

REGULAR BOARD MEETING (Monday, June 14, 2021)

Generated by Michelle Peters on Monday, June 21, 2021

1. Introduction**A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Connie Newyear - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

C. Pledge of Allegiance**D. Principals' Reports**

Presentation - Building Principals provide an update on academic progress and key focus areas for the next school year.

2. Community Engagement**A. Superintendent Q & A**

- Mr. Thompson addressed concerns from the May board meeting.
- Dr. Beal addressed executive session and what that entails.

B. Public Comment

1. Marsita Ferguson of Painesville, OH - Black Lives Matter Lake County Diversity In Schools 5/10/21 Meeting

2. Nancy Perillo of Willoughby, OH - Larry Keller - Disciplinary Actions and CRT - Where Does The District Stand

3. Minutes**A. Approval of Minutes of May 10, 2021**

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

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-71
Motion Approved					5-0

B. Approval of Minutes of May 25, 2021

A motion was made to approve the minutes of May 25, 2021.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-72
Motion Approved					5-0

4. Treasurer's Report**A. * Financial Report for Month Ending May 31, 2021**

A motion was made to approve Financial Report for Month Ending May 31, 2021.

Please [click here](#) to view May 2021 Financials.**B. Renewal Levy Resolution**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-73
Motion Approved					5-0

Please [click here](#) to view Renewal Levy.**C. FY22 Permanent Appropriations**

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Permanent Appropriations for FY22 be approved.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-74
Motion Approved 5-0

Please [click here](#) to view Appropriation Resolution FY22 and [click here](#) to view Appropriation Resolution Report.

D. NWOCA Contract

A motion was made to resolve upon the recommendation of the Treasurer that the following contract with North West Ohio Computer Association be approved.

Motion by Mr. Mike Merhar

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-75
Motion Approved 5-0

Please [click here](#) to view NWOCA Contract.

E. Amended Farmers National Bank Depository Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Amended Farmers National Bank Depository Agreement be approved.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-76
Motion Approved 5-0

Please [click here](#) to view Amended Farmers National Bank Depository Agreement.

F. Medical Mutual Renewal

A motion was made to resolve upon the recommendation of the Treasurer that the following renewal contract with Medical Mutual be approved.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-77
Motion Approved 5-0

Please [click here](#) to view Medical Mutual Renewal.

G. Willoughby-Eastlake Public Library 2022 Budget Request

WHEREAS, the Board of Education is required to approve the Annual Tax Budget developed by the Board of Trustees of the Willoughby-Eastlake Public Library; and

WHEREAS, the Board of Library Trustees is required to submit its 2022 Annual Tax Budget for the consideration of the County Budget Commission prior to July 20, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board approve the attached budget of the Board of Library Trustees for the year commencing January 1, 2022.

A motion was made to approve the Willoughby-Eastlake Public Library 2022 Budget.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-78
Motion Approved 5-0

Please [click here](#) to view Willoughby-Eastlake Public Library Budget.

H. * 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 invoices that exceed the respective p.o. by \$3,000 or more

PO #	Vendor	PO Amount	Invoice Amt	Increase Amt
210047	MedMutual Life Insurance Co	80,000.00	100,421.20	20,421.20
210898	Compass Group USA	500,000.00	557,969.96	57,969.96

PO #	Vendor	PO Amount	Invoice Amt	Increase Amt
210939	Misc Vendors-CCP Textbooks	100,000.00	108,850.00	8,850.00
310170	The City of Willoughby	12,700.00	16,798.00	4,098.00

To approve the following Then and Now Certificates

PO #	Vendor	Description
210970	Lake County YMCA	South High Signage & Janitorial Supplies
211568	Love Insurance	Property & Casualty Insurance 2 of 3 Installments
310531	The City of Willoughby	School Resource Officer Hours

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

Req #	Vendor	Amount	Description
8301	Tierney Brothers Inc	53,040.00	NCI Eastlake Smart Board & HoverCam
8376	Love Insurance	102,463.00	Property & Casualty Insurance 2 of 3 Installments
8374	Midwest Mnc Resources	50,549.75	CCA Minimill-Edu with Simulator

I. * 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	Amount	Comments
007-9042	North High	Consumer Science Dept., Music Dept., & Science Dept. Labs	15,000.00	Anonymous Donation
007-9075	South High	Consumer Science Dept., Music Dept., & Science Dept. Labs	15,000.00	Anonymous Donation
007-9025	NCIW	Lozick Foundation	24,000.00	The Catherine L. & Edward A. Lozick Foundation

J. * 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:

Please [click here](#) to view June Agenda 1 of 3, [click here](#) to view June Agenda 2 of 3, and [click here](#) to view June Student Agenda 3 of 3.

