

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

REGULAR MEETING

MARCH 13, 2017

The Board of Education of the Euclid City School District met in Regular Session at the W.G. Fordyce Building, 651 East 222 Street, on Monday, March 13, 2017, at 7:30 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
Mr. Steve Johnson
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: None

As there were no objections, Item No. 13: "Consider Amendment to AVG Agreement"; was removed from the Agenda.

RESOLUTION NO. 17-3-63

ADOPT MINUTES –FEBRUARY
1, 6, 13 & 27, 2017

Moved by Mrs. Lisy

Seconded by Mr. Johnson

RESOLVED that
the minutes of the meetings of February 1, 6, 13 & 27, 2017 be approved.

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 17-3-64

FINANCIAL DATA - APPROVE

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approve payment of the following bills:

Regular Accounts Payable Payments		
Student Activity Fund Payments		
	Total	\$3,568,519.50 (February)

BE IT FURTHER RESOLVED that the Treasurer having submitted the monthly financial statement for the month of February.

NOW THEREFORE BE IT RESOLVED that said financial statement is hereby approved.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson

Nays: None

RESOLUTION NO. 17-3-65

AMEND APPROPRIATIONS

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approve the re-payment of advances from the previous fiscal year back to the General Fund as follows:

FROM:		TO:	
516-9016 Title VI-B IDEA Special Ed	\$300,000.00	001 General Fund	\$504,597.37
525-9016 Project Head Start	28,574.44		

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536-9016 Title I School Improv. Sub. 415.28
572-9016 Title I Disadvan. Children 165,607.65
587-9016 IDEA Preschool Grant 10,000.00

BE IT FURTHER RESOLVED that the Euclid Board of Education approve prior year advances from the General Fund as permanent transfers in the records as follows:

001-0000 General Fund	160,602.63	439-9116 Public School Presch.	10,000.00
		463-9016 Alternative Schools	30,000.00
		525-9016 Project Head Start	81,425.56
		536-9016 Title I School Impr.	4,784.72
		572-9016 Title I Disadvan.	34,392.35

BE IT FURTHER RESOLVED that the Euclid Board of Education authorize the Treasurer to make the following transfers under ORC 5705.14:

001-0000 General Fund	122,878.43	300-4210 Athletics.	40,000.00
014 Special Rotary	66,541.93	300-4233 Big Show	5,000.00
		439-9116 Public School Presch.	69,324.48
		463-9016 Alternative Sch.	8,393.35
		516-9015 Title VI-B IDEA	160.60
		001-0000 General Fund	66,541.93

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 17-3-66

ACCEPT DONATION -
ROBERT E. HANES GIFT FUND
& CLEVELAND AREA MINORITY
EDUCATORS

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education accept a donation in the amount of \$800 from the Robert E. Hanes Gift Fund, on behalf of Robrt E. Hanes and Albert A. Hanes for the following purposes: \$300 Music Department, \$300 Athletic Department and \$200 for Big Show, and

BE IT FURTHER RESOLVED that the Euclid Board of Education accept a donation in the amount of \$1,000 from the Cleveland Area Minority Educators for the Euclid Schools' Educators Rising Organization.

AND BE IT FURTHER RESOLVED that the acceptance of these donations is in compliance with Section 3313.36 of the Ohio Revised Code, and

BE IT FURTHER RESOLVED that the Euclid Board of Education expresses its appreciation to the Robert E. Hanes Gift Fund (a Donor Advised Fund of Renaissance Charitable Foundation) and the Cleveland Area Minority Educators, and that a copy of this resolution and a letter of appreciation be forwarded to them.

Ayes: Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RESOLUTION NO. 17-3-67

APPOINT ARCHITECT AND
CONSTRUCTION MANAGER AT
RISK

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS the Treasurer and Director of Business Management/Athletics recommends selection of ThenDesign Architecture and Hammond Construction to provide services as the A/E and Construction Manager at Risk for the CFAP project and for the separate LFI improvements that are not part of the co-funded CFAP project.

