

BOARD MEETING (Monday, December 11, 2023)*Generated by Michelle Peters on Tuesday, December 12, 2023***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mrs. Krista Bair - Present

Mr. Aaron Reedy - Present

Mr. John Roskos - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

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

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-151
					5-0

Motion Approved

3. Honors/Presentations**A. Royalview Elementary School Presentation**

Cyndi Tomasetti, Principal of Royalview Elementary School, recognized outstanding staff members and students for their achievements.

4. Community Engagement**A. Public Comment**

1. Rosemary Mason of Eastlake, OH - School Board and Goals

5. President Pro Tempore**A. Appointment of President Pro Tempore**President Pro Tempore Stacy Menser.

A motion was made to appoint Mrs. Stacy Menser as President Pro Tempore.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-151
					5-0

Motion Approved

6. Board Members' Business**A. Board Discussion**

1. Board member Bair reintroduced a summary of monthly board meeting agenda items that may assist new board members Ryan DiFranco and Denise Verdi during their transition.

2. Vice President Shatsman discussed the possibility of having a scheduled monthly special meeting every month.

3. Board member Reedy communicated his support to the board and administration.

B. Legislative Update

1. Vice President Shatsman provided updates from the DEW and the State Legislature.

7. Minutes**A. Approval of Minutes of November 1, 2023**

A motion was made to approve the regular board meeting minutes of November 1, 2023.

Motion by Mr. John Roskos

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-152
					5-0

Motion Approved

B. Approval of Minutes of November 20, 2023

A motion was made to approve the regular board meeting minutes of November 20, 2023.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-153
Motion Approved 5-0

8. Treasurer's Report

A. * Financial Report for Month Ending November 30, 2023

A motion was made to approve Financial Report for Month Ending November 30, 2023.
Please [click here](#) to view November 23 Financials.

B. Resolution Accepting Amounts and Rates

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the following Resolution Accepting Amounts and Rates be approved.

Motion by Mr. John Roskos

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-154
Motion Approved 5-0

Please [click here](#) to view Resolution Accepting Amounts and Rates.

C. * Transfer of Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to 200-9452 from the Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
200-9402	South HS Store payment into South HS Store Debt Account	1,500.00

D. * Grant Application Acceptance

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

Institution Awarding the Grant	Fund/SCC	Amount
Stronger Connections	584-9324	76,882.60

E. * Establishment of New Accounts

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

New Account	School	Account Description
599-9324	District	Stronger Connections

F. * 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 districts 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 Then and Now Certificates

PO #	Vendor	Amount	Description
142272	Literati Inc.	3,924.78	Longfellow Fall 2023 Book Fair
243866	Orange Board of Education	14,237.18	Excel TECC Tuition for W-E Students
243882	TLC Transportation Services	4,277.50	Special Ed Transportation Services for October 2023
244151	ESC of Northeast Ohio	4,509.75	Audiologist & Hearing Impaired Itnerant Teachers May-June 2023

G. * 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 FY24 be approved:

Fund/SCC	School	Account Description	Amount	Comments
018-9134	NCIW	Success Academy	3,500.00	Revised FY24 Budget; Revised FY24 Purpose & Goals
018-9440	Longfellow	Longfellow (Main)	61,100.00	Revised FY24 Budget Only
200-9005	EMS	Eastlake Student Council	38,790.00	New FY24 Budget; New FY24 Purpose & Goals

Please [click here](#) to view December 2023 SA.

H. * Gifts and Donations

1. ALDI donated a \$250 gift card to Royalview for the multiple disabilities students as needed.

2. The Rock & Roll Hall of Fame donated tickets, valued at \$2,115.00, to Edison's grade 5 students to attend Play It Loud! on January 11, 2024.

I. * Sale of the Surplus Equipment by Public Auction or Scrap

A resolution declaring the surplus equipment of the Board of Education listed is no longer needed for any school purpose and authorizing the sale of the surplus equipment by public auction or scrap.