Fund/SCC	School	Account Description	Amount	Comments
007-9090	Willowick Middle	WWMS G.F. Martin Educational Foundation	4,000.00	New FY22 Budget Only
011-0000	NCIW	Auto Collision	1,500.00	New FY22 Budget Only
011-9001	NCIW	Auto Technology	19,050.00	New FY22 Budget Only
011-9003	NCIW	Cosmetology	2,000.00	New FY22 Budget Only
011-9238	NCIW	Welding	700.00	New FY22 Budget Only
018-0000	BOE	W-E Foundation	22,000.00	New FY22 Budget; New FY22 Purpose & Goals
018-9110	BOE	Superintendent	52,500.00	New FY22 Budget; New FY22 Purpose & Goals
018-9133	NCIW	Bridge to Success	1,900.00	New FY22 Budget; New FY22 Purpose & Goals
018-9134	NCIW	Success Academy	1,100.00	New FY22 Budget; New FY22 Purpose & Goals
018-9210	North High	North High (Main)	8,500.00	New FY22 Budget; New FY22 Purpose & Goals
018-9212	North High	North High English	14,000.00	New FY22 Budget; New FY22 Purpose & Goals
018-9213	North High	North High Foreign Language	2,050.00	New FY22 Budget; New FY22 Purpose & Goals
018-9218	North High	North High Spanish	838.00	New FY22 Budget; New FY22 Purpose & Goals
018-9220	South High	South High (Main)	22,100.00	New FY22 Budget; New FY22 Purpose & Goals
018-9230	NCIW	NCI (Main)	4,000.00	New FY22 Budget; New FY22 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
018-9236	NCIE	NCI Nursing	4,000.00	New FY22 Budget; New FY22 Purpose & Goals
018-9250	School of Innovation	School of Innovation (Main)	23,000.00	New FY22 Budget; New FY22 Purpose & Goals
018-9310	Eastlake Middle	Eastlake (Main)	13,600.00	New FY22 Budget; New FY22 Purpose & Goals
018-9311	Eastlake Middle	Eastlake (Autism)	18,028.00	New FY22 Budget; New FY22 Purpose & Goals
018-9320	Willoughby Middle	Willoughby (Main)	32,200.00	New FY22 Budget; New FY22 Purpose & Goals
018-9327	Willoughby Middle	Willoughby PBIS	2,940.00	New FY22 Budget; New FY22 Purpose & Goals
018-9330	Willowick Middle	Willowick (Main)	9,200.00	New FY22 Budget; New FY22 Purpose & Goals
018-9331	Willowick Middle	Willowick Media Center	8,790.00	New FY22 Budget; New FY22 Purpose & Goals
018-9332	Willowick Middle	Willowick Physical Education	4,500.00	New FY22 Budget; New FY22 Purpose & Goals
018-9410	Edison Elementary	Edison (Main)	11,000.00	New FY22 Budget; New FY22 Purpose & Goals
018-9420	Grant Elementary	Grant (Main)	41,100.00	New FY22 Budget; New FY22 Purpose & Goals
018-9430	Jefferson Elementary	Jefferson (Main)	20,000.00	New FY22 Budget; New FY22 Purpose & Goals
018-9440	Longfellow Elementary	Longfellow (Main)	41,400.00	New FY22 Budget; New FY22 Purpose & Goals
018-9450	Royalview Elementary	Royalview (Main)	9,250.00	New FY22 Budget; New FY22 Purpose & Goals
018-9451	Royalview Elementary	Royalview 1st Grade Box Tops	461.00	New FY22 Budget; New FY22 Purpose & Goals
018-9452	Royalview Elementary	Royalview 2nd Grade Box Tops	922.00	New FY22 Budget; New FY22 Purpose & Goals
018-9453	Royalview Elementary	Royalview 3rd Grade Box Tops	880.00	New FY22 Budget; New FY22 Purpose & Goals
018-9454	Royalview Elementary	Royalview 4th Grade Box Tops	252.00	New FY22 Budget; New FY22 Purpose & Goals
018-9455	Royalview Elementary	Royalview 5th Grade Box Tops	707.00	New FY22 Budget; New FY22 Purpose & Goals
018-9456	Royalview Elementary	Royalview KDG Box Tops	526.00	New FY22 Budget; New FY22 Purpose & Goals
018-9457	Royalview Elementary	Royalview Special Ed. Box Tops	442.00	New FY22 Budget; New FY22 Purpose & Goals
018-9458	Royalview Elementary	Royalview RV Bldg Box Tops	7,156.00	New FY22 Budget; New FY22 Purpose & Goals
019-9134	NCIW	Success Academy	500.00	New FY22 Budget Only
019-9273	NCIW	NCI Bus Tech The Veale Foundation	10,000.00	New FY22 Budget Only
022-9402	South High	South OHSAA Tournaments	20,000.00	New FY22 Budget Only
200-9001	Eastlake Middle	Eastlake Instrumental Music	8,600.00	New FY22 Budget; New FY22 Purpose & Goals
