

**REGULAR BOARD MEETING (Monday, December 12, 2022)***Generated by Michelle Peters on Tuesday, December 13, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. Aaron Reedy - Present  
 Mr. John Roskos - Present  
 Mrs. Jaime Shatsman - Present  
 Mrs. Stacy Menser - Present  
 Mrs. Krista Bair - Present

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

A motion was made to amend agenda by moving 8A Practical Nursing Program - Lori Klonowski to 3A before Community Engagement.

Motion by Mr. Aaron Reedy

Second by Mrs. Stacy Menser

Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	Bair Aye	R-22-240
Motion Approved					5-0

**B. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mr. John Roskos

Second by Mrs. Jaime Shatsman

Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	Bair Aye	R-22-241
Motion Approved					5-0

**3. Superintendent - Report****A. Practical Nursing Program - Lori Klonowski**

Please [click here](#) to view 60 Years of Career and Technical Education Presentation.

**4. Community Engagement****A. Board President Q & A**

President Bair responded to the public comment from the November regular board meeting.

**B. Public Comment**

1. Mia Matos of Willoughby, OH - WMS Incentives
2. Nancy Marra of Timberlake, OH - Great Play and Concern About Who Played a Certain Character
3. Tony Siracusa of Eastlake, OH - Legal Fees, Treasurer Salary, May Levy, and Levy Committee

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

President Pro Tempore Mrs. 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

Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	Bair Aye	R-22-242
Motion Approved					5-0

**6. Board Discussion****A. Levy Discussion****B. Board Discussion**

1. Board member Shatsman reviewed SB178.

2. President Bair mentioned the Superintendent search and asked board member Shatsman to be the lead during the December 19th board meeting.
3. Board member Roskos discussed that the CAC Policy will be reviewed in detail at the December 19th board meeting.
4. President Bair let everyone know that the Allerton Hill Communication audit would be thoroughly reviewed at the December 19th board meeting.
5. President Bair and the board discussed parental right to know for the board and Willoughby-Eastlake.
6. President Bair thanked everyone for an amazing Senior Night Out event.

**7. Minutes**

**A. Approval of Minutes of November 21, 2022**

A motion was made to approve the special board meeting minutes of November 21, 2022.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-243

Motion Approved      5-0

**8. Treasurer's Report**

**A. \* Financial Report for Month Ending November 30, 2022**

A motion was made to approve Financial Report for Month Ending November 30, 2022.

Please [click here](#) to view November 2022 Financials.

**B. Escrow Modification**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the attached resolution authorizing the sale of certain escrow securities and the purchase of certain other escrow securities as substitutes be approved.

Motion by Mr. Aaron Reedy

Second by Mrs. Stacy Menser

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-244

Motion Approved      5-0

Please [click here](#) to view Escrow Modification Resolution.

**C. 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. Jaime Shatsman

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-245

Motion Approved      5-0

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

**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 Then and Now Certificates over \$3,000

PO #	Vendor	Amount	Description
234317	Re-Ed Access	5,605.00	November Tuition for Special Ed Students
330884	Nichols Paper and Supply	19,996.78	I-Synergy 32IN LI Walk Behind Scrubbers - Two (2)
430080	Max Teaching Inc	3,000.00	Staff Development - 1 Day with Andrew Pinney

**E. \* Grant Application Acceptance**

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

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Institution Awarding the Grant	Fund/SCC	Amount
Rebel Families	019-9220	4,293.26

**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
200-9350	NHS	North High School Store

**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 FY23 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9095	WWMS	WWMS LSTA Open Grant	1,403.45	New FY23 Budget Only
018-9134	NCIW	Success Academy	3,500.00	Revised FY23 Budget Only
200-9350	NHS	North High School Store	2,500.00	New Account; New FY23 Budget; New FY23 Purpose & Goals
019-9220	SHS	Rebel Families	8,600.00	New FY23 Budget Only

Please [click here](#) to view December 2022 SA.

**H. \* Gifts and Donations**

1. Curtis Jackson II of Cleveland donated a 2005 Honda Civic to NCI-W Automotive Technology program.
2. North Athletic Boosters donated \$3674.00 to NHS to cover half of the cost for a new Sport Scope End Zone Camera.

**9. Superintendent - Resolutions**

**A. \*Project Lead the Way Curriculum Adoption**

Be it resolved upon the recommendation of the Superintendent that the adoption of the Project Lead the Way implementation for the high schools be approved for the 2023-2024, 2024-2025 and 2025-2026 school years.

Please [click here](#) to view Project Lead the Way Adoption Recommendation and [click here](#) to view Project Lead the Way Implementation.

**B. Memorandum of Understanding (MOU) with WETA**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the MOU between the District and the Willoughby-Eastlake Teachers Association (WETA) regarding Supplemental Contracts be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-246

Motion Approved      5-0

Please [click here](#) to view MOU with WETA.

**C. Classified Long Term Substitute Pay Guideline for Paraprofessional/Secretarial**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the guideline for Classified Long Term Substitute Pay for Paraprofessional/Secretarial be approved.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Stacy Menser

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-247

Motion Approved      5-0

Please [click here](#) to view Classified Long Term Substitute Pay Guideline for Paraprofessional/Secretarial.

**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 2022-2023 school year: LearnWell.

Please [click here](#) to view LearnWell 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.

**F. \* Overnight and/or Out of State Trip Request (South)**

Be it resolved upon the recommendation of the Superintendent that an educational trip for the Advanced Spanish and French Students from South High School to travel to Spain and France from Thursday, March 21, 2024 through Saturday, March 30, 2024 be approved and a waiver for 2 days of missed school be granted.

**G. \* 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 December Personnel Agenda and [click here](#) to view Supplementals for the 2022-2023 SY.

**10. Meeting Notification**

**A. \* Meeting Notification**

The next regular/organizational Board of Education Meeting is scheduled for Monday, January 9, 2023, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

**11. Consent Calendar**

**A. Adoption of Consent Calendar**

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Stacy Menser

Second by Mrs. Jaime Shatsman

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-248

Motion Approved      5-0

**12. Other Business**

**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mr. John Roskos, seconded by Mr. Aaron Reedy. Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 8:45 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
<b>X</b>	Appointment and/or employment of a public employee
	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
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-249  
 Motion Approved      5-0  
 Reconvened 10:40 p.m.

**13. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Stacy Menser

Reedy Aye      Roskos Aye      Shatsman Aye      Menser Aye      Bair Aye      R-22-250  
 Motion Approved      5-0

Adjourned 10:40 p.m.

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Treasurer

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President