

REGULAR BOARD MEETING, 7:00 p.m., first floor, (Monday, December 13, 2021)*Generated by Michelle Peters on Tuesday, December 14, 2021***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. John Roskos - Present

Mrs. Connie Newyear - Present

Mr. Lawrence Vittori - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

C. Pledge of Allegiance**2. Community Engagement****A. Gail Myers and Rachel Legerski, teachers from the School of Innovation**

Gail Myers and Rachel Legerski presented the FAB Lab and also the fundraising that they have been doing to support the lab.

B. Superintendent Q & A**C. Public Comment**

1. Stacey McGuigan of Eastlake, OH - School Safety

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

President Pro Tempore Mr. Lawrence Vittori.

A motion was made to appoint Mr. Lawrence Vittori as President Pro Tempore.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-167

Motion Approved 5-0

4. Minutes**A. Approval of Minutes of November 10, 2021**

A motion was made to approve the minutes of November 10, 2021.

Motion by Mrs. Connie Newyear

Second by Mr. Lawrence Vittori

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-168

Motion Approved 5-0

B. Approval of Minutes of November 15, 2021

A motion was made to approve the minutes of November 15, 2021.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-169

Motion Approved 5-0

5. Treasurer's Report**A. * Financial Report for Month Ending November 30, 2021**

A motion was made to approve Financial Report for Month Ending November 30, 2021.

Please [click here](#) to view November 30 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 December Amended Appropriation Resolution, [click here](#) to view Appropriations Amendment December 2021 Changes, and [click here](#) to view Appropriation Resolution & 412 Certificate.

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 Mr. Lawrence Vittori

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-170

Motion Approved 5-0

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

D. Community Reinvestment Area Compensation Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Community Reinvestment Area Compensation Agreement with the City of Willoughby of Willoughby Hills, Cleveland Veterinary Rehabilitation LLC., an Ohio Limited Liability Company, and CVR Holdings LLC., an Ohio Limited Liability Company be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-171

Motion Approved 5-0

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

E. Backpack Bill Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the resolution to express opposition to the passage of HB 290, also referred to as the Backpack Bill, be approved.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-172

Motion Approved 5-0

Please [click here](#) to view Backpack Bill Resolution.

F. Appointment of a Referee

A motion was made to resolve upon the recommendation of the Treasurer pursuant to ORC 3319.16, the Ohio Department of Education has appointed Joseph Simms as a referee to consider the recommendation for termination of the employment contract of an employee of the Willoughby Eastlake Board of Education be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-173

Motion Approved 5-0

G. * 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 Then and Now Certificates

PO #	Vendor	Description
121211	Scholastic Book Fairs	Willoughby Middle Book Fair
222767	Walter & Haverfield LLP	District Legal Services Invoice 416486
222767	Walter & Haverfield LLP	District Legal Services Invoice 427439
223811	Walter & Haverfield LLP	District Legal Services Invoice 450830
223879	NBW Inc	Willowick Middle Boiler Repair
223843	ESC of Northeast Ohio	District Personnel/Administrator Fees
223895	ESC of Central Ohio	District Interpreting Services
224050	Crossroads	District Services SY19
321110	Crossroads	District Services SY22

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

Req #	Vendor	Amount	Description
10290	ESC of Northeast Ohio	100,000.00	Personnel/Administrator Cost/Fees
10474	Hogan Bus Services	92,000.00	Transportation for Special Ed Student SY22
BUS0904	Petermann Bus Transportation	3,775,000.00	District Home to School Transportation
FS0289	Compass Group USA Inc	600,000.00	District Food Service Contract

H. * Service Contract with TTG, LLC

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Service Contract with TTG, LLC be approved.

Please [click here](#) to view Service Contract with TTG, LLC.

I. * 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
200-9402	South High	South High School Store	67,000.00	Revised FY22 Budget Only

Please [click here](#) to view December 2021 SA.

J. * Gifts and Donations

1. Matthew and Melanie Gazdak donated a 1999 Toyota Camry XLE and spare parts to the NCI-Willoughby Automotive Technology Program.
2. Willoughby-Eastlake Public Library donated 283 discontinued books to the Curriculum Department and the books were distributed to elementary school libraries and students.
3. Streb Electric donated \$500.00 to the SOI Fab Lab.
4. Ancient Order of Hibernians donated \$250.00 to the SOI Fab Lab.
5. Industrial Mold & Machine donated \$500.00 to Eastlake Middle School for makerspace supplies or equipment.
6. WMS PTO donated \$2460.00 to Willoughby Middle School for partial payment of three new security cameras.

6. Superintendent - Resolutions

A. Fraser Video Productions Lease Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a lease agreement with Fraser Video Productions, Inc. for 36 months be approved.

Motion by Mr. Brian Jones

Second by Mrs. Connie Newyear

Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-174

Motion Approved 5-0

Please [click here](#) to view Fraser Video Productions Lease Agreement.

B. Educational Funding Group E-rate Renewal

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the contract with the Educational Funding Group for E-rate services for the 2022, 2023 and 2024 school years be approved.

Motion by Mr. John Roskos
 Second by Mr. Lawrence Vittori
 Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-175
 Motion Approved 5-0
 Please [click here](#) to view Educational Funding Group E-rate Renewal.

C. Memorandum of Agreement (MOA - Leaves of Absences) with WECP (Willoughby-Eastlake Classified Professionals)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with WECP be approved.
 Motion by Mrs. Connie Newyear
 Second by Mr. Lawrence Vittori
 Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-176
 Motion Approved 5-0
 Please [click here](#) to view Memorandum of Agreement with WECP.

D. Memorandum of Understanding (MOU - Compensation) with WECP (Willoughby-Eastlake Classified Professionals)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with WECP be approved.
 Motion by Mr. Brian Jones
 Second by Mrs. Connie Newyear
 Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-177
 Motion Approved 5-0
 Please [click here](#) to view Memorandum of Understanding with WECP.

E. Memorandum of Understanding (MOU - Compensation) with OAPSE #159 (Food Service)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with OAPSE#159 be approved.
 Motion by Mr. Lawrence Vittori
 Second by Mr. Brian Jones
 Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-178
 Motion Approved 5-0
 Please [click here](#) to view Memorandum of Understanding with OAPSE #159.

F. Memorandum of Understanding (MOU - Compensation) with OAPSE#163 (Maintenance & Custodial)

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with OAPSE#163 be approved.
 Motion by Mr. John Roskos
 Second by Mr. Brian Jones
 Roskos Aye Newyear Aye Vittori Aye Jones Aye Beal Aye R-21-179
 Motion Approved 5-0
 Please [click here](#) to view Memorandum of Understanding with OAPSE #163.

G. * Special Service Agreement

Be it resolved upon the recommendation of the Superintendent that an agreement be entered into with the following institution to provide special services to students for the 2021-2022 school year: ABA Outreach Services.
 Please [click here](#) to view Special Service Agreement with ABA Outreach Services.

H. * Adoption of the following policies:

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

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) to view each policy.

I. * 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, [click here](#) to view Supplementals for the 2021-2022 School Year, and [click here](#) to view Supplementals for the 2020-2021 School Year.

7. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for January 10, 2022 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 Aye	Newyear Aye	Vittori Aye	Jones Aye	Beal Aye	R-21-180
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Motion Approved					5-0
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9. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Roskos Aye	Newyear Aye	Vittori Aye	Jones Aye	Beal Aye	R-21-181
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Motion Approved					5-0
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Adjourned 8:00 p.m.

Treasurer

President