200-9005	Eastlake Middle	Eastlake Student Council	12,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9006	Eastlake Middle	Eastlake Vocal Music	4,750.00	New FY22 Budget; New FY22 Purpose & Goals
200-9101	Willoughby Middle	Willoughby Art Club	3,300.00	New FY22 Budget; New FY22 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
200-9103	Willoughby Middle	Willoughby Instrumental Music	368.00	New FY22 Budget; New FY22 Purpose & Goals
200-9107	Willoughby Middle	Willoughby Student Council	2,600.00	New FY22 Budget; New FY22 Purpose & Goals
200-9108	Willoughby Middle	Willoughby Yearbook	3,600.00	New FY22 Budget; New FY22 Purpose & Goals
200-9202	Willowick Middle	Willowick Music Programs	4,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9203	Willowick Middle	Willowick Lance Newspaper	1,500.00	New FY22 Budget; New FY22 Purpose & Goals
200-9206	Willowick Middle	Willowick National Jr. Honor Society	444.00	New FY22 Budget; New FY22 Purpose & Goals
200-9208	Willowick Middle	Willowick Student Council	4,400.00	New FY22 Budget; New FY22 Purpose & Goals
200-9209	Willowick Middle	Willowick Drama Club	3,600.00	New FY22 Budget; New FY22 Purpose & Goals
200-9301	North High	North High Academic Decathlon	7,500.00	New FY22 Budget; New FY22 Purpose & Goals
200-9304	North High	North High Music Programs	51,500.00	New FY22 Budget; New FY22 Purpose & Goals
200-9309	North High	North High Drama Club	17,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9314	North High	North High Nature Club	1,200.00	New FY22 Budget; New FY22 Purpose & Goals
200-9316	North High	North High Student Council	28,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9317	North High	North High Yearbook	4,450.00	New FY22 Budget; New FY22 Purpose & Goals
200-9319	North High	North High Art Club	1,750.00	New FY22 Budget; New FY22 Purpose & Goals
200-9401	South High	South High Academic Decathlon	600.00	New FY22 Budget; New FY22 Purpose & Goals
200-9402	South High	South High Store	41,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9409	South High	South High Drama Club	25,350.00	New FY22 Budget; New FY22 Purpose & Goals
200-9412	South High	South High Key Club	2,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9415	South High	South High National Honor Society	1,100.00	New FY22 Budget; New FY22 Purpose & Goals
200-9418	South High	South High Student Council	2,500.00	New FY22 Budget; New FY22 Purpose & Goals
200-9419	South High	South High Yearbook	3,200.00	New FY22 Budget; New FY22 Purpose & Goals
200-9424	South High	South High Class of 2022	39,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9427	South High	South High Class of 2023	1,500.00	New FY22 Budget; New FY22 Purpose & Goals
200-9428	South High	South High Class of 2024	350.00	New FY22 Budget; New FY22 Purpose & Goals
200-9429	South High	South High Class of 2025	350.00	New FY22 Budget; New FY22 Purpose & Goals
200-9501	NCIW	Auto Collision	750.00	New FY22 Budget; New FY22 Purpose & Goals
200-9502	NCIW	Auto Services	2,375.00	New FY22 Budget; New FY22 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
200-9503	NCIW	Business Technology	1,300.00	New FY22 Budget; New FY22 Purpose & Goals
200-9506	NCIW	Welding	3,000.00	New FY22 Budget; New FY22 Purpose & Goals
200-9508	NCIW	Cosmetology	100.00	New FY22 Budget; New FY22 Purpose & Goals
300-9001	Eastlake Middle	Eastlake Athletics	31,500.00	New FY22 Budget; New FY22 Purpose & Goals
300-9101	Willoughby Middle	Willoughby Athletics	40,000.00	New FY22 Budget; New FY22 Purpose & Goals
300-9201	Willowick Middle	Willowick Athletics	9,500.00	New FY22 Budget; New FY22 Purpose & Goals
300-9301	North High	North Athletics	54,750.00	New FY22 Budget; New FY22 Purpose & Goals
300-9401	South High	South Athletics	60,000.00	New FY22 Budget; New FY22 Purpose & Goals