Background:

1. The Ohio Facilities Construction Commission (“OFCC”), on behalf of the Euclid City School District Board of Education (the “Board”) and as a co-owner of the improvements to be constructed through the Ohio School Facilities Commission’s Classroom Facilities Assistance Program project, issued an RFQ soliciting qualifications from qualified design firms, following the qualifications-based selection process described in Ohio Revised Code Sections 153.65 through .71, and an RFQ and RFP for qualifications and pricing and technical proposals, as required by the Ohio Revised Code and Ohio Administrative Code for CMR services, for the high school project, including integral locally funded initiative improvements (“LFIs”), which are outside the scope of the co-funded project but are connected to or part of the co-funded improvements, (collectively the “Project”) and for stadium renovation improvements and the new kindergarten village (for CMR services only), and related work (the “LFI Project”) .
2. Qualifications received from design firms in response to the RFQ were reviewed by representatives of the District and the OFCC (the “Evaluation Committee”), the firms were ranked to create a short list of qualified firms, interviews were held with each of these firms, and ThenDesign Architecture was selected as the most qualified design firm for the Project and the LFI Project.
3. Qualifications received from CMR firms in response to the RFQ were reviewed by the Evaluation Committee, the three most qualified firms were short-listed to receive an RFP, pricing and technical proposals were received from the short-listed firms and reviewed before interviews with the short-listed firms were conducted, and Hammond Construction was scored as the CMR firm that would provide the best value for the Project and LFI Project.

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4. The Evaluation Committee recommends selection of ThenDesign Architecture as the most qualified design firm to provide A/E services for the Project and LFI Project and Hammond Construction as the best value CMR firm for the Project and LFI Project.
5. The Business and Athletic Operations Director is working with ThenDesign Architecture and Hammond Construction to obtain pricing for services and will then negotiate an agreement with each company, as needed, for the Project and LFI Project.

The Euclid City School District Board of Education resolves as follows:

1. The Board selects ThenDesign Architecture, as the firm determined best qualified to provide professional design services to the Board for the Project and LFI Project.
2. The Board selects Hammond Construction as the best value CMR firm for the Project and LFI Project.
3. The Board authorizes the Superintendent, Business and Athletic Operations Director, and Treasurer, working with legal counsel and the OFCC, to review proposals from ThenDesign Architecture and Hammond Construction, to negotiate agreements for the Project and LFI Project, as needed, and to bring those agreements back to the Board for approval.

Ayes: Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

RESOLUTION NO. 17-3-68

CERTIFIED PERSONNEL
2016-2017

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

ACCEPT RESIGNATION -
CERTIFIED STAFF

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RESOLVED that
the Euclid Board of Education accept the resignation from the following named member of the certified staff, effective the close of day indicated:

Alicia Kasunic – School Improvement Tutor – effective close of day March 3, 2017
Sasha Strother – Permanent Building Substitute – effective close of day March 10, 2017

LEAVES OF ABSENCE -
2016-2017

RESOLVED that
the Euclid Board of Education approve leaves as indicated in accordance with the Family Medical Leave Act and employment agreements:

Susan Restifo	Unpaid FMLA w/benefits 2/25/17-4/17/17
Luke Smrdel	Paid FMLA w/benefits 2/8/17- 3/10/17
Kendra Reddick	Paid FMLA w/benefits 2/14/17-3/31/17
Stephanie Sabo Roback	Unpaid Paid FMLA w/benefits 3/9/17-4/17/17
Nina Zuzek	Paid FMLA w/benefits 3/11/17-3/24/17
Angela Paoletta	Unpaid FMLA w/benefits 2/15/17-4/3/17
Heidi Cerbin	Paid FMLA w/benefits 3/10/17-4/17/17

EXTRA-DUTY - 2016-2017
APPROVE

RESOLVED that
the Euclid Board of Education approves the appointment of the following persons to the indicated extra-duty assignments as recommended by the principals for the school year 2016-2017.

