

REGULAR BOARD MEETING, 7:00 p.m. (Monday, December 14, 2020)

Generated by Michelle Peters on Tuesday, December 15, 2020

1. Introduction**A. Call to Order****B. Roll Call - 7:01 p.m.**

Dr. Thomas Beal - Present

Mr. Brian Jones - Present

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Amy Zuren - Present

C. Pledge of Allegiance**D. Resolution of the Board to carry out Board Meetings via Electronic means during the COVID-19 State of Emergency**

A motion was made upon the recommendation of the Superintendent and Treasurer that a resolution to carryout board meetings via electronic means during the COVID-19 state of emergency be approved.

Motion by Mr. Mike Merhar

Second by Mrs. Amy Zuren

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R20-134
Motion Approved					5-0

E. Public Comment**2. President Pro Tempore****A. Appointment of President Pro Tempore**

A motion was made to appoint Dr. Thomas Beal as the President Pro Tempore.

Motion by Mrs. Amy Zuren

Second by Mr. Brian Jones

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R-20-135
Motion Approved					5-0

3. Minutes**A. Approval of Minutes of November 9, 2020**

A motion was made to approve the minutes of November 9, 2020.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R-20-136
Motion Approved					5-0

B. Approval of Minutes of November 19, 2020

A motion was made to approve the minutes of November 19, 2020.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R-20-137
Motion Approved					5-0

4. Treasurer's Report**A. * Financial Report for Month Ending November 30, 2020**

A motion was made to approve Financial Report for Month Ending November 30, 2020.

Please [click here](#) to view November 2020 Financials.

B. Resolution Accepting Amounts and Rates

A motion was made 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. Amy Zuren

Beal Aye Jones Aye Merher Aye Roskos Aye Zuren Aye R-20-138

Motion Approved 5-0

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

C. * Bank Account with Huntington

Be it resolved upon the recommendation of the Superintendent and Treasurer approve the closing of the 2015 COPS capitalized interest account, ending in 6577, with Huntington National Bank.

D. * Purchase Orders and Blanket Certificates

A motion was made upon the recommendation of the Superintendent and Treasurer to approve the following:

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

Purchase Order	P.O. Amount	Invoice Amount	Increase
310069 - Wolters Kluwer	16,406.72	19,770.08	3,363.36

To approve the following Then and Now Certificates

PO Number	Vendor	Description
310233	Cintas Corporation	District Cleaning & Sanitizing Products
210823	Mayfield City Schools	Tuition for WE Students Excel TECC
310260	Cornerstone Christian Academy	Reimbursement for Qualifying Expenditures Through ESSER Funds

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

PO Number	Vendor	Amount	Description
210897	Petermann Bus Transportaton	3,804,000.00	District Home to School Transporation
210898	Compass Group USA, Inc	500,000.00	Food Service Contract

E. * Athletic Event Worker's Pay Schedule

Be it resolved upon the recommendation of the Superintendent and Treasurer to approve the Athletic Event Worker's Pay Schedule:

Please [click here](#) to view the Middle School Athletic Event Worker's Pay Schedule.

Please [click here](#) to view the High School Athletic Event Worker's Pay Schedule.

F. * Gifts and Donations

1. G Fred Martin Educational Foundation Donated \$4,979.99 to 018 - 9330 Willowick (Main) for Workshops, Supplies, Educational Needs of Students, Gift Cards for Students & Families In Need.
2. Patricia J Rojeck Donated a 1994 Oldsmobile Cutlas 4D to Willoughby-Eastlake City School District for NCIS Willoughby Campus.

5. Superintendent

A. Superintendent Q & A

No questions were submitted.

B. Review of Goals

A video was played that was prepared by the following departments:

Curriculum, Operations, Pupil Services, Technology, Career Tech, Adult Education, Human Resources, Facilities/Transportation, and Finances.

6. Superintendent - Resolutions

A. Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Agreement with the Willoughby-Eastlake Classified Professionals (WECP) be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Beal Aye Jones Aye Merher Aye Roskos Aye Zuren Aye R-20-139

Motion Approved 5-0

Please [click here](#) to view Memorandum of Agreement.

B. Memorandum of Understanding with YMCA

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with the YMCA be approved.

Motion by Mrs. Amy Zuren

Second by Mr. John Roskos

Beal Aye Jones Aye Merher Aye Roskos Aye Zuren Aye R-20-140

Motion Approved 5-0

Please [click here](#) to view Memorandum of Understanding.

C. Memorandum of Understanding with Petermann

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding between the district and Petermann, Ltd. be approved.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Beal Aye Jones Aye Merher Aye Roskos Aye Zuren Aye R-20-141

Motion Approved 5-0

Please [click here](#) to view Memorandum of Understanding.

D. * Special Service Agreement with PSI

Be it resolved upon the recommendation of the Superintendent and Treasurer that the agreement with the PSI Affiliates to provide special services to students for the 2020-2021 school year be approved.

Please [click here](#) to view Service Agreement.

E. * Adoption of Policy 6114 and 6325

Be it resolved upon the recommendation of the Superintendent and Treasurer that Policy 6114 and Policy 6325 be approved.

Please [click here](#) to view Policy 6114 and [click here](#) to Policy 6325.

F. Personnel Agenda

A motion was made to adopt 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

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R-20-142
Motion Approved					5-0

Please [click here](#) to view Agenda December 14, 2020 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 11, 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 Consent Calendar.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R-20-143
Motion Approved					5-0

9. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Beal Aye	Jones Aye	Merher Aye	Roskos Aye	Zuren Aye	R-20-144
Motion Approved					5-0

Adjourned 8:22 p.m.

Treasurer

President