Please [click here](#) to view Sale of the Surplus Equipment by Public Auction or Scrap list.

9. Superintendent's Announcements

A. Student Advisory Committee Update

Dr. Ward gave an update on the Student Advisory Committee and stated they are looking into how to address hunger within the district.

B. "Senior Citizen Night Out" Update

Dr. Ward provided an update on the Senior Night Out event that took place at South High School.

C. Thank you to Aaron Reedy and John Roskos

Everyone thanked John and Aaron for their service.

10. Superintendent - Resolutions

A. School Resource Officer - Memorandum of Understanding

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the School Resource Officer Memorandum of Understanding with the City of Eastlake Police Department and the City of Willoughby Police Department effective January 1, 2024 through January 31, 2027 be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-155

Motion Approved 5-0

Please [click here](#) to view School Resource Officer MOU City of Eastlake and [click here](#) to view School Resource Officer MOU City of Willoughby.

B. Multiforce Systems Annual Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with Multiforce Systems to for the software to maintain the fuel system at Transportation for the 2023-2024 school year in the amount of \$3,370.00 be approved.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-156

Motion Approved 5-0

Please [click here](#) to view Multiforce Systems Annual Agreement.

C. Teacher Professional Organization Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Teacher Professional Organization Agreement with the district and Robert McFee be approved.

Motion by Mrs. Krisa Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-157

Motion Approved 5-0

Please [click here](#) to view Teacher Professional Organization Agreement.

D. * Adoption of the following policies:

Be it resolved upon the recommendation of the Superintendent that the following policies be adopted.

1. Policy [0141.2](#) - Conflict of Interest
2. Policy [0164](#) - Notice of Meetings
3. Policy [2623.02](#) - Third Grade Reading Guarantee
4. Policy [3120.08](#) - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5. Policy [4120.08](#) - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
6. Policy [5113.01](#) - Intra-District Open Enrollment
7. Policy [5320](#) - Immunization
8. Policy [5330](#) - Use of Medications
9. Policy [5337](#) - Care of Students with Active Seizure Disorders
10. Policy [6240](#) - Board of Revision Complaints and Countercomplaints
11. Policy [6700](#) - Fair labor Standards Act (FLSA)
12. Policy [7440](#) - Facility Security
13. Policy [8120](#) - Volunteers
14. Policy [8210](#) - School Calendar

15. Policy [8210EH](#) - School Calendar
16. Policy [8330](#) - Student Records
17. Policy [8600](#) - Transportation
18. Policy [8650](#) - Transportation by School Van
19. Policy [9160](#) - Public Attendance at School Events
20. Policy [9211](#) - District Support Organizations
21. Policy [9270](#) - Equivalent Educations Outside the Schools and Participation in Extra-Curricular for Students not Enrolled in the District
22. Policy [8451](#) - Pediculosis (Head Lice)

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.

F. * Overnight and/or Out of State Trip Request

Be it resolved upon the recommendation of the Superintendent that an educational trip for the swim team from South High School to participate in the Interscholastic Sports Competition at the Eastern Hancock High School in Charlottesville, Indiana, from Friday, December 29, 2023 through Saturday, December 30, 2023 be approved.

11. 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 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 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 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 2023-2024 Supplementals.

12. Superintendent - Informational Items

A. First reading of the following policy:

1. Policy [0168](#) - Minutes

13. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-158

Motion Approved 5-0

14. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Jaime Shatsman, seconded by Mr. Aaron Reedy, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 8:00 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
X	Economic Development
	Matters required to be kept confidential by state or federal law

Action will be taken.

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-159
 Motion Approved 5-0
 Reconvened 8:33 p.m.

B. Community Reinvestment Area Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a Community Reinvestment Area Agreement for Bishop Queen, LLC be approved.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy Nay Roskos Aye Shatsman Nay Menser Nay R-23-160
 Motion Denied 2-3

Please [click here](#) to view Community Reinvestment Area Agreement.

15. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-161
 Motion Approved 5-0

Adjourned 8:48 p.m.

 Treasurer

 President