Euclid High School

Gabriel Novak	Big Show Co-Accompanist	\$1,200.00
Hallie Sinclair	Big Show Co-Accompanist	\$ 678.00

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ATHLETIC-DUTY - 2016-2017
APPROVE

RESOLVED that
the Euclid Board of Education approves the athletic duty supplemental contract offering as listed below for the 2016-2017 school year:

Secondary Athletics 7-12

John Bradford	Asst. Baseball Coach	\$2,935.00 (Step A)
James Moore	Head Baseball 7 th Grade	\$3,091.00 (Step B)
Donald Henderson	Asst. Track Coach (Boys)	\$3,248.00 (Step B)
Dennis Windham	Asst. Track Coach (Girls)	\$4,030.00 (Step D)

BE IT FURTHER RESOLVED that the Euclid Board of Education approve amending the following supplemental as indicated:

Gregory James	From: Head Softball Coach-8 th Grade	\$3,600.00 (Step D)
	To: Asst. Softball Coach	\$4,030.00 (Step D)

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 17-3-69

CLASSIFIED PERSONNEL
2016-17

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

ACCEPT RESIGNATION

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RESOLVED that
the Euclid Board of Education approves the following non-teaching staff resignation, effective the date listed:

Ernest Hatten – Security	effective February 24, 2017
Leiya Hendricks – Educational Assistant	effective February 8, 2017
LaMia Flowers-Sherman – Program Coordinator	effective March 24, 2017

NON-TEACHING STAFF
APPOINTMENTS

RESOLVED that
the Euclid Board of Education approve the following non-teaching staff appointments at the rates indicated, effective the dates listed:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Substitute Educational Assistant</u>			
Mary Tatar	2/27/17		\$9.50/hr
Hope Nicholson	3/7/17		\$9.50/hr
Katia Davis	3/13/17		\$9.50/hr
<u>Substitute Program Assistant</u>			
Mary Tatar	2/27/17		\$9.50/hr
Hope Nicholson	3/7/17		\$9.50/hr
Katia Davis	3/13/17		\$9.50/hr
<u>Substitute Secretary</u>			
Hope Nicholson	3/7/17		\$9.50/hr
<u>Substitute Security</u>			
Sher'Ran Hunt	3/8/17		\$9.50/hr

Employment is contingent upon successful completion of a physical examination and/or a satisfactory criminal records check pursuant to S.B. 38. Should the results of the physical examination be unsuccessful or the records check be returned with an unsatisfactory report based on the guidelines of S.B. 38, employment will cease immediately.

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NON-TEACHING STAFF
REASSIGNMENT

RESOLVED that
the Euclid Board of Education approves the following non-teaching staff reassignment at the rates and classifications indicated, effective the dates listed:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Server/Refill – High School</u> Alfreda Grant (transfer from Various Kitchen – High School)	1/30/17 (3.5 hrs/day)	1	\$10.91/hr
<u>Educational Assistant – Shoreview</u> Michelle Smith (transfer from Substitute Educational Assistant)	3/2/17 (6.5 hrs/day)	1	\$11.33/hr
<u>Mobile Custodian</u> April Heym (transfer from Custodian – Shoreview)	3/12/17 (8.0 hrs/day)	2	\$19.33/hr
<u>Cleaner – High School</u> Carlos Hamilton (transfer from Asst. Custodian Trainee – High School)	3/13/17 (8.0 hrs/day)	2	\$12.33/hr

LEAVES OF ABSENCE -
2016-2017

RESOLVED that
the Euclid Board of Education approves a short-term leave as indicated in accordance with the Family Medical Leave Act:

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Educational Assistant

Sue Ranallo
(Paid FMLA)

February 15 – March 14, 2017

Lounette Cox
(Paid FMLA)

February 21, 2017-March 31, 2017

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson

Nays: None

RESOLUTION NO. 17-3-70

CERTIFIED PERSONNEL
2017-2018

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

APPROVE ADMINISTRATIVE
APPOINTMENTS

RESOLVED that
the Euclid Board of Education approves the appointment of the following named person to the administrative staff on a two-year contract effective August 1, 2017:

Sanya Henley - Coord. of Early Learning/ELV Principal (214 days) \$97,000

BE IT FURTHER RESOLVED that the Euclid Board of Education approves the promotion of the following named administrators to the administrative assignment as indicated for the 2017-18 school year and issue a new two-year contract:

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LaWanda Johnson	Principal/Arbor (204 days)	\$97,153*
Andrew Suttell	Assist. Principal/Arbor (204 days)	\$83,529*

