

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

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SPECIAL MEETING

AUGUST 30, 2017

The Board of Education of the Euclid City School District met in Special Session at the W. G. Fordyce Building, 651 East 222<sup>nd</sup> Street, on Wednesday, August 30, 2017, at 5:45 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen A. DeAngelis  
Mrs. Angela Lisy  
Mrs. Donna Sudar

Members Absent: Mr. Steve Johnson  
Mrs. Tisha Thomas

RESOLUTION NO. 17-8-228

ETA NEGOTIATED  
WAGE AGREEMENT – APPROVE

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that

WHEREAS, in accordance with the Collective Bargaining Agreement with the Euclid Teachers Association 2013-2017, both parties entered into negotiations this summer to discuss the terms and conditions of the agreement, as well as financial and benefit package effective with the 2017-2018 school year; and

WHEREAS, a Tentative Agreement has been reached and the members of the Euclid Teachers Association have ratified the terms outlined in the Tentative Agreement; and

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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WHEREAS, the Superintendent recommends the approval of the new labor agreement terms as outlined in the Tentative Agreement.

NOW THEREFORE BE IT RESOLVED that the Tentative Agreement on file in the Superintendent's and Treasurer's offices is hereby adopted and incorporated in the Collective Bargaining Agreement with the Euclid Teachers Association, and the bargaining unit employees currently employed by the district shall be placed on the appropriate schedule pursuant to the terms of the agreement.

Ayes: Mrs. Sudar  
Mrs. DeAngelis  
Mrs. Lisy

Nays: None

RESOLUTION NO. 17-8-229

Moved by Mrs. Lisy

RESOLVED that  
this meeting be adjourned.

ADJOURNMENT

Seconded by Mrs. DeAngelis

Ayes: Mrs. Sudar  
Mrs. DeAngelis  
Mrs. Lisy

Nays: None

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_