

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

REGULAR MEETING

AUGUST 10, 2020

The Board of Education of the Euclid City School District met in Regular Session via a Zoom Video Conference platform* on Monday, August 10, 2020, at 7:00 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 DeAngelis
Mr. Steve Johnson
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: None

*Please note that due to the passage of House Bill 197 in response to the COVID-19 public health crisis, this meeting is being held via Video Conference.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-217

ADOPT MINUTES –
JULY 7, 13 & 20, 2020

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
the minutes of the meetings of July 7, 13 & 20, 2020 be approved.

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

Nays: None

RESOLUTION NO. 20-8-218

APPOINTMENTS - EUCLID
PUBLIC LIBRARY BOARD

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approve the appointment of Jeremiah Swetel to the Euclid Public Library Board of Trustees, for a seven-year term, effective September 1, 2020 and

BE IT FURTHER RESOLVED that the Euclid Board of Education approve the appointment of Janeen Copic to the Euclid Public Library Board of Trustees, to fill an unexpired term, effective September 1, 2020 through August 31, 2023.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-219

ESTABLISH PETTY CASH/
CHANGE FUND ACCOUNT

Moved by Mrs. Thomas

Seconded by Mrs. DeAngelis

RESOLVED that

WHEREAS, the Treasurer is authorized to establish a petty cash/change fund account in accordance with O.R.C. 3313.31, 3313.29 and 3313.59, and

WHEREAS, the Treasurer is authorized to open an account at a local financial institution in an amount of \$10,000 for the purpose of a petty cash/change fund account, and

WHEREAS, the Treasurer is required to designate district official(s) who will be designated custodians and therefore authorized to draw money from the above account.

WHEREAS, disbursements from said petty cash/change fund account shall be made by the Treasurer or his designee through forms designated by the Treasurer. Said petty cash/change fund account is being established to provide a reimbursement of incidental day-to-day change expenses wherein it would be impractical to write a single Board of Education check for same, and for the purposes of providing change accounts, and

WHEREAS, periodically the petty cash/change fund account shall be reimbursed by charging expenses from the petty cash/change fund account to the proper central books of the district.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-220

APPROVE PARENT AGREEMENT &
TECHNOLOGY FEE SCHEDULE

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
as part of the One-On-One Initiative, the Euclid Board of Education approves an Agreement and Fee Schedule for parents/guardians to sign, acknowledging the terms and acceptable use of the Chromebook or iPad that will be assigned to their student, and

BE IT FURTHER RESOLVED THAT the fee schedule will include fees that parent/guardians will be responsible for in case of lost or damaged devices.

“Copy of the Agreement & Fee Schedule on File in the Treasurer’s Office...Resolution No. 20-8-220.”

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

Nays: None

RESOLUTION NO. 20-8-221

ADMINISTRATIVE APPOINTMENTS &
CONTRACTS 2020-2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approves the appointment of the following administrators and

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issue one-year contracts accordingly:

Gina Rashad Out of District Special Education Coordinator Effective August 17, 2020
214 day contract \$83,115.46 (prorated from 224 days at \$87,000.00)

Lisa Cumming Assistant Principal - Arbor Effective August 4, 2020
204 day contract \$99,265.00

ACCEPT RESIGNATION -
ADMINISTRATIVE STAFF

RESOLVED that
the Euclid Board of Education accept the resignation from the following named member of the
administrative staff, effective the close of the 2019-2020 contract year:

Emily Hunt - EHS - Dean of Students

ADMINISTRATIVE STAFF
ADDITION(S) - 2020-2021

BE IT FURTHER RESOLVED that in accordance with the needs of the district, the Superintendent
recommends the addition of the following position, effective for the 2020-2021 school year:

Out of District Special Education Coordinator +1.00

EXTRA-DUTY - 2019-2020
APPROVE

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RESOLVED that
the Euclid Board of Education approves the appointment of the following person(s) to the indicated extra-duty assignment(s) as recommended by the Superintendent for the school year 2020-2021.

