske, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975..

The meeting was called to order by President Warner.

#### Budget Cuts

Be it resolved upon the recommendation of the Superintendent that the proposed budget cuts be implemented. Cuts implemented from Phase 2, which followed the November levy failure, will be reviewed upon passage of a March levy. The cuts are necessary due to exigent circumstances of both the August and November levy failures that were unforeseen at the time of bargaining. **Exhibit 1C**

Mrs. Perchinske felt this was the most difficult “yes”, whose own children are deeply impacted. Mrs. Zuren, also a parent, said the cuts are devastating and hopes the March levy passes to bring back cuts. Dr. Beal echoed these statements, hoping the levy will pass. And Mrs. Warner appreciates all of the employees, hopes for the levy to pass, and for positive changes.

#### R-19-92

It was moved by Dr. Beal and seconded by Mrs. Perchinske to Approve the Budget Cuts.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

#### Five Year Forecast

November 14, 2019

Be it resolved upon the recommendation of the Superintendent and Treasurer and §5705.391, the Five Year Forecast be adopted.

**Exhibit 1D**

The forecast was developed with assistance from K-12 Consulting. The numbers shown at community meetings will change based on updated forecasts. Annual cash estimates from community meetings may improve or decline as a result of updated forecast depending on fiscal year. The forecast excludes November budget cuts, includes August budget cuts, excludes any new levy modeling, and includes all renewals through 2024. The expenditures were detailed out; for example, 1 % wasn't just added to a line item to estimate next year's cost. The state may issue fiscal caution in the future. The assumptions are attached to the resolution.

**R-19-93**

It was moved by Mrs. Zuren and seconded by Dr. Beal to Approve the Five Year Forecast.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

At 8:50 p.m., it was moved by Mrs. Perchinske and seconded by Dr. Beal to adjourn the special meeting.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

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President

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Treasurer