K. * Grant Application Acceptance

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

Institution Awarding the Grant	Fund/SCC	Amount
CARES Act Award - Direct Student Aid	599-9002	374,122.00
CARES Act Award - Institutional Aid	599-9003	374,122.00

L. * Gifts and Donations

1. Cindy Adams donated a 1996 Jeep bumper to NCI Willoughby's Auto Collision Program.
2. Lake County Emergency Management donated PPE valued at \$1,650.00; 5 cases of Isolation Gowns, 6 cases of Exam Gloves, 200 Disposable Masks, 250 N95 Masks, and 1 case of Face Shields to NCI Eastlake.
3. Andrea N. Taylor-Marinko donated various items valued at \$432.00 to the North High Drama Club, 200-9309.
4. Michele M. Green donated \$500.00 to the North High Drama Club, which is to be used toward the cost of The Little Mermaid programs, 200-9309.
5. The Catherine L & Edward A Lozick Foundation donated \$24,000.00 to NCI Willoughby's Welding Program.
6. Anonymous donation of \$15,000.00 to North High to be used for students only in the Family and Consumer Science Dept., Music Dept., and Science Dept. Labs, 007-9042.
7. Anonymous donation of \$15,000.00 to South High to be used for students only in the Family and Consumer Science Dept., Music Dept., and Science Dept. Labs, 007-9075.

5. Superintendent - Resolutions

A. Strategic Plan 2021-2026

A motion was made to resolve upon the recommendation of the Superintendent that the District's Strategic Plan effective 2021-2026 school years be approved.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-79

Motion Approved 5-0

Please [click here](#) to view Strategic Plan and [click here](#) to view Portrait of a Graduate.

B. Service Agreement with META Solutions

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Service Agreement with META Solutions to provide EMIS support for the district effective July 1, 2021 through June 30, 2022 in the amount of \$20,000.00 be approved.

Motion by Mrs. Connie Newyear

Second by Mr. Brian Jones

Merhar Aye Roskos Aye Jones Aye Newyear Aye Beal Aye R-21-80

Motion Approved 5-0

Please [click here](#) to view META Solutions Master Service Agreement and [click here](#) to view META Solutions Summary of Costs.

C. 2021-2022 Membership in the Ohio High School Athletic Association

WHEREAS, Willoughby-Eastlake City Schools, of Lake County Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED, that North and South High schools and Eastlake, Willoughby and Willowick Middle schools do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board of Education does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic program of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OSHAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executor Director's Office. The administrative heads of the schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

A motion was made to approve the 2021-2022 Membership in the Ohio High School Athletic Association.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-81
Motion Approved					5-0

D. Ratification of the Tentative Agreement with the Willoughby-Eastlake Classified Professionals (WECP)

WHEREAS, Chapter 4117 Ohio Revised Code mandates that Boards of Education as public employers negotiate with recognized organizations representing employees over wages, hours, and other terms and conditions of employment; and

WHEREAS, this Board, through its appointed representatives, has through good faith bargaining reached a tentative accord with the Willoughby-Eastlake Classified Professionals' Association for a contract for the periods of September 1, 2021 through August 31, 2024; and

WHEREAS, the membership of said Association has ratified the tentative agreement;

NOW, THEREFORE, BE IT RESOLVED that this Board confirm and ratify the tentative agreement with the Willoughby-Eastlake Classified Professionals' Association; and

BE IT FURTHER RESOLVED that the classified managers, supervisors, and administrative assistants, be granted the same base rate increases and fringe benefit provisions.

A motion was made to approve the ratification of the tentative agreement with the Willoughby-Eastlake Classified Professionals (WECP).

Motion by Mr. John Roskos

Second by Connie Newyear

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-82
Motion Approved					5-0

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

E. Ratification of the Tentative Agreement with OAPSE Local 159

WHEREAS, the Ohio Revised Code, Chapter 4117, mandates that school districts and other public agencies collectively bargain with employees regarding hours, wages, and other terms and conditions of employment; and

WHEREAS, the District has recently concluded negotiations with OAPSE Local 159; and

WHEREAS, said Local have ratified the tentative agreement reached through these negotiations;

NOW, THEREFORE, BE IT RESOLVED, that the collective bargaining contract with OAPSE Local 159 for the period commencing September 1, 2021 and terminating August 31, 2024 be ratified.

A motion was made to approve the ratification of the tentative agreement with OAPSE Local 159.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-83
Motion Approved					5-0

Please [click here](#) to view OAPSE Local 159 Tentative Agreement.