EPDC

Kristen Schutte	Member - Administrator	\$2,923.00
Mary Thomas	Member - Administrator	\$2,923.00

ADOPTION OF JOB DESCRIPTION(S) -
ADMINISTRATIVE - STAFF

RESOLVED that
the Euclid Board of Education approve the adoption of the job description(s) for the following positions:

Out of District Special Education Coordinator

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-222

CERTIFIED PERSONNEL
2020-2021

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

ACCEPT RESIGNATION -
CERTIFIED STAFF

RESOLVED that
the Euclid Board of Education accept the resignation from the following named member of the certified staff, effective the close of the 2020-2021 contract year:

Paige Schaefer - ELV - Intervention Specialist

CERTIFIED PERSONNEL REHIRE 2020-
2021

RESOLVED that
the Euclid Board of Education approve the issuance of an annual salary notification for the 2020-2021 school year to the member(s) of the certified staff who are under continuing contract at the classification and salary that reflect salary increases that were contractually obligated during the 2020-2021 school year as indicated:

Chonda Williams - Bluestone - Intervention Specialist

A3-6 \$62,717.00

APPROVE APPOINTMENT(S) –
CERTIFIED STAFF

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RESOLVED that

the Euclid Board of Education approve the appointment of the following named person(s) to the certified staff for the 2020-2021 school year, at the classification and salary indicated:

Kimberly Peterlin - Chardon Hills - Grade 4 (temporary)	B-6	\$53,115.00
Dawn Gear - ELV - Intervention Specialist	B2-6	\$55,567.00
Erin Mohat - Districtwide - School Psychologist	A2-6	\$63,892.52
Elaine Godic - Districtwide - Speech Language Pathologist	A-1	\$47,438.59
Sarah Keller - EHS - CTE Exercise Science	A-10	\$66,803.00

PERMANENT SUBSTITUTES -
APPROVE APPOINTMENT
2020-2021 SCHOOL YEAR

RESOLVED that

in compliance with Section 10.6 of the Agreement between the Board and the ETA, the Euclid Board of Education approve the appointment of the following named person as a Building Substitute for the 2020-2021 school year:

Chardon Hills:

Rochelle Hylton

Without Benefits

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-223

CLASSIFIED PERSONNEL
2020-21

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

NON-TEACHING STAFF
APPOINTMENT

RESOLVED that
the Euclid Board of Education approve the following non-teaching staff appointment(s) at the rate(s) indicated:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Family Liaison - Arbor Elementary</u> DaLan Johnson	8/10/20 (7.5 hrs/day)		\$43,000/yr
<u>Security Officer</u> James McManus	20/21 SY (8.0 hrs/day)		\$14.00/hr
<u>Educational Assistant</u> Deshaun York - HQT	20/21 SY (7.0 hrs/day)		\$12.29/hr
<u>Certified Para Professional - Arbor Elementary</u> Jose Fontanez	8/17/2020 (6.5 hrs/day)		\$15.00/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(S)

RESOLVED that
the Euclid Board of Education approves the following non-teaching staff reassignment(s) at the rates and classification(s) indicated, effective the date(s) listed:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Curriculum Secretary - 12 Months</u>			
Evon Glass (transfer from Principal's Secretary - Shoreview)	8/3/20 (7.5 hrs/day)	3	\$133.95/day
<u>Marketing, Recruiting & Registration Secretary - 12 Months</u>			
Rose Drake (transfer from Registration Secretary)	8/3/20 (7.5 hrs/day)	15	\$190.99/day

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

Nays: None

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RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-224

CLASSIFIED STAFF
REDUCTION(S) - 2020-2021

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
in accordance with the needs of the district, the Superintendent recommends the reduction(s)
of the following Non-Bargaining, classified position(s), effective July 1, 2020:

Reduced Position

of Positions

Admin. Spec. - Out-of-District/Registration

1

General Fund: -1.00

Overall Change to General Fund: -1.00

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-225

APPROVE NON-BARGAINING
SALARY SCHEDULES 2020-2021

Moved by Mrs. Thomas

Seconded by Mrs. DeAngelis

RESOLVED that

WHEREAS the Superintendent recommends the wage ranges for non-bargaining salaried employees, and wage ranges for non-bargaining hourly support staff.

NOW THEREFORE BE IT RESOLVED that the salary schedules, on file in the Treasurer's office, are hereby adopted and the affected employees shall be placed on the appropriate schedules pursuant to the terms of the various agreements.

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

Nays: None

"Copy of the Salary Schedules on File in the Treasurer's Office...Resolution No. 20-8-225."

