

REGULAR BOARD MEETING (Monday, December 9, 2024)

Generated by Alyse Allison on Tuesday, December 10, 2024

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

1. Introduction**A. Call to Order****B. Roll Call- 6:00 p.m.**

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-24-179
Motion Approved					5-0

3. Presentation**A. North High School Presentation - Portrait of a Graduate****B. Willowick Middle School Presentation - Portrait of a Graduate****C. Brian Patrick - Impact and Connection Awards**

Brian Patrick, Director of Human Resource, Safety, Security, and Operations recognized staff members from North High School and Willowick Middle School that received the Impact and Connection Award. This award is in recognition of a staff member's outstanding contributions as a valued member of 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. President Pro Tempore****A. Appointment of President Pro Tempore**

President Pro Tempore Stacy Menser

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

Motion by Ms. Jaime Shatsman

Second by Ms. Krista Bair

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-180
Motion Approved					5-0

6. Board Members' Business**A. Legislative Update**

Vice President Shatsman reviewed what is happening during the lame duck session at the State House.

B. January Meeting Schedule

1. President Menser wants to know if the organizational meeting and regular meeting should be on the same day or different days.
2. Vice President Shatsman announced the meetings in 2025 will move from the first floor to the third floor due to capacity restrictions.
3. The Board is planning on a special board meeting on January 16th at 7 p.m. The organizational and regular meeting will be on January 6th at 6 p.m.
4. The plan is to have regular meetings after January on the second Monday of the month.

7. Minutes

A. Approval of Minutes November 18, 2024

A motion was made to approve the regular board meeting minutes of November 18, 2024.

Motion by Ms. Denise Verdi

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-24-181

Motion Approved 5-0

Please [click here](#) to view the November 18, 2024 Minutes.

8. Treasurer's Report

A. * Financial Report for Month Ending November 30, 2024

A motion was made to approve Financial Report for Month Ending November 30, 2024.

Please [click here](#) to view the November 30, 2024 Financials.

B. Resolution Accepting Amounts and Rates

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Resolution Accepting Amounts and Rates be approved.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-24-182

Motion Approved 5-0

Please [click here](#) to view the 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. * 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
200-9340	NHS	North High Ranger Yell

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
018-9410	Edison	Edison (Main)	27,000.00	Revised FY25 Budget Only
200-9340	NHS	North High Ranger Yell	10,200.00	New Account; New FY25 Budget; New FY25 Purpose & Goals
200-9445	SHS	South High Rebel Yell	26,500.00	New FY25 Budget; New FY25 Purpose & Goals
300-9401	SHS	South Athletics	90,100.00	Revised FY25 Budget Only

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

F. * Gifts and Donations

1. Serpentini Chevrolet of Willoughby Hills donated \$40,000.00 to 018-9110 Superintendent to be used at the Superintendents discretion. This is in accordance with an agreement for signage and facility naming rights.
2. Katherine and Shane McGinty donated supplies to the School of Innovation's Fab Lab. The supplies are valued at \$1,250.00.
3. The DTW Bar and Restaurant Association donated \$1,100.00 to 018-9110 Superintendent (Main) to be used at the Superintendent's discretion. The funds were raised at the DTW Chili Cook-Off.
4. Anonymous donut donation used for Adopt-A-Family Fundraiser at EMS. The donuts were valued at \$49.95.
5. Anonymous bluetooth speaker donation to be used for a Raffle Fundraiser at WMS. The bluetooth speaker is valued at \$100.00

9. Superintendent - Announcements**A. Superintendent Updates/Celebrations/Reminders**

Dr. Ward spoke about celebrations around the district and the Senior Night Out is tomorrow.

10. Superintendent - Resolutions**A. Educational Funding Group E-rate Renewal**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the contract with the Educational Funding Group for E-rate services for the 2025, 2026 and 2027 school years be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-183
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Motion Approved	5-0
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Please [click here](#) to view the E-rate Consulting Agreement.

B. Resolution to Re-Initiate the Sale of School Property Associated with Permanent Parcel number 27-A-015-0-00-024-0

Be it resolved upon the recommendation of the Superintendent and Treasurer that the resolution to re-initiate the sale of school property associated with permanent parcel number 27-A-015-0-00-024-0 be approved.

Motion by Ms. Denise Verdi

Second by Ms. Krista Bair

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-184
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Motion Approved	5-0
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Please [click here](#) to view the Resolution to Re-Initiate the Sale of School Property.

C. Administrative and Exempt Employee Compensation Plan and Schedule of Benefits

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Willoughby-Eastlake Administrative and Exempt Employee Compensation Plan and Schedule of Benefits be approved.

Motion by Ms. Krista Bair

Second by Ms. Denise Verdi

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-185
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Motion Approved	5-0
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Please [click here](#) to view the Administrative and Exempt Employee Compensation Plan and Schedule of Benefits.

D. * Overnight and/or Out of State Trip Request (South High School)

Be it resolved upon the recommendation of the Superintendent that an an educational trip for the South High School Baseball Team to travel to Cocoa Beach, Florida, to participate in baseball events on Sunday, March 23, 2025 through Saturday, March 29, 2025.

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.

11. Personnel Agenda

A. * 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, please [click here](#) to view the 2024-2025 Science of Reading Stipends.

B. * 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.

C. * 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.

12. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, January 6, 2025, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

13. Consent Calendar

A. Adoption of Consent Calendar

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-186
Motion Approved					5-0

14. 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-24-187
Motion Approved					5-0
Adjourned 7:19 p.m.					

Treasurer

President