

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

SEPTEMBER 25, 2017

The Board of Education of the Euclid City School District met in Special Session at the W. G. Fordyce Building, 651 East 222nd Street, on Monday, September 25, 2017, at 6:00 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
Mrs. Tisha Thomas

Members Absent: Mr. Johnson

RESOLUTION NO. 17-9-245

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 6:03 p.m. to discuss:

1. Pending Legal Action

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

Nays: None

DATE September 25, 2017 PAGE 341

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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Mr. Johnson arrived at 6:10 p.m.

The President reconvened the meeting at 7:30 p.m. The roll call was as follows:

Members Present: Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Members Absent: None

RESOLUTION NO. 17-9-246

PERMANENT APPROPRIATIONS

Moved Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

the Board of Education of the Euclid City School District, Cuyahoga County, Ohio, provide for the current expenses of twelve months ending June 30, 2018, sums to be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said twelve month period.

Appropriations following . . .

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

Nays: None

DATE September 25, 2017 PAGE 342

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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THE EUCLID BOARD OF EDUCATION

<u>Fund No.</u>	<u>Name</u>	<u>FY 2017/2018 Appropriations Amount</u>
001	General Fund	\$ 76,723,657.00
002	Bond Retirement Fund	\$ 7,042,758.00
003	Permanent Improvement	\$ 900,000.00
004	Building Fund	\$ 12,915,390.00
005	Replacement Fund	\$ 33,500.00
006	Food Service	\$ 2,564,596.00
007	Special Trusts	\$ 31,000.00
010	Classroom Facilities Fund	\$ 16,396,715.00
011	Customer Services	\$ 44,000.00
014	Rotary	\$ 305,000.00
018	School Support	\$ 95,000.00
019	Other Grants Fund	\$ 185,775.00
023	Health Reserve Fund	\$ 10,588,943.00
027	Worker's Compensation	\$ 675,000.00
034	Facilities Maintenance	\$ 400,000.00
035	Termination Benefits	\$ 35,000.00
300	District Managed Student Act.	\$ 280,000.00
401	Auxiliary Services	\$ 735,904.00
439	Pre-School Tykes	\$ 260,000.00

DATE September 25, 2017 PAGE 343

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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THE EUCLID BOARD OF EDUCATION

463	Alternative Schools	\$	1,161.00
516	Idea B-Title Vi-B	\$	1,580,000.00
525	Head Start	\$	171,000.00
536	School Improvement	\$	2,694.00
551	Title III	\$	522.00
572	Title I	\$	2,730,000.00
587	Early Childhood Education	\$	26,000.00
590	Title II-A Teacher Quality	\$	283,302.00
599	Miscellaneous Federal Grants	\$	54,000.00
	Total	\$	135,060,917.00

DATE September 25, 2017 PAGE 344

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 17-9-247

APPROVE OUT-OF-DISTRICT
FIELD TRIPS

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.

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

Euclid Central Middle School – Michael Mennel

October 10-12, 2017

Hiram House Camp

125 students; 10-14 during the day; 5-7 during the night

3 days of school day will be missed

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

Nays: None

DATE September 25, 2017 PAGE 345

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 17-9-248

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 September 25, 2017 PAGE 346

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____