

**REGULAR BOARD MEETING, 7:00 p.m., first floor, (Monday, November 15, 2021)**

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

Mr. John Roskos - Absent  
 Mrs. Connie Newyear - Present  
 Mr. Lawrence Vittori - Present  
 Mr. Brian Jones - Present  
 Dr. Thomas Beal - Present

**C. Pledge of Allegiance****2. Community Engagement****A. Superintendent Q & A**

Dr. Steve Thompson reviewed the questions from last month's board meeting.

**B. Michael Bonick, Assistant Principal at Edison Elementary School**

Mr. Bonick spoke about the Alive History Curriculum supplemental materials that will be purchased through the NEA Foundation grant that will be used at the School of Innovation.

**C. Public Comment****3. Minutes****A. Approval of Minutes of October 5, 2021**

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

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos N/A	Newyear Aye	Vittori Abstain	Jones Aye	Beal Aye	R-21-158
Motion Approved					3-0

**B. Approval of Minutes of October 6, 2021**

A motion was made to approve the minutes of October 6, 2021.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Roskos N/A	Newyear Aye	Vittori Abstain	Jones Aye	Beal Aye	R-21-159
Motion Approved					3-0

**C. Approval of Minutes of October 7, 2021**

A motion was made to approve the minutes of October 7, 2021.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos N/A	Newyear Aye	Vittori Abstain	Jones Aye	Beal Aye	R-21-160
Motion Approved					3-0

**D. Approval of Minutes of October 11, 2021**

A motion was made to approve the minutes of October 11, 2021.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Roskos N/A	Newyear Aye	Vittori Abstain	Jones Aye	Beal Aye	R-21-161
Motion Approved					3-0

**4. Treasurer's Report****A. \* Financial Report for Month Ending October 31, 2021**

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

Please [click here](#) to view October 31 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 November Amended Appropriation Resolution, [click here](#) to view Appropriations Amendment November 2021 Changes, and [click here](#) to view Appropriation Resolution & 412 Certificate.

**C. Five-Year Forecast**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Five-Year Forecast for FY22 be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos N/A      Newyear Aye      Vittori Aye      Jones Aye      Beal Aye      R-21-162

Motion Approved      4-0

Please click [here](#) to view Five-Year Forecast for FY22.

**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
223351	Great Lakes Petroleum	100,000.00	121,982.05	21,982.05
223642	Almur Construction Inc	1,900.00	5,471.62	3,571.62
321008	Willow Transportation	100,000.00	110,302.00	10,302.00

To approve the following Then and Now Certificates

PO #	Vendor	Description
222767	Walter & Haverfield LLP	Special Education Legal Services
223104	CDW Government	Google Apps G Suite Enterprise for Education Promo
223718	Walter & Haverfield LLP	District Legal Services
223746	Work Injury Solutions	District Transitional Work Program Development
223840	ESC of Central Ohio	DACC Interpreter Services for District Student
223840	ESC of Central Ohio	DACC Interpreter Services for District Student
223840	ESC of Central Ohio	DACC Interpreting Services for Two District Students
223895	ESC of Central Ohio	District Interpreting Services for the Hearing Impaired
321078	Winsor Learning	Online Module Overview- SS1 & SS2 Training

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

Req #	Vendor	Amount	Description
10195	Willo Transportation	300,000.00	Transporation for Special Ed Students SY22
10396	Education Alternatives	115,000.00	Special Education Tuition
9470	Great Lakes Petroleum	200,000.00	District Bus Fuel SY22

**E. \* Grant Application Acceptance**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant applications and awards be approved:

Institution Awarding the Grant	Fund/SCC	Amount
The NEA Foundation	007-9100	4,500.00

**F. \* Establishment of New Account**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following new account be established:

New Account	School	Account Description	Amount	Comments
007-9100	SOI	SOI The NEA Foundation	4,500.00	Alive History Curriculum