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-226

MEG, INC. SERVICE
AGREEMENTS 2020-21
APPROVE

Moved by Mrs. Thomas

Seconded by Mrs. DeAngelis

RESOLVED that

the Euclid Board of Education, upon recommendation of the Superintendent, enter into an agreement with MEG (McKeon Education Group), Inc. to provide tutoring and intervention services to Euclid non-public schools as requested at the rates indicated:

<u>School</u>	<u>Service</u>	<u>Days/Hrs/Wk</u>	<u>Annual Cost</u>
Sts. Robert & William	Intervention Specialist	5/5.5	\$44,700.00
	Title I Instructor	3 days	\$39,000.00
	Academic Tutor (2)	24 hrs	\$32,300.00
	Educational Aides	5/7	\$35,000.00
<u>School</u>	<u>Service</u>	<u>Days/Hrs/Wk</u>	<u>Annual Cost</u>
Our Lady of the Lake	School Counselor	4/7.5	\$49,392.00
	Health Aide	5/4.5	\$14,170.00
	Intervention Specialist	5/1.5	\$13,700.00
	Math/Science Tutor	4/7	\$51,000.00
	Remedial Math Tutor	2/8	\$22,550.00
	Remedial Math Tutor	2/6	\$21,650.00
	Remedial Reading Tutor (2)	3/7	\$63,200.00

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“Problem Based Learning Remotely” Workshop	\$6,000.00
Total Cost	\$392,662.00

“Copy of the Agreements on File in the Treasurer’s Office...Resolution No. 20-8-226.”

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

Nays: None

RESOLUTION NO. 20-8-227

APPROVE PSI SERVICE
AGREEMENT 2020-21

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education, upon recommendation of the Superintendent, enter into an agreement with PSI Associates, Inc., to provide diagnostic and therapeutic psychological, nursing, health aide, and Foreign Language services to Euclid non-public schools as requested and at the following rates:

<u>School</u>	<u>Service</u>	<u>Total Hours</u>	<u>Annual Cost</u>
Ss. Robert & William	Licensed Practical Nurse	1020	\$28,468.20
	Registered Nurse	31.5	\$1,294.85
	School Psychologist/Psychologist	1008	\$55,067.04

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Speech/Language Pathologist	378	\$22,445.64
	Total Cost -	\$107,275.73

“Copy of the Agreement on File in the Treasurer’s Office...Resolution No. 20-8-227.”

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

Nays: None

RESOLUTION NO. 20-8-228

APPROVE AGREEMENT
BETWEEN CUYAHOGA
COMMUNITY COLLEGE
AND EUCLID CITY SCHOOLS

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
upon the recommendation of the Superintendent, the Euclid Board of Education approves an agreement between the Euclid City Schools and the Cuyahoga Community College (Corporate College) State Tested Nurse Aid (STNA) Training Program, wherein Cuyahoga Community College (Corporate College) will provide training and/or other professional services on their accredited STNA program and the Euclid City Schools agree to pay the annual fee of \$10,800.00 for these services.

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THE EUCLID BOARD OF EDUCATION

BE IT FURTHER RESOLVED that 2020-21 Program dates are October 13, 2020 through January 21, 2021.

“Copy of the Agreement on File in the Treasurer’s Office...Resolution No. 20-8-228.”

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

Nays: None

RESOLUTION NO. 20-8-229

TUITION AGREEMENTS-2020-21
APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approve tuition agreements with the following additional school districts and agencies who may provide services to Euclid students throughout the 2020-21 school year:

Cleveland Board of Education - MH, Hearing Impaired, OD, SBD, Voc. Regular Education
East Cleveland City Schools - Vocational Regular Education
Beachwood City Schools - Hearing Disabled, Vocational
Mayfield City Schools - Hearing Disabled, Multi-Disabled, Developmentally Disabled
Cleveland Hts./University Hts. City Schools - SBD, Orthopedic Disabled, Multiple Disabled
Painesville City Schools - Severe Behavior Disabled (Detention Home)