*pending EASA agreement settlement

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy

Nays: None

RESOLUTION NO. 17-3-71

EDUCATIONAL PROGRAM
ADDITIONS - 2017-2018-Revised

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

in accordance with the needs of the district, the Superintendent recommends the deletion/reduction of the following programs by certification area, grade level where applicable, and building location, effective for 2017-2018 school year:

<u>Program</u>	<u># of Positions</u>	<u>Certification area being affected</u>
HS-School Counselor	- 1.00	School Counselor
HS-Computer Information System	- 1.00	CTE-CIS
HS-Librarian	- 1.00	Library Science
HS-Intervention Specialist	- 3.00	Intervention Specialist
HS-Instructional & Elem. Coaches:		
HS-Math	- 4.00	Math
HS-English	- 1.00	English
HS-Science	- 1.00	Science
HS-Social Studies	- 2.00	Social Studies
8 th Grade Coach	- 1.00*	Language Arts
Shoreview – Mild/Moderate	- 1.00	Intervention Specialist
District – Elementary Coach	- 1.00*	Elementary

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District Music	- 2.00	Music
District Third Grade Reading Guarantee	- <u>1.00</u>	Elementary
	- 20.00	

General Fund: -18.00

*Title: -2.00

BE IT FURTHER RESOLVED that in accordance with the needs of the district, the Superintendent recommends the addition of the following programs by certification area, grade level where applicable, and building location, effective for the 2017-2018 school year:

<u>Program</u>	<u># of Staff</u>	<u>Certification area being affected</u>
HS-Health Information Management (10/10/16)	+ 1.00	CTE-Health Informatics
HS-Welding (10/10/16)	+ 1.00	CTE-Welding
HS-Counselor/Post Secondary	+ 1.00	School Counselor/NASFAA
Shoreview – Moderate/Intense	<u>+ 1.00</u>	Intervention Specialist
	+ 4.00	

General Fund: +4.00

*Title: +0.00

Overall change to General Fund: -14.00

Ayes: Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar

Nays: None

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RESOLUTION NO. 17-3-72

CLASSIFIED STAFF PROGRAM
REDUCTIONS – 2017

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, in the interest of the public, based on student and district needs, and/or because of financial exigency it is necessary to reduce the working force of the Euclid City School District by the elimination of certain non-teaching personnel of the district; and

NOW THEREFORE BE IT RESOLVED, for the reasons cited above, the Board has determined to eliminate the positions that appear below effective 7/1/2017 unless otherwise indicated.

	<u># of Positions</u>	<u>Location</u>
<u>Educational Support Staff Positions</u>		
Tech/Media Assistants	- 2.00	Elementary
<u>Non-Instructional</u>		
Mobile Custodian (M-F) (1/9/17)	- 1.00	High School
Cleaner-2 nd Shift (1/9/17)	- 1.00	High School
Cleaner-3 rd Shift (1/9/17)	- 1.00	High School
Principal Secretary-12 Month	- 1.00	High School
Unit Secretary-10 Month	- 5.00	High School
Principal Secretary-12 Month	- 1.00	Central
Accounts Payable	- 0.50	District
Student Information Specialist	- 1.00	District
IT Secretary	- 1.00	District
Switchboard Operator	- 1.00	District
Mailroom Clerk	- 1.00	District
Business Operations Secretary	<u>- 1.00</u>	District
	- 17.50	
General Fund:	- 17.50	

BE IT FURTHER RESOLVED that in accordance with the needs of the district, the Superintendent recommends the addition of the following positions effective for the 2017-18 academic year unless otherwise indicated:

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	<u># of Positions</u>	<u>Location</u>
<u>Non-Instructional</u>		
Software Application Support Specialist	+ 1.00	District
Head of Sec. Campus Secretary- 12 Month	+ 1.00	High School
Asst. Principal C&I Secretary- 10 Month	+ 1.00	High School
Asst. Principal SA Secretary- 10 Month	+ 1.00	High School
Dean of Schools Secretary- 10 Month	+ 3.00	High School
Principal Secretary- 10 Month	<u>+ 1.00</u>	Central
	+ 8.00	
General Fund: +8.00		
Overall Change to General Fund:	- 9.5	

Ayes: Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

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RESOLUTION NO. 17-3-73

AUTHORIZE LEASE
AGREEMENTS

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education authorize the Superintendent to enter into a facility usage agreement with The Greater Cleveland YMCA for a summer camp program at Shoreview Elementary School and with the HELP Foundation for a summer program for Special Education students at Chardon Hills Magnet School.