F. Ratification of the Tentative Agreement with the Willoughby-Eastlake Teachers' Association (WETA)

WHEREAS, Chapter 4117 of the Ohio Revised Code mandates that Boards of Education as public employers negotiate with recognized organizations representing employees over wages, hours and other terms and conditions of employment; and

WHEREAS, this Board, through its appointed representatives, has through good faith bargaining reached a tentative accord with the Willoughby-Eastlake Teachers' Association for a contract for the periods of September 1, 2021 through August 31, 2024;

WHEREAS, the membership of said Association has ratified the tentative agreement; NOW, THEREFORE, BE IT RESOLVED, that this Board confirm and ratify the tentative agreement with the Willoughby-Eastlake Teachers' Association; and

BE IT FURTHER RESOLVED, that the non-bargaining-unit certified administrators and supervisors be granted the same base rate increases and fringe benefit provisions.

A motion was made to approve the ratification of the Tentative Agreement with the Willoughby-Easlake Teachers' Association (WETA).

Motion by Mrs. Connie Newyear

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-84
Motion Approved					5-0

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

G. Memorandum of Understanding between WETA and the District

A motion was made to resolve upon the recommendation of the Superintendent that the Memorandum of Understanding between WETA (Willoughby-Eastlake Teachers Association) and the district be approved.

Motion by Mr. John Roskos

Second by Mrs. Connie Newyear

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-85
Motion Approved					5-0

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

H. Administrator Salary Schedule for the 2021-2022 school year

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Administrator Salary Schedule for the 2021-2022 school year be approved.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-86
Motion Approved					5-0

I. Adopting Severance Agreement & Release

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Resolution Severance Agreement and Release be approved.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-87
Motion Approved					5-0

J. * Special Service Agreements

Be it resolved upon the recommendation of the Superintendent that agreements be entered into with the following institutions for providing special services to students for the 2021 summer programs: CARES (Mentor's Cardinal Autism Resource and Education School), Re-Education Services ASPIRE ESY and for the 2021-2022 school year with LEAF (Lake/Geauga Educational Assistance Foundation).

Please [click here](#) to view CARES Autism Agreement for 2021 Summer Program, [click here](#) to view Re-Education Agreement for 2021 Summer Program, [click here](#) to view LEAF Agreement for North High, and [click here](#) to view LEAF Agreement for South High.

K. * Performing Arts Center (PAC) Rental Fees and Guidelines

Be it resolved upon the recommendation of the Superintendent that the 2021 Rental Fees and Guidelines for the Performing Arts Center (PAC) be approved.

Please [click here](#) to view PAC Rental Fees and Guidelines.

L. * 2021-2022 Co-Curricular Fees

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 2021-2022 Co-Curricular Activity Fee Schedule be approved.

Please [click here](#) to view 2021-2022 Co-Curricular Fees.

M. * 2021-2022 College Credit Plus (CCP) MOU Addendum

Be it resolved upon the recommendation of the Superintendent that the 2021-2022 College Credit Plus MOU Addendum with Cuyahoga Community College District and Lakeland Community College be approved.

Please [click here](#) to view Cuyahoga Community College District MOU and [click here](#) to view Lakeland CCP MOU Addendum.

N. * Parent/Guardian Transportation Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Parent/Guardian Transportation Agreement be approved.

WHEREAS, parents/guardians of those pupils listed in this agenda have requested that transportation be provided to various private or parochial schools; and

WHEREAS, it has been determined that these pupils are eligible to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code; and

WHEREAS, the manager of transportation, after examination of existing school bus routes, time schedules, student residence locations, school location, and available school conveyances had determined that such services by school conveyance is impractical;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares such services by school conveyance is impractical; and

BE IT FURTHER RESOLVED that the Board authorizes offering parents/guardians of pupils attending these schools payment in lieu of providing such services, that the amount which is reimbursed by the state to the district and shall not exceed the state average cost to transport all pupils in the state the preceding year.

O. * 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 June Personnel Agenda and [click here](#) to view Supplementals for the 2020-2021 School Year.

6. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for July 12, 2021 at 7:00 p.m., on the first floor of the W-E Board of Education, located at 35353 Curtis Blvd., Eastlake, OH.

7. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mr. John Roskos

Second by Mr. Brian Jones

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-88
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Motion Approved					5-0
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8. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Connie Newyear

Second by Mr. Mike Merhar

Merhar Aye	Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-89
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Motion Approved					5-0
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Adjourned 8:18 p.m.

Treasurer

President