

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

AUGUST 24, 2020

The Board of Education of the Euclid City School District met in Special Session via a Zoom Video Conference platform* on Monday, August 24, 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
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 _____

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RESOLUTION NO. 20-8-239

FINANCIAL DATA - APPROVE

Moved by Mrs. Thomas

Seconded by Mrs. DeAngelis

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

Regular Accounts Payable Payments
Student Activity Fund Payments

Total \$6,014,695.06 (July)

BE IT FURTHER RESOLVED that the Treasurer has certified sufficient funds were available and properly appropriated for the "Then and Now" listing as submitted for the month of July, and

BE IT FURTHER RESOLVED that the Treasurer having submitted the monthly financial statement for the month of July,

NOW THEREFORE BE IT RESOLVED that said financial statements are hereby approved,

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

Nays: None

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<u>Vendor</u>	<u>Invoice Date</u>	<u>Invoice Amount</u>	<u>Department Budget</u>
Kiddie City Childcare Community Inc	6/8/2020	\$ 9,645.00	Replacement Fund (F# 005)
High Line	7/10/2020	\$ 4,210.00	Treasurer's Office (F# 001)
Multi-County Juvenile Attention System	3/17/2020	\$ 3,272.48	Student Affairs (F# 001)
Connect	7/1/2020	\$16,700.50	Curriculum (F# 001)
Republic Services	6/25/2020	\$ 3,491.63	Business Office (F# 001)
KidsLink Neurobehavioral Center	various	\$22,115.20	Student Affairs (F# 001)
Collinwood Publishing	4/27/2020	\$10,800.00	Public Relations (F# 001)
Perovsek Engineering Inc.	4/29/2020	\$ 5,233.45	Business Office (F# 001)
EMS LINQ Inc.	7/1/2020	\$ 6,948.00	Public Relations (F# 001)
Nichols	7/17/2020	\$10,500.00	Business Office (F# 001)
BetterLesson Inc.	8/6/2020	\$64,230.87	Curriculum (F# 001)
Blue Technologies	7/2/2020	\$ 6,468.85	Information Technology (F# 001)
Naviance, Inc.	6/24/2020	\$10,749.54	Curriculum (F# 001)
Frontline	7/1/2020	\$19,272.37	Human Resources (F# 001)
Re-Education Services ASPIRE	5/29/2020	\$ 7,638.00	Student Affairs (F# 001)
Cleveland Clinic Ctr for Autism	Various	\$58,792.72	Student Affairs (F# 001)

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-8-240

ESTABLISH FUND

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education authorize the Treasurer to establish a new fund and special cost center as follows:

005 – 0013 Replacement Fund – Student Devices

BE IT FURTHER RESOLVED that the purpose of this Special Fund is to account for the Board-approved technology fee and utilize those resources for the purpose of student device repair and replacement.

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

Nays: None

RESOLUTION NO. 20-8-241

ADMINISTRATIVE APPOINTMENTS & CONTRACTS 2020-21

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approves the appointment of the following administrator and issue a one-year contract accordingly:

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Reginald Walker Dean of Students - EHS Effective August 17, 2020
190 day contract \$80,765.67 (prorated from 194 days at \$82,466.00)

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

Nays: None

RESOLUTION NO. 20-8-242

CERTIFIED PERSONNEL
2020-21

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

ACCEPT RETIREMENT(S) –
CERTIFIED STAFF

RESOLVED that
the following member(s) of the certified staff have indicated that they will retire effective at the close of the 2019-20 contract year:

Steven Marcu - EHS - Social Studies

EXTRA DUTY - 2020-2021
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 2020-2021.

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Euclid Middle School

Paula DeMell	Extended Time Counselor – 6 days	\$2,856.90
Vanessa Ayers	Extended Time Counselor – 6 days	\$2,494.56
Kristina Hewis	Extended Time Career Counselor – 6 days	\$2,780.26
Ellen Mansperger	Extended Time Special Ed – 2 days	\$883.77

Euclid High School

Alan Fletcher	Extended Time Counselor – 10 days	\$5,133.14
Kathleen Gonakis	Extended Time Counselor – 10 days	\$4,540.86
Kayla Hunt	Extended Time Counselor – 10 days	\$2,961.43
Janet Scott	Extended Time Counselor – 10 days	\$4,796.35
Dionna Walling	Extended Time Counselor – 10 days	\$3,762.76
Sara Mattinson	Extended Time Counselor – 10 days	\$2,833.68
Alexander Bies	Extended Time – Special Ed/Panther Acad.-2 days	\$890.43
Catherine Gibbons	Extended Time – Special Education – 2 days	\$695.03
Desiree Korpowski	Extended Time – Special Education – 2 days	\$737.22
Kevin Keating	Extended Time – Voc. Spec. Educ – 2 days	\$934.85
Daniel Esquivel	Extended Time – Culinary Arts – 5 days	\$1,945.19
Dennis Morek	Extended Time – NJROTC – 5 days	\$2,187.23
David Fessler	Extended Time – NJROTC – 5 days	\$1,754.24
Joshua Stephens	Extended Time - Horticulture - 20 days	\$8,837.72