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Willoughby-Eastlake City Schools – Voc. Dev. Disabled, SBD, OD, Voc. Regular Education
Cuyahoga County Board of Education - SBD, DD, Multi-Disabled (CCBMDD)
Orange City Schools - New Directions, Severe Behavior Disabled
Berea City Schools - Severe Behavior Disabled
Cleveland Sight Center - Visually Disabled
Crestwood City Schools – Detention
Wooster City Schools – Detention
Shaker Heights City Schools - Multiple Disabled
Mentor City Schools - Vocational Regular Education/Special Education Services
Bellefaire/Monarch Schools - Multi-handicap
Portage County – Detention
Education Alternatives Program
Educational Service Center – PEP, Achievement Centers for Children, and Others
Positive Education Program (PEP) – SBH, DH, SLD, Preschool
Youth Opportunities Unlimited
College Now – Greater Cleveland
Cleveland Music School Settlement
Applewood Centers
Cleveland Clinic Center for Autism
ReEducation Center
Achievement Center
Integrations Treatment Center
STEPS Program (St. Adelbert)
Geauga County Educational Service Center
North Point Educational Service Center
LEAP – Cuyahoga County
Wood County Educational Service Center
Vocational Guidance Services
Lake County Educational Service Center
Cleveland Hearing & Speech Center
Hamilton County Education Service Center
United Cerebral Palsy of Cleveland
KidsLink
Cleveland Clinic’s Summer Treatment Program
Akron Public Schools

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RECORD OF THE PROCEEDINGS
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Multi-County Juvenile Attention System
Loudenville-Perrysville Exempted Village School

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

Nays: None

RESOLUTION NO. 20-8-230

APPROVE HDC AUTOMATION
AGREEMENT

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
upon the recommendation of the Superintendent, the Euclid Board of Education approves an agreement with HDC Automation to install an Air Quality Control System for all school buildings in the district.

Total \$285,800

“Copy of the Agreement (RFP) on File in the Treasurer’s Office...Resolution No. 20-8-230.”

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-231

APPROVE WAIVER OF CAREER-
TECHNICAL TRAINING FOR SEVENTH
GRADE STUDENTS 2020-21

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, R.C. Section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to middle school students (grades seven and eight) may be waived for a particular school year if the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and/or eight for a particular school year, and submit that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Euclid City School District hereby specifies its intent not to provide career-technical education to its students enrolled in grade seven during the 2020-21 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Euclid City School District hereby directs the Superintendent or his designee to submit a copy of this resolution to the Ohio Department of Education prior to September 30, 2020, and to submit such other information necessary to effectuate this resolution.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-232

AUTHORIZE REMOTE LEARNING
PLAN FOR 2020-21 SCHOOL YEAR
DUE TO COVID-19

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Board ratifies and authorizes the Superintendent's implementation of a plan of remote learning/online instruction. The remote learning/online instruction plan is in compliance with applicable law and regulation, and will enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with the local board of health recommendation.

"Copy of the Remote Learning Plan on File in the Treasurer's Office...Resolution No. 20-8-232."

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-8-233

ADOPT POLICY-NEW
FIRST AND FINAL READING

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education, upon the recommendation of the Superintendent, adopts the following policy which reflects the current state of law, and/or are presented for consideration and implementation, to maintain accurate policies:

Operations

Policy 8450.01

Protective Facial Coverings during Pandemic/Epidemic
Events

“Copy of the Draft Policy on File in the Treasurer’s Office...Resolution No. 20-8-233.”

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-234

ADOPT POLICY-REVISED
FIRST AND FINAL READING

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education, upon the recommendation of the Superintendent, adopts the following policy revision which reflects the current state of law, and/or are presented for consideration and implementation, to maintain accurate policies:

Students

Policy 5200

Attendance

“Copy of the Draft Policy on File in the Treasurer’s Office...Resolution No. 20-8-234.”

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 20-8-235

ADOPT POLICIES -REVISED-
FIRST READING

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

WHEREAS, the Euclid Board of Education, upon the recommendation of the Superintendent, consider the adoption of the following policy revisions which reflect the current state of law, and/or presented for consideration and implementation, to maintain accurate policies:

Administration

Policy 1520

Employment of Administrators

Professional Staff

Policy 3120.04

Employment of Substitutes

Policy 3120.05

Employment of Personnel in Summer School/Adult
Education Programs

Policy 3120-08

Employment of Personnel for Co-Curricular/Extra
Curricular Activities

Finances

Policy 6107

Authorization to Accept and Distribute Electronic Records
and to use Electronic Signatures

“Copy of the Draft Policies on File in the Treasurer’s Office...Resolution No. 20-8-235.”

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-8-236

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 8:49 p.m. to discuss:

1. Pending Legal Matters

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

Nays: None

The President reconvened the meeting at 9:29 p.m. The roll call was as follows:

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

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-8-237

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 9:30 p.m. to discuss:

1. Confidential Information Related to Negotiations with other
Political Subdivisions Respecting Requests for Economic Development Assistance

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

Nays: None

The President reconvened the meeting at 9:42 p.m. The roll call was as follows:

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

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-8-238

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____