

AGENDA
Euclid Board of Education
651 East 222 St.
Euclid, OH 44123

Time of Meeting: 7:00 p.m.
June 10, 2019

R = Routine/Regular Items of Business

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Review of Agenda
- R 5. Adopt Minutes – May 9, 13, 16, & 20, 2019
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda

9. **Consider Commend Retiring Certified Staff**
10. **Consider Commend Retiring Classified Staff**

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 11. **Consider Financial Data - Approve**
(Approve paid bills for May; approve financial statement for May and Then & Now listing)
- R 12. **Consider Appropriation Adjustments & Transfers**
(Various Year-End Adjustments)
- R 13. **Consider Approve Library Budget - 2020**
(Public Hearing to approve the budget for the Euclid Public Library)
- R 14. **Consider Approve Agreement – Bonefish LLC**
(Approve three-year agreement for a vendor audit system with Bonefish LLC through the OSC)
15. **Consider A Resolution Approving and Authorizing a Ground Lease and Lease-Purchase Agreement and Related Documents Providing for the Construction, Furnishing and Equipping, and the Lease and Eventual Acquisition of Facilities and Improvements to Facilities for School District Purposes, Including Improvements to the School District’s High School and Its Site and Other Improvements to School District Facilities, and Authorizing and Approving Other Related Matters**
(North Wing Project Borrowing)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 16. **Consider Certified Personnel 2018-19**
(Resignations, Summer Curriculum Work, Appoint tutors)
- R 17. **Consider Certified Personnel 2019-20**
(Approve appointments, reactivation of contracts, adopt job descriptions)
- 18. **Consider Personnel Rehire 2019-20**
(Rehire Certified & Substitute Personnel)
- 19. **Consider Approve Educational Program Additions/Deletions 2019-2020**
- R 20. **Consider 2019 Summer School Staff – Appoint**
- R 21. **Consider Administrative Appointments – Approve**
(Appoint two administrators)
- R 22. **Consider Classified Staff 2019-20**
(Accept resignations, approve terminations, approve appointments/reassignments)
- R 23. **Consider Summer Employment – Non-Teaching 2019**
- R 24. **Consider Approve Re-Hire & Contract of Non-Bargaining Salaried Employees**
- 25. **Consider Classified Staff Additions/Reductions 2019-2020**

CONTRACT/LEASE AGREEMENT

- R 26. **Consider Approve Contract for Commercial Insurance**
(Approve contract with Liberty Mutual Insurance & Travelers Casualty)
- R 27. **Consider Authorize Contract – Suburban School Transportation**
(Authorize contract for student transportation)
- 28. **Consider Authorize Contract – Hudson Energy & Direct Energy Business**
(Authorize contracts with Hudson Energy & Direct Energy Business for the purchase of natural gas for the District)

MISCELLANEOUS

- R 29. **Consider Approve Reimbursement for Transportation**
(Approve reimbursement to parents in lieu of transportation)
- R 30. **Consider Student Accident Insurance – Approve**
(Approve vendor to offer student accident insurance coverage)
- 31. **Consider Accept Donation**
(Accept donation of soccer nets from the Euclid Youth Soccer Organization)
- R 32. **Consider Approve Fee Schedules 2019-2020**
- R 33. **Consider Approve Early Learning Center Tuition Rates -2019-2020**
(Include a 10% increase in rates)
- 34. **Consider Approve Awarding Simultaneous Credit in Urban Agriculture**
(Approve students to receive dual credit as a Career Tech Education &

- Advanced Science Course)
- R 35. **Consider Revised Policies – Second & Final Reading**
(Approve revisions to policies in the Student & Finance Sections)
 - R 36. **Consider Adopt Policy – NEW – First Reading**
(Approve new Social Media Policy)
 - R 37. **Consider Revised Policies – First Reading**
(Approve revisions to policies in the Bylaws, Property & Operations Sections)
 - R 38. **Consider Annual Review – Policy 2111 – Parent & Family Involvement**
 - R 39. **Consider Annual Review – Policy 5111.01 – Homeless Students**
 - R 40. **Consider Approve Revised Out-of-District Field Trip**
(Approve Euclid Football Program going to Mount Union, Ashland University and Akron University – Revised dates)
 - R 41. **Consider Certification of 2019 Graduates**

SUPERINTENDENT'S INFORMAL

- 42. Communications & Petitions
- 43. New Business /Old Business
- 44. Board Members Informal
- 45. Visitor Comments
- 46. Adjournment/Recess

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the printed meeting agenda.

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.