Districtwide

Diahna Davis	Extended Time – School Psychologist – 10 days	\$3,785.90
Mary Ann Gustie Murray	Extended Time – School Psychologist – 10 days	\$5,005.39
Ellen Manno	Extended Time – School Psychologist – 10 days	\$3,878.89
Lakeisha Dorsey	Extended Time – School Psychologist – 10 days	\$3,147.24
Robert Norton	Extended Time – School Psychologist – 10 days	\$3,878.89
Nicole Myers	Extended Time – School Psychologist – 10 days	\$3,112.40
Alison Zahler	Extended Time – School Psychologist – 10 days	\$4,796.35
Erin Mohat	Extended Time – School Psychologist – 5 days	\$1,736.21
Barbara Conell	Extended Time – Occupational Therapist – 3 days	\$1,482.21
JoMarie Mascia	Extended Time – Occupational Therapist – 3 days	\$1,348.97
Katlyn Meyers	Extended Time – Occupational Therapist – 3 days	\$773.46
Julissa Uchaker	Extended Time – Occupational Therapist – 3 days	\$773.46

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Kalie Iliano	Extended Time – Speech Therapist – 3 days	\$912.64
Marilyn O’Toole	Extended Time – Speech Therapist – 3 days	\$1,512.19
Julie Reis	Extended Time – Speech Therapist – 3 days	\$1,202.43
Tina Salo	Extended Time – Speech Therapist – 3 days	1,255.71
Bridget Simenc	Extended Time – Speech Therapist – 3 days	\$1,512.20
Elaine Godic	Extended Time – Speech Therapist – 3 days	\$773.46

BE IT FURTHER RESOLVED that the Euclid Board of Education accepts the resignation(s) from the following supplemental contract(s):

Ashley Oster - Resident Educator Mentor

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

Nays: None

RESOLUTION NO. 20-8-243

CLASSIFIED PERSONNEL
2020-21

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

ACCEPT RESIGNATIONS

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

Steven Krotine - Cashier
Shanique Woods - Program Assistant

effective August 14, 2020
effective August 20, 2020

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NON-TEACHING STAFF
APPOINTMENT(S)

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>Athletic Coordinator</u> Ryan Wolfgang	8/19/20		\$56,283.04 (prorated from \$65,000/yr)
<u>Administrative Specialist for Special Education</u> George Henderson	8/18/20 (3 days/week)		\$30,000/yr
<u>Principal's Secretary - Shoreview</u> Kimberly Frost	8/21/20 (7.5 hrs/day)	P	\$120.01/day
<u>Substitute Secretary</u> Linda Long	8/24/20		\$13.00/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.

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO.20-8-244

APPROVE REHIRE & CONTRACT
OF NON-BARGAINING SALARIED
EMPLOYEES

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approve the rehire of the following non-bargaining, salaried employee(s) effective July 1, 2020 and issue two-year contract(s) accordingly in accordance with the adopted salary schedule on file with the Treasurer:

Michael Durbin	Technology Lead Specialist	\$62,993 (261 days)
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Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 20-8-245

AUXILIARY SERVICES
STAFF-FY 2020-21
NON-PUBLIC SCHOOLS

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
the Euclid Board of Education approves the assignment of the following person as a Speech Therapist to work with the Euclid non-public schools for the 2020-2021 school year:

Elaine Godic	Our Lady of the Lake	31 days	A-1 \$7,992.37*
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*This assignment combined with the public school service gives a total contract of 184 days

ACCEPT RESIGNATION –
AUXILIARY SERVICES 2020-21

BE IT FURTHER RESOLVED that the Euclid Board of Education accept the resignation from the following named member of the Euclid non-public schools, effective the close of the 2019-2020 contract year:

Kristen Whelan	St. Robert/William
Lisa Woodcock	St. Robert/William

BE IT FURTHER RESOLVED that the Euclid Board of Education approves the assignment of the following person as a part-time Enrichment Instructor with the non-public schools for the 2020-2021 school year as indicated:

Tracy Davis	St. Robert/William	\$29,325.47
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All salaries paid through the following Non-Public School Funding Sources:
IDEA-B – VI-B; Title I; Auxiliary

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-8-246

ADOPT POLICY-FIRST &
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 is presented for consideration and implementation, to maintain accurate policies:

Professional Staff
Policy 3220

Standards-Based Teacher Evaluations

“Copy of Policy on file in the Treasurer’s Office...Resolution No. 20-8-246.”

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

Nays: None

During the portion of the Special Meeting titled “Any Other Items That May Come Before the Board”, Mrs. Sudar made the following announcement:

“I would like to announce that effective August 18, 2020, Mr. Steve Johnson, Jr., has resigned from his position on the Euclid Board of Education for personal reasons. We thank Mr. Johnson

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for the invaluable time and effort that he has invested throughout his five years on the Euclid Board of Education.

The Euclid Board of Education has begun the process to fill the vacancy created by Mr. Johnson. If you are interested in filling this Board vacancy, please complete the Board Member Application and Questionnaire located on the School District's webpage (www.euclidschools.org). According to Ohio law, people serving on Ohio school boards must be 18 years old, district residents and registered voters.

Please submit your completed Application and Questionnaire to the Attention of Mrs. Donna Sudar, Board President, no later than Thursday, September 3, 2020.

In closing, I would like to once again thank Mr. Johnson for his years of service to the Euclid City School District and hope that Mr. Johnson continues working for the best interests of Euclid students. I wish him good luck in his future endeavors."

RESOLUTION NO. 20-8-247

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
the Board of Education recess to Executive Session at 7:19 p.m. to discuss:

1. Pending Legal Matters

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

Nays: None

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The President reconvened the meeting at 8:03 p.m. The roll call was as follows:

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

Members Absent: None

RESOLUTION NO. 20-8-248

ADJOURNMENT

Moved by Mrs. Lisy
RESOLVED that
this meeting be adjourned.

Seconded by Mrs. DeAngelis

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____