

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

JULY 20, 2020

The Board of Education of the Euclid City School District met in Special Session via a Zoom Video Conference platform* on Monday, July 20, 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.'

As there were no objections, the Board President deleted Item 15 "Approve a Memorandum of Understanding with the Ohio Public School Employees #147 – Cafeteria Employees & Adopt Salary Schedule" from the agenda.

As there were no objections, the Board President added Item 16A "Emergency Contract with Silco Fire & Security – Thermal Entrance System" to the agenda.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

The Board of Education of Euclid City School District, Ohio, met in special session on July 20, 2020, commencing at 7:00 p.m., via electronic means pursuant to Am. Sub. H.B. 197, in the manner described below, with the following members present:

Mrs. Kathleen DeAngelis
Mr. Steve Johnson
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code, as they may have been superseded by Am. Sub. H.B. 197, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Lisy moved the adoption of the following Resolution:

RESOLUTION NO. 20-07-205

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on July 7, 2020, this Board adopted Resolution No. 20-07-184 declaring it necessary to submit to the electors of the School District the question of an additional tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Fiscal Officer; and

WHEREAS, on July 10, 2020, the Cuyahoga County Fiscal Officer certified that the total current tax valuation of the School District is \$643,706,130 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$5,600,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 8.7 mills for each one dollar of valuation, which amounts to 87 cents for each one hundred dollars of valuation;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Euclid City School District, County of Cuyahoga, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 3, 2020, of the question of levying an additional tax in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2020 for first collection in calendar year 2021) in order to raise the amount of \$5,600,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Cuyahoga County Fiscal Officer to be 8.7 mills for each one dollar of valuation, which amounts to 87 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 20-07-184 referred to in the first preamble to this Resolution, (ii) the certificate of the Cuyahoga County Fiscal Officer referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Cuyahoga County Board of Elections before the close of business on Wednesday, August 5, 2020. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Other Determinations and Declarations. This Board (i) hereby determines and declares that this Resolution provides for and supports the health, safety and welfare of the public, and (ii) identifies (a) the President and Vice President of the Board, the Superintendent, the Treasurer and their designees, and (b) the independent contractors and entities necessary to consummate the proceedings contemplated herein, each and all, as being those necessary to perform the functions and take the actions authorized and directed under this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. DeAngelis seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

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

Nays: None

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of Euclid City School District, Ohio, held on July 20, 2020, commencing at 7:00 p.m., showing the adoption of the Resolution set forth above. Written notice of the time and place of that meeting, the purposes of the meeting (being a special meeting), and the manner/method by which the meeting was conducted, was given by reasonable methods at least 24 hours prior to the meeting (i) to the public and (ii) to the media that have requested notification of a meeting. The meeting was conducted, and public access to the meeting was provided, via live-streaming over the internet, utilizing a platform (Zoom) that permitted the public to observe and hear the discussions and deliberations of the Board, all as authorized by Am. Sub. H.B. 197.

Dated: July 20, 2020

Treasurer, Board of Education
Euclid City School District, Ohio

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-7-206

APPROVE MOU WITH THE ETEA &
ADOPT SALARY SCHEDULE

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that

A Memorandum of Understanding between the Euclid Technical Employee Association (ETEA) and the Euclid Board of Education be approved, and

BE IT FURTHER RESOLVED that a Salary Scheduled effective with the 2020-21 contract year is hereby approved.

“Copy of the Memorandum of Understanding & Salary Schedule on file in the Treasurer’s office...Resolution No. 20-7-206”.

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

Nays: None

RESOLUTION NO. 20-7-207

CERTIFIED PERSONNEL
2020-21

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

APPROVE APPOINTMENT(S) –
CERTIFIED STAFF

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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>Skilled Trades - AV</u> Dominick Ferlito	7/27/20 (8.0 hrs/day)	1	\$20.03/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.