“Copy of the Agreements on file in the Treasurer’s Office . . .
Resolution No. 17-3-73.”

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 17-3-74

WITHDRAW SHARED USE
AGREEMENT WITH THE CITY
OF EUCLID

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
The Superintendent and Director of Business Management / Athletics recommend that the Euclid City School District Board of Education withdraw the proposed shared use agreements with the City of Euclid, and authorize the adoption of a revised design plan for athletic fields and related improvements that are situated on Board of Education property.

Rationale:

- A. The Euclid City School District Board of Education (the “Board”) attempted to negotiate, and ultimately proposed, two shared use agreements with the City of Euclid (the

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“City”) for the upgrade and installation of new athletic fields, walkways, and related facilities that would have been available to both the Board and the City for educational and recreational purposes on property commonly known as Memorial Park, and on property adjacent to Board facilities commonly known as Euclid High School, Forest Park Middle School, and Arbor Elementary (the “Shared Improvements”).

- B. The Shared Improvements planned for the areas known as Memorial Park and the Euclid High School included new softball fields, new Middle School synthetic turf and track, a new practice football field, upgraded City baseball fields, new asphalt walkways, and related facilities.
- C. The Shared Improvements to the area adjacent to the Forest Park Middle School included a new baseball field.
- D. The Shared Improvements to the area adjacent to the Arbor Elementary included an upgraded soccer field.
- E. On Tuesday, February 21, 2017, however, the City passed ordinance 026a-17, which disregarded the Board’s proposed shared use agreements, and instead authorized a substantially modified shared use agreement, changing the terms and plans proposed by the Board.
- F. Thus, the Board and the City could not reach an agreement on the terms of the proposed shared use agreements.
- G. The Board’s architect then prepared a preliminary plan that redesigns the layout of the proposed improvements, such that they are installed and situated on the Board’s property. The preliminary plan is attached hereto as Exhibit A, and includes a new high school football stadium, renovation to the existing stadium to accommodate middle school football and the District-wide track program, organization of softball fields, and walkways.
- H. As a result, the Superintendent and Business and Athletic Operations Director recommend that the Board withdraw the proposed shared use agreements with the City, not agree to assume maintenance obligations of any City ball fields on City property, and instead redesign the proposed improvements so that they can be installed and situated on Board property, as set forth in Exhibit A.

The Euclid City School District Board of Education resolves as follows:

- 1. The Board withdraws the proposed shared use agreements with the City regarding the Shared Improvements, and declares the proposed agreements null and void.

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2. The Board withdraws its proposal to maintain any City ball fields on City property, including Serra Field, Field 3, the Pony Field, or any common areas located on City property at Memorial Field.
3. The Board withdraws its proposal to pay for the costs of construction of the Shared Improvements that would have been built on City property.
4. The Board adopts the preliminary redesigned plan attached as Exhibit A and authorizes the Superintendent and Business and Athletic Operations Director to work with the architect to finalize the redesigned plan.
5. The Board will assume all maintenance obligations of the Arbor Elementary property.
6. The Board authorizes the Superintendent to negotiate the City's assumption of maintenance obligations for the athletic fields located adjacent to the Forest Park Middle School, as those athletic fields will be used primarily for community and City use. Such assumption of maintenance obligations is intended to begin in June, 2017.
7. The Board authorizes the Superintendent to continue to negotiate improvements to City property in the form of walking paths in Memorial Park.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mr. Johnson

Nays: None

Abstain: Mrs. DeAngelis

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RESOLUTION NO. 17-3-75

APPROVE GRANT
APPLICATION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

The Euclid Board of Education approve the submission of the following grant application(s):

1. Cleveland State University Engineering Grant - \$534 to purchase rockets, engines, and other supplies for Euclid High School's engineering class to participate in a rocket launch project. In addition to providing an opportunity for the students in the engineering class, it will also help to increase awareness of STEM at the high school.