**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
007-9100	SOI	SOI The NEA Foundation	4,500.00	New SCC; New FY22 Budget Only
007-9035	NHS	North Berlin	1,000.00	New FY22 Budget Only
018-9168	NCI-E	Preschool	15,900.00	Revised FY22 Budget Only
018-9331	Willowick Middle	Media Center	11,040.00	Revised FY22 Budget Only
018-9448	Royalview	Mayor’s Challenge	664.00	Revised FY22 Budget; Revised FY22 Purpose & Goals
020-9250	SOI	Fab Lab (Resale out of District)	1,000.00	New FY22 Budget Only
021-9250	SOI	Fab Lab (Resale within District)	300.00	New FY22 Budget Only
022-9302	NHS	North OHSAA Tournaments	6,140.00	New FY22 Budget Only
200-9325	NHS	North High Class of 2022	31,300.00	Revised FY22 Budget Only
200-9418	SHS	South High Student Council	25,000.00	Revised FY22 Budget Only

Please click [here](#) to view October 2021 SA and click [here](#) to view November 2021 SA.

**H. \* Gifts and Donations**

1. Willoughby-Eastlake Public Library donated 132 discontinued books to the Curriculum Department and distributed to district elementary school libraries and students.
2. True North Energy (The Giving Pump) donated \$4,655.21 to the district, 018-9110.
3. Downtown Willoughby Cruise-In donated \$500.00 to 018-9311 Eastlake Autism.
4. Dr. Thomas Beal donated \$662.50 to Willowick Middle School for partial payment of a new MakerGear 3D Printer.

**5. Superintendent - Resolutions****A. Sale of Real Property**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the resolution approving easements and a deed to effectuate the sale of real property associated with permanent parcel number 34-A-001-0-00-0020 at Transportation with Buckeye Relief be approved.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Roskos N/A      Newyear Aye      Vittori Aye      Jones Aye      Beal Aye      R-21-163

Motion Approved      4-0

Please [click here](#) to view Easement Resolution, [click here](#) to view Easement for Storm Water & Surface Drainage, [click here](#) to view Access Easement Maintenance Agreement, and [click here](#) to view General Warranty Deed.

**B. T-Mobile Cellular Antenna Site Lease**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the five (5) year site lease agreement with T-Mobile for a cellular antenna on the Board of Education building for cell phone coverage at \$1,900.00 per month be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos N/A      Newyear Aye      Vittori Aye      Jones Aye      Beal Aye      R-21-164

Motion Approved      4-0

Please [click here](#) to view Site Lease Transmittal.

**C. \* Parent/Guardian Transportation Agreement**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Parent/Guardian Transportation Agreement be approved. 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.

**D. \* 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 November Personnel Agenda and [click here](#) to view Supplementals for the 2021-2022 School Year.

**6. Superintendent - Policies****A. First Reading of the following**

1. 0169.1 - Public Participation at Board Meetings
2. 1530 - Evaluation of Principals and other Administrators
3. 1617 - Weapons
4. 2271 - College Credit Plus

5. 2370.01 - Blended Learning
  6. 3217 - Weapons
  7. 4217 - Weapons
  8. 5111 - Eligibility of Resident/Nonresident Students
  9. 5111.02 - Educational Opportunity for Military Children
  10. 5200 - Attendance
  11. 5350 - Student Mental Health and Suicide Prevention
  12. 5464 - Early High School Graduation
  13. 5516 - Student Hazing
  14. 5630.01 - Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
  15. 6114 - Cost Principles - Spending Federal Funds
  16. 7250.01 - Memorials for Deceased Students or Staff
  17. 7300 - Disposition of Real Property/Personal Property
  18. 7450 - Property Inventory
  19. 8330 - Student Records
  20. 8400 - School Safety
  21. 8462 - Student Abuse and Neglect
  22. 8600 - Transportation
  23. 8651 - Nonroutine use of School Buses
  24. 8740 - Bonding
- Please click on the individual policy number(s) above to view each policy.

## 7. Meeting Notification

### A. \* Meeting Notification

The next regular Board of Education Meeting is scheduled for December 13, 2021 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 the Consent Calendar.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos N/A	Newyear Aye	Vittori Aye	Jones Aye	Beal Aye	R-21-165
					4-0

Motion Approved

## 9. Closing

### A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos N/A	Newyear Aye	Vittori Aye	Jones Aye	Beal Aye	R-21-166
					4-0

Motion Approved

Adjourned 7:40 p.m.

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Treasurer

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President