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>Cook - High School</u> Tanya Padgett (transfer from Assistant Cook)	20/21 SY (7.25 hrs/day)	10	\$16.39/hr

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-7-209

CLASSIFIED STAFF
ADDITIONS/REDUCTIONS
2020-2021

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
in accordance with the needs of the district, the Superintendent recommends the
addition(s)/reduction(s) of the following ESSU classified positions, effective July 1, 2020:

Additional Positions

of Positions

Principal Secretary - EHS

1

General Fund: +1.00

Reduced Position

of Positions

Head of Campus Secretary

1

General Fund: -1.00

Overall Change to General Fund: 0.00

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

Nays: None

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RESOLUTION NO. 20-7-210

APPROVE MOU WITH EASA

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
A Memorandum of Understanding between the Euclid Association of School Administrators (EASA) and the Euclid Board of Education be approved.

“Copy of the Memorandum of Understanding on file in the Treasurer’s Office...Resolution No. 20-7-210”.

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

Nays None

RESOLUTION NO. 20-7-211

APPROVE MOU WITH THE ECA &
ADOPT SALARY SCHEDULE

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

RESOLVED that
A Memorandum of Understanding between the Euclid Classified Association OEA/NEA (ECA) and the Euclid Board of Education be approved, and

BE IT FURTHER RESOLVED that a Salary Schedule effective with the 2020-21 contract year is

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hereby approved.

“Copy of the Memorandum of Understanding & Salary Schedule on file in the Treasurer’s Office...Resolution No. 20-7-211”.

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

Nays: None

RESOLUTION NO. 20-7-212

APPROVE MOU WITH THE ESSU &
ADOPT SALARY SCHEDULE

Moved by Mrs. Thomas

Seconded by Mrs. DeAngelis

RESOLVED that

A Memorandum of Understanding between the Euclid Schools Secretaries United (ESSU) and the Euclid Board of Education be approved, and

BE IT FURTHER RESOLVED that a Salary Schedule effective with the 2020-21 contract year is hereby approved.

“Copy of the Memorandum of Understanding & Salary Schedule on file in the Treasurer’s Office...Resolution No. 20-7-212”.

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

Nays: None

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RESOLUTION NO. 20-7-213

APPROVE MOU WITH OAPSE #128 &
ADOPT SALARY SCHEDULE

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

A Memorandum of Understanding between the Ohio Association of Public School Employees - Chapter 128 Educational Aides (OAPSE #128) and the Euclid Board of Education be approved, and

BE IT FURTHER RESOLVED that a Salary Schedule effective with the 2020-21 contract year is hereby approved.

“Copy of the Memorandum of Understanding & Salary Schedule on file in the Treasurer’s Office...Resolution No. 20-7-213”.

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

Nays: None

RESOLUTION NO. 20-7-214

EMERGENCY CONTRACT WITH
SILCO FIRE & SECURITY-
THERMAL ENTRANCE SYSTEM

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

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RESOLVED that

WHEREAS, the Euclid Board of Education hereby finds that an urgent necessity exists for the health and wellness of students, staff and community members accessing all school buildings in the Euclid City School District, warranting an immediate action for the purchase and installation of a Thermal Temperature Detection Entrance System, by Silco Fire & Security at all school buildings without bidding pursuant to Ohio Revised Code Section 3313.46.

NOW THEREFORE BE IT RESOLVED that the Superintendent and Treasurer are hereby authorized to enter into a contract with Silco Fire & Security.

<u>Contractor</u>	<u>Amount</u>
Silco Fire & Security	\$224,962.00

Mrs. Lisy went offline at 8:25 p.m. She returned at 8:27 p.m.

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

Nays: None

RESOLUTION NO. 20-7-215

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

the Board of Education recess to Executive Session at 8:35 p.m. to discuss:

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

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

Nays: None

The President reconvened the meeting at 9:17 p.m. The roll call was as follows:

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

Members Absent: None

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RESOLUTION NO. 20-7-216

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____