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy

Nays: None

RESOLUTION NO. 17-3-76

APPROVE OUT-OF-DISTRICT
FIELD TRIP

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS the Euclid Board of Education has established policy regarding field trips out of the city/state; and

WHEREAS the administration has developed procedures for applying for such travel which include filling out a request form and submitting it, plus other detailed information regarding chaperoning, insurance coverage, transportation and financial arrangements to the superintendent; and

WHEREAS policy requirements have been met.

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NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education approves the following out-of-city field trip:

Euclid High School Cisco Networking Students March 16-17, 2017
State Conference and Competition
Columbus, OH
3 students; 1 chaperone
Two school days will be missed

Ayes: Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar

Nays: None

RESOLUTION NO. 17-3-77

APPROVE COUNTY PRIMARY
SERVICE AGREEMENT - 2017-18 AND
2018-19 SCHOOL YEARS

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS the Board of Education and the Educational Service Center of Cuyahoga County (ESCCC) wish to implement a Primary Service Agreement pursuant to ORC 3313.843 to make funds available through the ESCCC for services in various educational areas which may include the following:

Inservice and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the Governing Board employs teachers pursuant to ORC 3319.02; assistance in the provision of special accommodations and classes for students with disabilities; and any other service the District's Board of Education and the ESCCC Governing Board agree can be better provided by the Service Center and not provided under an agreement entered into under section 3313.845 of the Revised Code; and

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WHEREAS, services included in the agreement shall be provided to the district in the manner specified in the agreement; and

WHEREAS to be eligible for these funds a district must authorize the State Department of Education to send money from the district's Foundation Payment to the ESCCC, who act as fiscal agent for these funds; and

NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education approves the renewal of the Primary Service Agreement with the Educational Service Center of Cuyahoga County, covering the period of July 1, 2017, through June 30, 2019, to maximize the state tax dollars that will be received by the district.

"Copy of the contract on file in the Treasurer's Office . . .
Resolution No. 17-3-77."

Ayes: Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

DATE March 13, 2017 PAGE 88

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 17-3-78

PROCLAIM MARCH 20-24, 2017
AS SEVERE WEATHER
AWARENESS WEEK

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, with the possibility of natural disasters, Governor John Kasich, the Board of County Commissioners and the Cuyahoga Emergency Management Assistance Center (CEMAC), have designated one week in March as Severe Weather Awareness Week; and

WHEREAS, because of the devastating impact severe weather can inflict upon communities and their governmental response agencies, the Board and administration of the Euclid City Schools believe in the need to maintain an internal emergency evacuation plan.

NOW THEREFORE BE IT RESOLVED that the members of the Euclid Board of Education proclaim the week of March 20-24, 2017, as Severe Weather Awareness Week, and urge the staff to review and promote severe weather safety procedures; and

BE IT FURTHER RESOLVED that there will be a system-wide school tornado drill conducted on Wednesday, March 22, 2017, at 9:50 a.m., and all schools are required to participate.

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE March 13, 2017 PAGE 89

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 17-.3-79

ADOPT POLICY -REVISED-
7440.01 - FIRST READING

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education, upon the recommendation of the Superintendent, consider the
adoption of the following policy revision:

Policy 7440.01 – Video Surveillance and Electronic Monitoring

“Draft policy on file in the Treasurer’s Office . . .
Resolution No. 17-3-79.”

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE March 13, 2017 PAGE 90

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 17-3-80

APPROVE INTER-DISTRICT
TITLE I AGREEMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
upon the recommendation of the Superintendent, the Euclid Board of Education approves the following agreements for inter-district Title I services to eligible Willoughby-Eastlake Schools students attending a non-public school in Euclid at a cost of \$369.24 per pupil, based on grade level and student's area of residence:

Sts. Robert and William	1 Students	\$369.24
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“Copy of Agreement on file in the Treasurer’s Office . . .
Resolution No. 17-3-80.”

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE March 13, 2017 PAGE 91

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 17-3-81

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson

Nays: None

DATE March 13, 2017 PAGE 92

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____