

REGULAR BOARD MEETING (Monday, November 18, 2024)

Generated by Alyse Allison on Wednesday, November 20, 2024

As Supplemented by the video recording that can be found [here](#).

1. Introduction**A. Call to Order****B. Roll Call**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Present

Ms. Jaime Shatsman - Present

Ms. Stacy Menser - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-171
Motion Approved					5-0

3. Presentation**A. Eastlake Middle School Presentation****B. South High School Presentation****C. United Way Honorees****D. Brian Patrick, Director of Human Resources, Safety, Security and Operations**

Brian Patrick, Director of Human Resources, Safety, Security and Operations will recognize staff members from South High School, Eastlake Middle School and Grant Elementary School have received the Impact and Connection Award. This award is in recognition of a staff member's outstanding contributions as a valued member of the Willoughby-Eastlake City Schools staff, who consistently demonstrates a commitment to excellence, always seeking to help others and support the vision of the district. Their dedication and positive attitude are an inspiration to all. The recipients were nominated by fellow colleagues of the district.

4. Community Engagement**A. Public Comment****5. Board Members' Business****A. EdLeader 21 Annual Event**

President Menser and Vice President Shatsman gave an update from the EdLeader 21 Event.

B. OSBA Update

The entire board highlighted sessions they attended.

C. Legislative Update

1. Vice President Shatsman gave an update as the legislative is back in session. There are a lot of bills moving around right now during lame duck.

2. The board of education would like to formally support HB 432, regarding career tech pathways for educators. Vice President Shatsman will follow up.

6. Minutes**A. Approval of Minutes October 14, 2024**

A motion was made to approve the regular board meeting minutes of October 14, 2024.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-24-172
Motion Approved 5-0

Please [click here](#) to view the October 14, 2024 Minutes.

7. Treasurer's Report

A. * Financial Report for Month Ending October 31, 2024

A motion was made to approve Financial Report for Month Ending October 31, 2024.

Please [click here](#) to view the October 31, 2024 Financials.

B. * Amended Appropriations for FY25

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY25 be approved.

Please [click here](#) to view the Amended Appropriation Resolution, please [click here](#) to view the Appropriations Amendment, please [click here](#) to view the Appropriation Resolution & 412 certificate.

C. Five-Year Forecast

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Five-Year Forecast be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-24-173
Motion Approved 5-0

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

D. * 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 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, and "then and now" certificates over \$3,000;

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 Amount	Increase
253011	A.W. Farrell & Son Inc	18,725.00	21,838.50	3,113.50

E. * 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 FY25 be approved:

Fund/SCC	School	Account Description	Amount	Comments
018-9310	EMS	Eastlake (Main)	25,180.00	Revised FY25 Budget Only
018-9230	NCIW	NCI (Main)	58,000.00	Revised FY25 Budget Only
200-9109	WMS	Willoughby 8th Grade Club	4,300.00	Revised FY25 Budget Only
200-9304	NHS	North High Music Program	62,500.00	Revised FY25 Purpose & Goals Only

Please [click here](#) to view the October 2024 SA.

F. * Gifts and Donations

1. South High Boosters donated \$2,320.95 to 001 OPU 221 South Athletics for the 2023-2024 Lacrosse Transportation.
2. The American Legion Post 678 Charitable Fund 04-04 donated \$1,500.00 to 300-9201 Willowick Athletics for equipment.

3. First Interstate Properties donated \$2,500.00 to 018-9250 School of Innovation (Main) for the 4th Grade PBL Project.
4. Brunner Sander Deitrick Funeral Home & Cremation Center donated \$250.00 to 018-9420 Grant (Main) for the PBIS House System Program.
5. ECL Auto Body \$250.00 to 018-9420 Grant (Main) for the PBIS House System Programs.
6. Royalview Elementary School PTA donated \$878.29 to 018-9450 Royalview (Main) for grade 2 field trip transportation to the Zoo.
7. AL Cabinets donated \$300.00 to 018-9250 School of Innovation (Main) to be used at the principal's discretion.
8. Royalview Elementary School PTA donated \$80.00 to 018-9440 Longfellow (Main) for shared field trip transportation.
9. Edison PTO donated \$500.00 to 018-9410 Edison (Main) for the One School One Book Program.
10. Edison PTO donated \$7,000.00 to 018-9410 Edison (Main) for field trip transportation.
11. Royalview Elementary School PTA purchased nine Children's Factory Big Screens for special education classrooms valued at \$2,191.77.
12. Christina Balint donated school supplies valued at \$2,500.00 to Willowick Middle and North High Schools.
13. An Anonymous Donor donated \$40.00 to 200-9001 Eastlake Instrumental Music for Jazz Band.

8. Superintendent - Announcements

A. North High School Volunteers Club

Dr. Ward thanked them for raking leaves, even in the rain.

B. Veterans Day Honors at South High School

Dr. Ward highlighted Veterans Day at South High School.

C. Bruce Brown Award of Excellence

Dr. Ward congratulated Dennis Reilly, North High Athletic Director, on receiving the Bruce Brown Award.

D. Fred Primavera and the South High School Band

Dr. Ward congratulated the South Band on their award and accomplishments.

E. Steering Committee #3 Update

Mr. Brian Patrick gave a summary on the first meeting from Steering Committee #3.

F. Steering Committee #4 Update

Ms. Kevern provided an update from Steering Committee #4.

9. Superintendent - Resolutions

A. Fallon Research & Communications

Be it resolved upon the recommendation of the Superintendent and Treasurer that the proposal from Fallon Research & Communications, Inc. to conduct a public opinion study among residents in the school district to evaluate the school system's performance in the amount of \$20,000.00 be approved.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-174
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Motion Approved	5-0
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Please [click here](#) to view the Fallon Research & Communications Proposal.

B. 2024-2025 Certified Substitute Pay Schedule

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Certified Substitute Pay Schedule for the 2024-2025 school year be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-175
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Motion Approved	5-0
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Please [click here](#) to view the Certified Substitute Pay Schedule.

C. Service Contract with the ESCWR Termination

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Service Contract with the Educational Service Center of the Western Reserve be terminated effective June 30, 2025.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-176
Motion Approved					5-0

Please [click here](#) to view the Service Contract with the ESCWR termination.

D. * Special Service Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that an agreement be entered into with the following institution to provide special services to students for the 2024-2025 school year: Educational Service Center of Northeast Ohio - Positive Education Program Service.

Please [click here](#) to view the ESCNEO- Positive Education Program Service Agreement.

E. * 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.

10. 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 the 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 the 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 the 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 the Supplemental Contracts.

11. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, December 9, 2024, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

12. Consent Calendar

A. Adoption of Consent Calendar

Motion by Ms. Jaime Shatsman

Second by Ms. Krista Bair

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-177
Motion Approved					5-0

13. Closing**A. Adjournment**

A motion was made to adjourn

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-178
Motion Approved					5-0

Adjourned 7:30 p.m.

Treasurer

President